



## 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 regular meeting, open to the public, on Thursday, April 16, 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. Murfin Road Waterline, Pay Estimate # 5, JC Evans Construction.
  - 2. Composting Facility, Pay Estimate #2, S&G Contracting, Inc.
  - 3. Hudson Bend Area Waterline Improvements, Pay Estimate #8, M.B. Bender Co., Inc.
  - 4. Hudson Bend Road Waterline Improvements, Pay Estimate #3 and Change Order #2, Royal Vista, Inc.
  - 5. Lake Travis Elementary Wastewater Line Improvements, Pay Estimate #4 and Change Order #1, Schroeder Construction Co., Inc.
  - 6. Clearwell #1 and #2 Refurbish Project and Yard Piping, Pay Estimate #5, Payton Construction.
  - 7. 2009 Water Treatment Plant – PALL Membrane Installation Project, Pay Estimate #1, Payton Construction.
  - 8. 2009 Water Treatment Plant – PALL Membrane Purchase, Pay Estimate #3, PALL Corporation.
- B. APPROVE PAY ESTIMATES/CHANGE ORDERS FOR VARIOUS CONSTRUCTION PROJECTS IN THE STEINER RANCH DEFINED AREA:
  - 1. Steiner Ranch Phase One, Section 10D, Phase 1A Water, Wastewater and Drainage Improvements, Pay Estimate #7 and Change Order #1.
  - 2. Steiner Ranch River Dance Phase 5A Water, Wastewater and Drainage Improvements, Pay Estimate #8 and Change Order #1.
  - 3. Steiner Ranch River Dance Phase 7A-1 Water, Wastewater and Drainage Improvements, Pay Estimate #6-Final Retainage.
- C. APPROVE PAY ESTIMATES/CHANGE ORDERS FOR VARIOUS CONSTRUCTION PROJECTS IN THE SERENE HILLS DEFINED AREA:
  - 1. Serene Hills, Phase 1A & 1B, Pay Estimates #7 & #8, JC Evans Construction Co.
- D. APPROVE PAYMENT OF CURRENT INVOICES.
- E. 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. A 12.08 ACRE TRACT LOCATED AT LOTS 32, 35, AND 36 OF LA HACIENDA ESTATES;
  - 2. AN APPROXIMATELY 0.691 ACRE PORTION OF THE 11.3053 ACRE LOHMAN'S CROSSING SHOPPING CENTER SUBDIVISION, LOT 1;
  - 3. A 16.52 ACRE TRACT LOCATED AT LOT 1, BLOCK A, CREEKSIDE AT LAKEWAY; AND
  - 4. REAL PROPERTY FROM LCRA LOCATED WITHIN THE DISTRICT'S BOUNDARIES NEARBY MANSFIELD DAM FOR THE NORTH SHORE TREATMENT PLANT PROJECT.

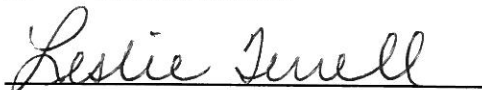
VII. NEW BUSINESS:

- A. DISCUSS/ACT ON ITEMS RELATED TO THE TRAVIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 17 STEINER RANCH DEFINED AREA UNLIMITED TAX BONDS, SERIES 2009:
  - 1. APPROVE REIMBURSEMENT AUDIT; AND
  - 2. AUTHORIZE DISBURSEMENTS.
- B. DISCUSS/ACT ON ITEMS RELATED TO THE TRAVIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 17 FLINTROCK RANCH ESTATES DEFINED AREA UNLIMITED TAX BONDS, SERIES 2009:
  - 1. RESOLUTION APPROVING PRELIMINARY OFFICIAL STATEMENT AND AUTHORIZING DISTRIBUTION OF PRELIMINARY OFFICIAL STATEMENT FOR TRAVIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 17

FLINTROCK RANCH ESTATES DEFINED AREA UNLIMITED TAX BONDS,  
SERIES 2009;

2. AUTHORIZING PAYMENT OF ATTORNEY GENERAL BOND REVIEW FEE; AND
3. AUTHORIZING REIMBURSEMENT AUDIT FOR SERIES 2009.

- C. DISCUSS/CONSIDER/TAKE ACTION ON CONTRACT AWARD TO ROSS CONSTRUCTION CO., INC. FOR THE STEINER RANCH RIVER DANCE PHASE 5A OFFSITE DRAINAGE CHANNEL IMPROVEMENTS.
  - D. DISCUSS/CONSIDER/TAKE ACTION REGARDING THE AGREEMENT FOR THE COLLECTION, HAULING AND DISPOSAL OF MUNICIPAL SOLID WASTE, CONSTRUCTION AND DEMOLITION WASTE, AND RECYCLABLE MATERIAL WITH IESI.
  - E. DISCUSS/CONSIDER/TAKE ACTION ON APPROVAL OF RESOLUTION TO ADOPT A LANDSCAPE IRRIGATION POLICY.
  - F. DISCUSS/CONSIDER/TAKE ACTION ON INSTALLATION OF A TEXAS HISTORICAL MARKER ON THE DISTRICT'S ORIGINAL PLANT SITE. (STEED)
- 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. A 12.08 ACRE TRACT LOCATED AT LOTS 32, 35, AND 36 OF LA HACIENDA ESTATES;
  2. AN APPROXIMATELY 0.73 ACRE PORTION OF THE 11.3053 ACRE LOHMAN'S CROSSING SHOPPING CENTER SUBDIVISION, LOT 1;
  3. A 16.52 ACRE TRACT LOCATED AT LOT 1, BLOCK A, CREEKSIDE AT LAKEWAY; AND
  4. REAL PROPERTY FROM LCRA LOCATED WITHIN THE DISTRICT'S BOUNDARIES, NEARBY MANSFIELD DAM FOR THE NORTH SHORE TREATMENT PLANT PROJECT.
- IX. THE BOARD WILL MEET IN EXECUTIVE SESSION TO RECEIVE ADVICE FROM ITS ATTORNEY REGARDING AGREEMENT FOR THE COLLECTION, HAULING AND DISPOSAL OF MUNICIPAL SOLID WASTE, CONSTRUCTION AND DEMOLITION WASTE, AND RECYCLABLE MATERIAL WITH IESI IN ACCORDANCE WITH TEXAS GOVERNMENT CODE SECTION 551.071.
- X. ADJOURNMENT.



Leslie Terrell  
Office Manager

