



# City of Round Rock

## Meeting Minutes

### Transportation and Economic Development Corporation

Thursday, January 23, 2025

#### A. CALL MEETING TO ORDER

The Round Rock Transportation and Economic Development Corporation met in regular session on January 23, 2025, 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** 6 - President Rene Flores  
Secretary Rick Villarreal  
Boardmember Writ Baese  
Boardmember Jessica Mosman  
Boardmember Adrian Neely  
Boardmember Michele Sherwood

**Absent** 1 - Vice President Ryan Therrell

#### C. CITIZEN COMMUNICATION

There were no citizens wishing to speak.

#### D. APPROVAL OF MINUTES:

##### D.1 [Consider approval of the minutes for the October 24, 2024, Type B meeting.](#)

**A motion was made by Boardmember Baese, seconded by Boardmember Mosman, to approve the Type B Minutes. The motion passed by the following vote:**

**Ayes:** 6 - President Flores  
Secretary Villarreal  
Boardmember Baese  
Boardmember Mosman  
Boardmember Neely  
Boardmember Sherwood

**Nays:** 0

**Absent:** 1 - Vice President Therrell

**E. PRESENTATIONS:**

**E.1** [Consider a presentation on the Economic Development Compliance Report.](#)

Susan Morgan, CFO made the staff presentation.

**E.2** [Consider a presentation on the FY 2024 Year End Financial Report and 1st Quarter FY 2025 Financial Report.](#)

Susan Morgan, CFO made the staff presentation.

**F. ADJOURNMENT**

There being no further business, President Flores adjourned the meeting at 5:25 pm.

Respectfully submitted:  
Ann Franklin, City Clerk

**POSTING CERTIFICATION**