



**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 regular 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 Monday, January 27, 2025, starting at 11:30 a.m.

**Join Video Meeting:**

<https://zoom.us/join>

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

**Meeting ID: 810 5572 1352 Passcode: 173489**

*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#.*

A copy of the meeting packet may be obtained by submitting an email request to [NETCUD@terrillwaldrop.com](mailto:NETCUD@terrillwaldrop.com).

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

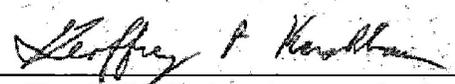
1. Consider and take action regarding minutes of the December 16, 2024, meeting.
2. Consider and take action regarding District meeting places. Texas law provides:  
*After at least 50 qualified electors are residing in a district, on written request of at least five of those electors, the board shall designate a meeting place and hold meetings within the district. If no suitable meeting place exists inside the district, the board may designate a meeting place outside the district that is located not further than 10 miles from the boundary of the district. On the failure, after a request is made of the board to designate the location of the meeting place within the district or not further than 10 miles from the boundary of the district, five electors may petition the Texas Commission on Environmental Quality ("the TCEQ") to designate a location. If the TCEQ determines that the meeting place used by the district deprives the residents of a reasonable opportunity to attend district meetings, the TCEQ shall designate a meeting place inside or outside the district which is reasonably available to the public and require that the meetings be held at such place.*
3. Consider and approve annual financial statements and audit report.

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. Other matters.
7. 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.

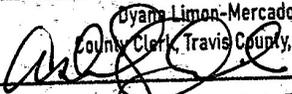
EXECUTED this 22nd day of January 2025.



Geoffrey P. Kirshbaum, Attorney for the District

[SEAL]

Came to hand and posted on a Bulletin Board in the  
County Recording Office, Austin, Travis County, Texas on this the  
22nd day of January 2025

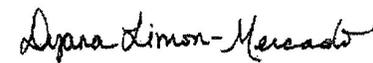
By  Deputy  
Dyana Limon-Mercado  
County Clerk, Travis County, Texas

**ASHLEY MILLER**

**STAYS IN FILE**



**FILED AND RECORDED  
OFFICIAL PUBLIC RECORDS**

  
Dyana Limon-Mercado, County Clerk  
Travis County, Texas

**202580087**

Jan 22, 2025 10:24 AM  
Fee: \$2.00 MILLERA