



# City of Round Rock

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

Thursday, April 25, 2019

### CALL MEETING TO ORDER

*The Round Rock Transportation and Economic Development Corporation met on April 25, 2019 in the City Council chambers at 221 E. Main Street. President Morgan called the meeting to order at 5:00 pm.*

### ROLL CALL

<b>Present</b>	6 - President Craig Morgan Secretary Jon Sloan Vice President Will Peckham Boardmember Writ Baese Boardmember Amanda Swor Boardmember Rick Villarreal
<b>Absent</b>	1 - Boardmember James Kratz

### CITIZEN COMMUNICATION:

### APPROVAL OF MINUTES:

D.1 [TMP-0241](#) Consider approval of the minutes for the January 24, 2019 and February 14, 2019 Transportation and Economic Development Corporation meetings.

**Aye:** 6 - President Morgan  
Secretary Sloan  
Vice President Peckham  
Boardmember Baese  
Boardmember Swor  
Boardmember Villarreal

**Nay:** 0

**Absent:** 1 - Boardmember Kratz

**PRESENTATIONS:**

- E.1**    [TMP-0238](#)            Consider a presentation regarding a quarterly Transportation Capital Improvement Program (TCIP) update.

*Gary Hudder, City of Round Rock Transportation Director, made the staff presentation.*

- E.2**    [TMP-0239](#)            Consider a presentation regarding a quarterly financial update.

*Susan Morgan, City of Round Rock CFO, made the staff presentation.*

**RESOLUTIONS:**

- F.1**    **TB-2019-010**            Consider a resolution authorizing the issuance of Round Rock Transportation and Economic Development Corporation Senior Lien Sales Tax Revenue Bonds, Taxable Series 2019; approving a Paying Agent/Registrar Agreement, a Project Agreement and a Bond Purchase Agreement; approving an Official Statement; and approving other matters related thereto.

*This item was withdrawn prior to the beginning of the meeting.*

**ADJOURNMENT**

*There being no further business, President Morgan adjourned the meeting at 5:34 pm.*

*Respectfully Submitted,*

*Sara L. White, City Clerk*