WALLER CREEK LOCAL GOVERNMENT CORPORATION
MEETING MINUTES

REGULAR MEETING
WEDNESDAY, OCTOBER 21, 2026

The Waller Creek Local Government Corporation convened in a Regular meeting on Wednesday, October 21st, 2026, Austin City Hall, 301 West 2nd Street, in Austin, Texas.

Board Vice President Martha Smiley called the Waller Creek Local Government Corporation Meeting to order at 1:32 p.m.

Board Members in Attendance:
Vice President Martha Smiley
Director Jesús Aguirre
Director Andrea Bates
Treasurer Ann Eaton
Director Jorge Morales
Director Allan Shearer
Director Melba Whatley

Board Members or Commissioners in Attendance Remotely:
Director Tim LaFrey

Board Members Absent:
President Eric Johnson
Secretary Rudy Green

PUBLIC COMMUNICATION: GENERAL

None present.

APPROVAL OF MINUTES

1. Approve the minutes of the Waller Creek Local Government Corporation Special Called Meeting on September 16th, 2026.
   The minutes from the Waller Creek Local Government Corporation special called meeting on September 16th, 2026 were approved on Director Morales' motion, Director Aguirre's second on an 8-0 vote.

DISCUSSION AND ACTION ITEMS

2. Approve the 2027 Waller Creek Local Government Corporation Board Meeting Calendar.
The presentation was made by Board Liaison Thomas Grauzer. The motion to approve the 2027 Waller Creek Local Government Corporation Board Meeting Calendar was made by Director Whatley, and Director Aguirre's second on an 8-0 vote.

3. Approve the presentation of the 2026 Annual Project Plan Report.
The presentation was made by Janna Renfro, Supervising Engineer, Austin Watershed Protection. The motion to approve the 2026 Annual Project Plan Report was made by Director Aguirre's, and Director Eaton's second on an 8-0 vote.

Vice President Smiley adjourned the meeting at 1:51 p.m. without objection.

The minutes of the October 21, 2026 Waller Creek LGC Board regular meeting were approved at the November 18th, 2026 regular LGC Board meeting on Director Aguirre's motion, Director LaFrey's second, and approved on a 6-0 vote.