



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, July 23, 2020

5:00 PM

City Council Chambers, 221 East Main St.

A. CALL MEETING TO ORDER

B. ROLL CALL

C. CITIZEN COMMUNICATION

[Pursuant to Texas Government Code, Section 551.007 which allows the public to speak for a total of three (3) minutes on any of the agenda items listed below - excluding any executive sessions.]

D. APPROVAL OF MINUTES

- D.1 [TMP-1739](#) [Consider approval of the minutes for the March 26, 2020 Transportation and Economic Development Corporation meeting.](#)

E. PRESENTATIONS:

- E.1 [TMP-1740](#) [Consider a presentation regarding the recently amended By-Laws for the Round Rock Transportation and Economic Development Corporation.](#)

F. RESOLUTIONS:

- F.1 [TB-2020-004](#) [Consider public testimony regarding, and a resolution approving the FY 2020-2021 Operating Budget for the Round Rock Transportation and Economic Development Corporation.](#)
- F.2 [TB-2020-007](#) [Consider a resolution approving a Five-Year Funds Allocation Plan for FY 2021-2025 for the Round Rock Transportation and Economic Development Corporation.](#)
- F.3 [TB-2020-008](#) [Consider public testimony regarding, and a resolution approving the Northeast Downtown Improvements and Parking Garage as authorized Type B Projects to be funded with Type B revenues.](#)

- F.4 [TB-2020-005](#) [Consider public testimony regarding, and a resolution approving an amendment to the Transportation Capital Improvements Program \(TCIP\).](#)
- F.5 [TB-2020-006](#) [Consider public testimony regarding, and a resolution approving Investex II, LLC as an authorized Type B Project, and authorizing the President to execute an Economic Development Agreement.](#)

G. 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 meeting was posted on the 17th day of July 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, City Clerk