

Meritage Homes CORP  
Form 8-K  
February 14, 2019

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION

WASHINGTON, DC 20549

---

FORM 8-K  
CURRENT REPORT

Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934  
Date of report (Date of earliest event reported) February 13, 2019

---

MERITAGE HOMES CORPORATION  
(Exact Name of Registrant as Specified in Charter)

Mar-97 86-0611231  
(State  
or (IRS  
Other Commission File Employer  
Jurisdiction) Identification  
of No.)  
Incorporation)

8800 E. Raintree  
Drive, Suite 300,  
Scottsdale, Arizona 85260  
(Address of Principal  
Executive Offices) (Zip  
Code)

(480) 515-8100  
(Registrant's telephone  
number, including area  
code)

N/A  
(Former Name or Former  
Address, if Changed Since  
Last Report)  
Check the appropriate box  
below if the Form 8-K  
filing is intended to  
simultaneously satisfy the  
filing obligation of the  
registrant under any of the  
following provisions  
(see General Instruction  
A.2. below):

- o Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- o Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- o Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- o Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities and Exchange Act of 1934 (§240.12b-2 of this chapter).  
Emerging growth company o

If an emerging growth company, indicate by check mark if the registrant

has elected  
not to use the  
extended  
transition  
period for  
complying  
with any new  
or revised  
financial  
accounting  
standards  
pursuant to  
Section 13 (a)  
of the  
Exchange Act.  
o

---

ITEM 8.01 OTHER EVENTS

On February 13, 2019, our Board of Directors authorized a new share repurchase program in the amount of \$100.0 million. The new authorization follows the completion of the \$100.0 million repurchase program previously authorized by the Company's Board of Directors in July 2018, under which the Company repurchased and retired approximately 2.6 million shares during 2018.

Under the Company's newly authorized \$100.0 million share repurchase program, repurchases of the Company's shares may be made in the open market, in privately negotiated transactions, or otherwise. The timing and amount of repurchases, if any, will be determined by the Company's management at its discretion and be based on a variety of factors such as the market price of the Company's common stock, corporate and contractual requirements, prevailing market and economic conditions and legal requirements. The share repurchase program may be modified, suspended or discontinued at any time. The Company intends to retire any shares repurchased.

---

**SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Dated: February 14, 2019

**MERITAGE HOMES CORPORATION**

/s/ C. Timothy White

By: C. Timothy White

Executive Vice President and General Counsel