

WALLER CREEK LOCAL GOVERNMENT CORPORATION Wednesday, November 15, 2023 1:00 p.m. 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 via 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, contact the board liaison, Thomas Grauzer, via telephone at (512) 552-6837, or via e-mail at: <u>thomas.grauzer@austintexas.gov</u>, no later than noon, November 14, 2023. The following information is required: speaker name, the item number(s) they wish to speak on, whether they are for/against/neutral, e-mail address, and telephone number (which 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 TO ORDER

PUBLIC COMMUNICATION: GENERAL

The first ten 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 meeting of October 18, 2023.

DISCUSSION AND ACTION ITEMS

- 2. Palm School Concept Planning Process, presented by Amy McWhorter, Economic and Strategic Planning Managing Director, Economic Development and Strategic Investments, Planning and Budget Office, Travis County; and Selena Muñoz, Diversity, Equity and Inclusion Officer, Economic Development and Strategic Investments, Planning and Budget Office, Travis County.
- 3. Update on the Palm District Planning Initiative.
- 4. Update on the Palm Park Community Engagement and Design process.

FUTURE AGENDA ITEMS

ADJOURNMENT

The City of Austin is 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 the board liaison, Thomas Grauzer, via telephone at (512) 552-6837, or via e-mail at: thomas.grauzer@austintexas.gov, for additional information; TTY users route through Relay Texas at 711.

For more information on the Waller Creek Local Government Corporation, please contact the board liaison, Thomas Grauzer, via telephone at (512) 552-6837, or via e-mail at: thomas.grauzer@austintexas.gov.