



City of Round Rock

Meeting Minutes - Draft

Transportation and Economic

Development Corporation

Thursday, July 25, 2024

A. CALL MEETING TO ORDER

The Round Rock Transportation and Economic Development Corporation met in regular session on July 25, 2024 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 Writ Baese
Boardmember Amanda Swor

Absent 2 - Boardmember Jessica Mosman
Boardmember Adrian Neely

C. CITIZEN COMMUNICATION

No citizens wished to speak.

D. PRESENTATIONS:

D.1 [Consider a presentation for the 3rd quarter financial update.](#)

Susan Morgan, CFO made the staff presentation.

E. APPROVAL OF MINUTES:

E.1 [Consider approval of minutes from the June 27, 2024 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:

Ayes: 5 - President Flores
Vice President Therrell
Secretary Villarreal
Boardmember Baese
Boardmember Swor

Nays: 0

Absent: 2 - Boardmember Mosman
Boardmember Neely

F. RESOLUTIONS:

F.1 [Consider public testimony regarding, and a resolution approving the FY 2024-2025 Operating Budget for the Round Rock Transportation and Economic Development Corporation.](#)

Susan Morgan, CFO made the staff presentation.

President Flores opened the public hearing for speakers. There being none, the public hearing was closed.

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

Ayes: 5 - President Flores
Vice President Therrell
Secretary Villarreal
Boardmember Baese
Boardmember Swor

Nays: 0

Absent: 2 - Boardmember Mosman
Boardmember Neely

F.2 [Consider a resolution to adopt a Five-Year Funds Allocation Plan for FY 2025-2029 for the Round Rock Transportation and Economic Development Corporation.](#)

Susan Morgan, CFO made the staff presentation.

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

Ayes: 5 - President Flores
Vice President Therrell
Secretary Villarreal
Boardmember Baese
Boardmember Swor

Nays: 0

Absent: 2 - Boardmember Mosman
Boardmember Neely

G. ADJOURNMENT

There being no further business, President Flores adjourned the meeting at 5:18 pm.

Respectfully submitted by Meagan Spinks, City Clerk