



RIVER CREEK DEVELOPMENT CORPORATION
MEETING MINUTES
JANUARY 17, 2019

The River Creek Development Corporation met in a regular session on Thursday, January 17, 2019, in the Hutto City Council Chamber, 401 W. Front Street, Hutto, TX 78634.

CALL SESSION TO ORDER

Chairman Gaul called the session to order at 3:00 p.m.

ROLL CALL

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

Members of staff that were present were Odis Jones, City Manager; Helen Ramirez, Assistant City Manager, William Bingham, City Attorney, and Lynn Trumbul, Senior Assistant City Secretary.

REGULAR AGENDA

- 3A. Consideration and possible action approving the minutes of the December 20, 2018 River Creek Development Corporation meeting.

MOTION: Tom Hines made a motion to approve the minutes of the December 20, 2018 meeting. Patti Turner Seconded the motion.

The motion passed 3-0.

- 3B. Consideration and possible action on a resolution of the River Creek Development Corporation appointing Lisa Brown and Lynn Trumbul to serve as Assistant Secretaries of River Creek Development Corporation.

MOTION: Tom Hines made a motion to approve a motion resolution appointing Lisa Brown and Lynn Trumbul to serve as Assistant Secretaries of the Corporation. Patti Turner Seconded the motion.

The motion passed 3-0.



RIVER CREEK DEVELOPMENT CORPORATION
MEETING MINUTES
JANUARY 17, 2019

- 3C. Consideration and possible action on a resolution approving the Cross Creek PID (Meritage Homes) including approval of loan agreement, construction agreement, interlocal agreement, continuing disclosure agreement and Public Finance Authority consent letter.

Helen Ramirez, Assistant City Manager, noted that there would be some minor changes with regard to disclosure documentation.

Helen Ramirez also noted that they used the Co-Op documents as a boiler plate for the Meritage documents.

Odis Jones, City Manager, noted that the SEC has new disclosure requirements.

MOTION: Patti Turner made a motion to approve a resolution with the addition to allow the City Manager to make non-material changes. Tom Hines Seconded the motion.

The motion passed 3-0.

ADJOURNMENT

There being no further business to be heard, the meeting was adjourned at 3:08 p.m.




RIVER CREEK
DEVELOPMENT CORPORATION



Doug Gaul, Chairman

ATTESTED:



Patti Turner, Secretary



RIVER CREEK DEVELOPMENT
CORPORATION
MEETING MINUTES
AUGUST 22, 2019

The River Creek Development Corporation met in a regular session on Thursday, August 22,, 2019, in the Hutto City Council Chamber, 500 W. Live Oak Street, Hutto, TX 78634.

CALL SESSION TO ORDER

Chairman Gaul called the session to order at 6:16 p.m.

ROLL CALL

Members of the Board present were Doug Gaul and Patti Turner. Board member Tom Hines was absent.

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

REGULAR AGENDA

- 3A. 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.

No action was taken.

ADJOURNMENT

There being no further business to be heard, the meeting was adjourned at 6:16 pm.

RIVER CREEK
DEVELOPMENT CORPORATION



Doug Gaul
Doug Gaul, Chairman

ATTESTED:

Patti Martinez
Patti Martinez, Secretary



RIVER CREEK DEVELOPMENT CORPORATION
MEETING MINUTES
MAY 02, 2019

The River Creek Development Corporation met in a regular session on Thursday, May 02, 2019, in the Hutto City Council Chamber, 500 W. Live Oak Street, Hutto, TX 78634.

CALL SESSION TO ORDER

Chairman Gaul called the session to order at 6:50 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; and Lisa Brown, City Secretary.

REGULAR AGENDA

- 3A. Consideration and possible action on a resolution authorizing the City Manager to negotiate and execute a contract with Aaron Concrete Contractors for US Highway 79 Median Improvements. (Ashley Lumpkin)

It was stated that the TIRZ Board has approved the TIRZ Plan and County Commissioners have approved these additions in compliance with the statute.

MOTION: Tom Hines made a motion to approve a resolution authorizing the City Manager to negotiate and execute a contract with Aaron Concrete Contractors for US Highway 79 Median Improvements. Patti Turner Seconded the motion.

The motion passed 3-0.

ADJOURNMENT

There being no further business to be heard, the meeting was adjourned at 6:54 p.m.



RIVER CREEK
DEVELOPMENT CORPORATION



Doug Gaul, Chairman

ATTESTED:



Patti Turner, Secretary