



# City of Round Rock

## Meeting Minutes - Draft

### Transportation and Economic Development Corporation

Thursday, July 24, 2025

#### A. CALL MEETING TO ORDER

The Round Rock Transportation and Economic Development Corporation met in regular session on July 24, 2025, in the City Council chambers at 221 E. Main Street. President Flores called the meeting to order at 5:00 pm.

#### B. ROLL CALL

**Present** 6 - President Rene Flores, Vice President Ryan Therrell, Secretary Rick Villarreal, Boardmember Writ Baese, Boardmember Jessica Mosman, and Boardmember Michele Sherwood

**Absent** 1 - Boardmember Adrian Neely

#### C. CITIZEN COMMUNICATION

There were no citizens wishing to speak.

#### D. APPROVAL OF MINUTES

**D.1** Consider approval of the minutes from the June 26, 2025, Transportation and Economic Development Corporation meeting.

**A motion was made by Vice President Therrell seconded by Boardmember Baese to approve the Type B Minutes. The motion carried by the following vote:**

**Aye:** 6 - President Flores, Vice President Therrell, Secretary Villarreal, Boardmember Baese, Boardmember Mosman and Boardmember Sherwood

**Nay:** 0

**Absent:** 1 - Boardmember Neely

**E. PRESENTATIONS:**

**E.1** Consider a presentation for the Third Quarter Financial Update.

Kevin Klosterboer, CFO made the staff presentation.

**F. RESOLUTIONS:**

**F.1** Consider a resolution approving a proposed amendment to the Transportation Capital Improvements Program (TCIP) to increase funding for the Harrell Parkway project.

Kevin Klosterboer, CFO made the staff presentation.

**A motion was made by Boardmember Mosman seconded by Secretary Villarreal to approve the Type B Resolution. The motion carried by the following vote:**

**Aye:** 6 - President Flores, Vice President Therrell, Secretary Villarreal, Boardmember Baese, Boardmember Mosman and Boardmember Sherwood

**Nay:** 0

**Absent:** 1 - Boardmember Neely

**F.2** Consider public testimony regarding, and a resolution to adopt a Five-Year Funds Allocation Plan for FY 2026-2030 for the Round Rock Transportation and Economic Development Corporation.

Kevin Klosterboer, CFO made the staff presentation.

Public hearing was opened.

There were no citizens wishing to speak.

Public hearing was closed.

**A motion was made by Boardmember Baese seconded by Secretary Villarreal to approve the Type B Resolution. The motion carried by the following vote:**

**Aye:** 6 - President Flores, Vice President Therrell, Secretary Villarreal, Boardmember Baese, Boardmember Mosman and Boardmember Sherwood

**Nay:** 0

**Absent:** 1 - Boardmember Neely

- F.3** Consider public testimony regarding, and a resolution approving the FY 2025-2026 Operating Budget for the Round Rock Transportation and Economic Development Corporation.

Kevin Klosterboer, CFO made the staff presentation.

Public hearing was opened.

There were no citizens wishing to speak.

Public hearing was closed.

**A motion was made by Boardmember Mosman seconded by Boardmember Baese to approve the Type B Resolution. The motion carried by the following vote:**

**Aye:** 6 - President Flores, Vice President Therrell, Secretary Villarreal, Boardmember Baese, Boardmember Mosman and Boardmember Sherwood

**Nay:** 0

**Absent:** 1 - Boardmember Neely

**G. ADJOURNMENT**

There being no further business, President Flores adjourned the meeting at 5:25 pm.

Respectfully submitted:

Ann Franklin, City Clerk