

RESOLUTION NO. TB-2025-009

WHEREAS, the Round Rock Transportation and Economic Development Corporation (“TEDCO”) and INTOWNHOMES, LTD. entered into that certain Real Estate Contract dated effective as of April 27, 2017; and

WHEREAS, TEDCO and INTOWNHOMES, LTD. wish to amend said Real Estate Contract,
Now Therefore

**BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE ROUND ROCK
TRANSPORTATION AND ECONOMIC DEVELOPMENT CORPORATION,**

That the President is hereby authorized and directed to execute on behalf of the City a Second Amendment to the Real Estate Contract with INTOWNHOMES, LTD., a copy of same being attached hereto as Exhibit “A” and incorporated herein for all purposes; and

The Board of Directors hereby finds and declares that written notice of the date, hour, place and subject of the meeting at which this Resolution was adopted was posted and that such meeting was open to the public as required by law at all times during which this Resolution and the subject matter hereof were discussed, considered and formally acted upon, all as required by the Open Meetings Act, Chapter 551, Texas Government Code, as amended.

RESOLVED this 20th day of November, 2025.

By: _____
RENE FLORES, President
Round Rock Transportation and Economic
Development Corporation

ATTEST:

RICK VILLARREAL, Secretary