

**RESOLUTION NO. 2018-5404**

**WHEREAS**, the Round Rock Transportation and Economic Development Corporation (“TED Corp.”) has previously entered into that one certain Master Development Agreement with the City of Round Rock, KR Acquisitions, LLC, and KR CC, Inc. (collectively, the “Parties”) on the 15th day of December 2016 (“Master Agreement”); and

**WHEREAS**, the Master Agreement did not specifically address the topics of Traffic Impact Analysis “TIA”, as defined in the Master Agreement; and

**WHEREAS**, the TED Corp. and the Parties desire to enter into a Supplemental Development Agreement to set forth the terms and conditions for the provision of one or more TIA’s, 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 a Supplemental Development Agreement with the City of Round Rock, KR Acquisitions, LLC, and KR CC, Inc., 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 26th day of April, 2018.

By: \_\_\_\_\_  
WILL PECKHAM, Vice President  
Round Rock Transportation and Economic  
Development Corporation

ATTEST:

\_\_\_\_\_  
JON SLOAN, Secretary