

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

Special Called Joint Work Session
Thursday, September 27, 2018

CALL MEETING TO ORDER

The Round Rock Transportation and Economic Development Corporation board of directors met in a Special Called Joint Session with the Round Rock City Council on Thursday, September 27, 2018 in the City Council Chambers, located at 221 E. Main Street. Mayor Morgan called the session to order at 4:03 PM.

ROLL CALL

Present: 6 - President Craig Morgan
Vice President Will Peckham
Secretary Jon Sloan
Boardmember Writ Baese
Boardmember Amanda Swor
Boardmember Rick Villarreal

Absent: 1- Boardmember James Kratz

PRESENTATIONS:

C.1 Consider a presentation and discussion from the Texas Economic Development Council regarding the authorized uses of Type B funds.

Representatives from the Texas Economic Development Council made the presentation to both bodies and answered any questions posed by the members.

ADJOURNMENT

There being no further business, Mayor Morgan adjourned the meeting at 5:27 PM.

Respectfully Submitted,

Sara L. White, City Clerk