City of Round Rock

Capital Improvements Advisory Committee (CIAC) Meeting Agenda

Chair Casey Clawson
Vice Chair Hollis Bone
Alternate Vice Chair Aaron Dominguez
Committee Member Paul Emerson
Committee Member Scott Huckabay
Committee Member Writ Baese
Committee Member James Holloway
Committee Member Mike Beech
Committee Member Terrel LeCesne
Ad Hoc Committee Member Matthew Cohen

Wednesday, November 4, 2026 **5:30 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 Consider approval of the minutes for the May 6, 2026, CIAC meeting.

E. PRESENTATIONS:

E.1 Consider a presentation from the Public Works Department - Utilities Division and recommend approval of the Semi-Annual Report to City Council with respect to the progress of the Water and Wastewater Capital Improvements Plan and identification of any perceived inequities in implementing the plan or imposing the impact fee.

E.2 Consider a presentation from the Public Works Department - Transportation Division and recommend approval of the Semi-Annual Report to City Council with respect to the progress of the Roadway Impact Fee Capital Improvements Plan and identification of any perceived inequities in implementing the plan or imposing the impact fee.

E.3 Consider a presentation from the Public Works Department - Transportation Division, provide comments, and consider a recommendation to City Council regarding a Roadway Impact Fee Study Update.

F. 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 29th day of October 2026 at 5:00 p.m. as required by law in accordance with Section 551.043 of the Texas Government Code.

/ORIGINAL SIGNED/
Ann Franklin, City Clerk