

**Notice of Meeting for the
Georgetown Transportation Enhancement Corp
of the City of Georgetown
January 19, 2022 at 3:30 PM
at Georgetown Public Library-Friends Room**

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.

Regular Session

(This Regular Session may, at any time, be recessed to convene an Executive Session for any purpose authorized by the Open Meetings Act, Texas Government Code 551.)

A 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 Board Meeting. Clearly print your name and the letter of the item on which you wish to speak and present it to the Staff 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.

On a **subject not posted on the agenda**: Persons may add an item to a future Regular scheduled Board agenda by filing a written request with the Staff Liaison **no later than one week prior to the Board meeting**. The request must include the speaker's name and the specific topic to be addressed with sufficient information to inform the board and the public. **Only those persons who have submitted a timely request will be allowed to speak**. Please send comments to GTEC Board Liaison, Danielle Dutra at danielle.dutra@georgetown.org.

- B Call to Order
- C Introduction of Board Members and Visitors
- D January 2022 GTEC Updates - Wesley Wright, P.E., Systems Engineering Director

Legislative Regular Agenda

- E Consideration and possible approval of the minutes from the December 15, 2021 GTEC Board Meeting.
-- Danielle Dutra, GTEC Board Liaison
- F Set a public hearing for Wednesday, February 16, 2022 by the Georgetown Transportation Enhancement Corporation (GTEC) regarding the expenditure of 4B sales tax funds for the proposed FM 972 Project.
- Michaela Dollar, Economic Development Director
- G Set a Public hearing for Wednesday, February 16, 2022 by the Georgetown Transportation Enhancement Corporation (GTEC) regarding the expenditure of 4B sales tax funds for the proposed Wittera Way Project. - Michaela Dollar, Economic Development Director

H Consideration and possible action from Executive Session - Project Spur - Michaela Dollar, Economic Development Director

Executive Session

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

I Sec. 551.087 Deliberation Regarding Economic Development Negotiations

- Project Spur, Michaela Dollar, Economic Development Director

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 14 day of January, 2022, at 9:25 am, and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.



Robyn Densmore, City Secretary *Deputy*