



City of Round Rock

Meeting Minutes - Draft

Transportation and Economic

Development Corporation

Thursday, June 27, 2024

A. CALL MEETING TO ORDER

The Round Rock Transportation and Economic Development Corporation met in regular session on June 27, 2024 in the City Council chambers at 221 E. Main Street. President Flores called the meeting to order at 5:00 pm.

B. ROLL CALL

Present 5 - President Rene Flores
Vice President Ryan Therrell
Secretary Rick Villarreal
Boardmember Jessica Mosman
Boardmember Adrian Neely

Absent 2 - Boardmember Writ Baese
Boardmember Amanda Swor

C. CITIZEN COMMUNICATION

There were no citizens wishing to speak.

D. APPROVAL OF MINUTES:

D.1 [Consider approval of the minutes from the April, 25, 2024 Transportation and Economic Development Corporation meeting.](#)

A motion was made by Vice President Therrell, seconded by Boardmember Neely, to approve the Type B Minutes. The motion passed by the following vote:

Ayes: 5 - President Flores
Vice President Therrell
Secretary Villarreal
Boardmember Mosman
Boardmember Neely

Nays: 0

Absent: 2 - Boardmember Baese
Boardmember Swor

E. RESOLUTIONS:

E.1 [Consider a resolution authorizing the President to execute an agreement with the Round Rock Chamber of Commerce, Inc. for the creation of an economic development strategic plan.](#)

Jordan Robinson, President and CEO of Round Rock Chamber made the presentation.

A motion was made by Boardmember Mosman, seconded by Vice President Therrell, to approve the Type B Resolution. The motion passed by the following vote:

Ayes: 5 - President Flores
Vice President Therrell
Secretary Villarreal
Boardmember Mosman
Boardmember Neely

Nays: 0

Absent: 2 - Boardmember Baese
Boardmember Swor

F. ADJOURNMENT

There being no further business, President Flores adjourned the meeting at 5:11 pm.

*Respectfully submitted,
Meagan Spinks, City Clerk*