

**RESOLUTION NO. TB-2021-003**

**WHEREAS**, the purpose of the Round Rock Transportation and Economic Development Corporation (“TEDCO”) is to promote economic development as contemplated by Chapters 501 and 505 of the Texas Local Government Code (the “Code”); and

**WHEREAS**, pursuant to §505.159 of the Code, the Board of Directors of TEDCO held a public hearing on the proposed amendment to the Transportation Capital Improvement Program (“TCIP”), the “Project”; and

**WHEREAS**, at said public hearing the Board heard evidence that the Project will provide streets, roads, drainage and related improvements and facilities; and

**WHEREAS**, the Board of Directors has determined that the Project will promote or develop new or expanded business enterprises that create or retain primary jobs within the City, pursuant to §501.155 of the Code; **NOW THEREFORE**

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

That the proposed amendment to the TCIP is hereby authorized and approved, a copy of which is attached hereto as Exhibit A.

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 25th day of February, 2021.

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

ATTEST:

\_\_\_\_\_  
RICK VILLARREAL, Secretary