



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

Joe Pantalione	-President
Melba Whatley	-Vice President
Martha Smiley	-Secretary
Carla Steffen	-Treasurer
Lucia Athens	-Director
Jesus Garza	-Director
Rodney Gonzales	-Director
Rudy Green	-Director
Sara Hensley	-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, December 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 November 14, 2018 meeting.
4. Briefings
 - a. Update on the University of Texas at Austin's Waller Creek Framework Plan
 - b. Creek Show 2018 Debrief

5. Discussion and Possible Action

- a. Discussion and possible action regarding the Waterloo Park Construction Phase Plan and the Operating and Management Agreement for Waterloo Park
- b. Discussion and possible action regarding the High Line Network Art Collaboration exhibit in the district March-May 2019
- c. Certificate of Appreciation to be presented to Terry Jungman, Parks and Recreation Department

6. Future Agenda Items

7. Adjourn

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