



**COTTONWOOD DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING
Saturday, November 16, 2019 AT 8:15 AM
CITY HALL - CITY COUNCIL CHAMBERS
500 WEST LIVE OAK**

BOARD OF DIRECTORS

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

AMENDED AGENDA

1. **CALL SESSION TO ORDER**
2. **ROLL CALL**
3. **AGENDA ITEMS**
 - 3.A. Consideration and possible action where conditioned upon receipt of funds from the Series 2019 bond issue, the Corporation is authorized to submit a bid to the City of Hutto for a 72-acre tract and a tract known as the Fritz tract and, upon acceptance of the bid by the City of Hutto, authorized to close the two purchases.
 - 3.B. Consideration and possible action for execution and delivery of an interlocal agreement, loan agreement, continuing disclosure agreement, and related documents as a part of the Sports, Health, and Entertainment District financing evidenced by the Series 2019 bonds.
 - 3.C. Consideration and possible actions as necessary and appropriate to proceed with development of the Sports, Health, and Entertainment District and obtaining financing to complete public improvements for the District.
4. **ADJOURNMENT**

CERTIFICATION

I certify that this notice of the November 16, 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 November 13, 2019 at 8:14AM

A handwritten signature in cursive script that reads "Lacie Hale". The signature is written in black ink and is positioned above a horizontal line.

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.