

**RESOLUTION NO. TB-2019-015**

**WHEREAS**, the Round Rock Transportation and Economic Development Corporation (“RRTEDC”) has previously entered into a contract with INTOWNHOMES, LTD. to sell three tracts of land located southeast of the intersection of Bagdad Avenue and South Mays Street (“Property”); and

**WHEREAS**, RRTEDC, pursuant to said contract, desires to close and otherwise finalize the conveyance of 0.676 acres, 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 all closing documents related to the sale of 0.676 acres of land to INTOWNHOMES, LTD., a copy of said acreage being attached hereto as Exhibit “A-1” 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 12th day of September, 2019.

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

ATTEST:

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