

TRAVIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT 17

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Notice is hereby given pursuant to V.T.C.A., Government Code § 551, that the Board of Directors of Travis County Water Control and Improvement District No. 17 will hold a regular meeting, open to the public, on Thursday, November 20, 2008, at 6:00 p.m., at the Travis County Water Control and Improvement District offices, at 3812 Eck Lane.

The Consent Agenda allows the Board of Directors to approve all routine, non-controversial items with a single motion, without the need for discussion by the full Board. Any item may be removed from consent and considered individually upon request of a Board member or a member of the public attending the meeting. Any citizen having interest in these matters is invited to attend.

Items on the Agenda

- I. CALL TO ORDER.
- II. ESTABLISH A QUORUM.
- III. MANAGER AND COMMITTEE REPORTS:
Items in this section may or may not be addressed at each meeting.
 - A. MANAGER'S REPORT- A STATUS REPORT REGARDING ONGOING DISTRICT PROJECTS AND INFORMATION TO THE BOARD INCLUDING:
 1. WATER AND WASTEWATER PLANT STATUS AND OPERATIONS:
 - a. Eck Lane Water Treatment Plant/Water Distribution System
 - b. Steiner Wastewater Treatment Plant/System
 - c. Flintrock Wastewater Treatment Plant/System
 - d. Comanche Wastewater Treatment Plant/System
 2. DISTRICT CONSTRUCTION PROJECTS.
 3. DEVELOPER CONSTRUCTION PROJECTS.
 4. DISTRICT INITIATIVES:
 - a. Service to New Areas
 - b. Trash and Recycling Collection
 - c. Recycling Center Establishment
 - d. Household Hazardous Waste Collection
 - e. Composting Center
 - f. Deep Well Injection of Effluent
 - g. Water Conservation
 - h. Property/Easement Acquisition
 - i. Annexation of Properties
 5. DISTRICT MANAGEMENT:
 - a. Personnel Issues
 - b. District Activities
 - c. Consultant Issues
 - d. Finance Reports/Audit/Bonds
 - e. Security
 - f. Customer Communication/WEB/Newsletter/Events
 - B. COMMITTEE REPORTS:
 1. PARKS AND CONSERVATION COMMITTEE REPORT.
 2. COMMUNICATIONS COMMITTEE REPORT.
 3. LEGAL COMMITTEE REPORT.
 4. PLANNING COMMITTEE REPORT.
 5. BUDGET AND FINANCE COMMITTEE REPORT.
 6. POLICY COMMITTEE REPORT.
 7. IMPACT FEE ADVISORY COMMITTEE REPORT:
 - a. Amendment of Capital Improvements Plan and Land Use Assumptions and Imposition of a Wastewater Impact Fee for the South District Wastewater System.
 - b. Amendment of Capital Improvements Plan and Land Use Assumptions and Imposition of a District-Wide Water Impact Fee.

IV. CONSENT AGENDA:

- A. APPROVE PAY ESTIMATES/CHANGE ORDERS FOR VARIOUS CONSTRUCTION PROJECTS IN THE DISTRICT:
 - 1. HUDSON BEND AREA WATER LINE IMPROVEMENTS, PAY ESTIMATE #3, MB BENDER CO., INC.
 - 2. WATER TREATMENT PLANT EXPANSION #3 – MEMBRANES, PAY ESTIMATE #1, PALL CORPORATION.
- B. APPROVE PAY ESTIMATES/CHANGE ORDERS FOR VARIOUS CONSTRUCTION PROJECTS IN THE STEINER RANCH DEFINED AREA:
 - 1. STEINER RANCH PHASE 1, SECTION 7A-1, WATER WASTEWATER AND DRAINAGE IMPROVEMENTS, PAY ESTIMATE #2, SCHROEDER CONSTRUCTION CO., LTD.
 - 2. STEINER RANCH PHASE 1, SECTION 10D-1A, WATER, WASTEWATER AND DRAINAGE IMPROVEMENTS, PAY ESTIMATE #1ROSS CONSTRUCTION INC.
- C. APPROVE PAY ESTIMATES/CHANGE ORDERS FOR VARIOUS CONSTRUCTION PROJECTS IN THE SERENE HILLS DEFINED AREA:
 - 1. SERENE HILLS, PHASE 1A & 1B, PAY ESTIMATE #2, JC EVANS CONSTRUCTION CO, LP.
- D. APPROVE PAYMENT OF CURRENT INVOICES.
- E. APPROVE MINUTES.

