City of Hutto

MINUTES

River Creek Development Corporation Meeting
Thursday, September 17, 2020 at 6:00 PM
City Council Chambers

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1. CALL SESSION TO ORDER - *6:00 PM*
2. ROLL CALL:

   Members present: Doug Gaul, Chairperson, Dan Thornton, Vice Chair

   Staff Present: Holly Nagy, City Secretary, Dottie Palumbo, City Attorney

   Absent: Patti Martinez, Secretary
3. PUBLIC COMMENT
   - *None*
4. AGENDA ITEMS

   4.1. Consideration and possible action concerning FY 2020/2021 Budget.

   Board member Thornton made a motion accept as presented. Board member Gaul seconded the motion. The motion passed.

   4.2. Consideration and possible action directing General Counsel to review Articles of Incorporation and By Laws and prepare amendments to resolve any inconsistencies.

   Board member Thornton made a motion to direct staff to review the Articles of Incorporation and Bylaws and prepare amendments. Board member Gaul seconded the motion. The motion passed.
5. ADJOURNMENT- *6:07 PM*

ATTEST:

/s/
Patti Martinez, Secretary

/s/
Tanner Rose, Chair