



**RIVER CREEK DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING
Thursday, September 5, 2019 AT 6:30 PM
CITY HALL - CITY COUNCIL CHAMBERS
500 WEST LIVE OAK**

BOARD OF DIRECTORS

Doug Gaul, Chair
Tom Hines, Vice-Chair
Patti Turner, Secretary/Treasurer

AGENDA

1. **CALL SESSION TO ORDER**
2. **ROLL CALL**
3. **AGENDA ITEMS**
 - 3.A. Consideration and possible action regarding the August 22, 2019 meeting minutes of the River Creek Development Cooperation.
 - 3.B. A Resolution of the City of Hutto, Texas regarding River Creek Development Corporation Interlocal Agreement; Construction Contract; Loan Agreement; a Loan Placement Agreement; a Fiscal Agent Agreement; a Continuing Disclosure Agreement and a Representation Agreement and containing other matters related thereto.
4. **ADJOURNMENT**

CERTIFICATION

I certify that this notice of the September 5, 2019 Meeting of the Board of Directors of the River Creek Development Corporation was posted on the City Hall bulletin board of the City of Hutto on August 30, 2019 at 5:35pm

Lacie Hale, City Secretary

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 communications or accommodations must be made 48 hours prior to the meeting. Please contact the City Secretary at (512) 758-4939 or lacie.hale@huttox.gov for assistance.