



City of Round Rock

Meeting Minutes - Draft

Transportation and Economic

Development Corporation

Thursday, November 20, 2025

A. CALL MEETING TO ORDER

The Round Rock Transportation and Economic Development Corporation met in regular session on November 20, 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 7 - President Rene Flores, Vice President Ryan Therrell, Secretary Rick Villarreal, Boardmember Writ Baese, Boardmember Jessica Mosman, Boardmember Michele Sherwood, and Boardmember Van Lityouvong

Absent 0

C. CITIZEN COMMUNICATION

There were no citizens wishing to speak.

D. APPROVAL OF MINUTES

D.1 Consider approval of the minutes from the September 25, 2025, Transportation and Economic Development Corporation meeting.

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

Aye: 7 - President Flores, Vice President Therrell, Secretary Villarreal, Boardmember Baese, Boardmember Mosman, Boardmember Sherwood and Boardmember Lityouvong

Nay: 0

Absent: 0

F. EXECUTIVE SESSION:

- F.1** *Executive session as authorized by §551.073 Government Code, related to the sale 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 5:02 p.m. and adjourned at 5:18 p.m.

Corporation reconvened to regular session with no action taken.

E. RESOLUTIONS:

- E.1** Consider a resolution authorizing the president to execute a Second Amendment to Real Estate Contract with INTOWNHOMES, LTD for the sale of a 0.781 acre tract of land located between City Hall and McNeil Drive, known as The Depot.

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

Aye: 7 - President Flores, Vice President Therrell, Secretary Villarreal, Boardmember Baese, Boardmember Mosman, Boardmember Sherwood and Boardmember Lityouvong

Nay: 0

Absent: 0

G. ADJOURNMENT

There being no further business, President Flores adjourned the meeting at 5:19 pm.

Respectfully submitted:
Ann Franklin, City Clerk