

BOARD OF DIRECTORS

Chair
Steve Adler

Vice Chair
Kathryne B. Tovo

Director
Ora Houston

Director
Delia Garza

Director
Sabino "Pio" Renteria

Director
Gregorio Casar

Director
Ann Kitchen

Director
Jimmy Flannigan

Director
Leslie Pool

Director
Ellen Troxclair

Director
Alison Alter

OFFICERS

President
Spencer Cronk

Vice President
Greg Canally

Secretary
Rebecca Giello

Treasurer
Belinda Weaver

BOARD OF DIRECTORS' MEETING

MUELLER LOCAL GOVERNMENT CORPORATION

MEETING MINUTES

TUESDAY, SEPTEMBER 11, 2018

Chair Adler called the meeting to order at 5:56 p.m. on Tuesday, September 11, 2018.

MLGC1. Approval of Minutes for the September 13, 2017 Regular Board Meeting.
The minutes of the regular board meeting of September 12, 2017 were approved on Vice Chair Tovo's motion, Director Houston's second on an 11-0 vote.

MLGC2. Approve a resolution adopting the Fiscal Year 2018-2019 Mueller Local Government Corporation Operating Budget in the amount of \$4,341,614 for the Mueller Redevelopment Project.
Resolution No. 20180911-MLGC002 was approved on Vice Chair Tovo's motion, Director Houston's second on an 11-0 vote.

Chair Adler adjourned the meeting without objection at 5:57 p.m.

The minutes were approved on this the 10th day of September 2019 on Director Renteria's motion, Director Harper-Madison's second on a 11-0 vote.