



**RIVER CREEK DEVELOPMENT
CORPORATION
BOARD OF DIRECTORS MEETING
THURSDAY, JANUARY 17, 2019 – 3:00 P.M.
CITY HALL – CITY COUNCIL CHAMBERS
401 W. FRONT STREET**

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:**
 - 3A. Consideration and possible action approving the minutes of the December 20, 2018 Regular River Creek Development Corporation meeting.
 - 3B. Consideration and possible action on a resolution appointing Lisa Brown and Lynn Trumbul to serve as Assistant Secretaries of River Creek Development Corporation.
 - 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.
4. **ADJOURNMENT**

CERTIFICATION

I certify that this notice of the January 17, 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 the January 14, 2019, at 2:35 p.m.

Lynn Trumbul,
Senior Assistant City Secretary

The City of Hutto is committed to comply with the American with Disabilities Act. The City Hall Council Chambers 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) 759-4033 or lisa.brown@huttotx.gov for assistance.