

**RESOLUTION NO. TB-2019-001**

**WHEREAS**, the Round Rock Transportation and Economic Development Corporation (“RRTEDC”) wishes to adopt a Five-Year Funds Allocation Plan to ensure that adequate funds are available for transportation and economic development projects, Now Therefore

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

That the Five-Year Funds Allocation Plan for the Round Rock Transportation and Economic Development Corporation, attached hereto as Exhibit "A", is hereby approved.

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 January, 2019.

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

ATTEST:

\_\_\_\_\_  
JON E. SLOAN, Secretary