



Waller Creek Local Government Corporation
Wednesday, February 13, 2019
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, February 13, 2019 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 December 19, 2018 meeting.
4. Discussion and Possible Action
 - a. Discussion and possible action regarding the Addendum One to the Waterloo Construction Phase Plan

- b. Discussion and possible action regarding the Brush Square Master Plan
- c. Review and approve the Waller Creek Local Government Corporation Progress Report.

5. Future Agenda Items

6. Adjourn

The City of Austin is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. For assistance please call 512-974-2544. A person may request a Spanish language interpreter be made available by contacting the liaison at 512-974-2544 not later than twelve hours before the scheduled time of the item on which the person wishes to speak.