



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, October 23, 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.
 - A. MANAGER'S REPORT- A STATUS REPORT REGARDING ONGOING DISTRICT PROJECTS AND INFORMATION TO THE BOARD INCLUDING:
 1. Water and Wastewater Plant Status and Operations:
 - a. Eck Lane Water Treatment Plant/Water Distribution System
 - b. Steiner Wastewater Treatment Plant/System
 - c. Flintrock Wastewater Treatment Plant/System
 - d. Comanche Wastewater Treatment Plant/System
 2. District Construction Projects
 3. Developer Construction Projects
 4. District Initiatives:
 - a. Service to New Areas
 - (i) Wastewater Service to Travis Vista
 - b. Trash and Recycling Collection
 - c. Recycling Center Establishment
 - d. Household Hazardous Waste Collection
 - e. Composting Center
 - f. Deep Well injection of Effluent
 - g. Water Conservation
 - h. Property/Easement Acquisition
 - i. Annexation of Properties
 5. District Management:
 - a. Personnel Issues
 - b. District Activities
 - c. Consultant Issues:
 - (i) River City Engineering, Increase of Rates
 - (ii) Lloyd Gosselink, Additional Terms of Engagement
 - d. Finance Reports/Audit/Bonds:
 - (i) Audit status 2007/2008
 - (ii) Comments of financial advisor on the current financial crisis and the District's financial position
 - (iii) Update Steiner Ranch Bond #13
 - e. Security
 - f. Customer Communication/WEB/Newsletter/Events
 - B. PARKS AND CONSERVATION COMMITTEE REPORT.
 - C. COMMUNICATIONS COMMITTEE REPORT.
 - D. LEGAL COMMITTEE REPORT.
 - E. PLANNING COMMITTEE REPORT.

- F. BUDGET AND FINANCE COMMITTEE REPORT.
- G. POLICY COMMITTEE REPORT.
- IV. CONSENT AGENDA:
 - A. APPROVE PAY ESTIMATES/CHANGE ORDERS FOR VARIOUS CONSTRUCTION PROJECTS IN THE DISTRICT:
 - 1. Lake Travis High School Pump Station, Pay Estimate #7 - Final and Change Order #4, Hoover Construction.
 - 2. 2004 WTP Improvements – Phase Two, Clearwell and High Service Pump Station, Pay Estimate #17, Payton Construction, Inc.
 - 3. Hudson Bend Area Water Line Improvements, Pay Estimate #2, M.B. Bender Co., 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, Pay Estimate # 8-Retainage, JC Evans Construction Co., LP.
 - 2. Steiner Ranch River Dance Phase 6A, Pay Estimate #12-Retainage, Ross Construction Co., Inc.
 - 3. Steiner Ranch River Dance Phase 7A-1, Pay Estimate #1, Schroeder Construction Co., Ltd.
 - C. APPROVE PAYMENT OF CURRENT INVOICES.
 - D. APPROVE MINUTES.
- V. PUBLIC COMMENT, 6:30P.M.
- VI. OLD BUSINESS:
 - A. DISCUSS/CONSIDER/TAKE ACTION ON ACQUISITION OF VARIOUS REAL PROPERTY PARCELS LOCATED WITHIN THE DISTRICT'S BOUNDARIES.
- VII. NEW BUSINESS:
 - A. DISCUSS/CONSIDER/TAKE ACTION ON AUTHORIZATION OF CONSULTANTS TO PREPARE APPLICATION FOR THE STEINER RANCH DEFINED AREA BOND ISSUE #14.
 - B. DISCUSS/CONSIDER/TAKE ACTION ON ANNUAL REVIEW OF INVESTMENT POLICY.
 - C. DISCUSS/CONSIDER/TAKE ACTION ON THE FOLLOWING ITEMS FOR THE SERENE HILLS DEFINED AREA:
 - 1. Approve contract award to JC Evans Construction Co., LP, For Serene Hills, Phase 1A & 1B Water, Wastewater and Drainage Improvements.
 - 2. Approve Pay Estimate #1 for Serene Hills, Phase 1A & 1B Water, Wastewater, and Drainage Improvements.
 - D. DISCUSS/CONSIDER/TAKE ACTION ON INTERLOCAL AGREEMENT WITH LAKE TRAVIS ISD FOR PAYMENT OF THE CONSTRUCTION COSTS FOR LAKE TRAVIS ELEMENTARY WASTEWATER LINE PROJECT.
 - E. 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.
 - F. DISCUSS/CONSIDER/TAKE ACTION ON THE CONTRACT AWARD FOR THE LAKE TRAVIS ELEMENTARY WASTEWATER LINE PROJECT.
 - G. DISCUSS/CONSIDER/TAKE ACTION ON DISTRICT'S IDENTITY THEFT PREVENTION PROGRAM.

- H. DISCUSS/CONSIDER/TAKE ACTION RELATED TO THE WATER LINE EXTENSION PROJECT ON RIVER ROAD.
 - I. DISCUSS/CONSIDER/TAKE ACTION ON REVISED IMPACT FEES FOR WASTEWATER SERVICE IN FLINTROCK RANCH ESTATES DEFINED AREA AND WATER SERVICE DISTRICT-WIDE, INCLUDING:
 - 1. DISCUSS/CONSIDER/TAKE ACTION ON RESOLUTION AFFIRMING THE APPOINTMENT OF THE DISTRICT'S IMPACT FEE ADVISORY COMMITTEE AND ADOPTING POLICIES AND PROCEDURES FOR IMPACT FEE ADVISORY COMMITTEE.
 - 2. REVIEW PROPOSED UPDATES TO THE DISTRICT'S LAND USE ASSUMPTIONS AND CAPITAL IMPROVEMENTS PLAN FOR WASTEWATER SERVICE IN THE FLINTROCK RANCH ESTATES DEFINED AREA AND WATER SERVICE DISTRICT-WIDE.
 - 3. ADOPT AN ORDER SETTING A PUBLIC HEARING TO DISCUSS AND REVIEW PROPOSED UPDATES TO THE DISTRICT'S CAPITAL IMPROVEMENTS PLAN, LAND USE ASSUMPTIONS, AND IMPACT FEES FOR WASTEWATER SERVICE IN FLINTROCK RANCH ESTATES DEFINED AREA AND WATER SERVICE DISTRICT-WIDE (AND AUTHORIZE GENERAL MANAGER TO TAKE ALL NECESSARY STEPS TO HOLD SUCH HEARING).
 - J. DISCUSS/CONSIDER/TAKE ACTION ON CHANGE ORDERS FOR CLEARWELL #1 & #2 REFURBISHMENT PROJECT, CHANGE ORDER #1, PAYTON CONSTRUCTION, INC.
- VIII. THE BOARD WILL MEET IN EXECUTIVE SESSION TO DELIBERATE THE ACQUISITION OF REAL PROPERTY LOCATED WITHIN THE DISTRICT'S BOUNDARIES AND TO RECEIVE ADVICE FROM ITS ATTORNEY REGARDING SUCH PURCHASE, IN ACCORDANCE WITH TEXAS GOVERNMENT CODE SECTIONS 551.071 AND 551.072.
- IX. ADJOURNMENT.

Leslie Terrell
Office Manager