V. PUBLIC COMMENT, 6:30 P.M.

VI. PUBLIC HEARING, 6:45 P.M., REGARDING THE PROPOSED SUBSEQUENT USER FEES FOR LAKE TRAVIS ELEMENTARY SCHOOL WASTEWATER IMPROVEMENTS.

VII. OLD BUSINESS:

- A. DISCUSS/CONSIDER/TAKE ACTION ON ACQUISITION OF REAL PROPERTY PARCELS LOCATED WITHIN THE DISTRICT'S BOUNDARIES. THE DISTRICT'S REAL ESTATE ACQUISITION REPRESENTATIVE, ROSS FRIE, AICP, WILL MAKE A PRESENTATION REGARDING:
 - 1. A 12.08 ACRE TRACT LOCATED AT LOTS 32, 35, AND 36 OF LA HACIENDA ESTATES;
 - 2. AN APPROXIMATELY 0.73 ACRE PORTION OF THE 11.3053 ACRE LOHMAN'S CROSSING SHOPPING CENTER SUBDIVISION, LOT 1; AND
 - 3. A 16.52 ACRE TRACT LOCATED AT LOT 1, BLOCK A, CREEKSIDE AT LAKEWAY.
- B. DISCUSS/CONSIDER/TAKE ACTION ON LETTER OF INTENT FOR PURCHASE OF REAL PROPERTY FROM LCRA LOCATED WITHIN THE DISTRICT'S BOUNDARIES NEARBY MANSFIELD DAM FOR THE NORTH SHORE TREATMENT PLANT PROJECT.
- C. DISCUSS/CONSIDER/TAKE ACTION ON ORDER SETTING THE SUBSEQUENT USER FEES FOR LAKE TRAVIS ELEMENTARY SCHOOL WASTEWATER IMPROVEMENTS.

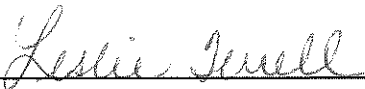
VIII. NEW BUSINESS:

- A. DISCUSS/CONSIDER/TAKE ACTION ON ISSUANCE OF BOND ANTICIPATION NOTES FOR STEINER RANCH DEFINED AREA BOND ISSUE NO. 13.
- B. DISCUSS/CONSIDER/TAKE ACTION ON FOURTH AMENDMENT TO THE AGREEMENT FOR WHOLESALE WASTEWATER UTILITY SERVICE FOR THE COMANCHE CANYON RANCH EXTRATERRITORIAL JURISDICTION PLANNED UNIT DEVELOPMENT.
- C. DISCUSS/CONSIDER/TAKE ACTION ON DISTRICT'S IDENTITY THEFT PREVENTION PROGRAM AND APPOINT A PROGRAM ADMINISTRATOR.

