



City of Round Rock

Transportation and Economic Development Corporation (Type B) Meeting Agenda

President Craig Morgan
Vice President, Will Peckham
Secretary Jon Sloan
Boardmember Writ Baese
Boardmember James Kratz
Boardmember Amanda Swor

Thursday, July 26, 2018

5:00 PM

City Council Chambers, 221 East Main St.

A. CALL MEETING TO ORDER

B. ROLL CALL

C. CITIZEN COMMUNICATION:

Any citizen wishing to speak during citizen communication regarding an item on or off the agenda may do so after completing the required registration card. All comments must be no more than 3 minutes in length. Any comments regarding items not on the posted agenda may not be discussed or responded to by the Transportation and Economic Development Corporation Board of Directors. The Chairman may deny any presenter the opportunity to address the Board of Directors if the presentation or comments offered is substantially repetitive of those previous made, per §2-26(b)(d), of the Round Rock Code of Ordinances, 2010 Edition.

D. APPROVAL OF MINUTES:

- D.1 [2018-5690](#) [Consider approval of the minutes for the January 25, 2018 and April 26, 2018 Round Rock Transportation and Economic Development Corporation meetings.](#)

E. PUBLIC HEARINGS:

- E.1 [2018-5684](#) [Consider a public hearing regarding the proposed FY 2018-2019 Operating Budget and Economic Incentive Payments \(EIP\) for the Transportation and Economic Development Corporation.](#)

- E.2 [2018-5685](#) [Consider a public hearing regarding a proposed project to share in the cost of construction of an extension to Chisholm Trail and related improvements.](#)

F. RESOLUTIONS:

- F.1 [2018-5686](#) [Consider a resolution approving the FY 2018-2019 Operating Budget for the Round Rock Transportation and Economic Development Corporation.](#)

- F.2 [2018-5687](#) [Consider a resolution authorizing the President to execute an Economic Development Agreement with Ridge Development Company, LLC related to the construction of an extension to Chisholm Trail and related improvements.](#)
- F.3 [2018-5688](#) [Consider a resolution authorizing the President to execute a Collateral Assignment of Economic Development Agreement with KR Acquisitions, LLC and KR CC, Inc.](#)
- F.4 [2018-5689](#) [Consider a resolution authorizing the President to execute a Collateral Assignment of Master Development Agreement with KR Acquisitions, LLC and KR CC, Inc.](#)

G. 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 above, as authorized by Texas Government Code for the following purposes:

- §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 was posted on the 20th day of July 2018 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*