



Waller Creek Local Government Corporation
Wednesday, October 10, 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
Sara Hensley	- 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, October 10 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 September 19, 2018 meeting.
4. Briefings
 - a. Update on City of Austin Homelessness Initiatives.

5. Discussion and Possible Action
 - a. Discussion and possible action regarding a request from the Waller Creek Conservancy for light-based art installations along Waller Creek for Creek Show 2018.
 - b. Discussion and possible action regarding the ADDENDUM 2 to the Waterloo Park Construction Documents and Permitting Phase Plan.
6. Recognition of Service
To be presented to Vice President Tom Meredith and Director Melanie Barnes.
7. Future Agenda Items
8. Adjourn

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