



City of Round Rock

Transportation and Economic Development Corporation (Type B) Meeting Agenda

President Craig Morgan
Vice President, Vacant
Secretary Jon Sloan
Boardmember Writ Baese
Boardmember James Kratz
Boardmember Will Peckham
Boardmember Amanda Swor

Thursday, January 25, 2018

5:00 PM

City Council Chambers, 221 East Main St.

A. CALL TO ORDER

B. ROLL CALL

C. CITIZEN COMMUNICATION:

Any citizen wishing to speak during citizen communication regarding an item on or off the agenda may do so after completing the required registration card. All comments must be no more than 3 minutes in length. Any comments regarding items not on the posted agenda may not be discussed or responded to by the Round Rock Transportation and Economic Development Corporation Board of Directors.

D. APPROVAL OF MINUTES:

- D.1 [2018-5155](#) [Consider approval of the minutes for the July 27, 2017, August 24, 2017, and November 21, 2017 Transportation and Economic Development Corporation meetings.](#)

E. PRESENTATIONS:

- E.1 [2018-5150](#) [Consider a presentation regarding a Financial Report related to the Round Rock Transportation and Economic Development Corporation.](#)

F. PUBLIC HEARINGS:

- F.1 [2018-5151](#) [Consider public testimony regarding the proposed projects related to the design and construction of onsite public improvements required by the Kalahari Resort, with an amount not to exceed \\$16.5 million in project expenditures.](#)
- F.2 [2018-5152](#) [Consider public testimony regarding the proposed project related to the design and construction of a Convention Center in conjunction with the Kalahari Resort, with an amount not to exceed \\$48 million in project expenditures.](#)

G. RESOLUTIONS:

- G.1 [2018-5153](#) [Consider a resolution approving the projects related to the design and construction of onsite public improvements required by the Kalahari Resort, with an amount not to exceed \\$16.5 million in project expenditures.](#)
- G.2 [2018-5154](#) [Consider a resolution approving the project related to the design and construction of a Convention Center in conjunction with the Kalahari Resort, with an amount not to exceed \\$48 million in project expenditures.](#)
- G.3 [2018-5157](#) [Consider a resolution expressing official intent to reimburse certain project expenditures related to design and construction of a Convention Center in conjunction with the Kalahari Resort, from the proceeds of a future taxable sales tax backed revenue debt issuance.](#)
- G.4 [2018-5158](#) [Consider a resolution expressing official intent to reimburse certain design and construction of onsite public improvement expenditures in conjunction with the Kalahari Resort, from the proceeds of a future tax-exempt sales tax backed debt issuance.](#)

H. ADJOURNMENT

In addition to any executive session already listed above, the Round Rock Transportation and Economic Development Corporation for the City of Round Rock reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code for the following purposes:

§551.071 Consultation with Attorney

§551.072 Deliberations regarding Real Property

§551.073 Deliberations regarding Gifts and Donations

§551.074 Personnel Matters

§551.076 Deliberations regarding Security Devices

§551.087 Deliberations regarding Economic Development Negotiations

POSTING CERTIFICATION

I certify that this notice of the Round Rock Transportation and Economic Development Corporation Board of Directors was posted on the 19th day of January 2018 at 5:00 p.m. as required by law in accordance with Section 551.043 of the Texas Government Code.

/ORIGINAL SIGNED/

Sara L. White, TRMC, City Clerk