## waterloo greenway

Date: November 1, 2021

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

From: Kathy Miller, Interim 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".

In accordance with the bylaws of the LGC, Waterloo Greenway Conservancy (WGC) is responsible for appointing five members to the board. The purpose of this memorandum is to formally appoint two new WGC members, Sue Edwards and Tim LaFrey, to the LGC effective January 1st, 2022. Sue Edwards and Tim LaFrey will be filling the vacancies left by the retirement of LGC board members Martha Smiley and Jesus Garza who will resign from the LGC board on December 31, 2021.

Sincerely,

Kathy Miller

Interim CEO, Waterloo Greenway Conservancy