

# **Notice of Meeting of the Transportation Enhancement Corporation of the City of Georgetown, Texas April 20, 2026**

The Georgetown Transportation Enhancement Corporation will meet on April 20, 2026 at 4:15 PM at City Hall, 808 Martin Luther King Jr..

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**

- 1.A **Call to order**  
Call to order - Shawn Hood, Board President
- 1.B **Approval of minutes**  
Consideration and approval of the March 16, 2026 minutes - Shawn Hood, Board President
- 1.C **Financial Report**  
Consideration and presentation of the FY 2026 first quarter financial report - Isaac Van Eenoo, Budget Analyst
- 1.D **April 2026 GTEC Updates**  
Review and discussion of the April 2026 GTEC Updates - Wesley Wright, P.E., Systems Engineering 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 \_\_\_\_\_ day of \_\_\_\_\_, 2026, at \_\_\_\_\_, and remained so posted for at least three business days preceding the scheduled time of said meeting.

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Robyn Densmore, City Secretary

**City of Georgetown, Texas**  
**Transportation Enhancement Corporation**  
**April 20, 2026**

**SUBJECT:**

Call to order

**SUGGESTED ACTION:**

Call to order - Shawn Hood, Board President

**ITEM SUMMARY:**

**FINANCIAL IMPACT:**

**SUBMITTED BY:**

Shelly Sommerfeld, Economic Development plus

**ATTACHMENTS:**

N/A

**City of Georgetown, Texas**  
**Transportation Enhancement Corporation**  
**April 20, 2026**

**SUBJECT:**

Approval of minutes

**SUGGESTED ACTION:**

Consideration and approval of the March 16, 2026 minutes - Shawn Hood, Board President

**ITEM SUMMARY:**

**FINANCIAL IMPACT:**

**SUBMITTED BY:**

Shelly Sommerfeld, Economic Development plus

**ATTACHMENTS:**

[3.16.20256 GTEC Mintues - draft.pdf](#)

# **Minutes of the Transportation Enhancement Corporation City of Georgetown, Texas Monday, March 16, 2026**

The Georgetown Transportation Enhancement Corporation met on Monday, March 16, 2026 at 4:15 PM at City Hall, 808 Martin Luther King Jr..

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The following Members were in attendance:

Present were: Robert Hilton, Shawn Hood, Amanda Parr, Doug Noble, Kristofer Kasper, Fred Brent, Sarah W Korpita

## **1. Regular Session**

### **1.A Call to order**

Call to order - Shawn Hood, Board President  
@ 4:16pm

### **1.B Approval of minutes**

Consideration and approval of the February 9, 2026 minutes - Shawn Hood, Board President

**Moved by** Sarah W Korpita; seconded by Robert Hilton to Approve .

**Motion** Approved: 7- 0

**Voting For:** Robert Hilton, Shawn Hood, Amanda Parr, Doug Noble, Kristofer Kasper, Fred Brent, Sarah W Korpita

**Voting Against:** None

### **1.C March 2026 GTEC Updates**

Review and discussion of the March 2026 GTEC Updates - Wesley Wright, P.E., Systems Engineering Director

Lua Saluone presented the updated to the board and answered their questions.

## **Adjournment**

**Moved by** Amanda Parr; seconded by Doug Noble to Adjourn @ 6:21pm.

**Motion** Adjourn: 7 - 0

**Voting For:** Robert Hilton, Shawn Hood, Amanda Parr, Doug Noble, Kristofer Kasper,  
Fred Brent, Sarah W Korpita

**Voting Against:** None

These minutes were approved at the meeting of \_\_\_\_\_

\_\_\_\_\_  
Chair

\_\_\_\_\_  
Attest

**City of Georgetown, Texas**  
**Transportation Enhancement Corporation**  
**April 20, 2026**

**SUBJECT:**

Financial Report

**SUGGESTED ACTION:**

Consideration and presentation of the FY 2026 first quarter financial report - Isaac Van Eenoo,  
Budget Analyst

**ITEM SUMMARY:**

**FINANCIAL IMPACT:**

**SUBMITTED BY:**

Shelly Sommerfeld, Economic Development plus

**ATTACHMENTS:**

[FY2026 Q1 GTEC Presentation.pdf](#)

