



City of Round Rock

Meeting Minutes - Draft

Transportation and Economic Development Corporation

Thursday, April 23, 2026

A. CALL MEETING TO ORDER

The Round Rock Transportation and Economic Development Corporation met in regular session on April 23, 2026, 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, Vice President Ryan Therrell, Secretary Rick Villarreal, Boardmember Jessica Mosman, Boardmember Michele Sherwood, and Boardmember Van Lityouvang

Absent 1 - Boardmember Writ Baese

C. CITIZEN COMMUNICATION

There were no citizens wishing to speak.

D. APPROVAL OF MINUTES

D.1 Consider approval of the minutes from the January 22, 2026, Transportation and Economic Development Corporation meeting.

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

Aye: 6 - President Flores, Vice President Therrell, Secretary Villarreal, Boardmember Mosman, Boardmember Sherwood and Boardmember Lityouvang

Nay: 0

Absent: 1 - Boardmember Baese

E. PRESENTATIONS:

E.1 Consider a presentation on the FY 2026 Second Quarter Financial Report.

Kevin Klosterboer, CFO made the staff presentation.

F. RESOLUTIONS:

F.1 Consider a resolution authorizing the President to execute an agreement between the City of Round Rock and the Round Rock Transportation and Economic Development Corporation (RRTEDC) to Pay Debt Service on the 2026 Combination Tax and Limited Revenue Certificates of Obligation issued by the City of Round Rock.

Kevin Klosterboer, CFO 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: 6 - President Flores, Vice President Therrell, Secretary Villarreal, Boardmember Mosman, Boardmember Sherwood and Boardmember Lityouvang

Nay: 0

Absent: 1 - Boardmember Baese

G. EXECUTIVE SESSION:

Consider Executive Session as authorized by §551.087, Government Code, to deliberate the offer of a financial or other incentive to business prospects considering Round Rock as a location for new or expanded businesses that would bring economic development to the City.

The Transportation and Economic Development Corporation recessed to executive session.

President Flores called the executive session to order at 5:07 p.m. and adjourned at 5:47 p.m.

The Transportation and Economic Development Corporation reconvened to regular session with no action taken.

H. ADJOURNMENT

There being no further business, President Flores adjourned the meeting at 5:47 pm.

Respectfully submitted:

Ann Franklin, City Clerk