



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, April 17, 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.
- IV. CONSENT AGENDA:
 - A. APPROVE PAY ESTIMATES/CHANGE ORDERS FOR VARIOUS CONSTRUCTION PROJECTS IN THE DISTRICT:
 1. Steiner Ranch Pump Station Expansion-2006, Pay Estimate #8, Excel Construction Services, LLC.
 2. Highway 71 Elevated Water Storage Tank, Pay Estimate #10, Landmark Structures I, L.P.
 3. Big Dave's Standpipe Pump Station and Water Line Improvements, Pay Estimate #8, Excel Construction Services, LLC.
 4. 2004 WTP Improvements-Phase Two, Clearwell and High Service Pump Station, Pay Estimate # 12, Payton Construction, Inc.
 5. Office Building Additions and Improvements, Change Order #2, MB Home Construction Service, Inc.
 - B. APPROVE PAY ESTIMATES/CHANGE ORDERS FOR VARIOUS CONSTRUCTION PROJECTS IN THE STEINER RANCH DEFINED AREA:
 1. Steiner Ranch River Dance Phase Two, Phase B – Water, Wastewater and Drainage Improvements, Pay Estimate #5, JC Evans Construction Co, LP.
 2. Steiner Ranch River Dance Phase 4A – Water, Wastewater and Drainage Improvements, Change Order #1, Ross Construction Co, Inc.
 3. Steiner Ranch River Dance Phase 5A – Water, Wastewater and Drainage Improvements, Pay Estimate #5, Ross Construction Co., Inc.
 4. Steiner Ranch River Dance Phase 6A– Water, Wastewater and Drainage Improvements, Pay Estimate #11, JC Evans Construction Co, LP.
 5. Steiner Ranch River Dance 6B – Water, Wastewater and Drainage Improvements, Pay Estimate #6, JC Evans Construction Co, LP.
 6. Steiner Ranch Irrigation Improvements 2007, Pay Estimate #2, Phoenix Irrigation.
 - C. APPROVE PAYMENT OF CURRENT INVOICES.
 - D. APPROVE MINUTES.
- V. PUBLIC COMMENT, 6:30P.M.
- VI. OLD BUSINESS:
 - A. DISCUSS/ACT ON A REPORT ADDRESSING THE USE OF UNDERGROUND INJECTION WELLS IN THE DISTRICT'S SERVICE AREA FOR THE DISCHARGE OF TREATED EFFLUENT.

- B. DISCUSS/ACT ON AMENDMENT TO THE AGREEMENT FOR WHOLESAL WASTEWATER UTILITY SERVICE FOR THE COMANCHE CANYON RANCH EXTRATERRITORIAL JURISDICTION PLANNED UNIT DEVELOPMENT AND THE EMERGENCY WATER CONTRACT, BOTH WITH THE CITY OF AUSTIN.
 - C. DISCUSS/ACT ON COUNTER-OFFER REGARDING THE PURCHASE OF LOT 6, THE SUMMIT ON ECK LANE, ACCORDING TO THE MAP OR PLAT OF RECORD AS DOCUMENT NO. 200000009, OFFICIAL PUBLIC RECORDS OF TRAVIS COUNTY, TEXAS.
- VII. NEW BUSINESS:
- A. DISCUSS/ACT ON AMENDMENT TO AGREEMENT CONCERNING WASTEWATER DISPOSAL WITH HURST CREEK MUNICIPAL UTILITY DISTRICT, LYNN ACRES, LLC, AND TRAVIS COUNTY WCID NO. 17.
 - B. DISCUSS/ACT ON REQUEST BY BILL AYDAM OF VINTAGE BUILDERS TO NOT PAY A REPAIR INVOICE FOR A FIRE HYDRANT VALVE AT 19 BORELLO DRIVE, VILLAS AT FLINTROCK FALLS.
 - C. DISCUSS/ACT ON DISTRICT SPONSORSHIP OF ALLIANCE FOR WATER EFFICIENCY (AWE).
 - D. DISCUSS/ACT ON RESOLUTION REGARDING ACCEPTANCE OF PROJECT AND REQUEST FOR RELEASE OF FINAL PAYMENT FOR THE OFFICE BUILDING ADDITIONS AND IMPROVEMENTS PROJECT, MB HOME CONSTRUCTION SERVICE, INC.
- VIII. THE BOARD WILL MEET IN EXECUTIVE SESSION TO SEEK ADVICE FROM ITS ATTORNEY REGARDING THE AMENDMENT TO THE AGREEMENT FOR WHOLESAL WASTEWATER UTILITY SERVICE FOR THE COMANCHE CANYON RANCH EXTRATERRITORIAL JURISDICTION PLANNED UNIT DEVELOPMENT AND THE EMERGENCY WATER CONTRACT, BOTH WITH THE CITY OF AUSTIN, IN ACCORDANCE WITH TEXAS GOVERNMENT CODE SECTION 551.071.
- IX. THE BOARD WILL MEET IN EXECUTIVE SESSION TO DELIBERATE THE COUNTER-OFFER REGARDING THE PURCHASE OF LOT 6, THE SUMMIT ON ECK LANE, ACCORDING TO THE MAP OR PLAT OF RECORD AS DOCUMENT NO. 200000009, OFFICIAL PUBLIC RECORDS OF TRAVIS COUNTY, TEXAS, AND TO RECEIVE ADVICE FROM ITS ATTORNEY REGARDING SUCH PURCHASE, IN ACCORDANCE WITH TEXAS GOVERNMENT CODE SECTIONS 551.071 AND 551.072.
- X. ADJOURNMENT.

Leslie Terrell
Office Manager