



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, January 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. Highway 71 Elevated Water Storage Tank, Pay Estimate #7, Landmark Structures, I, LP.
 2. Steiner Ranch Pump Station Expansion – 2006, Pay Estimate #5, Excel Construction.
 3. Big Dave's Standpipe Pump Station and Water Line Improvements, Pay Estimate #5 and Change Order #1, Excel Construction.
 4. Serene Hills Drive Area Water Line Project, Pay Estimate #6 and #7-Final, Boretex, LLC.
 5. 2004 WTP Improvements – Phase Two – Clearwell and High Service Pump Station, Pay Estimate #9, Payton Construction, Inc.
 6. Lake Travis High School Pump Station, Pay Estimate #4, Hoover Construction Company, Inc.
 7. 2006 WTP PALL Membrane Expansion, Pay Estimate #27, Payton Construction, Inc.
 8. Office Building Additions, Pay Estimate #9, MB Home Construction Service, Inc.
 - B. APPROVE PAY ESTIMATES/CHANGE ORDERS FOR VARIOUS CONSTRUCTION PROJECTS IN THE STEINER RANCH DEFINED AREA:
 1. Quinlan Park Road, Phase 4B – Water, Wastewater and Drainage Improvements, Pay Estimate #12-Retainage, Ross Construction Co., Inc.
 2. Steiner Ranch Irrigation Improvements – 2007, Pay Estimate #1, Phoenix Irrigation.
 3. Steiner Ranch, River Dance Phase 4A, Water, Wastewater and Drainage Improvements, Pay Estimates # 7 & #8, Ross Construction Co., Inc.
 4. Steiner Ranch, River Dance Phase 5A, Water, Wastewater and Drainage Improvements, Pay Estimates #1 & #2, Ross Construction Co., Inc.
 5. Steiner Ranch, River Dance Phase 6A, Water, Wastewater and Drainage Improvements, Pay Estimate #7 & #8, JC Evans Construction Co., LP.
 6. Steiner Ranch, River Dance Phase 6B, Water, Wastewater and Drainage Improvements, Pay Estimate #2 & #3, JC Evans Construction Co., LP.
 7. Steiner Ranch, River Dance Phase Two, Water, Wastewater and Drainage Improvements, Pay Estimates #2 & #3, JC Evans Construction Co., LP.

8. Steiner Ranch Phase 1, Section 7A-3, Water, Wastewater and Drainage Improvements, Pay Estimate #6-Retainage, Ross Construction Co., Inc.
 - C. APPROVE PAY ESTIMATES/CHANGE ORDERS FOR VARIOUS CONSTRUCTION PROJECTS IN THE FLINTROCK RANCH ESTATES DEFINED AREA.
 1. Flintrock Phase 6, Pay Estimate #3, Joe Bland Construction.
 - D. APPROVE PAYMENT OF CURRENT INVOICES.
 - E. APPROVE MINUTES.
- V. PUBLIC COMMENT, 6:30 P.M.
- VI. NEW BUSINESS:
- A. DISCUSS/ACT ON THE CREATION OF A DEFINED AREA FOR THE SERENE HILLS DEVELOPMENT.
 1. Approve the Utility Development and Reimbursement Agreement.
 2. Approve the Capital Improvements Plan.
 - B. DISCUSS/ACT ON REQUEST BY HPK VENTURES, LTD FOR THE ISSUANCE OF BONDS FOR THE FLINTROCK RANCH ESTATES DEINFED AREA:
 1. Request for the issuance of Bond Anticipation Notes.
 2. Request for TCEQ Waiver of Developer's Contribution Requirement.
 3. Request for TCEQ Waiver of Market Study Requirement.
 4. Request for TCEQ Waiver of Two Year Limit on Developer Interest.
 5. Request for Authorization for District Auditor to Review Documents for Reimbursement.
 - C. DISCUSS/ACT ON PROPOSED MODIFICATIONS TO THE SCOPE OF THE DEEP WELL INJECTION STUDY AND/OR THE HUDSON BEND AREA WATERLINE IMPROVEMENTS PROJECT.
 - D. DISCUSS/ACT ON PETITION FOR ADDITION OF LAND AND ORDER ADDING LAND FOR LOT 4 OF MAJESTIC HILLS RANCHETTES, William and Peaches Smith, owners.
 - E. DISCUSS/ACT ON RESOLUTION TO RATIFY AND REAPPROVE A RESOLUTUION AFFIRMING OF TAXATION OF GOODS-IN-TRANSIT.
- VII. THE BOARD WILL MEET IN EXECUTIVE SESSION TO RECEIVE ADVICE FROM ITS ATTORNEY REGARDING CREATION OF A DEFINED AREA TO PROVIDE WATER AND WASTEWATER SERVICE TO THE HEARD TRACT(SERENE HILLS-MASONWOOD COMMUNITIES) IN ACCORDANCE WITH THE TEXAS GOVERNMENT CODE SECTION 551.071.
- VIII. THE BOARD WILL MEET IN EXECUTIVE SESSION TO RECEIVE ADVICE FROM ITS ATTORNEY REGARDING THE ISSUANCE OF BONDS AS REQUESTED BY HPK VENTURES, LTD., IN ACCORDANCE WITH THE TEXAS GOVERNMENT CODE SECTION 551.071.
- IX. ADJOURNMENT.

Leslie Terrell
Office Manager