

February 6, 2024

To: Veronica Briseño, 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 to formally appoint Melba Whatley as a Waterloo Greenway Conservancy (WGC) member to the vacant seat on the LGC, effective February 21, 2024.

Sincerely,

Jesús Aguirre

CEO

Waterloo Greenway

