# 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, January 15, 2009, 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.
***Items in this section may or may not be addressed at each meeting.***

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
   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:
   d. Finance Reports/Audit/Bonds:
   e. Security
   f. Customer Communication/WEB/Newsletter/Events

B. COMMITTEE REPORTS
1. PARKS AND CONSERVATION COMMITTEE REPORT.
2. COMMUNICATIONS COMMITTEE REPORT.
3. LEGAL COMMITTEE REPORT.
4. PLANNING COMMITTEE REPORT.
5. BUDGET AND FINANCE COMMITTEE REPORT.
6. POLICY COMMITTEE REPORT.
7. IMPACT FEE ADVISORY COMMITTEE.

IV. CONSENT AGENDA:

A. APPROVE PAY ESTIMATES/CHANGE ORDERS FOR VARIOUS CONSTRUCTION PROJECTS IN THE DISTRICT:
1. Murfin Road Waterline, Pay Estimate # 2, J.C. Evans Construction Co., LP.

2. Hudson Bend Area Water Line Improvements, Pay Estimate #5, MB Bender Co., Inc.
3. Lake Travis Elementary Wastewater Line Improvements, Pay Estimate #1, Schroeder Construction Co., Ltd.
4. Clearwell #1 & #2 Refurbish Project, Pay Estimate #2, Payton Construction Co.

B. APPROVE PAY ESTIMATES/CHANGE ORDERS FOR VARIOUS CONSTRUCTION PROJECTS IN THE SERENE HILS DEFINED AREA:
1. Serene Hills, Phase 1A & 1B, Pay Estimate #4, J.C. Evans Construction Co., LP.

C. APPROVE PAYMENT OF CURRENT INVOICES.

D. APPROVE MINUTES.

V. PUBLIC COMMENT, 6:30 P.M.

VI. OLD BUSINESS:

A. DISCUSS/CONSIDER/TAKE ACTION ON ACQUISITION OF REAL PROPERTY PARCELS LOCATED WITHIN THE DISTRICT'S BOUNDARIES:
1. A 12.08 ACRE TRACT LOCATED AT LOTS 32, 35, AND 36 OF LA HACIENDA ESTATES;
2. AN APPROXIMATELY 0.73 ACRE PORTION OF THE 11.3053 ACRE LOHMAN'S CROSSING SHOPPING CENTER SUBDIVISION, LOT 1;
3. A 16.52 ACRE TRACT LOCATED AT LOT 1, BLOCK A, CREEKSIDE AT LAKEWAY; AND
4. REAL PROPERTY FROM LCRA LOCATED WITHIN THE DISTRICT'S BOUNDARIES NEARBY MANSFIELD DAM FOR THE NORTH SHORE TREATMENT PLANT PROJECT.

B. DISCUSS/CONSIDER/TAKE ACTION ON SECOND DISBURSEMENTS FROM THE STEINER RANCH DEFINED AREA BOND ANTICIPATION NOTE SERIES 2008 PROCEEDS.

VII. NEW BUSINESS:

A. DISCUSS/CONSIDER/TAKE ACTION ON FOURTH AMENDMENT TO ANNEXATION, UTILITY DEVELOPMENT, AND CONVEYANCE AGREEMENT BETWEEN TRAVIS COUNTY WATER CONTROL & IMPROVEMENT DISTRICT NO. 17 AND HPK VENTURES, LTD.

B. DISCUSS/CONSIDER/TAKE ACTION ON THE UTILITY CONVEYANCE AGREEMENT WITH DEVELOPERS OF BELLA MONTAGNA.

C. DISCUSS/CONSIDER/TAKE ACTION ON THE UTILITY CONVEYANCE AGREEMENT WITH SGP TEN ACRES, LTD. FOR THE VILLAS AT STEINER RANCH.

D. DISCUSS/CONSIDER/TAKE ACTION ON THE UTILITY CONVEYANCE AGREEMENT WITH SGP TEN ACRES, LTD. FOR THE WASTEWATER LINE SERVING THE STEINER STEAKHOUSE RESTAURANT.

E. DISCUSS/CONSIDER/TAKE ACTION ON IRRIGATION CONSULTING SERVICES CONTRACT WITH ACCORD IRRIGATION TECHNOLOGIES.

F. DISCUSS/CONSIDER/TAKE ACTION ON CONTRACT AWARD FOR THE COMPOSTING FACILITY.

G. DISCUSS/CONSIDER/TAKE ACTION ON INQUIRY FROM THE VILLAGE OF BEE CAVE ON ACQUISITION OF WEST TRAVIS COUNTY REGIONAL SYSTEM.

VIII. THE BOARD WILL MEET IN EXECUTIVE SESSION TO DELIBERATE THE ACQUISITION OF THE FOLLOWING 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:

1. A 12.08 ACRE TRACT LOCATED AT LOTS 32, 35, AND 36 OF LA HACIENDA ESTATES;
2. AN APPROXIMATELY 0.73 ACRE PORTION OF THE 11.3053 ACRE LOHMAN'S CROSSING SHOPPING CENTER SUBDIVISION, LOT 1;
3. A 16.52 ACRE TRACT LOCATED AT LOT 1, BLOCK A, CREEKSIDE AT LAKEWAY; AND
4. REAL PROPERTY FROM LCRA LOCATED WITHIN THE DISTRICT'S BOUNDARIES, NEARBY MANSFIELD DAM FOR THE NORTH SHORE TREATMENT PLANT PROJECT.

IX. THE BOARD WILL MEET IN EXECUTIVE SESSION TO RECEIVE ADVICE FROM ITS ATTORNEY REGARDING INQUIRY FROM THE VILLAGE OF BEE CAVE ON ACQUISITION OF WEST TRAVIS COUNTY REGIONAL SYSTEM IN ACCORDANCE WITH TEXAS GOVERNMENT CODE SECTION 551.071.

X. THE BOARD WILL MEET IN EXECUTIVE SESSION TO RECEIVE ADVICE FROM ITS ATTORNEY REGARDING THE FOURTH AMENDMENT TO ANNEXATION, UTILITY DEVELOPMENT, AND CONVEYANCE AGREEMENT BETWEEN TRAVIS COUNTY WATER CONTROL & IMPROVEMENT DISTRICT NO. 17 AND HPK VENTURES, LTD., IN ACCORDANCE WITH TEXAS GOVERNMENT CODE SECTION 551.071.

XI. ADJOURNMENT.

Leslie Terrell

Leslie Terrell
Office Manager

TRAVIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT No. 17