

**RESOLUTION NO. TB-2025-004**

**WHEREAS**, the Board of Directors of the Round Rock Transportation and Economic Development Corporation (“TEDCO”) has previously approved the Transportation Capital Improvement Program (“TCIP”) to provide funding for various Projects pursuant to Chapters 501 and 505 of the Texas Local Government Code (the “Code”); and

**WHEREAS**, one of the Projects previously approved by TEDCO is the following: Harrell Parkway; and

**WHEREAS**, the Board wishes to amend the TCIP to include increased funding for the above-described Project, Now Therefore

**BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE ROUND ROCK TRANSPORTATION AND ECONOMIC DEVELOPMENT CORPORATION,**

That the TCIP is hereby amended to increase funding for the above-described Project as set forth in Exhibit “A,” attached hereto and incorporated herein.

The Board of Directors 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 24th day of July, 2025.

By: \_\_\_\_\_  
RENE FLORES, President  
Round Rock Transportation and Economic  
Development Corporation

ATTEST:

\_\_\_\_\_  
RICK VILLARREAL, Secretary