

RESOLUTION NO. TB-2023-001

WHEREAS, the Round Rock Transportation and Economic Development Corporation (“TEDCO”) desires to purchase a 2.91-acre tract of land (“Property”) required for construction of the proposed Kenney Fort Boulevard extension; and

WHEREAS, Avery Ranch Company, Ltd., et al., the owner of the Property, has agreed to sell said Property to TEDCO, 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 Round Rock Transportation and Economic Development Corporation the Real Estate Contract with Avery Ranch Company, Ltd., et al., a copy of which is attached hereto as Exhibit A.

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 23rd day of February, 2023.

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

ATTEST:

RICK VILLARREAL, Secretary