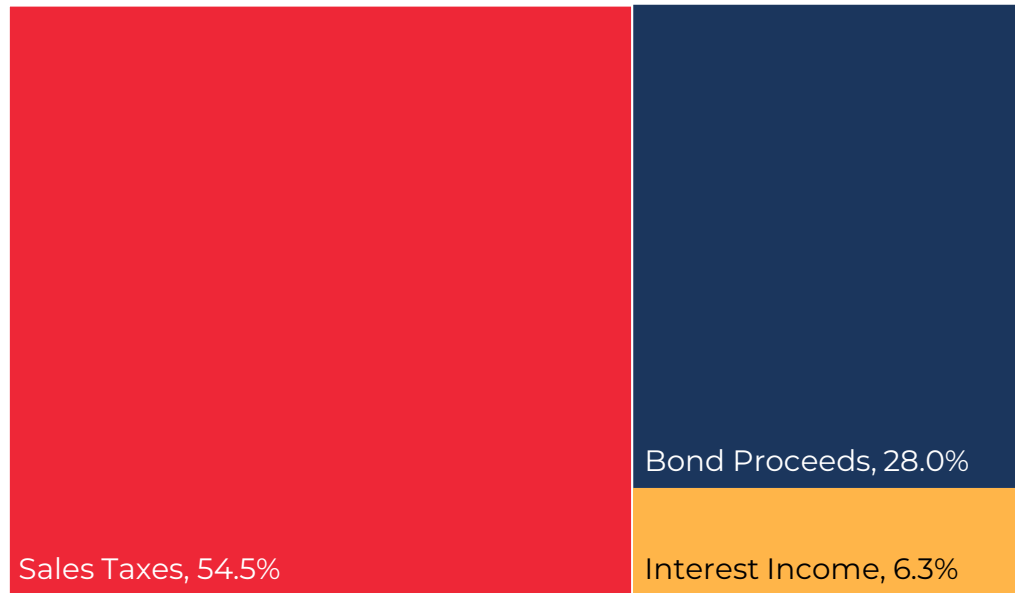
# GTEC

QUARTERLY FINANCIAL REPORT

# QUARTERLY FINANCIAL REPORT

GTEC

FY2026 Budget - Revenue



- Revenue Budget Sources
  - The FY2025 revenue budget for GTEC is \$26.7 million
  - 54.5%, or \$14.5 million of budgeted revenues is from Sales Taxes
  - Interest Income accounts for 6.3%, or \$1.68 million of budgeted revenue
  - Bond proceeds accounts for \$7.5 million or 28%

# QUARTERLY FINANCIAL REPORT

GTEC

| GTEC                          |            |                         |                         |                                            |             |                      |            |
|-------------------------------|------------|-------------------------|-------------------------|--------------------------------------------|-------------|----------------------|------------|
| Quarterly Comparison: Q1 FY26 | Budget     | FY2025                  | FY2026                  | FY2026 Year-to-date:<br>Budget Vs. Actuals |             | Quarterly Comparison |            |
|                               | FY2026     | YTD Actuals: Q1<br>FY25 | YTD Actuals: Q1<br>FY26 | Variance                                   | % Of Budget | Variance             | % Variance |
| Revenues                      |            |                         |                         |                                            |             |                      |            |
| 40002:Sales Taxes             | 14,566,542 | 1,167,104               | 1,187,072               | (13,379,470) ●                             | 8.15%       | 19,968               | 1.71%      |
| 42001:Interest Income         | 1,684,000  | 575,971                 | 899,071                 | (784,929) ●                                | 53.39%      | 323,100              | 56.10%     |
| 45003:Misc Reimbursements     | 110,000    | -                       | 13                      | (109,987) ●                                | 0.01%       | 13                   | 0.00%      |
| 44001:Grant Revenue           | 2,880,238  | -                       | -                       | (2,880,238) ●                              | 0.00%       | -                    | 0.00%      |
| 46001:Bond Proceeds           | 7,500,000  | -                       | -                       | (7,500,000) ●                              | 0.00%       | -                    | 0.00%      |
| Total Revenues                | 26,740,780 | 1,743,074               | 2,086,156               | (24,654,623) ●                             | 7.80%       | 343,082              | 19.68%     |

