Notice of Meeting of the Transportation Enhancement Corporation of the City of Georgetown, Texas October 19, 2026

The Georgetown Transportation Enhancement Corporation will meet on October 19, 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.

The GTEC meeting will begin immediately following the completion of the GEDCO Board Meeting and start NO EARLIER than 4:15pm.

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 meeting room. Clearly print your name and the letter of the item on which you wish to speak and present it to the Board 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. Speakers will be allowed up to three minutes to speak. If you wish to speak for six minutes, it is permissible to use another requestor's granted time to speak. No more than six minutes, for a speaker may be granted. The requestor granting time to another speaker must also submit a form and be present at the meeting.

On a subject not posted on the agenda: A request must be received by the Advisory Board or Commission Liaison prior to the day the agenda for this meeting is posted. Each speaker will be given three minutes to address the Board or Commission members. No action can be taken.

Regular Session

1.A Call to order
Call to order - Doug Noble, Board President

1.B Nominate and elect Vice Chair
Consideration and possible action to nominate and elect a Vice Chair consistent with Section 3.02 of the GTEC Bylaws - Doug Noble, Board President

1.C Nominate and elect Board Secretary
Consideration and possible action to nominate and elect a Board Secretary consistent with Section 3.02 of the GTEC Bylaws - Doug Noble, Board President

1.D Approval of minutes
Consideration and approval of the September 21, 2026 minutes - Doug Noble, Board

President

1.E Review Date and Time of the GTEC Board Meetings

Review and possible action related to the Day and Time of the GTEC Board Meetings - Doug Noble, Board President

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.

_____

Robyn Densmore, City Secretary

City of Georgetown, Texas
Transportation Enhancement Corporation
October 19, 2026

SUBJECT:
Call to order

SUGGESTED ACTION:
Call to order - Doug Noble, Board President

ITEM SUMMARY:

FINANCIAL IMPACT:

SUBMITTED BY:
Shelly Sommerfeld, Economic Development plus

ATTACHMENTS:

N/A

City of Georgetown, Texas
Transportation Enhancement Corporation
October 19, 2026

SUBJECT:
Nominate and elect Vice Chair

SUGGESTED ACTION:
Consideration and possible action to nominate and elect a Vice Chair consistent with Section 3.02 of the GTEC Bylaws - Doug Noble, Board President

ITEM SUMMARY:

FINANCIAL IMPACT:

SUBMITTED BY:
Shelly Sommerfeld, Economic Development plus

ATTACHMENTS:

N/A

City of Georgetown, Texas
Transportation Enhancement Corporation
October 19, 2026

SUBJECT:
Nominate and elect Board Secretary

SUGGESTED ACTION:
Consideration and possible action to nominate and elect a Board Secretary consistent with Section 3.02 of the GTEC Bylaws - Doug Noble, Board President

ITEM SUMMARY:

FINANCIAL IMPACT:

SUBMITTED BY:
Shelly Sommerfeld, Economic Development plus

ATTACHMENTS:

N/A

City of Georgetown, Texas
Transportation Enhancement Corporation
October 19, 2026

SUBJECT:
Approval of minutes

SUGGESTED ACTION:
Consideration and approval of the September 21, 2026 minutes - Doug Noble, Board President

ITEM SUMMARY:

FINANCIAL IMPACT:

SUBMITTED BY:
Shelly Sommerfeld, Economic Development plus

ATTACHMENTS:
9.21.2026 GTEC Minutes - draft.pdf

Minutes of the
Transportation Enhancement Corporation
City of Georgetown, Texas
Monday, September 21, 2026

The Georgetown Transportation Enhancement Corporation met on Monday, September 21, 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 for additional information; TTY users route through Relay Texas at 711.

The following Members were in attendance:
Present were: Shawn Hood, Amanda Parr, Doug Noble, Kristofer Kasper, Fred Brent, Sarah W Korpita

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 meeting room. Clearly print your name and the letter of the item on which you wish to speak and present it to the Board 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. Speakers will be allowed up to three minutes to speak. If you wish to speak for six minutes, it is permissible to use another requestor's granted time to speak. No more than six minutes, for a speaker may be granted. The requestor granting time to another speaker must also submit a form and be present at the meeting.

On a subject not posted on the agenda: A request must be received by the Advisory Board or Commission Liaison prior to the day the agenda for this meeting is posted. Each speaker will be given three minutes to address the Board or Commission members. No action can be taken.

1. Regular Session

1.A Call to order

Call to order - Doug Noble, Board President
at 4:54pm

1.B Approval of minutes

Consideration and approval of the August 17, 2026 minutes - Doug Noble, Board President

Moved by Fred Brent; seconded by Shawn Hood to Approve .
Motion Approved: 6- 0
Voting For: Shawn Hood, Amanda Parr, Doug Noble, Kristofer Kasper, Fred Brent, Sarah W Korpita
Voting Against: None

1.C Project Development Agreement with the City of Georgetown and the Texas Municipal League Intergovernmental Risk Pool

Consideration and possible action to approve a Project Development Agreement with the City of Georgetown and the Texas Municipal League Intergovernmental Risk Pool and to authorize the President of the Georgetown Transpiration Enhancement Corporation to execute the Project Development Agreement in a form substantially similar to the document attached hereto - Nick Woolery, Assistant City Manager

Moved by Shawn Hood; seconded by Amanda Parr to Approve as presented by staff.
Motion Approved: 6- 0
Voting For: Shawn Hood, Amanda Parr, Doug Noble, Kristofer Kasper, Fred Brent, Sarah W Korpita
Voting Against: None

1.D Financial Report

Consideration and presentation of the FY 2026 third quarter financial report - Randi Mcormack, Budget Manager
Amanda Tevis, Senior Budget Analyst, presented the budget to the board and answered their questions.

1.E September 2026 GTEC Updates

Review and discussion of the September 2026 GTEC Updates - Wesley Wright, P.E., Systems Engineering Director
Lua Saluone, Transportation Manager, presented the updated to the board and answered their questions.

Adjournment

Moved by Amanda Parr; seconded by Shawn Hood to Adjourn at 5:03pm.
Motion Adjourn: 6 - 0
Voting For: 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
October 19, 2026

SUBJECT:
Review Date and Time of the GTEC Board Meetings

SUGGESTED ACTION:
Review and possible action related to the Day and Time of the GTEC Board Meetings - Doug Noble, Board President

ITEM SUMMARY:

FINANCIAL IMPACT:

SUBMITTED BY:
Shelly Sommerfeld, Economic Development plus

ATTACHMENTS:
GTEC Item 1.E.pdf

1.E - GTEC Board Meetings

- Option 1
  - Action to keep the board meeting date and time the same.

- Option 2
  - Action to change the board meeting date and time to _____.