



City of Round Rock

Transportation and Economic Development

Corporation Meeting Agenda

President Rene Flores
Vice President Ryan Therrell
Secretary Rick Villarreal
Board Member Writ Baese
Board Member Jessica Mosman
Board Member Adrian Neely
Board Member Michelle Sherwood

Thursday, September 26, 2024

5:00 PM

City Council Chambers, 221 East Main St.

A. CALL MEETING TO ORDER

B. ROLL CALL

C. CITIZEN COMMUNICATION

[Pursuant to Texas Government Code, Section 551.007 which allows the public to speak for a total of three (3) minutes on any of the agenda items listed below - excluding any executive sessions.]

D. PRESENTATIONS:

- D.1 [Consider a presentation and update on the status of the Round Rock Chamber's 5-Year Economic Development Strategic Plan.](#)

E. APPROVAL OF MINUTES:

- E.1 [Consider approval of the minutes for the August 22, 2024, Type B meeting.](#)

F. RESOLUTIONS:

- F.1 [Consider a resolution approving the amendment to the Transportation Capital Improvement Program \(TCIP\) to increase funding for the following three projects: Red Bud North, Old Settlers Boulevard, and Wyoming Springs.](#)

G. ADJOURNMENT

In addition to any executive session already listed above, the Transportation and Economic Development Corporation for the City of Round Rock reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed below as authorized by Texas Government Code:

§551.071 Consultation with Attorney

§551.072 Deliberations regarding Real Property

§551.073 Deliberations regarding Gifts and Donations

§551.074 Personnel Matters

§551.076 Deliberations regarding Security Devices

§551.087 Deliberations regarding Economic Development Negotiations

POSTING CERTIFICATION

I certify that this notice of the Transportation and Economic Development Corporation was posted on the 20th day of September 2024, at 5:00 p.m. as required by law in accordance with Section 551.043 of the Texas Government Code.

/ORIGINAL SIGNED/

Ann Franklin, City Clerk