



**COTTONWOOD DEVELOPMENT
CORPORATION
BOARD OF DIRECTORS MEETING
SUNDAY, JULY 21, 2019 – 11:00AM**

**CITY HALL – CITY COUNCIL CHAMBERS
500 W. LIVE OAK STREET**

BOARD OF DIRECTORS

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

AMENDA AGENDA

1. **CALL SESSION TO ORDER**
2. **ROLL CALL**
3. **AGENDA ITEMS:**
 - 3A. Consideration and approval of certificate of formation filed with the Secretary of State.
 - 3B. Consideration and approval of organizational minutes organizing the Cottonwood Development Corporation and enabling the Corporation to conduct business.
 - 3C. Consideration and approval of bylaws for the Corporation.
 - 3D. Consideration and approval of loan and granting deed of trust lien on property owned by Corporation or alternatively sale of Corporation property to a potential developer for the Perfect Game project.
 - 3E. Consideration and approval of such other business to come before the Corporation including need for future meetings.
4. **ADJOURNMENT**

CERTIFICATION

I certify that this notice of the July 21, 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 July 17th, 2019 at 5:45 PM

Lacie Hale, City Secretary

The City of Hutto is committed to comply with the American with Disabilities Act. The City Hall Council Chambers 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) 759-4033 or lacie.hale@huttotx.gov for assistance.