

MUELLER

LOCAL GOVERNMENT CORPORATION
Exhibit A

BOARD OF
DIRECTORS

Chair
Kirk Watson

Vice Chair
Leslie Pool

Director
Natasha Harper-Madison

Director
Vanessa Fuentes

Director
José Velásquez

Director
José "Chito" Vela

Director
Ryan Alter

Director
Mackenzie Kelly

Director
Paige Ellis

Director
Zohaib "Zo" Qadri

Director
Alison Alter

OFFICERS

President
T.C. Broadnax

Vice President
Kimberly Olivares

Secretary
Sylvia Holt Rabb

Treasurer
Belinda Weaver

BOARD OF DIRECTORS' MEETING

MUELLER LOCAL GOVERNMENT CORPORATION

MEETING MINUTES

AUGUST 14, 2024

The Board of Directors of the Mueller Local Government Corporation was convened on Wednesday, August 14, 2024, in the Council Chambers of City Hall, 301 W. 2nd Street, Austin, TX and via videoconference. The following were the items considered by the Mueller Local Government Corporation's Board of Directors.

Chair Watson called the meeting to order at 10:34 a.m. Director Harper-Madison appeared via videoconference.

CONSENT AGENDA

The following items were acted on by one motion.

MLGC1. Approve the Mueller Local Government Corporation's Board of Directors Meeting Minutes for the August 16, 2023, Regular Board Meeting.

The motion approving the minutes of the August 16, 2023 Regular Board Meeting was approved on consent on Director Fuentes' motion, Director Velásquez's second on an 11-0 vote.

MLGC2. Approve a resolution adopting the Fiscal Year 2024-2025 Mueller Local Government Corporation Operating Budget in the amount of \$5,114,565 for the Mueller Redevelopment Project.

Resolution No. 20240814-MLGC002 was approved on consent on Director Fuentes' motion, Director Velásquez's second on an 11-0 vote.

Chair Watson adjourned the meeting at 10:36 a.m. without objection.