



City of Hutto

MINUTES

**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

1. CALL SESSION TO ORDER – *11:01 AM*

2. ROLL CALL

Members present: Patti Martinez (via videoconference), Tanner Rose (via videoconference) and Dan Thornton.

Members of the staff present: Holly Nagy, City Secretary; Jessica Brown, Assistant City Secretary; Dottie Palumbo, City Attorney and Cristian Rosas-Grillet, City Attorney.

3. PUBLIC COMMENT

None.

4. AGENDA ITEMS

4.1. Accept resignation of Chairman Doug Gaul and acknowledge appointment of Director Tanner Rose.

Board member Martinez made a motion to approve item 4.1. Board member Thornton seconded the motion. The motion passed unanimously.

4.2. Consideration and possible action on a Resolution appointing a chairperson to the River Creek Development Corporation.

Board member Martinez made a motion to appoint Board member Tanner Rose as chairperson. Board member Thornton seconded the motion. The motion passed unanimously.

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.

Board member Martinez made a motion to approve Resolution with updated verbiage stating quarterly meetings as set by the chairperson. Board member Rose seconded the motion. The motion passed unanimously.

4.4. Consideration and possible action on approving the September 17, 2020 meeting minutes.

Board member Martinez made a motion to approve item 4.4. Board member Rose seconded the motion. The motion passed unanimously.

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.

Board member Martinez made a motion to approve item 4.5, Board member Rose seconded the motion. The motion passed unanimously.

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.

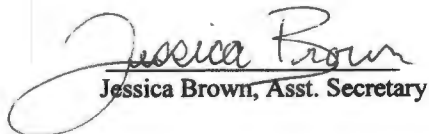
Board member Rose made a motion to deny item 4.6. Board member Martinez seconded the motion. The motion passed 2:1 with Board Member Martinez voting against, the item is denied.

4.7. Consideration and possible action on a Resolution approving the 16 - 24 amendments to the bylaws of the River Creek Development Corporation

Board member Martinez made a motion to approve item 4.7. Board member Rose seconded the motion. The motion passed unanimously.

5. ADJOURNMENT – 11:41 AM

ATTEST:


Jessica Brown, Asst. Secretary


Tanner Rose, Chair