



City of Round Rock

Transportation and Economic Development Corporation (Type B) Meeting Agenda

President Craig Morgan
Vice President Will Peckham
Secretary Jon Sloan
Boardmember James Kratz
Boardmember Writ Baese
Boardmember Amanda Swor
Boardmember Rick Villarreal

Thursday, February 27, 2020

5:00 PM

City Council Chambers, 221 East Main St.

A. CALL MEETING TO ORDER

B. ROLL CALL

C. CITIZEN COMMUNICATION

D. APPROVAL OF MINUTES:

- D.1 [TMP-1301](#) [Consider approval of the minutes for the December 5, 2019 Round Rock Transportation and Economic Development Corporation meeting.](#)

E. PRESENTATIONS/STAFF REPORTS:

- E.1 [TMP-1298](#) [Consider a presentation regarding an economic development compliance report.](#)
- E.2 [TMP-1299](#) [Consider a presentation regarding a FY19 update and 5-year allocation plan update.](#)

F. RESOLUTIONS:

- F.1 [TB-2020-001](#) [Consider a resolution authorizing the President to execute the First Amendment to the Onsite Public Improvement Agreement with KR Acquisitions and the City of Round Rock.](#)
- F.2 [TB-2020-002](#) [Consider a resolution authorizing the President to execute Amendment No. 1 to the Construction Manager at Risk Agreement for the Round Rock Convention Center.](#)

G. EXECUTIVE SESSION:

- G.1 [TMP-1300](#) [Consider Executive Session as authorized by §551.087 Government Code, related to deliberation of an offer of a financial or other incentive to business prospects that seek to locate or re-locate inside the City of Round Rock.](#)

H. ADJOURNMENT

In addition to any executive session already listed above, the Round Rock Transportation and Economic Development Corporation for the City of Round Rock reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed below as authorized by Texas Government Code:

§551.071 Consultation with Attorney

§551.072 Deliberations regarding Real Property

§551.073 Deliberations regarding Gifts and Donations

§551.074 Personnel Matters

§551.076 Deliberations regarding Security Devices

§551.087 Deliberations regarding Economic Development Negotiations

POSTING CERTIFICATION

I certify that this notice of the Round Rock Transportation and Economic Development Corporation was posted on the 21st day of February 2020 at 5:00 p.m. as required by law in accordance with Section 551.043 of the Texas Government Code.

/ORIGINAL SIGNED/

Sara L. White, TRMC, City Clerk