



City of Round Rock

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

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

Thursday, August 25, 2016

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 Round Rock Transportation and Economic Development Corporation. The Chairman may deny any presenter the opportunity to address the Round Rock Transportation and Economic Development Corporation 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 [2016-3737](#) [Consider approval of the minutes for the June 9, 2016 Round Rock Transportation and Economic Development Corporation board meeting.](#)

E. PUBLIC HEARINGS:

- E.1 [2016-3733](#) [Consider public testimony regarding the proposed FY 2016-2017 Operating Budget and Economic Incentive Payments \(EIP\) for the Round Rock Transportation and Economic Development Corporation.](#)

F. PRESENTATIONS:

- F.1 [2016-3738](#) [Consider a presentation regarding a Transportation Department and TCIP update.](#)

G. RESOLUTIONS:

- G.1 [2016-3735](#) [Consider a resolution approving the FY 2016-2017 Operating Budget for the Round Rock Transportation and Economic Development Corporation.](#)
- G.2 [2016-3736](#) [Consider a resolution approving the FY 2016-2017 Economic Incentive Payments \(EIP\) for the Round Rock Transportation and Economic Development Corporation.](#)

H. 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 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 Transportation and Economic Development Corporation was posted on this 19th day of August 2016 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*