



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 special meeting, open to the public, on Tuesday, June 10, 2008, at 9:00 a.m., at the Vintage Villas, 4209 Eck Lane, Austin, Texas 78734.

Items on the Agenda

- I. CALL TO ORDER.
- II. ESTABLISH A QUORUM.
- III. DISCUSS/CONSIDER UPDATE ON ETHICS & OPEN GOVERNMENT REQUIREMENTS FOR DIRECTORS.
- IV. DISCUSS/CONSIDER/REVIEW DISTRICT'S CURRENT FINANCIAL POSITION AND FUTURE FINANCING OPTIONS.
- V. DISCUSS/CONSIDER WATER SUPPLY PLANNING OPTIONS TO MEET THE FUTURE NEEDS OF THE DISTRICT.
- VI. DISCUSS/CONSIDER PLANNING AND FINANCING OPTIONS FOR PROVIDING WASTEWATER SERVICE TO EXISTING AND FUTURE DEVELOPMENTS WITHIN THE DISTRICT'S BOUNDARIES.
- VII. DISCUSS/CONSIDER DISTRICT SERVICE AREA PLANNING ALTERNATIVES.
- VIII. DISCUSS/CONSIDER EXPANSION OF BENEFICIAL SERVICES TO BE PROVIDED BY THE DISTRICT.
- IX. DISCUSS/CONSIDER LEGISLATIVE PREVIEW/WATER POLICY FOR THE 2009 LEGISLATIVE SESSION.
- X. THE BOARD MAY MEET IN EXECUTIVE SESSION TO RECEIVE ADVICE FROM ITS ATTORNEY AND/OR TO CONDUCT A DELIBERATION REGARDING REAL PROPERTY AS EITHER OR BOTH MAY PERTAIN TO AGENDA ITEMS III THROUGH IX, IN ACCORDANCE WITH THE TEXAS GOVERNMENT CODE SECTIONS 551.071 AND 551.072, RESPECTIVELY.
- XI. ADJOURNMENT.

Leslie Terrell
Office Manager