



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, November 19, 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. 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. CONSENT AGENDA:

- A. APPROVE PAY ESTIMATES/CHANGE ORDERS FOR VARIOUS CONSTRUCTION PROJECTS IN THE DISTRICT:
 1. Steiner Ranch Wastewater Treatment Plant Expansion -2009, Pay Estimate #1, Excel Construction Services, LLC.
 2. Hudson Bend Area Water Line Improvements, Pay Estimate #14 – Final, and Change Orders No. 5 & 6, M.B. Bender Co., Inc.
- B. APPROVE PAY ESTIMATES/CHANGE ORDERS FOR VARIOUS CONSTRUCTION PROJECTS IN THE STEINER RANCH DEFINED AREA:
 1. Steiner Ranch River Dance Phase 6B, Water, Wastewater and Drainage Improvements, Pay Estimates #8 & #9, 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. REAL PROPERTY FROM LCRA LOCATED WITHIN THE DISTRICT'S BOUNDARIES, NEARBY MANSFIELD DAM FOR THE NORTH SHORE TREATMENT PLANT PROJECT.
 2. APPROXIMATE 22 ACRE TRACT LOCATED IN THE ESTATES AT CHERRY MOUNTAIN.
 3. REAL PROPERTY PARCELS LOCATED WITHIN THE SERENE HILLS DEFINED AREA.
- B. DISCUSS/CONSIDER/TAKE ACTION ON A RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION TO THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY FOR THE USE OF SURPLUS FUNDS FROM THE TRAVIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 17 FLINTROCK RANCH ESTATES DEFINED AREA UNLIMITED TAX BONDS, SERIES 2009A.
- C. DISCUSS/CONSIDER/TAKE ACTION ON TRAVIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 17'S EXTENSION OF THE MANDATORY OUTDOOR WATERING SCHEDULE.

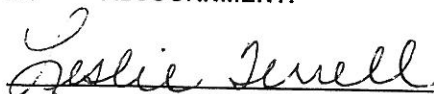
VII. NEW BUSINESS:

- A. DISCUSS/CONSIDER/TAKE ACTION REGARDING THE EFFECTS OF THE LOWER COLORADO RIVER AUTHORITY'S DROUGHT RECOMMENDATIONS AND WATER MANAGEMENT PLAN TO THE TRAVIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 17 CUSTOMERS AND OPERATIONS.

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:

- A. REAL PROPERTY FROM LCRA LOCATED WITHIN THE DISTRICT'S BOUNDARIES, NEARBY MANSFIELD DAM FOR THE NORTH SHORE TREATMENT PLANT PROJECT; AND
- B. AN APPROXIMATE 22 ACRE TRACT LOCATED IN THE ESTATES AT CHERRY MOUNTAIN.
- C. POSSIBLE ACQUISITION OF LAND IN THE SERENE HILLS DEFINED AREA.

IX. ADJOURNMENT.



Leslie Terrell
Office Manager

