

Mueller Local Government Corporation Meeting Transcript – 08/11/2021 (and continuing on 08/12/2021)

Title: City of Austin

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I'm now going to convene the Mueller local government corporation here on our August 11th meeting as it is now continued over to August 12th. The time is 9:15 P.M. We have a quorum of the directors present. The meeting is being held both virtually and in-person. Do you want to take us through the items before us today?

>> Yes. Good evening, synovia holt-rabb with the economic development department here to offer four items on consent for the Mueller local government corporation. The first item is approval of the minutes from the August 12th, 2020 board meeting. Item 2, approval of a resolution adopting the fiscal year '21-'22 Mueller

[9:16:36 PM]

local government operation operating budget. Item number 3, approve a proposal to the Mueller local government corporation bylaws regarding the conduct of business at meetings of the board and appointment and terms of office for members of the board of directors and officers of the corporation. And the final item, approve appointment of Diana Thomas as vice-president, synovia holt-rabb as secretary to the Mueller local government corporation. I offer all of these on consent.

>> Mayor Adler: Thank you very much. Is there a motion to approve those four items? Councilmember Kelly makes the motion. Is there a second? Councilmember Casar seconds. Any discussion? Those in favor of those four items please raise your hand. I see that as being unanimous on the dais. They pass 11-0. Miss holt-rabb, congratulations on your election as secretary.

[9:17:36 PM]

>> Thank you.

>> Mayor Adler: And with that, that concludes our business and the meeting of the Mueller local government corporation is adjourned.