

RESOLUTION NO. 2018-5406

WHEREAS, on the 15th day of December 2016, the Round Rock Transportation and Economic Development Corporation ("TEDCO") entered into an Economic Development Program Agreement (the "Agreement") with the City of Round Rock ("City"), KR Acquisitions, and KR CC, Inc., to provide, among other things, for the construction of a Convention Center; and

WHEREAS, TEDCO desires to enter into an agreement with Hensel Phelps for the construction of the Round Rock Convention Center; 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 Construction Agreement with Hensel Phelps for the Round Rock Convention Center, 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

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