



**COTTONWOOD DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING
Thursday, August 29, 2019 AT 6:00 PM
CITY HALL - CITY COUNCIL CHAMBERS
500 WEST LIVE OAK**

BOARD OF DIRECTORS

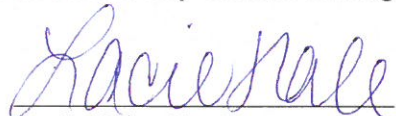
Doug Gaul, Chair
Tom Hines, Vice-Chair
Patti Turner, Secretary/Treasurer

AGENDA

1. **CALL SESSION TO ORDER**
2. **ROLL CALL**
3. **AGENDA ITEMS**
 - 3.A. Consideration and possible action regarding the July 21, 2019 meeting minutes of the Cottonwood Development Cooperation.
 - 3.B. Consider and approve a contractual obligation with the City of Hutto (380 Agreement) to permit use of City hotel occupancy tax proceeds and other funds or assets to be used or pledged to support and pay obligations issued or incurred for economic development projects within the City.
4. **ADJOURNMENT**

CERTIFICATION

I certify that this notice of the August 29, 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 August 23, 2019 at 5:30pm


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.