



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

Public comment will be allowed in-person or remotely by telephone. Speakers may only register to speak on an item once either in-person or remotely and will be allowed up to three minutes to provide their comments. Registration no later than noon the day before the meeting is required for remote participation.

To register to speak remotely, call or email the board liaison Jackie Ramos, (512) 974-3318, Jacqueline.Ramos@austintexas.gov, no later than noon, (the day before the meeting). The following information is required: speaker name, the item number(s) they wish to speak on, 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).

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

REVISED AGENDA

CALL MEETING TO ORDER

CITIZEN COMMUNICATION: GENERAL

The first 10 speakers who register to speak no later than noon the day before the meeting will 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, 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.