

Waller Creek Local Government Corporation Wednesday, January 17, 2018 10:30am City Hall Executive Session Room 1027 301 W. 2nd Street Austin, Texas 78701

Joe Pantalion - President
Tom Meredith - Vice President
Melba Whatley - Secretary
Carla Steffen - Treasurer
Lucia Athens - Member
Melanie Barnes - Member
Rodney Gonzales - Member
Martha Smiley - Member
Allan Shearer - Member

NOTICE OF MEETING

The Waller Creek Local Government Corporation, created and organized by the City of Austin as a local government corporation pursuant to Texas Transportation Code, Chapter 431, will convene a public meeting on Wednesday, January 17 at 10:30am in the Executive Session Room 1027 at Austin City Hall, 301 W. Second Street, Austin, Texas.

AGENDA

- 1. Call Meeting to Order
- 2. Public Comments [Public comment is limited to not more than 3 minutes per speaker]
- 3. Approval of minutes from the December 13, 2017 meeting.
- 4. Briefings
 - a. Presentation on the Artwork Infrastructure/Structured Lawn construction.
- 5. Discussion and Possible Action:

- a. Discussion and possible action regarding the Waterloo Café Design Development through Bidding Phase Plan.
- 6. Future Agenda Items
- 7. Adjourn

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