

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
Don Zimmerman

Director
Leslie Pool

Director
Ellen Troxclair

Director
Sheri Gallo

OFFICERS

President
Marc Ott

Vice President
Greg Canally

Secretary
Kevin Johns

Treasurer
Art Alfaro

BOARD OF DIRECTORS' MEETING MUELLER LOCAL GOVERNMENT CORPORATION MEETING MINUTES

WEDNESDAY, SEPTEMBER 14, 2016

Chair Adler called the meeting to order at 6:13 p.m. on Wednesday, September 14, 2016. Director Troxclair was absent.

MLGC1. Approval of minutes for the September 8, 2015 regular board meeting. The minutes of the regular board meeting of September 8, 2015 were approved on Vice Chair Tovo's motion, Director Renteria's second on a 9-1 vote. Director Zimmerman voted nay. Director Troxclair was absent.

MLGC2. Approve a resolution adopting the Fiscal Year 2016 – 2017 Mueller Local Government Corporation Operating Budget in the amount of \$4,115,765 for the Mueller Redevelopment Project. Resolution No. 20160914 –MLGC002 was approved on Vice Chair Tovo's motion, Director Renteria's second on a 9-1 vote. Director Zimmerman voted nay. Director Troxclair was absent.

Chair Adler adjourned the meeting without objection at 6:14 p.m.

The minutes were approved on this the 13th day of September 2017 on consent on Director Renteria's motion, Director Pool's second on a 11-0 vote.