



## 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 regular meeting, open to the public, on Thursday, June 19, 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 - Revised

- 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. 2004 WTP Improvements – Phase Two Clearwell and High Service Pump Station, Pay Estimate #14, Payton Construction, Inc.
    2. Steiner Ranch Pump Station Expansion -2006, Pay Estimate #10 & #11-Retainage Reduction, Excel Construction.
    3. 2004 WTP Improvements – Phase Two High Service Pump Station Electrical Equipment Purchase, Pay Estimate #3 – Final, Consolidated Electrical Distributors, Inc.
  - B. APPROVE PAYMENT OF CURRENT INVOICES.
  - C. APPROVE MINUTES.
- V. PUBLIC COMMENT, 6:30P.M.
- VI. NEW BUSINESS:
  - A. DISCUSS/CONSIDER/ACT ON DISTRICT SUBCOMMITTEE ASSIGNMENTS.
  - B. DISCUSS/CONSIDER/ACT ON RESOLUTION APPROVING AMENDMENT TO THE DISTRICT'S WATER CONSERVATION AND DROUGHT CONTINGENCY PLAN.
  - C. DISCUSS/CONSIDER/ACT ON RESOLUTION AUTHORIZING THE PREPARATION AND FILING OF AN APPLICATION WITH THE TEXAS WATER DEVELOPMENT BOARD FOR FUNDING OF THE DISTRICT'S TREATED WASTEWATER EFFLUENT DISPOSAL PROJECT.
  - D. DISCUSS/ACT ON MINOR REVISION TO THIRD AMENDMENT TO THE AGREEMENT FOR WHOLESALE WASTEWATER UTILITY SERVICE FOR THE COMANCHE CANYON RANCH EXTRATERRITORIAL JURISDICTION PLANNED UNIT DEVELOPMENT WITH THE CITY OF AUSTIN.
- VIII. ADJOURNMENT.

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Leslie Terrell  
Office Manager