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STAYS IN FILE

NORTHEAST TRAVIS COUNTY UTILITY DISTRICT
c/o TERRILL & WALDROP
810 W. 10th Street
Austin, Texas 78701

TO: THE BOARD OF DIRECTORS OF NORTHEAST TRAVIS COUNTY UTILITY DISTRICT OF TRAVIS COUNTY, TEXAS, AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of Northeast Travis County Utility District of Travis County will hold a regular meeting at the offices of Jones-Heroy & Associates, Inc., 13915 N. Mopac Expy., Suite 408, Austin, Texas 78728, a regular meeting place of the Board of Directors of the District, on **Monday, February 27, 2023**, starting at **11:30 a.m.** CT.

The following items may be considered and acted on by the Board of Directors:

1. Consider and take action regarding minutes of the previous meeting.

2. Consider and take action regarding provision of water, wastewater and drainage service to commercial development(s).

3. Consider and take action regarding a Purchase Agreement between the City of Pflugerville and the District for a Permanent Utility Easement and a Temporary Construction Easement for a water line project.

4. Consider and take action on the following matters in the Engineer's Report:
   a. Construction matters;
   b. Villages of Hidden Lake (VOHL) commercial tract;
   c. Stormwater Management Plan;
   d. MS4 Permit Report and documentation;
   e. Easements; and
   f. Other Engineering Matters.

5. Consider and take action regarding payment of bills and invoices.

6. Receive public comments and adjourn. *Public comments are limited to three minutes per person and must only address topics on the posted meeting agenda. Each person interested in speaking must sign-up to do so before the meeting starts.*

Executive Session

The Board may convene in executive session pursuant to Section 551.071, Texas Government Code, for consultation with its attorney in regard to any of the above items.

EXECUTED 23rd day of February 2023.

Ronald J. Freeman / cdf

[SEAL]

Ronald J. Freeman, Attorney for the District

Came to hand and posted on a Bulletin Board in the
County Recording Office, Austin, Travis County, Texas on this the
23rd day of February 2023.
Dyana Limon-Mercado
County Clerk, Travis County, Texas
By Yesenia E. Deputy
YESENIA E.

SEAL OF COUNTY COURT ★ TRAVIS COUNTY, TEXAS ★

COUNTY OF TRAVIS STATE OF TEXAS

FILED AND RECORDED
OFFICIAL PUBLIC RECORDS
Dyana Limon-Mercado
Dyana Limon-Mercado, County Clerk
Travis County, Texas

202380284
Feb 23, 2023 10:42 AM
Fee: $3.00 ESPINOZAY