



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.



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- 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.



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Doug Gaul, Chairman

ATTESTED:



Patti Turner, Secretary