



WALLER CREEK LOCAL GOVERNMENT CORPORATION

Wednesday, April 19, 2023

1:00pm

Austin City Hall, Council Chambers, Room #1001

301 W. 2nd Street

Austin, Texas 78701

Some members of the board may 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, Jacqueline Ramos, at (737) 291-3105 or Jacqueline.Ramos@austintexas.gov, no later than noon, April 18, 2023. 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:

Veronica Briseño	President
Tim LaFrey	Vice President
Rudy Green	Secretary
Anupa Gharpurey	Treasurer
Cotter Cunningham	Director
Sue Edwards	Director
Kimberly McNeeley	Director
Jorge Morales	Director
Allan Shearer	Director
Vacant	Director

AGENDA

CALL MEETING TO ORDER

PUBLIC 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. Approve the minutes of the Waller Creek Local Government Corporation on February 15, 2023.

ANNOUNCEMENT

2. Waller Creek Local Government Corporation Appointment of President, Vice President, and Reappointments Board of Directors.

DISCUSSION AND POSSIBLE ACTION

3. Discussion and possible action on the Palm Park Schematic Design and Design Development Phase Plan in the amount of \$775,066.

FUTURE AGENDA ITEMS

ADJOURNMENT

The City of Austin and the Waller Creek Local Government Corporation 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 (737) 291-3105 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 (737) 291-3105 or email her jacqueline.ramos@austintexas.gov.