



City of Round Rock

Meeting Minutes - Draft

Transportation and Economic

Development Corporation

Thursday, January 22, 2026

A. CALL MEETING TO ORDER

The Round Rock Transportation and Economic Development Corporation met in regular session on January 23, 2026, 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 Michele Sherwood, and Boardmember Van Lityouvong

Absent 1 - Vice President Ryan Therrell

C. CITIZEN COMMUNICATION

There were no citizens wishing to speak.

D. APPROVAL OF MINUTES

D.1 Consider approval of the minutes from the November 20, 2025, Transportation and Economic Development Corporation meeting.

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

Aye: 6 - President Flores, Secretary Villarreal, Boardmember Baese, Boardmember Mosman, Boardmember Sherwood and Boardmember Lityouvong

Nay: 0

Absent: 1 - Vice President Therrell

E. PRESENTATIONS:

E.1 Consider a presentation on the Economic Development Compliance Report.

Kevin Klosterboer, CFO made the staff presentation.

E.2 Consider a presentation on the FY 2025 Year End Financial Report and 1st Quarter FY 2026 Financial Report.

Kevin Klosterboer, CFO made the staff presentation.

F. ADJOURNMENT

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

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