

WALLER CREEK LOCAL GOVERNMENT CORPORATION SPECIAL CALLED MEETING

Wednesday, August 2, 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 <u>Jacqueline.Ramos@austintexas.gov</u>, no later than noon, August 1, 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 for April 19, 2023.

DISCUSSION ITEM

- 2. Presentation by the Texas Department of Transportation (TxDOT) regarding the Capital Express Central Project Update.
- 3. Project Connect Light Rail Update.

DISCUSSION AND POSSIBLE ACTION

4. Waller Creek Local Government Corporation Progress Report for Spring 2023.

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.