



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, August 21, 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. Clearwell and High Service Pump Station, Pay Estimate #16 and Change Order #3.
 - B. APPROVE PAYMENT OF CURRENT INVOICES.
 - C. APPROVE MINUTES.
- V. PUBLIC COMMENT, 6:30P.M.
- VI. OLD BUSINESS:
 - A. DISCUSS/CONSIDER/TAKE ACTION ON PROPOSED CHANGES TO THE DISTRICT'S WATER RATES FOR LOW-USE RETAIL CUSTOMERS AND RECLAIMED WATER RATE.
 - B. DISCUSS/CONSIDER/TAKE ACTION ON PROPOSED CHANGE ORDER FOR THE CONSTRUCTION OF THE MURFIN ROAD SUBTERRANEAN WATER PIPELINE PROJECT FROM J.C. EVANS.
 - C. DISCUSS/CONSIDER/TAKE ACTION ON RESOLUTION REQUESTING APPROVAL OF HPK VENTURES, LTD'S COST ESTIMATE FOR IMPROVEMENTS TO BE INCLUDED IN THE ISSUANCE OF BONDS FOR THE FLINTROCK RANCH ESTATES DEFINED AREA.
- VII. NEW BUSINESS:
 - A. DISCUSS/CONSIDER/TAKE ACTION REGARDING 2008 UPDATES TO THE DISTRICT'S PERSONNEL POLICY.
 - B. DISCUSS/CONSIDER/TAKE ACTION ON THE PROPOSED FISCAL YEAR 2009 OPERATING BUDGET.
 - C. DISCUSS/CONSIDER/TAKE ACTION ON THE PROPOSED 2008 TAX RATES FOR THE DISTRICT-WIDE TAX, THE STEINER RANCH DEFINED AREA TAX, THE FLINTROCK RANCH ESTATES DEFINED AREA TAX, AND THE SERENE HILLS DEFINED AREA TAX; AND SETTING PUBLIC HEARING FOR SAME.
 - D. DISCUSS/CONSIDER/TAKE ACTION ON ACQUISITION OF REAL PROPERTY FROM LCRA LOCATED WITHIN THE DISTRICT'S BOUNDARIES NEARBY MANSFIELD DAM FOR THE NORTH SHORE TREATMENT PLANT PROJECT.

- E. DISCUSS/CONSIDER/TAKE ACTION ON PROPOSAL FROM PALL CORPORATION TO PURCHASE TWO NEW MEMBRANE RACKS FOR THE ECK LANE WATER TREATMENT PLANT.
 - F. DISCUSS/CONSIDER/TAKE ACTION ON CONTRACT AWARD FOR THE HUDSON BEND AREA WATER LINE IMPROVEMENTS 12 INCH WATER LINE INSTALLATION.
 - G. DISCUSS/CONSIDER/TAKE ACTION ON CONTRACT AWARD FOR STEINER RANCH PHASE ONE, SECTION 10D, PHASE 1A, WATER, WASTEWATER AND DRAINAGE IMPROVEMENTS.
 - H. DISCUSS/CONSIDER/TAKE ACTION ON SALES TRANSFER MERGER APPLICATION TO TCEQ FOR THE COMMANDER'S POINT WASTEWATER TREATMENT SYSTEM.
 - I. DISCUSS/CONSIDER/TAKE ACTION ON THE PETITIONS FOR ANNEXATIONS AND ORDERS ADDING LAND FOR THE FOLLOWING LOCATIONS:
 - 1. Lot 25, Block 2M of Travis Landing No. 2, Phase 5, Troy & Carolyn Bonnet owners.
 - 2. 1.241 Acres of Land, more or less, out of the John Foster Survey No 587, being a portion of a vacated street, all of Lot 17 and a portion of Lot 3, Block 4 of Hudson Bend Colony No. 1, Greg and Bertha Shapiro, owners.
 - 3. Lot 21, Majestic Hills Ranchettes, Lee and Dorie deGeest, owners.
 - 4. Lot 37, Majestic Hills Ranchettes, Michael Mollison and Tammy Cook, owners.
- VIII. 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.
- IX. ADJOURNMENT.

Leslie Terrell
Office Manager