

**RESOLUTION NO. R-2024-102**

**WHEREAS**, on the 26th day of August 1993, the City of Round Rock (“City”) and Dell Inc. entered into that one certain Economic Development Program Agreement (“Agreement”) establishing an Economic Development Program as authorized by §380.001 of the Texas Local Government Code; and

**WHEREAS**, the City and Dell Inc. hereto now wish to amend the Agreement by extending the term thereof and by updating names and addresses for giving notice, Now Therefore

**BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ROUND ROCK, TEXAS,**

That the Mayor is hereby authorized and directed to execute on behalf of the City, First Amendment to Economic Development Program Agreement with Dell Inc., a copy being attached hereto as Exhibit “A” and incorporated herein for all purposes.

The City Council 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 25th day of April, 2024.

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CRAIG MORGAN, Mayor  
City of Round Rock, Texas

ATTEST:

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MEAGAN SPINKS, City Clerk