



Meeting Results

Transportation and Economic Development Corporation

President Rene Flores
Vice President Ryan Therrell
Secretary Rick Villarreal
Board Member Writ Baese
Board Member Jessica Mosman
Board Member Adrian Neely
Board Member Michele Sherwood

Thursday, June 26, 2025

5:00 PM

City Council Chambers, 221 East Main St.

A. CALL MEETING TO ORDER

The Round Rock Transportation and Economic Development Corporation met in regular session on June 26, 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 4 - President Rene Flores, Vice President Ryan Therrell, Secretary Rick Villarreal, and Boardmember Michele Sherwood
Absent 3 - Boardmember Writ Baese, Boardmember Jessica Mosman, and 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 April 24, 2025, Transportation and Economic Development Corporation meeting.

A motion was made by Secretary Villarreal, seconded by Vice President Therrell, to approve the Type B Minutes. The motion passed by the following vote:

Aye: 4 - President Flores, Vice President Therrell, Secretary Villarreal and Boardmember Sherwood

Nay: 0

Absent: 3 - Boardmember Baese, Boardmember Mosman and Boardmember Neely

E. EXECUTIVE SESSION:

The Transportation and Economic Development Corporation recessed to executive session. President Flores called the executive session to order at 5:03 p.m. and adjourned at 5:57 p.m.

E.1

Consider Executive Session as authorized by §551.087, Government Code, to deliberate the offer of a financial or other incentive to business prospects considering Round Rock as a location for new businesses that would bring economic development to the City.

Corporation reconvened to regular session with no action taken.

F. ADJOURNMENT

There being no further business, President Flores adjourned the meeting at 5:58 pm.

Respectfully submitted:
Ann Franklin, City Clerk