NORTHEAST TRAVIS COUNTY UTILITY DISTRICT

c/o TERRILL & WALDROP 810 W. 10th Street Austin, Texas 78701

NOTICE OF VIDEO/ TELEPHONE CONFERENCE CALL PUBLIC MEETING

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 special meeting at the offices of Terrill & Waldrop, 810 W. 10th Street, Austin, Texas 78701, a regular meeting place of the Board of Directors of the District, and by means of using a video/telephone conference call on **Monday**, **November 17**, 2025, starting at 11:30 a.m. A copy of the meeting packet may be obtained by submitting an email request to NETCUD@terrillwaldrop.com.

Join Video Meeting:

https://zoom.us/join

Meeting ID: 822 2080 0843 Passcode: 331000

One tap mobile: +1 (346) 248-7799

If the Zoom video/telephone conference service is not available, the meeting will move to an audio conference call at US Toll-Free conference number (844) 854-2222 | Access Code 406976#.

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

- 1. Consider and take action regarding minutes of the August 28, 2025, meeting.
- 2. Consider and take action regarding renewal of the Yellowstone Landscape Maintenance Agreement.
- 3. 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.
- 4. Consider and take action regarding payment of bills and invoices.
- 5. Other matters.

Northeast Travis County Utility District November 17, 2025 Page 2

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 of Directors may meet in closed session on any item listed above as provided by the Open Meetings Act, Texas Government Code Ann. §§ 551.071, 551.072, 551.073, 551.074. 551.076, or 551.087.

EXECUTED this 12th day of November 2025.

[SEAL]

Geoffrey P. Kirshbaum, 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 _day of November Dyana Limon-Mercado

controllerk, Travis County, Texas

ARIEL HERNANDEZ

FILED AND RECORDED OFFICIAL PUBLIC RECORDS

Departimon-Mercado Dyana Limon-Mercado, County Clerk

Travis County, Texas

202581573

Nov 12, 2025 03:44 PM

Fee: \$2.00 **HERNANDEZA**