

**NORTHEAST TRAVIS COUNTY UTILITY DISTRICT**

c/o TERRILL & WALDROP  
810 W. 10<sup>th</sup> 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. 10<sup>th</sup> 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 **Thursday, August 28, 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](mailto:NETCUD@terrillwaldrop.com).

**Join Video Meeting:**

<https://zoom.us/join>

**(If participating by phone, dial US Toll-Free 877-853-5257)**

**Meeting ID: 861 0242 9576 Passcode: 977346**

*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 July 28, 2025, meeting.
2. Conduct public hearing regarding tax rate.
3. Consider and take action regarding Order Levying Taxes.
4. Consider and take action regarding the District's Budget for Fiscal Year 2026.
5. 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.
6. Consider and take action regarding payment of bills and invoices.
7. Consider and take action regarding payments to consultants in between Board meetings.
8. Consider and take action regarding Montoya & Monzingo, LLP's updated rate schedule.

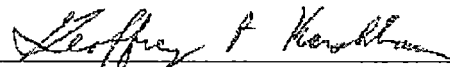
9. Other matters.
10. Receive public comments and adjourn. *Public comments are limited to three minutes per person and must only address topics on the posted meeting agenda. Each person interested in speaking must sign-up to do so before the meeting starts.*

### 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 21<sup>st</sup> day of August 2025.

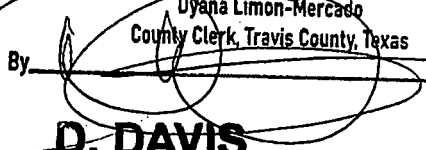
[SEAL]

  
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  
21<sup>st</sup> day of August 2025

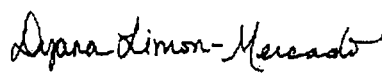
Dyana Limon-Mercado  
County Clerk, Travis County, Texas

By  Deputy

**D. DAVIS**



**FILED AND RECORDED  
OFFICIAL PUBLIC RECORDS**

  
Dyana Limon-Mercado, County Clerk  
Travis County, Texas

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Aug 21, 2025 09:46 AM  
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**STAYS IN FILE**