



City of Round Rock

Transportation and Economic Development

Corporation Meeting Agenda

President Craig Morgan
Vice President Ryan Therrell
Secretary Rick Villarreal
Board Member Writ Baese
Board Member Tom Black
Board Member John Honning
Board Member Amanda Swor

Thursday, January 27, 2022

5:00 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 December 16, 2021 Round Rock Transportation and Economic Development Corporation meeting.](#)

E. PRESENTATIONS:

- E.1 [Consider a presentation regarding a FY21 update and a FY22 quarterly financial update.](#)

F. RESOLUTIONS:

- F.1 [Consider public testimony regarding, and a resolution approving the First Amendment to the Administration and Funding Agreement for the City of Round Rock Economic Development Program.](#)

G. EXECUTIVE SESSION:

- G.1 [Consider executive session as authorized by §551.087, Government Code, to deliberate the offer of a financial or other incentive to business prospects considering Round Rock as a location for new businesses that would bring economic development to the City.](#)

G.2 [Consider executive session as authorized by §551.072, Government Code, related to the sale of real property located adjacent to the downtown water tower.](#)

H. ACTION RELATED TO EXECUTIVE SESSION:

H.1 [Consider possible action related to the sale of real property located adjacent to the downtown water tower.](#)

I. 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 21st day of January 2022 at 5:00 p.m. as required by law in accordance with Section 551.043 of the Texas Government Code.

/ORIGINAL SIGNED/

Meagan Spinks, City Clerk