

Notice of Meeting of the Transportation Enhancement Corporation of the City of Georgetown, Texas September 21, 2026

The Georgetown Transportation Enhancement Corporation will meet on September 21, 2026 at 4:15 PM at City Hall, 808 Martin Luther King Jr..

The City of Georgetown is committed to compliance with the Americans with Disabilities Act (ADA). If you require assistance in participating at a public meeting due to a disability, as defined under the ADA, reasonable assistance, adaptations, or accommodations will be provided upon request. Please contact the City Secretary's Office, at least three (3) days prior to the scheduled meeting date, at (512) 930-3652 or City Hall at 808 Martin Luther King Jr. Street, Georgetown, TX 78626 for additional information; TTY users route through Relay Texas at 711.

Public Wishing to Address The Board

On a subject that is posted on this agenda: Please fill out a speaker registration form which can be found on the table at the entrance to the meeting room. Clearly print your name and the letter of the item on which you wish to speak and present it to the Board Liaison prior to the start of the meeting. You will be called forward to speak when the Board considers that item. Only persons who have delivered the speaker form prior to the meeting being called to order may speak. Speakers will be allowed up to three minutes to speak. If you wish to speak for six minutes, it is permissible to use another requestor's granted time to speak. No more than six minutes, for a speaker may be granted. The requestor granting time to another speaker must also submit a form and be present at the meeting.

On a subject not posted on the agenda: A request must be received by the Advisory Board or Commission Liaison prior to the day the agenda for this meeting is posted. Each speaker will be given three minutes to address the Board or Commission members. No action can be taken.

Regular Session

- 1.A **Call to order**
Call to order - Doug Noble, Board President
- 1.B **Approval of minutes**
Consideration and approval of the August 17, 2026 minutes - Doug Noble, Board President
- 1.C **Project Development Agreement with the City of Georgetown and the Texas Municipal League Intergovernmental Risk Pool**
Consideration and possible action to approve a Project Development Agreement with the City of Georgetown and the Texas Municipal League Intergovernmental Risk Pool and to authorize the President of the Georgetown Transportation Enhancement Corporation to execute the Project Development Agreement in a form substantially similar to the document attached hereto - Nick Woolery, Assistant City Manager

1.D **Financial Report**

Consideration and presentation of the FY 2026 third quarter financial report - Randi McCormack, Budget Manager

1.E **September 2026 GTEC Updates**

Review and discussion of the September 2026 GTEC Updates - Wesley Wright, P.E., Systems Engineering Director

Adjournment

Certificate of Posting

I, Robyn Densmore, City Secretary for the City of Georgetown, Texas, do hereby certify that this Notice of Meeting was posted at City Hall, 808 Martin Luther King Jr. Street, Georgetown, TX 78626, a place readily accessible to the general public as required by law, on the _____ day of _____, 2026, at _____, and remained so posted for at least three business days preceding the scheduled time of said meeting.

Robyn Densmore, City Secretary