



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, March 20, 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 #09, Landmark Structures, I, LP.
 2. Steiner Ranch Pump Station Expansion – 2006, Pay Estimate #07, Excel Construction.
 3. Big Dave's Standpipe Pump Station and Water Line Improvements, Pay Estimate #07, Excel Construction.
 4. 2004 WTP Improvements – Phase Two – Clearwell and High Service Pump Station, Pay Estimate #11, Payton Construction.
 5. Office Building Additions, Pay Estimate #11, MB Home Construction Services, Inc.
 - B. APPROVE PAY ESTIMATES/CHANGE ORDERS FOR VARIOUS CONSTRUCTION PROJECTS IN THE STEINER RANCH DEFINED AREA:
 1. Steiner Ranch, River Dance Phase 5A, Water, Wastewater and Drainage Improvements, Pay Estimate #04, Ross Construction Co., Inc.
 2. Steiner Ranch, River Dance Phase 6A, Water, Wastewater and Drainage Improvements, Pay Estimate #10 and Change Order #01, J.C. Evans Construction.
 - C. APPROVE PAY ESTIMATES/CHANGE ORDERS FOR VARIOUS CONSTRUCTION PROJECTS IN THE FLINTROCK RANCH ESTATES DEFINED AREA.
 1. Flintrock Phase 6, Pay Estimate #04 and Change Orders #28 and #29, Joe Bland Construction.
 2. Flintrock Ranch Estates Phases 3 and 4, Change Orders #11-B, #13, #17, #18, #19 #20, #21, #22, #23, #24, #25, #26, #27-A and 27-B.
 - D. APPROVE PAYMENT OF CURRENT INVOICES.
 - E. APPROVE MINUTES.
- V. PUBLIC COMMENT, 6:30P.M.
- VI. OLD BUSINESS:
 - A. DISCUSS/ACT ON PROPOSED CHANGES TO THE WATER CONSERVATION AND DROUGHT CONTINGENCY PLAN.
 1. Public Hearing on Changes to the Watering Schedule and Water Conservation Plan.

