



# City of Hutto

## Agenda

**River Creek Development Corporation Meeting  
Thursday, November 12, 2020 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](http://www.huttotx.gov)

Page

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](mailto:comments@huttotx.gov) PRIOR to 4:00 pm on November 11, 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

- 4.1. Accept resignation of Chairman Doug Gaul and acknowledge appointment of Director Tanner Rose.
- 4.2. Consideration and possible action on a Resolution appointing a chairperson to the River Creek Development Corporation. 4 - 5  
[Resolution River Creek Chair](#)
- 4.3. Consideration and possible action on a Resolution to establish regular board meetings in accordance with Section 2.3: Regular Meetings of the Bylaws of the River Creek Development Corporation. 6 - 7  
[Resolution Meetings 11.06.20 RC](#)
- 4.4. Consideration and possible action on approving the September 17, 2020 meeting minutes. 8  
[September 17, 2020 Meeting Minutes](#)
- 4.5. Consideration and possible action on a Resolution authorizing the filing with the IRS for recognition of exempt status under 501(c) and/or filing for Exemption Certificate with the Texas Comptroller of Public Accounts. 9  
[Resolution River Creek IRS Filing](#)
- 4.6. Consideration and possible action approving a resolution authorizing and approving the Second Amendment to the Construction Contract between the River Creek Development Corporation and 420 U 79, Ltd., dated December 6, 2018. 10 - 13  
[Hutto Second Amendment to Construction Contract River Creek DC agenda 11 12 20](#)
- 4.7. Consideration and possible action on a Resolution approving the amendments to the bylaws of the River Creek Development Corporation 14 - 22  
[Resolution Amending Bylaws 11.06.20 RC](#)

5. ADJOURNMENT

6. CERTIFICATION

I certify that this notice of the **November 12, 2020** 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 **November 9, 2020** at **10:50 A.M.**



*Holly Nagy*

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](mailto:City.Secretary@huttox.gov) or call (512) 759-4033 for assistance.