



# City of Round Rock

## Meeting Minutes - Draft Transportation and Economic Development Corporation (Type B)

Thursday, October 27, 2016

### CALL TO ORDER

*President McGraw called the meeting to order at 6:02 p.m.*

### ROLL CALL

<b>Present</b>	7 - President Alan McGraw Boardmember Mike Robinson Boardmember James Kratz Boardmember Writ Baese Boardmember Will Peckham Vice President Cam Scott Secretary Jon Sloan
<b>Absent</b>	0

### EXECUTIVE SESSION:

**C.1**    [2016-3899](#)    Consider Executive Session as authorized by §551.087, Government Code, to deliberate the offer of a financial or other incentive to KR Acquisitions, LLC to locate a facility in the City.

*The Board recessed to executive session. President McGraw called the session to order at 6:05 p.m. and adjourned it at 6:55 p.m.*

### ADJOURNMENT

*There being no further business, the meeting adjourned at 6:56 p.m.*