



RIVER CREEK
DEVELOPMENT CORPORATION
MEETING MINUTES
SEPTEMBER 5, 2019

The River Creek Development Corporation met in a regular session on Thursday, September 5, 2019, in the Hutto City Council Chamber, 500 W. Live Oak Street, Hutto, TX 78634.

CALL SESSION TO ORDER

The meeting was called to order at 6:00 p.m.

ROLL CALL

Members of the Board present were Doug Gaul, Tom Hines, and Patti Martinez.

Members of staff that were present were Odis Jones, City Manager; Byron Frankland, Assistant City Manager, Michel Sorrell, Assistant City Manager, and Lacie Hale, City Secretary.

AGENDA ITEMS

- 3.A. Consideration and possible action regarding the August 22, 2019 meeting minutes of the River Creek Development Cooperation.

MOTION: Board member Martinez made a motion to approve the minutes of the August 22, 2019 meeting. Chair Gaul Seconded the motion.

The motion passed 2-0.

Vice Chair Hines arrived at 6:35 pm.

- 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.

MOTION: Vice Chair Hines made a motion to approve 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. Board member Martinez Seconded the motion.

The motion passed 3-0.

ADJOURNMENT

There being no further business to be heard, the meeting was adjourned at 6:38 pm.

**RIVER CREEK
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Doug Gaul, Chairman

ATTESTED:



Lacie Hale, City Secretary