**RESOLUTION NO. R-13-11-14-\_\_\_** 

WHEREAS, D.M.A. Enterprises, Inc. ("DMA") would like to purchase approximately 27

acres ("Property") and replat the Property into at least five lots and construct subdivision

improvements suitable as an industrial park, and locate a manufacturing facility in the City

("Facility"); and

**WHEREAS**, the purpose of this Resolution is to approve an economic development agreement

as contemplated by Chapter 380 of the Texas Local Government Code whereby DMA will expend

significant sums to purchase and replat the Property, construct subdivision improvements suitable for

an industrial park, construct the Facility and purchase and install equipment in the Facility and occupy

and operate the Facility in conformance with the City's development approvals for the Facility, 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, an Economic

Development Program Agreement with D.M.A. Enterprises, Inc., a copy of same 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

**RESOLVED** this 14th day of November, 2013.

ATTEST:	ALAN MCGRAW, Mayor City of Round Rock, Texas	
SADAI WHITE City Clork		