

MUELLER

LOCAL GOVERNMENT CORPORATION
Exhibit A

BOARD OF
DIRECTORS

Chair
Kirk Watson

Vice Chair
Vanessa Fuentes

Director
Natasha Harper-Madison

Director
José Velásquez

Director
José "Chito" Vela

Director
Ryan Alter

Director
Krista Laine

Director
Mike Siegel

Director
Paige Ellis

Director
Zohaib "Zo" Qadri

Director
Marc Duchen

OFFICERS

President
T.C. Broadnax

Vice President
Kimberly Olivares

Secretary
Diana Thomas

Treasurer
Belinda Weaver

BOARD OF DIRECTORS' MEETING

MUELLER LOCAL GOVERNMENT CORPORATION

MEETING MINUTES

AUGUST 13, 2025

Chair Watson called the meeting to order at 4:08 p.m. on August 14, 2025. Director Harper-Madison appeared via videoconference. The Austin City Council Meeting was originally called to order on August 13, 2025, and recessed to August 14, 2025. Actions on the Mueller Local Government Corporation items were approved on August 14, 2025.

MLGC1. Approval of the Mueller Local Government Corporation's Board of Directors Meeting Minutes for the August 14, 2024, Regular Board Meeting. Funding: There is no anticipated financial impact.
The motion approving the Mueller Local Government Corporation's Board of Directors Meeting Minutes for the August 14, 2024, Regular Board Meeting was approved on Vice Chair Fuentes's motion, Director Vela's second on a 10-0 vote. Director Duchen abstained.

MLGC2. Approve a resolution adopting the Fiscal Year 2025-2026 Mueller Local Government Corporation Operating Budget in the amount of \$5,260,965 for the Mueller Redevelopment Project. Funding: Has been provided by a grant from the City of Austin and Tax Increment Financing Revenues from Tax Increment Financing Zone No. 16.
Resolution No. 20250813-MLGC002 was approved on Vice Chair Fuentes's motion, Director Vela's second on an 11-0 vote.

Chair Watson adjourned the meeting without objection at 4:11 p.m.