



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, December 17, 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 - Amended

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. Clearwell No. 1 and No. 2, Pay Estimate #12-Final, Payton Construction, Inc.
 2. Steiner Ranch Wastewater Treatment Plant Expansion – 2009, Pay Estimate #2, Excel Construction Services, LLC.
- 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. APPROXIMATE 22 ACRE TRACT LOCATED IN THE ESTATES AT CHERRY MOUNTAIN.
 2. REAL PROPERTY PARCELS LOCATED WITHIN THE SERENE HILLS DEFINED AREA.

VII. NEW BUSINESS:

- A. DISCUSS/CONSIDER/TAKE ACTION ON ITEMS RELATED TO THE FIRST AMENDMENT TO THE AGREEMENT FOR WHOLESALE WASTEWATER SERVICE BETWEEN LAKEWAY MUNICIPAL UTILITY DISTRICT AND TRAVIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 17.
- B. DISCUSS/CONSIDER/TAKE ACTION TO APPROVE UTILITY CONVEYANCE AGREEMENTS FOR WATER, WASTEWATER, AND DRAINAGE FACILITIES LOCATED IN THE FAIRWAYS AT STEINER RANCH AND AUTHORIZE DISPURSEMENT OF FUNDS FROM THE STEINER RANCH DEFINED AREA BOND ISSUE NO. 14 FOR SUCH FACILITIES.
- C. DISCUSS/CONSIDER/TAKE ACTION ON RESOLUTION REGARDING ACCEPTANCE OF PROJECT AND REQUEST FOR RELEASE OF FINAL PAYMENT FOR THE MURFIN ROAD WATERLINE PROJECT.
- D. DISCUSS/CONSIDER/TAKE ACTION ON APPROVAL OF PIPING ALTERATIONS REQUIRED AT THE TRAVIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 17 ECK LANE WATER TREATMENT PLANT "B" TO INCREASE THE NUMBER OF PREFILTERS.
- E. DISCUSS/CONSIDER/TAKE ACTION ON REQUEST OF MR. LEE B. M. BIGGART, REPRESENTING THE VILLAS ON TRAVIS MARINA ASSOCIATION, REGARDING A PROPOSED MARINA THAT WILL FLOAT OVER TRAVIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 17 PROPERTY.

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. AN APPROXIMATE 22 ACRE TRACT LOCATED IN THE ESTATES AT CHERRY MOUNTAIN; AND
- B. POSSIBLE ACQUISITION OF LAND IN THE SERENE HILLS DEFINED AREA.

IX. ADJOURNMENT.



Deborah S. Gernes
General Manager

