



City of Round Rock

Transportation and Economic Development Corporation (Type B) Meeting Agenda

President Craig Morgan
Vice President Will Peckham
Secretary Jon Sloan
Boardmember Writ Baese
Boardmember James Kratz
Boardmember Amanda Swor
Boardmember Rick Villarreal

Tuesday, November 20, 2018

5:00 PM

City Council Chambers, 221 East Main St.

A. CALL MEETING TO ORDER

B. ROLL CALL

C. PUBLIC HEARINGS:

- C.1 [2018-6136](#) [Consider public testimony regarding the purchase of approximately 40 acres of land located at 1001 N. Red Bud lane from the City of Round Rock.](#)

D. RESOLUTIONS:

- D.1 [2018-6137](#) [Consider a resolution approving the purchase of approximately 40 acres of land located at 1001 N. Red Bud Lane as a project, and authorizing the President to execute a contract with the City of Round Rock for the purchase of same.](#)
- D.2 [2018-6135](#) [Consider a resolution authorizing the President to execute Amendment No. 2 to the Administration and Funding Agreement for the City of Round Rock Economic Development Program.](#)

E. 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 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 Round Rock Transportation and Economic Development Corporation was posted on the 16th day of November 2018 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*