



TRAVIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT 17

3812 Eck Lane • Austin, Texas 78734
• Phone (512) 266-1111 • Fax (512) 266-2790

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, February 21, 2008, at 6:00 p.m., at the Travis County Water Control and Improvement District offices, at 3812 Eck Lane.

Por la presente se notifica, de conformidad con el Vernon's Texas Codes Annotated, Government Code § 551, que el Administración del Distrito Número 17 de Travis County para Controlar y Mejorar el Agua celebrara una reunión regular, abierto al público, el 21 de febrero de 2008, a las 6:00 p.m., en las oficinas del Distrito Número 17 de Travis County para Controlar y Mejorar el Agua, en 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. Highway 71 Elevated Water Storage Tank, Pay Estimate #8, Landmark Structures, I, LP.
 2. Steiner Ranch Pump Station Expansion – 2006, Pay Estimate #6 and Change Order # 2, Excel Construction.
 3. Big Dave's Standpipe Pump Station and Water Line Improvements, Pay Estimate #6, Excel Construction.
 4. 2004 WTP Improvements – Phase Two – Clearwell and High Service Pump Station, Pay Estimate #10, Payton Construction, Inc.
 5. Lake Travis High School Pump Station, Pay Estimate #5, Hoover Construction Company, Inc.
 6. Office Building Additions, Pay Estimate #10, 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 5A, Water, Wastewater and Drainage Improvements, Pay Estimate #3, Ross Construction Co., Inc.
 2. Steiner Ranch, River Dance Phase 6A, Water, Wastewater and Drainage Improvements, Pay Estimate #9, JC Evans Construction Co., LP.
 3. Steiner Ranch, River Dance Phase 6B, Water, Wastewater and Drainage Improvements, Pay Estimates #4 & #5, JC Evans Construction Co., LP.
 4. Steiner Ranch , River Dance Phase Two, Water, Wastewater and Drainage Improvements, Pay Estimate #4, JC Evans Construction Co., LP.
 5. Fairways at Steiner Ranch, Water, Wastewater and Drainage Improvements, Pay Estimates #8 & #9-Final and Change Order #3, Key Enterprises, Inc.
 - C. APPROVE PAYMENT OF CURRENT INVOICES.
 - D. APPROVE MINUTES.
- V. PUBLIC COMMENT, 6:30P.M.

