



**COTTONWOOD DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING
Monday, February 10, 2020 AT 5:45 PM
CITY HALL - CITY COUNCIL CHAMBERS
500 WEST LIVE OAK**

BOARD OF DIRECTORS

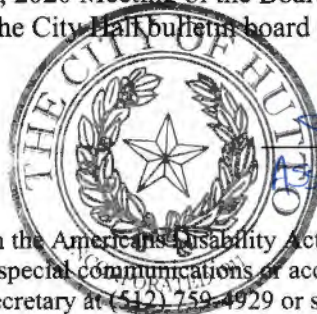
Doug Gaul, Chair
Dan Thornton, Vice-Chair
Patti Martinez, Secretary/Treasurer

AGENDA

1. **CALL SESSION TO ORDER**
2. **ROLL CALL**
3. **AGENDA ITEMS**
 - 3.A. Consider and approve an Interlocal Agreement between City of Hutto and the Cottonwood Development Corporation for the Sports Health and Entertainment District.
 - 3.B. Consider and approve assignment of contracts to Preston Hollow Financial in connection with Sports Health and Entertainment District financing transaction.
 - 3.C. Consider and approve Environmental Indemnity Agreement in connection with financing of the Sports Health and Entertainment District.
 - 3.D. Update and possible action to approve financial documents required by Preston Hollow in connection with the Sports Health and Entertainment District financing transaction.
4. **ADJOURNMENT**

CERTIFICATION

I certify that this notice of the February 10, 2020 Meeting of the Board of Directors of the Cottonwood Development Corporation was posted on the City Hall bulletin board of the City of Hutto on February 7, 2020 at 5:00pm



Stacy Schmitt
Assistant City Secretary

The City of Hutto is committed to comply with the Americans with Disabilities 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) 759-4929 or stacy.schmitt@huttox.gov for assistance.