



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 Thursday, November 6, 2008, at 6:00 p.m., at the Travis County Water Control and Improvement District offices, located at 3812 Eck Lane.

Any citizen having interest in these matters is invited to attend.

Items on the Agenda

- I. CALL TO ORDER.
- II. ESTABLISH A QUORUM.
- III. OLD BUSINESS:
 - A. DISCUSS/CONSIDER/TAKE ACTION ON INTERLOCAL AGREEMENT WITH LAKE TRAVIS INDEPENDENT SCHOOL DISTRICT FOR PAYMENT OF THE CONSTRUCTION COSTS FOR LAKE TRAVIS ELEMENTARY WASTEWATER LINE PROJECT.
 - B. DISCUSS/CONSIDER/TAKE ACTION ON SUBSEQUENT USER FEES FOR LAKE TRAVIS ELEMENTARY SCHOOL WASTEWATER IMPROVEMENTS, INCLUDING ADOPTING AN ORDER SETTING A PUBLIC HEARING TO DISCUSS AND REVIEW THE PROPOSED SUBSEQUENT USER FEE.
 - C. DISCUSS/CONSIDER/TAKE ACTION ON THE CONTRACT AWARD FOR THE LAKE TRAVIS ELEMENTARY SCHOOL WASTEWATER LINE PROJECT.
- IV. NEW BUSINESS:
 - A. DISCUSS/CONSIDER/TAKE ACTION ON RESOLUTION APPOINTING ADDITIONAL MEMBERS TO THE DISTRICT'S IMPACT FEE ADVISORY COMMITTEE.
- V. ADJOURNMENT.

Leslie Terrell
Office Manager

