



Waller Creek Local Government Corporation
Wednesday, September 19, 2018
10:30am
City Hall Executive Session Room 1027
301 W. 2nd Street
Austin, Texas 78701

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

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, September 19 at 10:30am in Room 1027 at Austin City Hall, 301 W. 2nd 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 July 19, 2018 meeting.
4. Discussion and Possible Action
 - a. Discussion and possible action regarding amendments to the Waller Creek Local Government Corporation's Articles of Incorporation and Bylaws to appoint one

additional Director to the Board of the Waller Creek Local Government Corporation from the City of Austin and to clarify how certain Directors to the Board of the Waller Creek Local Government Corporation are appointed.

- b. Welcome and receive a new appointee from the City of Austin to the Board of the Waller Creek Local Government Corporation, Interim Assistant City Manager Sara Hensley.
 - c. Acknowledgement of the re-appointment of the following Directors to the Board of the Waller Creek Local Government Corporation: Joe Pantalione, Carla Steffen, Rodney Gonzales, Lucia Athens, Melba Whatley, Martha Smiley, and Dr. Allan Shearer.
 - d. Review and approve the FY19 Annual Project Plan for the Waller Creek District.
 - e. Review and approve the proposed 2019 Meeting Calendar for the Waller Creek Local Government Corporation.
5. Staff Briefing
- a. City Council Resolution No. 20180628-121 regarding the evaluation of the potential expansion of the Waller Creek Local Government Corporation.
6. Future Agenda Items
7. Adjourn

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