

**RESOLUTION NO. TB-2026-001**

**WHEREAS**, the purpose of the Round Rock Transportation and Economic Development Corporation (“TEDCO”) is to promote economic development as contemplated by Chapters 501 and 505 of the Texas Local Government Code (the “Code”); and

**WHEREAS**, the Board of Directors (the “Board”) of TEDCO has previously determined that certain transportation related projects meet the statutory definition of a “project” under the terms of §§ 501.103 and 505.159 of the Code; and

**WHEREAS**, the Board has also determined that the TEDCO Projects will promote or develop new or expanded business enterprises, pursuant to §501.103 of the Code; and

**WHEREAS**, the City of Round Rock (“City”) desires to Issue City of Round Rock Certificates of Obligation (“CO’s”) to finance the construction of the TEDCO Projects; and

**WHEREAS**, TEDCO agrees to pay the debt service payments on the CO’s, 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 Round Rock Transportation and Economic Development Corporation an Agreement Related to the Issuance of Bonds for Road Construction Projects, a copy of same being attached hereto as Exhibit “A” and incorporated herein for all purposes.

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 23rd day of April, 2026.

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

ATTEST:

\_\_\_\_\_  
RICK VILLARREAL, Secretary