

**RESOLUTION NO. TB-2019-017**

**WHEREAS**, the Round Rock Transportation and Economic Development Corporation (“TEDCO”) has previously entered into that one certain Economic Development Program Agreement (“Agreement”) with the City of Round Rock (“City”) and EastGroup Properties, L.P. (“EGP”) effective August 10, 2017; and

**WHEREAS**, the Agreement set forth various agreements and understandings with respect to TECDO’s and the City’s agreement to provide EGP certain incentives in consideration for EGP’s agreement to construct two buildings; and

**WHEREAS**, TEDCO, City, and EGP now desire to amend the Agreement, Now Therefore

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

That the President is hereby authorized and directed to execute on behalf of the Round Rock Transportation and Economic Development Corporation, the First Amendment to Economic Development Program Agreement between the City of Round Rock, Texas, the Round Rock Transportation and Economic Development Corporation, and EastGroup Properties, L.P., a copy being attached hereto as Exhibit “A” and incorporated herein for all purposes.

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 26th day of September, 2019.

By: \_\_\_\_\_  
CRAIG MORGAN, President  
Round Rock Transportation and Economic  
Development Corporation

ATTEST:

\_\_\_\_\_  
JON SLOAN, Secretary