

March 21, 2023

To: Rodney Gonzales, President, Waller Creek Local Government Corporation From: Jesús Aguirre, 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".

The purpose of this memorandum is to formally reappoint Rudy Green as LGC Secretary, and Allan Shearer as Waterloo Greenway Conservancy (WGC) members to the LGC. Tim LaFrey will assume the role of Vice President of the LGC, taking the place of Cotter Cunningham, who will remain a WGC member of the LGC, effective April 19, 2023.

Sincerely,

Jesús Aguirre CEO

Waterloo Greenway