

RESOLUTION NO. TB-2025-007

WHEREAS, on the 26th day of March, 2020, the Round Rock Transportation and Economic Development Corporation, the Round Rock Chamber of Commerce, Inc. (“Chamber”), and the City of Round Rock (“City”), collectively the “Parties,” entered into that one certain Administration and Funding Agreement for the City of Round Rock Economic Development Program (“Agreement”); and

WHEREAS, the Parties desire to amend the Agreement to provide funding to the Chamber to develop a business accelerator program to support early-stage startups and entrepreneurs; and

WHEREAS, the Parties wish to enter into a Third Amendment to the Administration and Funding Agreement for the City of Round Rock Economic Development Program, 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 a Third Amendment to the Administration and Funding Agreement for the City of Round Rock Economic Development Program, 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 28th day of August, 2025.

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

ATTEST:

RICK VILLARREAL, Secretary