



City of Hutto

Agenda

**River Creek Development Corporation Meeting
Thursday, January 14, 2021 at 11:00 AM
City Council Chambers**

In accordance with the Texas Open Meetings Act this meeting agenda is posted for public information, continuously, for at least 72 hours prior to the scheduled time of the meeting on the bulletin board located on the exterior wall of the City Hall building at 500 West Live Oak, Hutto, Texas. This meeting agenda is also accessible via the Internet at www.huttotx.gov

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1. CALL SESSION TO ORDER

2. ROLL CALL

3. PUBLIC COMMENT

- 3.1. Any citizen wishing to speak during public comment may do so after completing the required registration form. The purpose of this item is to allow the residents of Hutto and other interested persons an opportunity to address the River Creek Development Corporation on agenda issues and on non-agenda issues (i.e., City policy or legislative issues). Non-agenda issues regarding daily operational or administrative matters should be first dealt with at the administrative level by calling City Hall at (512) 759-4839 during business hours. Each person providing public comment will be limited to 3 minutes.

Any citizen wishing to speak during public comment may do so after completing the required registration form. Comments for this meeting may also be sent to comments@huttotx.gov PRIOR to 4:00 pm on December 10, 2020. The email must include name, address, phone # and email to be recognized properly.

Citizens wishing to comment by phone may call:

Toll Free Call In: 1-800-717-4201

Conference ID: 242-3288

Once you are in the conference call press *5 to signal that you are requesting to speak during public comment.

[Note: The Texas Open Meetings Act, Texas Government Code, Chapter 551, prohibits advisory boards, commissions and committees created by local governmental bodies from fully discussing, debating, or considering subjects for which public notice has not been given on the agenda. Issues that cannot be referred to the City Staff for action may be placed on the agenda of a future meeting.]

4. AGENDA ITEMS

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- 4.1. Consideration and possible action on approval of the November 12, 2020 River Creek Development Corporation meeting minutes. 3 - 4
[River Creek Dev Corp - Minutes 11.12.20](#)
- 4.2. Consideration and possible action on approval of the December 11, 2020 River Creek Development Corporation meeting minutes. 5 - 6
[River Creek Minutes - Minutes 12.11.20](#)
- 4.3. Consideration and possible action on a Resolution appointing a secretary to the River Creek Development Corporation.
- 4.4. Consideration and possible action authorizing the Chairman to execute a Reimbursement Agreement for legal fees incurred in amending the Construction Contract between the River Creek Development Corporation and 420 U 79, Ltd., dated December 6, 2018 and amending the First Supplemental Trust Agreement dated as of June 29, 2020, by and between the Public Finance Authority and U.S. Bank National Association.
- 4.5. Update on the completion of improvements required for the Construction Contract between the River Creek Development Corporation and 420 U 79, Ltd., dated December 6, 2018.
- 4.6. Consideration and possible action approving a Resolution approving and authorizing the Chairman to execute a Second Amendment to the Construction Contract between the River Creek Development Corporation and 420 U 79, Ltd., dated December 6, 2018.
- 4.7. Consideration and possible action relating to the First Supplemental Trust Agreement dated as of June 29, 2020, by and between the Public Finance Authority and U.S. Bank National Association.

5. ADJOURNMENT

6. CERTIFICATION

I certify that this notice of the **January 14, 2021** River Creek Development Corporation meeting was posted on the City of Hutto website and the City Hall bulletin board of the City of Hutto on **January 11, 2021 at 11:00 A.M.**



Jessica Brown

The City of Hutto is committed to comply with the Americans Disability Act. The Hutto City Council Chamber is wheelchair accessible. Request for reasonable special accommodations must be made 48 hours prior to the meeting. Please email the City Secretary's office at City.Secretary@huttox.gov or call (512) 759-4033 for assistance.