



## 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, November 5, 2009, at 12:00 p.m., at the Travis County Water Control and Improvement District offices, at 3812 Eck Lane.

### 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. Casa Trinidad Area Residents Wastewater Service
      - b. Lakeway Municipal Utility District Water Interconnect
      - c. Steiner Wastewater Treatment Plant Upgrade
      - d. Hudson Bend Water Tank
      - e. City of Austin Water Interconnect
      - f. Mountain View Water Tank
      - g. Lohman Lift Station Improvements
    3. DEVELOPER CONSTRUCTION PROJECTS.
      - a. McCormick Mountain Drive 12" Waterline
    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, 12:15 P.M.

V. DISCUSS/CONSIDER/TAKE ACTION ON ITEMS RELATED TO THE TRAVIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 17 FLINTROCK RANCH ESTATES DEFINED AREA UNLIMITED TAX BONDS, SERIES 2009A, FOR BOND ISSUE NO.4:

1. APPROVE REIMBURSEMENT AUDIT FOR THE \$11,330,000 UNLIMITED TAX BONDS, SERIES 2009A;
2. APPROVE UTILITY CONVEYANCE AGREEMENT(S) DOCUMENTS;
3. AUTHORIZE DISBURSEMENTS OF THE SERIES 2009A BONDS;
4. APPROVE A RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION AT TCEQ FOR THE USE OF SURPLUS BOND FUNDS; AND
5. AUTHORIZE OTHER MATTERS RELATED TO THE ISSUANCE OF THE BONDS.

VI. ADJOURNMENT.



Leslie Terrell  
Office Manager

