

**RESOLUTION NO. TB-2024-010**

**WHEREAS**, the Board of Directors of the Round Rock Transportation and Economic Development Corporation (“TEDCO”) has previously approved the Transportation Capital Improvement Program (“TCIP”) to provide funding for various Projects pursuant to Chapters 501 and 505 of the Texas Local Government Code (the “Code”); and

**WHEREAS**, among the Projects previously approved by TEDCO are the following: (1) County Road 112 Widening (AW Grimes to CR 110), (2) Chisholm Trail South (Sam Bass to Brushy Creek), and (3) Gattis School Road Segment 6 (Via Sonoma to Red Bud); and

**WHEREAS**, the Board wishes to amend the TCIP to include increased funding for the above-described three Projects, Now Therefore

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

That the TCIP is hereby amended to increase funding for the above-described three Projects as set forth in Exhibit “A,” attached hereto and incorporated herein.

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 24th day of October, 2024.

By: \_\_\_\_\_  
RENE FLORES, President  
Round Rock Transportation and Economic  
Development Corporation

ATTEST:

\_\_\_\_\_  
RICK VILLARREAL, Secretary