

WALLER CREEK LOCAL GOVERNMENT CORPORATION BOARD
MEETING AGENDA
WEDNESDAY, JANUARY 15, 2025



WALLER CREEK LOCAL GOVERNMENT CORPORATION

Wednesday, January 15, 2025

1:30 p.m.

Austin City Hall Council Chamber

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, no later than noon, January 14, 2025. The following information is required: speaker name, the item number(s) they wish to speak on, whether they are for/against/neutral regarding the item, and the speaker's 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
Kim Olivares	Treasurer
Cotter Cunningham	Director
Melba Whatley	Director
Anthony Segura	Director
Jorge Morales	Director
Allan Shearer	Director
Lauren Middleton-Pratt	Director

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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 Board meeting of November 20, 2024.

DISCUSSION ITEMS

2. Presentation of a progress update related to the Cap and Stitch Project. Presented by Capital Program Consultant Brianna Frey, Transportation and Public Works Department.
3. Update on status of the search for a new Waterloo Greenway Chief Executive Officer. Presented by LGC Board Vice President Tim LaFrey.

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 two days (48 hours) before the meeting date. Please contact 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.