

Versión en español a continuación.

Waller Creek Local Government Corporation Meeting Special Called Meeting December 18, 2020

Waller Creek Local Government Corporation to be held December 18, 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 (December 17, 2020 by noon).** All public comment will occur at the beginning of the meeting.

To speak remotely at the **December 18, 2020 Waller Creek Local Government Corporation Meeting**, members of the public must:

- Call or email the board liaison at **(512) 964-9366** or jacqueline.ramos@austintexas.gov no later than noon, (the day before the meeting). The following information is required: speaker name, item number(s) they wish to speak on, if applicable, whether they are for/against/neutral, email address and telephone number (must be the same number that will be used to call into the meeting).
- Once a request to speak has been made to the board liaison, the information to call on the day of the scheduled meeting will be provided either by email or phone call.
- Speakers must call in at least 15 minutes prior to meeting start time 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 by noon the day before the scheduled meeting. This information will be provided to Board members in advance of the meeting.
- If the meeting is broadcast live, it may be viewed here:
<http://www.austintexas.gov/page/watch-atxn-live>

Reunión del Waller Creek Local Government Corporation

Reunión Convocada Especial 18 de diciembre 2020

La junta se llevará con modificaciones de distanciamiento social

Se permitirán comentarios públicos por teléfono; no se permitirá ninguna entrada en persona. Todos los oradores deben registrarse con anticipación **(17 de diciembre 2020 antes del mediodía)**. Todos los comentarios públicos se producirán al comienzo de la reunión.

Para hablar de forma remota en la reunión, los miembros del público deben:

- Llame o envíe un correo electrónico al enlace de la junta en **(512) 964-9366** o a jacqueline.ramos@austintexas.gov a más tardar al mediodía (el día antes de la reunión). Se requiere la siguiente información: nombre del orador, número(s) de artículo sobre el que desean hablar, si quieren hablar sobre un artículo en particular, si están a favor / en contra / neutral, dirección de correo electrónico (opcional) y un número de teléfono (debe ser el número que se utilizará para llamar).
- Una vez que se haya realizado una solicitud para hablar con el enlace de la junta, la información para llamar el día de la reunión programada se enviará por correo electrónico o por teléfono.
- Los oradores deben llamar al menos 15 minutos antes del inicio de la reunión para poder hablar, no se aceptarán personas que llamen tarde y no podrán hablar.
- Las oradoras esperarán en una fila hasta que llegue el momento de hablar.
- Los folletos u otra información pueden enviarse por correo electrónico a jacqueline.ramos@austintexas.gov antes del mediodía del día anterior a la reunión programada. Esta información se proporcionará a los miembros de la Junta antes de la reunión.
- Si la reunión se transmite en vivo, se puede ver aquí: <http://www.austintexas.gov/page/watch-atxn-live>



WALLER CREEK LOCAL GOVERNMENT CORPORATION
Friday, December 18, 2020 at 1:00pm
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

GENERAL CITIZEN COMMUNICATION

The first 10 speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items **not** posted on the agenda.

1. CITIZEN COMMUNICATION

- a. Public Comments [Public comment is limited to not more than three-minutes per speaker for each posted agenda item]

2. APPROVAL OF MINUTES

- a. November 20, 2020 meeting minutes

3. BRIEFING

- a. Waller Creek Local Government Corporation Re-Appointments
- b. Update of performance of the Waller Creek Tax Increment Financing Reinvestment Zone No. 17 (TIRZ No. 17)
- c. Amendment to Waller Creek District Joint Design, Development, Management and Operation Agreement (JDA) Status Update

4. DISCUSSION AND POSSIBLE ACTION

- a. Request for Action (RFA) for use of Competitive Sealed Proposal contracting method for the Creek Delta Project
- b. Addendum Three (Additional Funding, Construction Contract Method & Modified Schedule) to the Creek Delta Construction Documents, Permitting & Bidding Phase Plan

5. FUTURE AGENDA ITEMS

ADJOURNMENT

The City of Austin is 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, 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 her at jacqueline.ramos@austintexas.gov.