



**COTTONWOOD DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING
Thursday, December 5, 2019 AT 6:45 PM
CITY HALL - CITY COUNCIL CHAMBERS
500 WEST LIVE OAK**

BOARD OF DIRECTORS

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

AGENDA

1. **CALL SESSION TO ORDER**

2. **ROLL CALL**

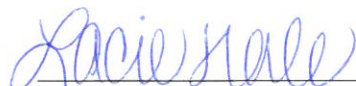
3. **AGENDA ITEMS**

- 3.A. Consideration and possible action regarding the August 29, 2019, November 16, 2019, and November 21, 2019 meeting minutes of the Cottonwood Development Cooperation.
- 3.B. Consideration and possible action regarding FY18-19 and FY19-20 budgets.
- 3.C. Consideration and possible action regarding a resolution to acquire title to an approximate 72-acre tract generally located to the east of Fritz Park; the Moore Family Farms tracts, generally located at the southwest corner of Limmer Loop and CR 132; the Teichelman tracts, generally located east of CR 132; an approximate 0.33-acre tract, generally located south of Mager Lane near CR 132; and the Fritz tract, generally located at the southwest corner of Mager Lane and CR 132.

4. **ADJOURNMENT**

CERTIFICATION

I certify that this notice of the December 5, 2019 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 December 2, 2019 at 6:00pm



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 for assistance.