



City of Round Rock

Meeting Minutes - Draft

Transportation and Economic Development Corporation (Type B)

Thursday, April 22, 2021

SPECIAL NOTE:

Pursuant to the March 16, 2020 proclamation issued by Governor Abbott, this meeting was held in person and by video conference in order to advance the public health goal of limiting face-to-face meetings (also called "social distancing") to slow the spread of COVID-19.

All Commissioners were present in the City Council chambers. Members of the public were able to speak during Citizen Communication and public hearings by attending the meeting in person in the City Council chambers or via Zoom videoconferencing.

This meeting was also viewable live online at www.roundrocktexas.gov/tv, and on Spectrum Channel 10 and U-Verse Channel 99.

CALL MEETING TO ORDER

President Morgan called the meeting to order at 5:01 pm.

ROLL CALL

Present 7 - President Craig Morgan
Boardmember Writ Baese
Boardmember John Honning
Boardmember Rudy Porter
Boardmember Amanda Swor
Boardmember Ryan Therrell
Boardmember Rick Villarreal

Absent 0

CITIZEN COMMUNICATION

There were no citizens wishing to speak at this meeting.

APPROVAL OF MINUTES:

D.1 [Consider approval of the minutes for the February 25, 2021 Round Rock Transportation and Economic Development Corporation meeting.](#)

A motion was made by Boardmember Therrell, seconded by Boardmember Baese, to approve the Type B Minutes. The motion passed by the following vote:

Ayes: 7 - President Morgan
Boardmember Baese
Boardmember Honning
Boardmember Porter
Boardmember Swor
Boardmember Therrell
Boardmember Villarreal

Nays: 0

Absent: 0

PRESENTATIONS:

E.1 [Consider a presentation regarding a quarterly financial report.](#)

Susan Morgan, CFO, and Gary Kimbell with Specialized Public Finance made the staff presentation.

RESOLUTIONS:

F.1 [Consider a resolution authorizing the issuance of Round Rock Transportation and Economic Development Corporation Senior Lien Sales Tax Revenue Bonds, Taxable Series 2021; approving a Paying Agent/Registrar Agreement, a Project Agreement and a Bond Purchase Agreement; approving an Official Statement; and approving other matters related thereto.](#)

A motion was made by Boardmember Baese, seconded by Boardmember Villarreal, to approve the Type B Resolution. The motion passed by the following vote:

Ayes: 7 - President Morgan
Boardmember Baese
Boardmember Honning
Boardmember Porter
Boardmember Swor
Boardmember Therrell
Boardmember Villarreal

Nays: 0

Absent: 0

EXECUTIVE SESSION:

- G.1** [Consider Executive Session as authorized by §551.087, Government Code, to deliberate the offer of a financial or other incentive to business prospects considering Round Rock as a location for new businesses that would bring economic development to the City.](#)

The Board recessed into executive session at 5:33pm.

The Board resumed the regular meeting at 5:53pm.

ADJOURNMENT

There being no further business, President Morgan adjourned the meeting at 5:54 pm.

Respectfully Submitted,

Meagan Spinks, Deputy City Clerk