

**City of Round Rock**  
**Meeting Minutes**  
**Transportation and Economic**  
**Development Corporation (Type B)**

**Thursday, April 23, 2015**

**CALL TO ORDER**

*The Round Rock Transportation and Economic Development Corporation board of directors met on Thursday April 23, 2015 in the City Council chambers at 221 E. Main Street. President McGraw called the meeting to order at 6:00 PM.*

**ROLL CALL**

<b>Present</b>	7 - President Alan McGraw Vice President James Kratz Secretary Mike Robinson Boardmember Cam Scott Boardmember Jon Sloan Boardmember George White Boardmember Will Peckham
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<b>Absent</b>	0
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**CITIZEN COMMUNICATION:**

*There were no citizens wishing to speak at this meeting.*

**APPROVAL OF MINUTES:**

**D.1 2015-2438** Consider approval of the minutes for the February 26, 2015 meeting.

**A motion was made by Secretary Robinson, seconded by Boardmember Peckham, that the minutes be approved. The motion carried by the following vote:**

**Ayes:** 7 - President McGraw  
Vice President Kratz  
Secretary Robinson  
Boardmember Scott  
Boardmember Sloan  
Boardmember White  
Boardmember Peckham

**Nays:** 0

**Absent:** 0

## RESOLUTIONS:

### E.1 2015-2420

Consider a resolution of the Round Rock Transportation and Economic Development Corporation Authorizing the Issuance of Senior Lien Sales Tax Revenue Refunding Bonds, Series 2015; Approving Documents Related to the Sale of the Bonds and Other Matters Related Thereto.

*Susan Morgan, Finance Director, and Garry Kimble with Specialized Public Finance made the staff presentation.*

**A motion was made by Secretary Robinson, seconded by Vice President Kratz, that this resolution be approved. The motion carried by the following vote:**

**Ayes:** 7 - President McGraw  
Vice President Kratz  
Secretary Robinson  
Boardmember Scott  
Boardmember Sloan  
Boardmember White  
Boardmember Peckham

**Nays:** 0

**Absent:** 0

## ADJOURNMENT

*There being no further business, President McGraw adjourned the meeting at 6:05 PM.*

*Respectfully Submitted,*

*Sara L. White, City Clerk*