



## TRAVIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT 17

3812 Eck Lane • Austin, Texas 78734  
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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, September 3, 2009, at 6:00 p.m., at the Travis County Water Control and Improvement District offices, 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. 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. PUBLIC COMMENT, 6:30 P.M.

- V. DISCUSS/CONSIDER/TAKE ACTION ON ITEMS RELATED TO THE STEINER RANCH DEFINED AREA BOND ISSUE NO. 14 TO INCLUDE:
- A. RESOLUTION APPROVING PRELIMINARY OFFICIAL STATEMENT, AUTHORIZING DISTRIBUTION OF PRELIMINARY OFFICIAL STATEMENT AND AUTHORIZING PUBLICATION OF A NOTICE OF SALE FOR TRAVIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 17 STEINER RANCH DEFINED AREA UNLIMITED TAX BONDS, SERIES 2009A;
  - B. AUTHORIZING PAYMENT OF ATTORNEY GENERAL BOND REVIEW FEE; AND
  - C. AUTHORIZING REIMBURSEMENT AUDIT FOR THE SERIES 2009A BONDS.
- VI. DISCUSS/CONSIDER/TAKE ACTION ON THE PROPOSED 2009 TAX RATES FOR THE DISTRICT-WIDE TAX, THE STEINER RANCH DEFINED AREA TAX, THE FLINTROCK RANCH ESTATES DEFINED AREA TAX; AND SETTING PUBLIC HEARING FOR SAME.
- VII. DISCUSS/CONSIDER/TAKE ACTION ON OUT OF DISTRICT FEE FOR APACHE SHORES AND RIVER RIDGE.
- VIII. ADJOURNMENT.

*Leslie Terrell*

Leslie Terrell  
Office Manager

