



# City of Round Rock

## Meeting Minutes - Draft

### Transportation and Economic

### Development Corporation

Thursday, September 26, 2024

#### A. CALL MEETING TO ORDER

*The Round Rock Transportation and Economic Development Corporation met in regular session on September 26, 2024, in the City Council chambers at 221 E. Main Street. President Flores called the meeting to order at 5:03 pm.*

#### B. ROLL CALL

**Present** 4 - President Rene Flores  
Vice President Ryan Therrell  
Boardmember Jessica Mosman  
Boardmember Michele Sherwood

**Absent** 3 - Secretary Rick Villarreal  
Boardmember Writ Baese  
Boardmember Adrian Neely

#### C. CITIZEN COMMUNICATION

*No citizens wishing to speak.*

#### D. PRESENTATIONS:

##### D.1 [Consider a presentation and update on the status of the Round Rock Chamber's 5-Year Economic Development Strategic Plan.](#)

*Jordan Robinson, President and CEO of Round Rock Chamber and Barry Matherly, Hickey Global made the presentation.*

#### E. APPROVAL OF MINUTES:

##### E.1 [Consider approval of the minutes for the August 22, 2024, Type B meeting.](#)

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

**Ayes:** 4 - President Flores  
Vice President Therrell  
Boardmember Mosman  
Boardmember Sherwood

Nays: 0

Absent: 0

**F. RESOLUTIONS:**

- F.1** [Consider a resolution approving the amendment to the Transportation Capital Improvement Program \(TCIP\) to increase funding for the following three projects: Red Bud North, Old Settlers Boulevard, and Wyoming Springs.](#)

*Brian Kuhn, Public Works Assistant Director made the staff presentation.*

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

**Ayes:** 4 - President Flores  
Vice President Therrell  
Boardmember Mosman  
Boardmember Sherwood

**Nays:** 0

**Absent:** 0

**G. ADJOURNMENT**

*There being no further business, President Flores adjourned the meeting at 5:31 pm.*

*Respectfully submitted:  
Ann Franklin, City Clerk*