



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, July 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 #12-Final, Excel Construction.
 2. 2004 WTP Improvements – Phase Two, Clearwell and High Service Pump Station, Pay Estimate #15, Payton Construction, Inc.
 3. Lake Travis High School Pump Station, Pay Estimate #6 and Change Order #3, Hoover Construction Company, 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 #7, J.C. Evans Construction Co.
 2. Steiner Ranch River Dance Phase 5A – Water, Wastewater and Drainage Improvements, Pay Estimate #7, Ross Construction Co., Inc.
 - C. APPROVE PAYMENT OF CURRENT INVOICES.
 - D. APPROVE MINUTES.
- V. PUBLIC COMMENT, 6:30P.M.
- VI. OLD BUSINESS:
 - A. DISCUSS/CONSIDER/ACT ON PROPOSED CHANGES TO DISTRICT'S RATES AND FEES SCHEDULE.
 1. Proposed Change to Water Rates for Low-Use Retail Customers.
 2. Proposed Change to Reclaimed/Raw Water Rates.
 - B. DISCUSS/CONSIDER/ACT ON AWARD FOR OUTSTANDING SERVICE TO THE DISTRICT.
 - C. DISCUSS/ACT ON REQUEST FOR RECONSIDERATION BY FLINTROCK, LTD. REGARDING DEVELOPER CONTRIBUTION RULE.
- VII. NEW BUSINESS:
 - A. DISCUSS/CONSIDER/ACT ON AWARD OF CONSTRUCTION CONTRACT FOR THE MURFIN ROAD SUBTERRANEAN WATER PIPELINE PROJECT.

- B. DISCUSS/CONSIDER/ACT ON AWARD OF CONSTRUCTION CONTRACT FOR THE HUDSON BEND AREA WATERLINE IMPROVEMENTS PROJECT.
 - C. DISCUSS/CONSIDER/ACT ON AWARD OF CONSTRUCTION CONTRACT FOR STEINER RANCH RIVER DANCE PHASE 7A, PHASE 1, WATER, WASTEWATER AND DRAINAGE IMPROVEMENTS.
 - D. DISCUSS/CONSIDER/ACT ON FIRST AMENDMENT TO PUBLIC UTILITY EASEMENT WITH TAYLOR WOODROW COMMUNITIES/STEINER RANCH, LTD., DATED JUNE 8, 2006.
 - E. DISCUSS/CONSIDER/ACT ON 2008 UPDATES TO THE DISTRICT'S RULES AND POLICIES.
 - F. DISCUSS/CONSIDER/ACT ON PETITIONS FOR ADDITIONS OF LAND AND ORDERS ADDING LAND FOR THE FOLLOWING PROPERTIES:
 - 1. Lot 4 of the Hidden Valley Subdivision, Section No. 2, Mary Ann Baker, owner.
 - 2. Lot 3, Block A of the Fox Creek Estates, Mollison Homes, Ltd.
 - 3. Lot 1, Block A of the Lake County Estates, Sam J. Fatigato and Sally A. Fatigato, owners.
 - 4. Lot 40 of the Majestic Hills Ranchettes, Richard Zetterlund and Janis Zetterlund owners.
 - 5. Lot 2B of the Flintrock Hills Subdivision, Alexander C. Eschweiler, owner.
 - 6. Lot 11 of the Majestic Hills Ranchettes, Weldon E. Boehl and Sharon M. Boehl, owners.
 - G. DISCUSS/CONSIDER/ACT ON RESOLUTION REGARDING FINAL REDEMPTION OF COMANCHE TRAIL DEFINED AREA UNLIMITED TAX BONDS, SERIES 1995.
 - H. DISCUSS/CONSIDER/ACT ON AUTHORIZATION FOR STAFF AND CONSULTANTS TO NEGOTIATE CONTRACTS WITH PALL CORPORATION AND PAYTON CONSTRUCTION, INC., FOR THE 2009 WATER TREATMENT PLANT EXPANSION PROJECT FOR THE PROCUREMENT AND INSTALLATION OF TWO ADDITIONAL RACKS OF MEMBRANE MODULES (96).
 - I. DISCUSS/CONSIDER/ACT ON RESOLUTION ACCEPTANCE OF PROJECT AND REQUEST FOR RELEASE OF FINAL PAYMENT.
- VIII. THE BOARD WILL MEET IN EXECUTIVE SESSION TO SEEK ADVICE FROM ITS ATTORNEY REGARDING THE FLINTROCK RANCH ESTATES DEFINED AREA BOND ISSUES, IN ACCORDANCE WITH TEXAS GOVERNMENT CODE SECTION 551.071.
- IX. ADJOURNMENT.

Leslie Terrell
Office Manager