



**RIVER CREEK DEVELOPMENT CORPORATION  
BOARD OF DIRECTORS MEETING  
Thursday, August 22, 2019 AT 6:15 PM  
CITY HALL - CITY COUNCIL CHAMBERS  
500 WEST LIVE OAK**

**BOARD OF DIRECTORS**

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

**AGENDA**

1. **CALL SESSION TO ORDER**
2. **ROLL CALL**
3. **AGENDA ITEMS**
  - 3.A. Consideration and possible action on a resolution of the River Creek Development Corporation authorizing and approving a loan agreement with Preston Hollow Capital, LLC; an interlocal agreement with the City of Hutto, Texas; a construction contract between River Creek Development Corporation and Hutto 1660, L.P.; a loan placement agreement; a fiscal agent agreement a continuing disclosure agreement; a representation agreement and containing other matters related thereto.
4. **ADJOURNMENT**

**CERTIFICATION**

I certify that this notice of the August 22, 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 19, 2019 posted on the Board at 5:00 pm

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](mailto:lacie.hale@huttox.gov) for assistance.