



## Meeting Results

### Transportation and Economic Development Corporation

*President Rene Flores*  
*Vice President Ryan Therrell*  
*Secretary Rick Villarreal*  
*Board Member Writ Baese*  
*Board Member Jessica Mosman*  
*Board Member Van Lityouvang*  
*Board Member Michele Sherwood*

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Thursday, August 28, 2025

5:00 PM

City Council Chambers, 221 East Main St.

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#### A. CALL MEETING TO ORDER

The Round Rock Transportation and Economic Development Corporation met in regular session on August 28, 2025, in the City Council chambers at 221 E. Main Street. President Flores called the meeting to order at 5:01 pm.

#### B. ROLL CALL

**Present** 5 - President Rene Flores, Vice President Ryan Therrell, Secretary Rick Villarreal, Boardmember Jessica Mosman, and Boardmember Michele Sherwood  
**Absent** 2 - Boardmember Writ Baese  
Boardmember Adrian Neely

#### C. CITIZEN COMMUNICATION

There were no citizens wishing to speak.

#### D. APPROVAL OF MINUTES

##### D.1

Consider approval of the minutes from the July 24, 2025, Transportation and Economic Development Corporation meeting.

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

**Aye:** 5 - President Flores, Vice President Therrell, Secretary Villarreal, Boardmember Mosman and Boardmember Sherwood  
**Nay:** 0  
**Absent:** 2 - Boardmember Baese  
Boardmember Neely

**E. RESOLUTIONS:**

**E.1**

Consider a resolution authorizing the President to execute a Third Amendment to the Administration and Funding Agreement for the City of Round Rock Economic Development Program with the Round Rock Chamber of Commerce, Inc. and the City of Round Rock for the development of a business accelerator program to support early-stage startups and entrepreneurs.

**Adriana Nunez-McDermott, Round Rock Chamber of Commerce made the staff presentation.**

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

**Aye:** 5 - President Flores, Vice President Therrell, Secretary Villarreal, Boardmember Mosman and Boardmember Sherwood

**Nay:** 0  
**Absent:** 2 - Boardmember Baese  
Boardmember Neely

**F. ADJOURNMENT**

There being no further business, President Flores adjourned the meeting at 5:09 pm.

Respectfully submitted:  
Ann Franklin, City Clerk