- D. DISCUSS/CONSIDER/TAKE ACTION ON ISSUE OF A PROPERTY OWNER INCLUDED IN THE BOUNDARIES OF THE STEINER RANCH DEFINED AREA.
- E. DISCUSS/CONSIDER/TAKE ACTION ON SUBSEQUENT USER FEE FOR COMANCHE CANYON RANCH PLANNED UNIT DEVELOPMENT, INCLUDING ADOPTION OF AN ORDER SETTING A PUBLIC HEARING TO DISCUSS AND REVIEW THE PROPOSED SUBSEQUENT USER FEE.
- F. DISCUSS/CONSIDER/TAKE ACTION ON TERMINATING THE FINANCIAL ADVISORY AGREEMENT BETWEEN THE DISTRICT AND FIRST SOUTHWEST COMPANY.
- G. DISCUSS/CONSIDER/TAKE ACTION ON AGREEMENT BETWEEN THE DISTRICT AND SPECIALIZED PUBLIC FINANCE, INC. FOR FINANCIAL ADVISORY SERVICES.
- H. DISCUSS/CONSIDER/TAKE ACTION REGARDING FLINTROCK RANCH ESTATES DEFINED AREA BOND ISSUE NO. 4, INCLUDING:
 - 1. REQUEST FROM HPK VENTURES, LTD. THAT THE DISTRICT AUTHORIZE ITS ENGINEERS AND CONSULTANTS TO ASSIST IN PREPARATION OF AN APPLICATION TO THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY FOR FLINTROCK RANCH ESTATES DEFINED AREA BOND ISSUE NO. 4; AND
 - 2. REQUEST BY HPK VENTURES, LTD. FOR WAIVER OF 30% DEVELOPER'S CONTRIBUTION REQUIREMENT FOR BOND ISSUE NO. 4.
- I. DISCUSS/CONSIDER/TAKE ACTION ON PETITION FOR ANNEXATION OF APACHE SHORES INTO THE DISTRICT, INCLUDING AN ORDER SETTING A PUBLIC HEARING TO DISCUSS AND REVIEW THE PROPOSED ANNEXATION AND AUTHORIZATION TO SEEK CONSENT FOR ANNEXATION FROM THE CITY OF AUSTIN.
- J. DISCUSS/CONSIDER/TAKE ACTION ON UTILITY CONVEYANCE AGREEMENT WITH COMANCHE CANYON DEVELOPMENT, INC., FOR COMANCHE CANYON RANCH AREA 2 IMPROVEMENTS.
- K. DISCUSS/CONSIDER/TAKE ACTION ON UTILITY CONVEYANCE AGREEMENT WITH AUSTIN DEL SOL, INC., FOR COMANCHE CANYON RANCH AREA 2 IMPROVEMENTS.
- IX. THE BOARD WILL MEET IN EXECUTIVE SESSION TO DELIBERATE THE ACQUISITION OF THE FOLLOWING REAL PROPERTY LOCATED WITHIN THE DISTRICT'S BOUNDARIES AND TO RECEIVE ADVICE FROM ITS ATTORNEY REGARDING SUCH PURCHASE, IN ACCORDANCE WITH TEXAS GOVERNMENT CODE SECTIONS 551.071 AND 551.072:
 - 1. A 12.08 ACRE TRACT LOCATED AT LOTS 32, 35, AND 36 OF LA HACIENDA ESTATES;
 - 2. AN APPROXIMATELY 0.73 ACRE PORTION OF THE 11.3053 ACRE LOHMAN'S CROSSING SHOPPING CENTER SUBDIVISION, LOT 1; AND
 - 3. A 16.52 ACRE TRACT LOCATED AT LOT 1, BLOCK A, CREEKSIDE AT LAKEWAY.
- X. THE BOARD WILL MEET IN EXECUTIVE SESSION TO DELIBERATE THE ACQUISITION OF REAL PROPERTY FROM LCRA LOCATED WITHIN THE DISTRICT'S BOUNDARIES, NEARBY MANSFIELD DAM FOR THE NORTH SHORE TREATMENT PLANT PROJECT, AND TO RECEIVE ADVICE FROM ITS ATTORNEY REGARDING SUCH PURCHASE, IN ACCORDANCE WITH TEXAS GOVERNMENT CODE SECTIONS 551.071 AND 551.072.
- XI. THE BOARD WILL MEET IN EXECUTIVE SESSION TO RECEIVE ADVICE FROM ITS ATTORNEY REGARDING REQUEST BY HPK VENTURES, LTD. FOR WAIVER OF 30% DEVELOPER'S CONTRIBUTION REQUIREMENT FOR BOND ISSUE NO. 4 IN ACCORDANCE WITH TEXAS GOVERNMENT CODE SECTION 551.071.
- XII. THE BOARD WILL MEET IN EXECUTIVE SESSION TO RECEIVE ADVICE FROM ITS ATTORNEY REGARDING THE ISSUE OF PROPERTY OWNER INCLUDED IN THE BOUNDARIES OF THE STEINER RANCH DEFINED AREA IN ACCORDANCE WITH TEXAS GOVERNMENT CODE SECTION 551.071.
- XIII. THE BOARD WILL MEET IN EXECUTIVE SESSION TO RECEIVE ADVICE FROM ITS ATTORNEY REGARDING TERMINATION OF FINANCIAL ADVISORY AGREEMENT WITH

FIRST SOUTHWEST COMPANY AND/OR AGREEMENT WITH SPECIALIZED PUBLIC FINANCE, INC. FOR FINANCIAL ADVISORY SERVICES IN ACCORDANCE WITH TEXAS GOVERNMENT CODE SECTION 551.071.

XIV. ADJOURNMENT.



Leslie Terrell
Office Manager

