

Waller Creek Conservancy PO Box 12363 Austin, Texas 78711 512-541-3520 www.wallercreek.org

TO: Waller Creek Local Government Corporation **FROM:** Peter Mullan, CEO, Waller Creek Conservancy

DATE: July 18, 2018

SUBJECT: Waller Creek Local Government Corporation Appointments

On April 28, 2011, Council approved a resolution creating the Waller Creek Local Government Corporation ("LGC") under Subchapter D, Chapter 431, Texas Transportation Code to act on behalf of the City in its efforts to revitalize the Waller Creek District. Section 431.101 provides: "A local government corporation may be created to aid and act on behalf of one or more local governments to accomplish any governmental purpose of those local governments".

The purpose of this memorandum is to formally reappoint the five Waller Creek Conservancy (WCC) appointees currently serving on the LGC. The five WCC reappointments include: Tom Meredith, Melba Whatley, Melanie Barnes, Martha Smiley, and Dr. Allan Shearer.