



TRAVIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT 17

3812 Eck Lane • Austin, Texas 78734
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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 special meeting, open to the public, on Thursday, January 31, 2008, at 11:30 a.m., at the Travis County Water Control and Improvement District offices, at 3812 Eck Lane.

Items on the Agenda

- I. CALL TO ORDER.
- II. ESTABLISH A QUORUM.
- III. MANAGER AND COMMITTEE REPORTS.
- IV. NEW BUSINESS: DISCUSS/ACT ON THE SERENE HILLS DEFINED AREA, including:
 - A. Order Defining Serene Hills as Area to be Benefited by Improvements, Adopting Tax Plan, and Setting Public Hearing; and
 - B. Any other items as may be necessary regarding the creation of the Serene Hills Defined Area in conformance with Chapter 51 of the Texas Water Code.
- IV. THE BOARD WILL MEET IN EXECUTIVE SESSION TO RECEIVE ADVICE FROM ITS ATTORNEY REGARDING CREATION OF THE SERENE HILLS DEFINED AREA IN ACCORDANCE WITH THE TEXAS GOVERNMENT CODE SECTION 551.071.
- V. ADJOURNMENT.

Leslie Terrell, Office Manager