

RESOLUTION NO. TB-2022-001

WHEREAS, the Round Rock Transportation and Economic Development Corporation (“RRTEDC”) has previously entered into an Administration and Funding Agreement for the City of Round Rock Economic Development Program (“Agreement”) on the 26th day of March, 2020 by and among the City of Round Rock (“City”), the Round Rock Transportation and Economic Development Corporation and the Round Rock Chamber of Commerce, Inc., DBA Round Rock Chamber (“Chamber”), collectively the “Parties”; and

WHEREAS, the Parties have determined that it is in their best interest to modify and amend the Agreement to provide for the Chamber to engage a consultant to modernize and enhance the Chamber’s economic development website; and

WHEREAS, the Parties now wish to enter into a First Amendment to the Administration and Funding Agreement for the City of Round Rock Economic Development Program, Now Therefore

**BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE ROUND ROCK
TRANSPORTATION AND ECONOMIC DEVELOPMENT CORPORATION,**

That the President is hereby authorized and directed to execute on behalf of the RRTEDC a First Amendment to the Administration and Funding Agreement for the City of Round Rock Economic Development Program, a copy of same being attached hereto as Exhibit “A” and incorporated herein for all purposes.

The Board of Directors hereby finds and declares that written notice of the date, hour, place and subject of the meeting at which this Resolution was adopted was posted and that such meeting was open to the public as required by law at all times during which this Resolution and the subject matter hereof were discussed, considered and formally acted upon, all as required by the Open Meetings Act, Chapter 551, Texas Government Code, as amended.

RESOLVED this 27th day of January, 2022.

By: _____
CRAIG MORGAN, President
Round Rock Transportation and Economic
Development Corporation

ATTEST:

RICK VILLARREAL, Secretary