



**WALLER CREEK LOCAL GOVERNMENT CORPORATION**

**Wednesday, February 9, 2022**

**1:00pm**

**City Hall, Council Chambers, Room #1001**

**301 W. 2nd Street**

**Austin, Texas 78701**

**The Chair of the Waller Creek LGC will be on-site. Board members will be participating by videoconference**

**CURRENT BOARD MEMBERS:**

Rodney Gonzales	-President
Cotter Cunningham	-Vice President
Rudy Green	-Secretary
Anupa Gharpurey	-Treasurer
Lucia Athens	-Director
Sue Edwards	-Director
Tim LaFrey	-Director
Kimberly McNeeley	-Director
Jorge Morales	-Director
Allan Shearer	-Director

**AGENDA**

**CALL MEETING TO ORDER**

**CITIZEN COMMUNICATION: GENERAL**

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.

## **APPROVAL OF MINUTES**

1. December 8, 2021 meeting minutes

## **DISCUSSION AND POSSIBLE ACTION**

## **BRIEFINGS**

2. Waller Creek Local Government Corporation Announcement of New Secretary, Re-Appointment, Introduction of Two New Board Members and Introduction of New Waterloo Greenway Conservancy CEO
3. ESB MACC Phase 2 Improvement Project – Schematic Design Presentation
4. Waterloo Greenway Conservancy Waterloo Park O + M and Programming

## **FUTURE AGENDA ITEMS**

## **ADJOURNMENT**

The City of Austin and the LGC are 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](mailto:jacqueline.ramos@austintexas.gov), for additional information; TTY users route through Relay Texas at 711.

For more information about the Waller Creek Local Government Corporation, please contact Jacqueline Ramos at (512) 964-9366 or email her [jacqueline.ramos@austintexas.gov](mailto:jacqueline.ramos@austintexas.gov).