# QUARTERLY FINANCIAL REPORT

GTEC

FY2026 Budget - Expense



- Expense Budget Sources

- The FY2025 expense budget for GTEC is \$80.6 million
- CIP expense budget totals \$67.9 million, accounts for 84% of expense budget
- Transfer expense budget totals \$6.5 million, accounts for 8% of expense budget
- Operations expense budget totals \$5.2 million, accounts for 7% of total budgeted expense
- Debt Service expense budget totals \$914 thousand, accounts for 1% of total expense budget

# QUARTERLY FINANCIAL REPORT

GTEC

| GTEC                          |            |                      |                      |                    |                                                                                             |                      |            |  |
|-------------------------------|------------|----------------------|----------------------|--------------------|---------------------------------------------------------------------------------------------|----------------------|------------|--|
| Quarterly Comparison: Q1 FY26 | Budget     | FY2025               | FY2026               | Budget Vs. Actuals |                                                                                             | Quarterly Comparison |            |  |
|                               | FY2026     | YTD Actuals: Q1 FY25 | YTD Actuals: Q1 FY26 | Variance           | % of Budget                                                                                 | Variance             | % Variance |  |
| Operating Expense             |            |                      |                      |                    |                                                                                             |                      |            |  |
| Operations                    | 642,931    | 213,913              | 161,037              | 481,894            |  25.05%  | 52,876               | -24.72%    |  |
| Operating Expense Total       | 642,931    | 213,913              | 161,037              | 481,894            |  25.05%  | 52,876               | 75.28%     |  |
| Non-Operating Expense         |            |                      |                      |                    |                                                                                             |                      |            |  |
| Operations                    | 4,600,000  | -                    | -                    | 4,600,000          |  0.00%   | -                    | 0.00%      |  |
| CIP Expense                   | 67,912,894 | 4,686,119            | 2,461,053            | 65,451,841         |  3.62%   | 2,225,066            | -47.48%    |  |
| Transfers                     | 6,541,293  | 3,306,547            | 6,541,293            | -                  |  100.00% | (3,234,746)          | 97.83%     |  |
| Debt Service                  | 914,095    | -                    | -                    | 914,095            |  0.00%   | -                    | 0.00%      |  |
| Non-Operating Expense Total   | 79,968,282 | 7,992,666            | 9,002,346            | 70,965,936         |  11.26%  | (1,009,680)          | 12.63%     |  |
| Expense                       | 80,611,213 | 8,206,580            | 9,163,384            | 71,447,829         |  11.37% | (956,804)            | 11.66%     |  |

**City of Georgetown, Texas**  
**Transportation Enhancement Corporation**  
**April 20, 2026**

**SUBJECT:**

April 2026 GTEC Updates

**SUGGESTED ACTION:**

Review and discussion of the April 2026 GTEC Updates - Wesley Wright, P.E., Systems Engineering Director

**ITEM SUMMARY:**

**FINANCIAL IMPACT:**

**SUBMITTED BY:**

Shelly Sommerfeld, Economic Development plus

**ATTACHMENTS:**

[April 2026 GTEC Project Updates.pdf](#)

# GTEC Project Updates

April 2026

# GTEC Projects

## Memorial Dr. & Wolf Ranch Parkway

- 100% Plan set comments sent to Engineer
- Working through utility conflicts and ROW
- Working on developing a phasing plan for roadway and SUP for fall 2026 bid
- WPAP approved

## SH29 West (IH35 to Wolf ranch Pkwy)

- TxDOT paying for design, City paying for construction (\$9.5M GTEC)
- All ROW has been acquired
- WPAP being submitted to TCEQ
- TXDOT let date 6/26

## Austin Ave Corridor Schematic Design

- Finalize schematic - April
- RFP - 100% Design Services - Advertise June
- Start Final Design - October

The logo for Georgetown, Texas, featuring a stylized 'G' above the text 'GEORGETOWN TEXAS' which is flanked by horizontal lines.

# Austin Ave Corridor Schematic Design

