



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, June 18, 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
 - e. Serene Hills Wastewater Treatment Plant/System
 - f. Commander's Point Wastewater Plant/System
 2. DISTRICT CONSTRUCTION PROJECTS.
 - a. Murfin Road Waterline Project.
 - b. Hudson Bend Road Waterline Project.
 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. Water Conservation
 - g. Property/Easement Acquisition
 - h. Annexation of Properties
 - i. Status Update Regarding Travis Vista Subdivision Water & Wastewater Upgrades
 - j. Status Update Regarding Comanche Trail Area Water & Wastewater Upgrades
 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. Clearwells No. 1 and No. 2 and Yard Piping Project, Pay Estimate # 7, Payton Construction, Inc.
 - 2. Lake Travis Elementary Wastewater Line Improvements, Pay Estimate # 6, Schroeder Construction Co., Ltd.
 - 3. Murfin Road Waterline, Pay Estimate #7 & Change Order #3, JC Evans Construction.
 - 4. Hudson Bend Area Water Line Improvements, Pay Estimate #10, MB Bender Co., Inc.
 - 5. Hudson Bend Road Waterline Improvements, Pay Estimate #4-Final and Change Order #3, Royal Vista, Ltd.
 - B. APPROVE PAYMENT OF CURRENT INVOICES.
 - C. 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. 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 INTERLOCAL COOPERATIVE AGREEMENT BETWEEN TRAVIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 17 AND THE CITY OF BEE CAVE.
- VII. NEW BUSINESS:
 - A. DISCUSS/CONSIDER/TAKE ACTION ON EMERGENCY INTERCONNECT AGREEMENT BETWEEN LOWER COLORADO RIVER AUTHORITY AND TRAVIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 17.
 - B. DISCUSS/CONSIDER/TAKE ACTION ON RESOLUTION AUTHORIZING TEMPORARY TRANSFER OF FUNDS FROM THE WASTEWATER IMPACT FEES TO THE GENERAL FUND FOR UPGRADES NEEDED AT THIS TIME WITH THE FUNDS REPAID AS STEINER RANCH WASTEWATER IMPACT FEES ARE COLLECTED.
 - C. DISCUSS/CONSIDER/TAKE ACTION ON INTERLOCAL COOPERATIVE AGREEMENT BETWEEN TRAVIS COUNTY WCID#17 AND TRAVIS COUNTY REGARDING WORK IN THE MOUNTAIN VIEW SUBDIVISION.
 - D. DISCUSS/CONSIDER/TAKE ACTION ON THE ACQUISITION OF AN APPROXIMATE 22 ACRE TRACT LOCATED IN THE ESTATES AT CHERRY MOUNTAIN.
- 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. REAL PROPERTY FROM LCRA LOCATED WITHIN THE DISTRICT'S BOUNDARIES, NEARBY MANSFIELD DAM FOR THE NORTH SHORE TREATMENT PLANT PROJECT; AND
 - 2. AN APPROXIMATE 22 ACRE TRACT LOCATED IN THE ESTATES AT CHERRY MOUNTAIN.
- IX. THE BOARD WILL MEET IN EXECUTIVE SESSION TO RECEIVE ADVICE FROM ITS ATTORNEY REGARDING THE EMERGENCY WATER INTERCONNECT AGREEMENT BETWEEN LOWER COLORADO RIVER AUTHORITY AND TRAVIS COUNTY WATER

CONTROL AND IMPROVEMENT DISTRICT NO. 17, 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 INTERLOCAL COOPERATIVE AGREEMENT BETWEEN TRAVIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 17 AND THE CITY OF BEE CAVE, IN ACCORDANCE WITH TEXAS GOVERNMENT CODE SECTION 551.071.
- XI. THE BOARD WILL MEET IN EXECUTIVE SESSION TO RECEIVE ADVICE FROM ITS ATTORNEY REGARDING THE FUNDING OF THE STEINER RANCH WASTEWATER TREATMENT PLANT UPGRADES, IN ACCORDANCE WITH TEXAS GOVERNMENT CODE SECTIONS 551.071.
- XII. THE BOARD WILL MEET IN EXECUTIVE SESSION TO RECEIVE ADVICE FROM ITS ATTORNEY REGARDING THE INTERLOCAL COOPERATIVE AGREEMENT BETWEEN TRAVIS COUNTY WCID#17 AND TRAVIS COUNTY REGARDING WORK IN THE MOUNTAIN VIEW SUBDIVISION, IN ACCORDANCE WITH TEXAS GOVERNMENT CODE SECTION 551.071.
- XIII. ADJOURNMENT.

Leslie Terrell

Leslie Terrell
Office Manager

