



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, September 18, 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. Hudson Bend Area Water Line Improvements, Pay Estimate #1, M.B. Bender Co., Inc.
 2. Big Dave's Pump Station and Water Line Improvements, Pay Estimate # 11-Final, Excel Construction.
 - B. APPROVE PAYMENT OF CURRENT INVOICES.
 - C. APPROVE MINUTES.
- V. PUBLIC COMMENT, 6:30P.M.
- VI. PUBLIC HEARING REGARDING THE 2008 TAX RATES FOR THE DISTRICT-WIDE TAX, THE STEINER RANCH DEFINED AREA TAX, THE FLINTROCK RANCH ESTATES DEFINED AREA TAX, 6:45 P.M.
- VII. OLD BUSINESS:
 - A. DISCUSS/CONSIDER/TAKE ACTION ON THE PROPOSED FISCAL YEAR 2008-2009 OPERATING BUDGET.
 - B. DISCUSS/CONSIDER/TAKE ACTION ON THE RESOLUTION ADOPTING THE 2008 TAX RATES FOR THE DISTRICT-WIDE TAX, THE STEINER RANCH DEFINED AREA TAX, THE FLINTROCK RANCH ESTATES DEFINED AREA TAX, AND THE SERENE HILLS DEFINED AREA TAX.
 - C. DISCUSS/CONSIDER/TAKE ACTION ON RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION WITH THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY FOR APPROVAL OF ENGINEERING PROJECT AND THIRD FLINTROCK RANCH ESTATES DEFINED AREA BOND ISSUE BASED UPON HPK VENTURES, LTD.'S REVISED COST ESTIMATE FOR IMPROVEMENTS TO BE INCLUDED IN SUCH APPLICATION.
 - D. DISCUSS/CONSIDER/TAKE ACTION ON RESOLUTION REGARDING ACCEPTANCE OF PROEJCT AND REQUEST FOR RELEASE OF FINAL PAYMENT FOR THE BIG DAVE'S PUMP STATION AND WATER LINE IMPROVEMENTS PROJECT.

- E. DISCUSS/CONSIDER/TAKE ACTION ON PROPOSED CHANGE ORDER FOR THE CONSTRUCTION OF THE MURFIN ROAD SUBTERRANEAN WATER PIPELINE PROJECT FROM J.C. EVANS.
- VIII. NEW BUSINESS:
- A. DISCUSS/CONSIDER/TAKE ACTION ON REQUEST COMPLAINT BY LINDA AND BRENT JONES.
 - B. DISCUSS/CONSIDER/TAKE ACTION REGARDING PROPOSED RATE CHANGE TO DISTRICT'S WATER RATES FOR HIGH VOLUME RETAIL CUSTOMERS.
 - C. DISCUSS/CONSIDER/TAKE ACTION ON PETITIONS TO ANNEX PROPERTY INTO THE BOUNDARIES OF THE DISTRICT AND THE FLINTROCK RANCH ESTATES DEFINED AREA:
 - 1. R2 Development Properties, Ltd. (Amended Petition for Heller Tract).
 - 2. Travis County WCID No. 17 (Pond Site).
 - D. DISCUSS/CONSIDER/TAKE ACTION ON UPDATE TO DISTRICT INFORMATION FORM AND BOUNDARY MAP.
 - E. DISCUSS/CONSIDER/TAKE ACTION ON FOURTH AMENDMENT TO THE AGREEMENT FOR WHOLESALE WASTEWATER UTILITY SERVICE FOR THE COMANCHE CANYON RANCH EXTRATERRITORIAL JURISDICTION PLANNED UNIT DEVELOPMENT.
 - F. DISCUSS/CONSIDER/TAKE ACTION ON THE FOLLOWING CONTRACT AWARDS:
 - 1. Lake Travis Elementary School Wastewater Line Project.
 - 2. Refurbish Project for Clearwell Tanks #1 and #2.
 - G. DISCUSS/CONSIDER/TAKE ACTION ON ACQUISITION OF VARIOUS REAL PROPERTY PARCELS LOCATED WITHIN THE DISTRICT'S BOUNDARIES.
- IX. 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.
- X. THE BOARD WILL MEET IN EXECUTIVE SESSION TO SEEK ADVICE FROM ITS ATTORNEY REGARDING THE FOURTH AMENDMENT TO THE AGREEMENT FOR WHOLESALE WASTEWATER UTILITY SERVICE FOR THE COMANCHE CANYON RANCH EXTRATERRITORIAL JURISDICTION PLANNED UNIT DEVELOPMENT, IN ACCORDANCE WITH TEXAS GOVERNMENT CODE SECTION 551.071.
- XI. ADJOURNMENT.

Leslie Terrell
Office Manager