



City of Round Rock

Meeting Minutes - Draft

Transportation and Economic

Development Corporation

Thursday, July 27, 2023

A. CALL MEETING TO ORDER

The Round Rock Transportation and Economic Development Corporation board of directors met on July 27, 2023 in the City Council chambers at 221 E. Main Street. President Morgan called the meeting to order at 5:03 pm

B. ROLL CALL

Present 6 - President Craig Morgan
Boardmember Writ Baese
Boardmember Writ Baese
Boardmember Tom Black
Boardmember Amanda Swor
Vice President Ryan Therrell

Absent 2 - Boardmember John Honning
Secretary Rick Villarreal

C. CITIZEN COMMUNICATION

Hank Patel spoke to the Board. There were no other citizens wishing to speak.

D. APPROVAL OF MINUTES:

D.1 [Consider approval of the minutes from the April 27, 2023 Transportation and Economic Development Corporation meeting.](#)

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

Ayes: 5 - President Morgan
Boardmember Baese
Boardmember Black
Boardmember Swor
Vice President Therrell

Nays: 0

Absent: 2 - Boardmember Honning
Secretary Villarreal

E. PRESENTATIONS:

E.1 [Consider a presentation regarding a quarterly financial update.](#)

Susan Morgan, CFO made the presentation.

F. RESOLUTIONS:

F.1 [Consider public testimony regarding, and a resolution approving the FY 2023-2024 Operating Budget for the Round Rock Transportation and Economic Development Corporation.](#)

Susan Morgan, CFO made the presentation.

President Morgan opened the hearing for public testimony.

There being none, the public hearing was closed

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

Ayes: 5 - President Morgan
Boardmember Baese
Boardmember Black
Boardmember Swor
Vice President Therrell

Nays: 0

Absent: 2 - Boardmember Honning
Secretary Villarreal

F.2 [Consider a resolution to adopt a Five-Year Funds Allocation Plan for FY 2024-2028 for the Round Rock Transportation and Economic Development Corporation.](#)

Susan Morgan, CFO made the presentation.

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

Ayes: 5 - President Morgan
Boardmember Baese
Boardmember Black
Boardmember Swor
Vice President Therrell

Nays: 0

Absent: 2 - Boardmember Honning
Secretary Villarreal

F.3 [Consider a resolution authorizing the President to execute the Second Amendment to the Administration and Funding Agreement for the City of Round Rock Economic Development Program with the City of Round Rock and the Round Rock Chamber of Commerce, Inc.](#)

Jordan Robinson, Round Rock Chamber President & CEO made the presentation.

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

Ayes: 5 - President Morgan
Boardmember Baese
Boardmember Black
Boardmember Swor
Vice President Therrell

Nays: 0

Absent: 2 - Boardmember Honning
Secretary Villarreal

G. ADJOURNMENT

There being no further business, President Morgan adjourned the meeting at 5:36 pm.

Respectfully submitted by,

Meagan Spinks, City Clerk