



City of Round Rock

Meeting Minutes

Transportation and Economic

Development Corporation

Thursday, October 24, 2024

A. CALL MEETING TO ORDER

The Round Rock Transportation and Economic Development Corporation met in regular session on October 24, 2024 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 6 - President Rene Flores
Secretary Rick Villarreal
Boardmember Writ Baese
Boardmember Jessica Mosman
Boardmember Adrian Neely
Boardmember Michele Sherwood

Absent 1 - Vice President Ryan Therrell

C. APPROVAL OF MINUTES:

C.1 [Consider approval of the minutes for the September 26, 2024, Type B meeting.](#)

D. CITIZEN COMMUNICATION

No citizen's wishing to speak.

E. RESOLUTIONS:

E.1 [Consider a resolution approving a proposed amendment to the Transportation Capital Improvements Program \(TCIP\) to increase funding for the following three projects: County Road 112 Widening, Chisholm Trail South, and Gattis School Road Segment 6.](#)

Michael Thane, Public Works Executive Director made the staff presentation.

A motion was made by Boardmember Baese, seconded by Secretary Villarreal, to approve the Type B Resolution. The motion passed by the following vote:

Ayes: 6 - President Flores
Secretary Villarreal
Boardmember Baese
Boardmember Mosman
Boardmember Neely
Boardmember Sherwood

Nays: 0

Absent: 1 - Vice President Therrell

F. ADJOURNMENT

There being no further business, President Flores adjourned the meeting at 5:13 pm.

Respectfully submitted by:
Ann Franklin, City Clerk