RESOLUTION NO. R-2025-091

WHEREAS, on the 13th day of March 2025, the City of Round Rock ("City") and RRTX Lake Creek Hotel, LP entered into that one certain Economic Development Program Agreement ("Agreement") establishing an Economic Development Program as authorized by §380.001 of the Texas Local Government Code; and

WHEREAS, the City and RRTX Lake Creek Hotel, LP hereto now wish to amend the Agreement by adding Alexa Ruby Events, LLC as a party to the Agreement and making related amendments to the Economic Development Loan and Deed of Trust, Now Therefore

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ROUND ROCK, TEXAS,

That the Mayor is hereby authorized and directed to execute on behalf of the City, First Amendment to Economic Development Program Agreement with RRTX Lake Creek Hotel, LP, a copy being attached hereto as Exhibit "A" and incorporated herein for all purposes.

The City Council hereby finds and declares that written notice of the date, hour, place and subject of the meeting at which this Resolution was adopted was posted and that such meeting was open to the public as required by law at all times during which this Resolution and the subject matter hereof were discussed, considered and formally acted upon, all as required by the Open Meetings Act, Chapter 551, Texas Government Code, as amended.

RESOLVED this 10th day of April, 2025.

CRAIG MORGAN, Mayor City of Round Rock, Texas

ATTEST:

Ann Franklin, City Clerk