



## TRAVIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT 17

3812 Eck Lane • Austin, Texas 78734  
• Phone (512) 266-1111 • Fax (512) 266-2790

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, May 22, 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. WELCOME AND QUALIFICATION OF NEW DIRECTORS.
- IV. ELECT OFFICERS.
- V. MANAGER AND COMMITTEE REPORTS.
- VI. CONSENT AGENDA:
  - A. APPROVE PAY ESTIMATES/CHANGE ORDERS FOR VARIOUS CONSTRUCTION PROJECTS IN THE DISTRICT:
    1. Existing Filter Building – Proposed Membranes, Pay Estimate #3-Final and Change Order #4, PALL Corporation.
    2. Steiner Ranch Pump Station Expansion – 2006, Pay Estimate #9 and Change Order #3, Excel Construction.
    3. Big Dave's Pump Station and Water Line Improvements, Pay Estimates #9 & #10, Change Order #2, Excel Construction Services, LLC.
    4. 2004 WTP Improvements – Phase Two, Clearwell and High Service Pump Station, Pay Estimate #13, Payton Construction, Inc.
    5. Highway 71 Elevated Water Storage Tank, Pay Estimate # 11 and Change Order #4, Landmark Structures I, LP.
    6. Buffalo Gap Waterline, Pay Estimate #1-Final, Royal Vista, 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 #6, J. C. Evans Construction Co., LP.
    2. Steiner Ranch River Dance Phase 4A, Water, Wastewater and Drainage Improvements, Pay Estimates #9 & #10-retainage, Ross Construction Co., Inc.
    3. Steiner Ranch River Dance Phase 5A, Water, Wastewater and Drainage Improvements, Pay Estimate #6, Ross Construction Co., Inc.
    4. Steiner Ranch River Dance Phase 6B, Water, Wastewater and Drainage Improvements, Pay Estimate #7, J.C. Evans Construction Co., LP.
  - C. APPROVE PAY ESTIMATES/CHANGE ORDERS FOR VARIOUS CONSTRUCTION PROJECTS IN THE FLINTROCK RANCH ESTATES DEFINED AREA:
    1. Flintrock at Hurst Creek, Phase 6, Pay Estimate # 5-Final and Change Order #2, Joe Bland Construction, LP.
  - D. APPROVE PAYMENT OF CURRENT INVOICES.
  - E. APPROVE MINUTES.
- VII. PUBLIC COMMENT, 6:30P.M.

**VIII. NEW BUSINESS:**

- A. DISCUSS/ACT ON RESOLUTION AUTHORIZING APPLICATION TO THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY FOR APPROVAL OF ENGINEERING PROJECT AND 13<sup>TH</sup> STEINER RANCH DEFINED AREA BOND ISSUE.**
- B. DISCUSS/ACT ON AMENDMENT TO THE MAINTENANCE AGREEMENT WITH THE LAKEWIND ESTATES OWNERS' ASSOCIATION, INC.**
- C. DISCUSS/ACT ON ORDER DESIGNATING MEETING PLACES.**
- D. DISCUSS/ACT ON PROPOSED CHANGES TO THE FISCAL YEAR 2008 OPERATING BUDGET.**
- E. DISCUSS/ACT ON POSSIBLE ACQUISTION OF LCRA WEST TRAVIS COUNTY WATER AND WASTEWATER SYSTEM.**

**IX. ADJOURNMENT.**

---

**Leslie Terrell  
Office Manager**