



**WALLER CREEK LOCAL GOVERNMENT CORPORATION**

**Wednesday, December 20, 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: [thomas.grauzer@austintexas.gov](mailto:thomas.grauzer@austintexas.gov), 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 November 15, 2023.

## **DISCUSSION**

2. Discuss a presentation on the status of the Convention Center expansion project. Presented by Katy Zamesnik, Acting Assistant Director, Austin Convention Center.
3. Discuss the Fall 2023 Waller Creek Local Government Corporation Progress Report. Presented by Lana Denkeler, Project Manager, Parks and Recreation Department.

## **ANNOUNCEMENTS**

4. Kimberly Olivares is appointed as Treasurer to the Board of the Waller Creek Local Government Corporation.
5. Presentation of Certificate of Appreciation to Jackie Ramos.

## **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](mailto: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](mailto:thomas.grauzer@austintexas.gov).