



Waller Creek Conservancy
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TO: Joe Pantalion, President, Waller Creek Local Government Corporation
FROM: Peter Mullan, CEO, Waller Creek Conservancy
DATE: November 8, 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 appoint two new Waller Creek Conservancy (WCC) members to replace two recently retired members, Tom Meredith and Melanie Barnes. The two new appointees who will replace these members on the LGC on behalf of the Waller Creek Conservancy are **Jesus Garza** and **Rudy Green**, effective November 5, 2018.

The new WCC-appointed officers will be as follows: Melba Whatley, *Vice President*, and Martha Smiley, *Secretary*.