

**Special Called Meeting of the Waller Creek Local Government  
Corporation  
Friday, July 31, 2020 at 10:00 am**

**Waller Creek Local Government Corporation Special Called Meeting to be held Friday, July 31, 2020 with Social Distancing Modifications.**

Public comment will be allowed via telephone; no in-person input will be allowed. **All speakers must register in advance, by Thursday, July 30, 2020 at 12:00 pm noon.** All public comments will occur at the beginning of the meeting.

**Information for Speakers:**

To speak remotely at the **Friday, July 31, 2020, Waller Creek Local Government Corporation Meeting**, residents must:

- Call or email the board liaison at **(512) 964-9366 or [jacqueline.ramos@austintexas.gov](mailto:jacqueline.ramos@austintexas.gov) no later than noon, on July 30th.** Speakers should provide the following information when registering for public comment: the speaker's name, the item number(s) they wish to speak on, whether they are for/against/neutral on the item, and a telephone number or email address.
- Once a request to speak has been called in or emailed to the board liaison, the speaker will receive either an email or phone call providing the telephone number to call on the day of the scheduled meeting.
- Speakers must call in at least 15 minutes prior to the meeting start in order to speak, late callers will not be accepted and will not be able to speak. Speakers will be placed in a queue until their time to speak.
- Handouts or other information may be emailed to [jacqueline.ramos@austintexas.gov](mailto:jacqueline.ramos@austintexas.gov) by **12:00 pm noon the day before the scheduled meeting.** This information will be provided to Board and Commission members in advance of the meeting.

**Information for Attendees who are Not Speaking**

To attend virtually at the **Friday, July 31, 2020, Waller Creek Local Government Corporation Meeting**, residents must:

- Call or email the board liaison at **(512) 964-9366 or [jacqueline.ramos@austintexas.gov](mailto:jacqueline.ramos@austintexas.gov)**
- Once a request to attend virtually has been called in or emailed to the board liaison, the virtual attendee will receive either an email or phone call providing the telephone number to call to be able to listen to the meeting. **When the attendee calls this number, they should ensure that their phone is on mute (press\*6 on their phone to mute).** Failing to mute the phone will result in an unacceptable amount of background noise which will interrupt the meeting and registered speakers.



**WALLER CREEK LOCAL GOVERNMENT CORPORATION  
Special Called Meeting  
Friday, July 31, 2020 at 10:00am  
VIA VIDEOCONFERENCING**

**CURRENT BOARD MEMBERS:**

Rodney Gonzales	-President
Melba Whatley	-Vice President
Martha Smiley	-Secretary
Vacant	-Treasurer
Lucia Athens	-Director
Jesus Garza	-Director
Rudy Green	-Director
Allan Shearer	-Director
Jorge Morales	-Director
Liana Kallivoka	-Director

**AGENDA**

**CALL MEETING TO ORDER**

- 1. PUBLIC COMMENTS [Public comment is limited to not more than 3 minutes per speaker]**
  
- 2. APPROVAL OF MINUTES**
  - a. June 10, 2020 meeting minutes.

### **3. DISCUSSION AND POSSIBLE ACTION**

- a. City of Austin's determination for the LGC to authorize City contracts.

### **4. EXECUTIVE SESSION**

- a. Discuss legal issues related to Item 3a (Private consultation with legal counsel – Section 551.071(2) of the Government Code).

### **5. FUTURE AGENDA ITEMS**

### **ADJOURNMENT**

The Waller Creek Local Government Corporation and the City of Austin are committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days (48 hours) before the meeting date. Please call Jacqueline Ramos at Watershed Protection Department, at (512) 964-9366 or email her at [jacqueline.ramos@austintexas.gov](mailto:jacqueline.ramos@austintexas.gov) for additional information; TTY users route through Relay Texas at 711.

For more information on the Waller Creek Local Government Corporation, please contact Jacqueline Ramos at (512) 964-9366 or email at [jacqueline.ramos@austintexas.gov](mailto:jacqueline.ramos@austintexas.gov).