



# City of Round Rock

## Transportation and Economic Development Corporation (Type B) Meeting Agenda

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

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Thursday, October 27, 2016

6:00 PM

City Council Chambers, 221 East Main St.

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**A. CALL TO ORDER**

**B. ROLL CALL**

**C. EXECUTIVE SESSION:**

- C.1 [2016-3899](#) [Consider Executive Session as authorized by §551.087, Government Code, to deliberate the offer of a financial or other incentive to KR Acquisitions, LLC to locate a facility in the City.](#)

**D. 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 21st day of October 2016 at 5:00 p.m. as required by law in accordance with Section 551.043 of the Texas Government Code.*

*/ORIGINAL SIGNED/  
Sara L. White, TRMC, City Clerk*