



City of Round Rock

Transportation and Economic Development

Corporation Meeting Agenda

President Craig Morgan
Vice President Ryan Therrell
Secretary Rick Villarreal
Board Member Writ Baese
Board Member John Honning
Board Member Rudy Porter
Board Member Amanda Swor

Thursday, July 22, 2021

5:00 PM

City Council Chambers, 221 East Main St.

A. CALL MEETING TO ORDER

B. ROLL CALL

C. CITIZEN COMMUNICATION

[Pursuant to Texas Government Code, Section 551.007 which allows the public to speak for a total of three (3) minutes on any of the agenda items listed below - excluding any executive sessions.]

D. APPROVAL OF MINUTES:

- D.1 [Consider approval of the minutes for the April 22, 2021 Transportation and Economic Development Corporation meeting.](#)

E. PRESENTATIONS:

- E.1 [Consider a presentation regarding a quarterly financial update.](#)

F. RESOLUTIONS:

- F.1 [Consider public testimony regarding, and a resolution approving the FY 2021-2022 Operating Budget for the Round Rock Transportation and Economic Development Corporation.](#)
- F.2 [Consider a resolution approving a Five-Year Funds Allocation Plan for FY 2022-2026 for the Round Rock Transportation and Economic Development Corporation.](#)
- F.3 [Consider public testimony regarding, and a resolution approving a proposed amendment to the Transportation Capital Improvements Program \(TCIP\).](#)

G. EXECUTIVE SESSION:

- G.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 businesses that would bring economic development to the City.](#)

H. ADJOURNMENT

In addition to any executive session already listed above, the Transportation and Economic Development Corporation for the City of Round Rock reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed below as authorized by Texas Government Code:

§551.071 Consultation with Attorney

§551.072 Deliberations regarding Real Property

§551.073 Deliberations regarding Gifts and Donations

§551.074 Personnel Matters

§551.076 Deliberations regarding Security Devices

§551.087 Deliberations regarding Economic Development Negotiations

POSTING CERTIFICATION

I certify that this notice of the Round Rock Transportation and Economic Development Corporation meeting was posted on the 16th day of July 2021, at 5:00 p.m. as required by law in accordance with Section 551.043 of the Texas Government Code.

/ORIGINAL SIGNED/

Sara L. White, TRMC, City Clerk