

City of Round Rock Meeting Minutes

Transportation and Economic Development Corporation (Type B)

Thursday, April 25, 2019

CALL MEETING TO ORDER

The Round Rock Transportation and Economic Development Corporation board of directors met on Thursday April 25, 2019 in the City Council chambers at 221 E. Main Street. President Morgan called the meeting to order at 5:00 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

CITIZEN COMMUNICATION:

There were no citizens wishing to speak at this meeting.

APPROVAL OF MINUTES:

D.1 TMP-0241 Consider approval of the minutes for the January 24, 2019 and February 14, 2019 Transportation and Economic Development Corporation meetings.

Ayes: 6 - President Morgan
Vice President Peckham
Secretary Sloan
Boardmember Baese
Boardmember Swor
Boardmember Villarreal

Nays: 0

Absent: 1 - Boardmember Kratz

PRESENTATIONS:

- E.1 TMP-0238** Consider a presentation regarding a quarterly Transportation Capital Improvement Program (TCIP) update.

Gary Hudder, City of Round Rock Transportation Director, made the staff presentation.

- E.2 TMP-0239** Consider a presentation regarding a quarterly financial update.

Susan Morgan, CFO, made the staff presentation.

RESOLUTIONS:

- F.1 TB-2019-010** Consider a resolution authorizing the issuance of Round Rock Transportation and Economic Development Corporation Senior Lien Sales Tax Revenue Bonds, Taxable Series 2019; approving a Paying Agent/Registrar Agreement, a Project Agreement and a Bond Purchase Agreement; approving an Official Statement; and approving other matters related thereto.

This item was withdrawn from the agenda and was not considered.

ADJOURNMENT

There being no further business, President Morgan adjourned the meeting at 5:34 PM.

Respectfully Submitted,

Sara L. White, City Clerk