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BOARD OF DIRECTORS' MEETING

MUELLER LOCAL GOVERNMENT CORPORATION

MEETING MINUTES

TUESDAY, SEPTEMBER 10, 2019

Chair Adler called the meeting to order at 4:13 p.m. on Tuesday, September 10, 2019.

MLGC1. Appointment of Secretary Veronica Briseño to the Mueller Local Government Corporation.

The motion appointing Secretary Veronica Briseño was approved on Director Renteria's motion, Director Harper-Madison's second on an 11-0 vote.

MLGC2. Approval of Minutes for the September 11, 2018 Regular Board Meeting.

The minutes of the September 11, 2018 Regular Board Meeting were approved on Director Renteria's motion, Director Harper-Madison's second on an 11-0 vote.

MLGC3. Approve a resolution adopting the Fiscal Year 2019 -2020 Mueller Local Government Corporation Operating Budget in the amount of \$4,458,040 for the Mueller Redevelopment Project.

Resolution No. 20190910-MLGC003 was approved on Director Renteria's motion, Director Harper-Madison's second on an 11-0 vote.

Chair Adler adjourned the meeting without objection at 4:14 p.m.