

Notice of Meeting of the Water Utility Advisory Board of the City of Georgetown, Texas May 14, 2026

The Georgetown Water Utility Advisory Board will meet on May 14, 2026 at 2:00 PM at West Side Service Center, 5501 Williams Drive.

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.

At the time of posting, no one signed up to speak.

Regular Session

1.A Call to Order

Call to Order -- Ron Garland, Chair

1.B Introduction of Board Members, Staff Members, and Visitors

Introduction of Board Members, Staff Members, and Visitors -- Ron Garland, Chair

1.C Minutes of the March 5, 2026 Meeting

Review and possible action to approve the minutes from the March 5, 2026 meeting of the Georgetown Water Utility Advisory Board -- Rebecca Fisher, Board Liaison

1.D Updates from Directors

Any updates will be highlighted at the meeting. The CIP updates and the Director's Report are attached. -- Chelsea Solomon, PE, Water Utility Director

1.E Cost of Service and Rate Model Updates for FY 2027

Consideration and possible action to recommend to Council the water and wastewater cost of service study and rate modeling for the FY2027 budget -- Chelsea Solomon,

Water Utilities Director; Leigh Wallace, Chief Financial Officer

1.F COG Water Reuse Assessment Report

Consideration and possible action to recommend to Council the City of Georgetown Water Reuse Assessment Report for adoption -- Chelsea Solomon, PE, Water Utility Director

1.G Construction contract with Austin Underground for Church Street Wastewater Improvements

Consideration and possible recommendation to City Council to approve a contract with Austin Underground, Inc of Lago Vista, TX for the base bid and Alternate A for the construction of Church Street Wastewater Improvements in the amount of \$1,277,814.00 -- Wesley Wright, P.E., Systems Engineering Director and David Herzog, CIP Manager

1.H Special Services Agreement with FilmTec (DuPont) for Three Forks and Northlands Membranes Supplier

Consideration and possible recommendation to City Council to approve a Special Services Agreement with FilmTec (DuPont) of Wilmington, Delaware, for membrane filtration system special services associated with Three Forks and Northlands Water Reclamation Facilities in the amount of \$300,000.00 -- Wesley Wright, P.E. Systems Engineering Director / David Herzog, CIP Manager

Executive Session

In compliance with the Open Meetings Act, Chapter 551, Texas Government Code, Vernon's Code, Annotated, the items listed below will be discussed in closed session and are subject to action in the regular session.

Cyber Security Update

Sec. 551.089 Deliberation Regarding Security Devices or Security Audits

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