

Date: December 17, 2020

To: Rodney Gonzales, President, Waller Creek Local Government Corporation

From: Peter Mullan, CEO, Waterloo Greenway Conservancy

Re: Waller Creek Local Government Corporation Appointments

On April 28, 2011, Council approved a resolution creating the Waller Creek Local Government Corporation ("LGC") under Subchapter D, Chapter 431, Texas Transportation Code to act on behalf of the City in its efforts to revitalize the Waller Creek District. Section 431.101 provides: "A local government corporation may be created to aid and act on behalf of one or more local governments to accomplish any governmental purpose of those local governments".

The purpose of this memorandum is to formally reappoint the following Waterloo Greenway Conservancy (WGC) members to the LGC effective December 18th, 2020: Melba Whatley, Martha Smiley, Jesus Garza, Rudy Green, and Allan Shearer. Melba Whatley will remain Vice President and Martha Smiley will remain the Secretary of the LGC.

Sincerely,

Peter Mullan

CEO, Waterloo Greenway Conservancy

