



City of Round Rock

Transportation and Economic Development Corporation (Type B) Meeting Agenda - Final

President Alan McGraw
Vice President James Kratz
Secretary Mike Robinson
Boardmember Will Peckham
Boardmember Cam Scott
Boardmember Jon Sloan
Boardmember George White

Thursday, April 23, 2015

6:00 PM

City Council Chambers, 221 East Main St.

A. CALL TO ORDER

B. ROLL CALL

C. CITIZEN COMMUNICATION:

Any citizen wishing to speak during citizen communication regarding an item on or off the agenda may do so after completing the required registration card. All comments must be no more than 3 minutes in length. Any comments regarding items not on the posted agenda may not be discussed or responded to by the Transportation and Economic Development Corporation Board of Directors ("Board"). The President of the Board may deny any presenter the opportunity to address the Board if the presentation or comments offered is substantially repetitive of those previous made, per §2-26(b)(d), of the Round Rock Code of Ordinances, 2010 Edition.

D. APPROVAL OF MINUTES:

- D.1 [2015-2438](#) [Consider approval of the minutes for the February 26, 2015 meeting.](#)

E. RESOLUTIONS:

- E.1 [2015-2420](#) [Consider a resolution of the Round Rock Transportation and Economic Development Corporation Authorizing the Issuance of Senior Lien Sales Tax Revenue Refunding Bonds, Series 2015; Approving Documents Related to the Sale of the Bonds and Other Matters Related Thereto.](#)

F. ADJOURNMENT

In addition to any executive session already listed above, the [Body Name] 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 above, as authorized by Texas Government Code for the following purposes:

§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 this 17th day of April 2015 at 5:00 p.m. as required by law in accordance with Section 551.043 of the Texas Government Code.

/ORIGINAL SIGNED/

Meagan Spinks, Deputy City Clerk