



Meeting Results - Draft

Transportation and Economic Development Corporation

President Rene Flores
Vice President Ryan Therrell
Secretary Rick Villarreal
Board Member Writ Baese
Board Member Jessica Mosman
Board Member Van Lityouvong
Board Member Michele Sherwood

Thursday, September 25, 2025

5:00 PM

City Council Chambers, 221 East Main St.

A. CALL MEETING TO ORDER

The Round Rock Transportation and Economic Development Corporation met in regular session on September 25, 2025, 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 5 - President Rene Flores, Vice President Ryan Therrell, Boardmember Jessica Mosman, Boardmember Michele Sherwood, and Boardmember Van Lityouvong
Absent 2 - Secretary Rick Villarreal, and 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 August 28, 2025, Transportation and Economic Development Corporation meeting.

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

Aye: 5 - President Flores, Vice President Therrell, Boardmember Mosman, Boardmember Sherwood and Boardmember Lityouvong

Nay: 0

Absent: 2 - Secretary Villarreal and Boardmember Baese

E. EXECUTIVE SESSION:

- E.1** *Executive session as authorized by §551.073 Government Code, related to the value of real property that is the subject of an existing Real Estate Contract between the Round Rock Transportation and Economic Development Corporation and INTOWNHOMES, LTD.*

The Transportation and Economic Development Corporation recessed to executive session. President Flores called the executive session to order at 5:03 p.m. and reconvened at 5:58 p.m.

Corporation reconvened to regular session with no action taken.

F. ACTION RELATIVE TO EXECUTIVE SESSION

- F.1** *Consider possible action related to the value of real property that is the subject of an existing Real Estate Contract between the Round Rock Transportation and Economic Development Corporation and INTOWNHOMES, LTD.*

No action taken.

G. ADJOURNMENT

There being no further business, President Flores adjourned the meeting at 5:58 pm.

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