- VI. PUBLIC HEARING, 6:45P.M.:**
Conduct Public Hearing On Serene Hills Defined Area Proposed Tax Plan and Proposed Improvements Plan.
- VII. OLD BUSINESS:**
- A. CONSIDER AND TAKE ACTION TO ADOPT ORDER DEFINING SERENE HILLS DEFINED AREA, ORDERING SERVICE TO PROPOSED SEPARATE TAX AREA, CALLING BOND ELECTION AND A MAINTENANCE TAX ELECTION. (CONSIDERE Y TOME MEDIDAS PARA ADOPTAR ORDEN QUE DEFINE EL ÁREA DEFINIDA DE SERENE HILLS, PIDIENDO A SERVICIO A ÁREA FISCAL SEPARADA PROPUESTA, LLAMANDO ELECCIÓN DE OBLIGACIÓN Y UNA ELECCIÓN DE IMPUESTO DE MANTENIMIENTO.)**
 - B. DISCUSS/ACT ON FLINTROCK RANCH ESTATES DEFINED AREA BOND ISSUE NO. 3, INCLUDING:**
 - 1. Resolution Authorizing the Filing of an Application with the Texas Commission on Environmental Quality for Approval of Engineering Project and Third Flintrock Ranch Estates Defined Area Bond Issue.**
- VIII. NEW BUSINESS:**
- A. CONSIDER AND TAKE ACTION TO ADOPT ORDER CALLING DIRECTORS ELECTION AND AUTHORIZE PUBLICATION OF NOTICE. (CONSIDERAR Y TOMAR MEDIDAS PARA ADOPTAR UNA ORDEN DE ELECCIÓN DE DIRECTORES Y AUTORIZAR AVISO DE ELECCIÓN).**
 - B. AUTHORIZE EXECUTION OF JOINT ELECTION AGREEMENT WITH POLITICAL SUBDIVISIONS IN TRAVIS COUNTY (AUTORICE EJECUCIÓN DE ACUERDO DE ELECCIÓN CONJUNTO CON SUBDIVISIONES POLÍTICAS EN CONDADO TRAVIS).**
 - C. AUTHORIZE PREPARATION AND FILING REQUEST FOR PRECLEARANCE WITH U.S. DEPARTMENT OF JUSTICE FOR DIRECTORS' ELECTION AND SERENE HILLS DEFINED AREA ELECTION (AUTORICE PREPARACIÓN Y ARCHIVANDO PETICIÓN DE PREAUTORIZACIÓN CON MINISTERIO DE JUSTICIA DE LOS ESTADOS UNIDOS PARA LA ELECCIÓN DE DIRECTORES Y ELECCIÓN DE SERENE HILLS DEFINED AREA).**
 - D. APPROVAL AND RATIFICATION OF CONTRACT WITH PAYTON CONSTRUCTION COMPANY FOR WATER TREATMENT PLANT EXPANSION, INCLUDING PAY ESTIMATES AND CHANGE ORDERS.**
 - E. DISCUSS/ACT ON RELEASE OF DRAINAGE EASEMENT FOR 14316 FLAT TOP RANCH ROAD.**
 - F. DISCUSS/ACT ON OFFER TO PURCHASE 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.**
 - G. DISCUSS/ACT ON OFFER FROM APACHE SHORES PROPERTY OWNERS ASSOCIATION TO PURCHASE 0.365 ACRES OUT OF THE PROPERTY KNOWN AS LOT 474 (0.318 ACRES) AND LOT 1523 (0.047 ACRES) IN APACHE SHORES SECTION 1.**
 - H. DISCUSS/ACT ON CHANGES TO PLUMBING INSPECTION FEES.**
 - I. DISCUSS/ACT ON PROPOSED CHANGES TO THE WATER CONSERVATION AND DROUGHT CONTINGENCY PLAN.**
 - J. DISCUSS/ACT ON AMENDMENT TO THE AGREEMENT FOR WHOLESAL WASTEWATER UTILITY SERVICE FOR THE COMANCHE CANYON RANCH EXTERRITORIAL JURISDICTION PLANNED UNIT DEVELOPMENT AND THE EMERGENCY WATER CONTRACT, BOTH WITH THE CITY OF AUSTIN.**
- IX. THE BOARD WILL MEET IN EXECUTIVE SESSION TO DELIBERATE 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, AND TO RECEIVE ADVICE FROM ITS ATTORNEY REGARDING SUCH PURCHASE, IN ACCORDANCE WITH TEXAS GOVERNMENT CODE SECTIONS 551.071 AND 551.072.**

- X. THE BOARD WILL MEET IN EXECUTIVE SESSION TO DELIBERATE THE SALE OF 0.365 ACRES OUT OF THE PROPERTY KNOWN AS LOT 474 (0.318 ACRES) AND LOT 1523 (0.047 ACRES) IN APACHE SHORES SECTION 1 AND TO RECEIVE ADVICE FROM ITS ATTORNEY REGARDING SUCH SALE, IN ACCORDANCE WITH TEXAS GOVERNMENT CODE SECTIONS 551.071 AND 551.072.
- XI. 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 EXTERRITORIAL JURISDICTION PLANNED UNIT DEVELOPMENT AND THE EMERGENCY WATER CONTRACT, BOTH WITH THE CITY OF AUSTIN IN ACCORDANCE WITH TEXAS GOVERNMENT CODE SECTION 551.071.
- XII. ADJOURNMENT.

Leslie Terrell
Office Manager