



# City of Round Rock

## Transportation and Economic Development

### Corporation Meeting Agenda

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

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Thursday, April 25, 2024

5:00 PM

City Council Chambers, 221 East Main St.

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**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. PRESENTATIONS:**

D.1 Consider a presentation regarding a quarterly financial update.

**E. APPROVAL OF MINUTES:**

E.1 Consider approval of the minutes from the February 22, 2024 Transportation and Economic Development Corporation meeting.

**F. RESOLUTIONS:**

F.1 Consider public testimony regarding, and a resolution approving a proposed amendment to the Transportation Capital Improvements Program (TCIP) and determining that the projects listed meet the requirements for a project pursuant to the Local Government Code.

F.2 Consider a resolution authorizing the President to execute an agreement between the City of Round Rock and the Round Rock Transportation and Economic Development Corporation (RRTEDC) to Pay Debt Service on the Road Portion of the 2024 Combination Tax and Limited Revenue Certificates of Obligation issued by the City of Round Rock.

**G. ADJOURNMENT**

*In addition to any executive session already listed above, the 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 Transportation and Economic Development Corporation was posted on the 19th day of April 2024 at 5:00 p.m. as required by law in accordance with Section 551.043 of the Texas Government Code.*

*/ORIGINAL SIGNED/*

*Meagan Spinks, City Clerk*