



City of Round Rock

Meeting Minutes - Draft

Transportation and Economic

Development Corporation

Thursday, May 28, 2026

A. CALL MEETING TO ORDER

The Round Rock Transportation and Economic Development Corporation met in regular session on May 28, 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 Writ Baese, Boardmember Michele Sherwood, and Boardmember Van Lityouvong

Absent 1 - Boardmember Jessica Mosman

C. CITIZEN COMMUNICATION

There were no citizens wishing to speak.

D. APPROVAL OF MINUTES

D.1 Consider approval of the minutes from the April 23, 2026, Transportation and Economic Development Corporation meeting.

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

Aye: 6 - President Flores, Vice President Therrell, Secretary Villarreal, Boardmember Baese, Boardmember Sherwood and Boardmember Lityouvong

Nay: 0

Absent: 1 - Boardmember Mosman

E. EXECUTIVE SESSION:

- E.1** 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.

President Flores called the executive session to order at 5:01 pm. and adjourned at 5:30 pm.

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

F. ADJOURNMENT

There being no further business, President Flores adjourned the meeting at 5:30 pm.

**Respectfully submitted:
Ann Franklin, City Clerk**