

**RESOLUTION NO. R-2020-0177**

**WHEREAS**, the City of Round Rock, Texas (the "City") has previously approved the Bylaws of the Round Rock Transportation and Economic Development Corporation (“RRTED Corp”); and

**WHEREAS**, the Bylaws of the RRTED Corp has been amended and presented for consideration to the City Council; and

**WHEREAS**, the City Council wishes to approve said amended Bylaws, Now Therefore

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

That the amended Bylaws, as set forth in Exhibit "A", attached hereto and incorporated herein for all purposes, is hereby approved.

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 9th day of July, 2020.

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CRAIG MORGAN, Mayor  
City of Round Rock, Texas

ATTEST:

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SARA L. WHITE, City Clerk