



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, February 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

2. DISTRICT CONSTRUCTION PROJECTS.

- a. Murfin 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. Deep Well Injection of Effluent
- g. Water Conservation
- h. Property/Easement Acquisition
- i. Annexation of Properties
- j. Status Update Regarding Purchase of Wastewater System from 620 Utility and CCN Transfer Application Pending at the TCEQ.

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
 - 1. 50th Anniversary Reception/Customer Appreciation Week.
 - 2. Water Fest Event.

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. Hudson Bend Road Water Line Improvements, Pay Estimate #1 and Change Order #1, Royal Vista, Inc.
 - 2. Hudson Bend Area Water Line Improvements, Pay Estimate #6, M.B.Bender Co., Inc.
 - 3. Lake Travis Elementary Wastewater Line Improvements, Pay Estimate #2, Schroeder Construction Co., Ltd.
 - 4. Murfin Road Waterline, Pay Estimate #3 and Change Order #2, JC Evans Construction.
 - 5. Clearwell #1 and #2 Refurbish Project, Pay Estimate #3 and Change Order #3, Payton Construction Co.
 - 6. 2009 Membrane Microfiltration System Purchase, Pay Estimate #2, PALL Corporation.

- B. APPROVE PAY ESTIMATES/CHANGE ORDERS FOR VARIOUS CONSTRUCTION PROJECTS IN THE STEINER RANCH DEFINED AREA:**
 - 1. Steiner Ranch Phase 1, Section 10D-1A Water, Wastewater and Drainage Improvements, Pay Estimates # 3, #4, and #5, Ross Construction Inc.
 - 2. Steiner Ranch River Dance Phase 7A-1, Water, Wastewater and Drainage Improvements, Pay Estimates #4 and #5, Change Orders #1, #2 and #3, Schroeder Construction Co., Ltd.

- C. APPROVE PAY ESTIMATES/CHANGE ORDERS FOR VARIOUS CONSTRUCTION PROJECTS IN THE SERENE HILLS DEFINED AREA:**
 - 1. Serene Hills, Phase 1A & 1B, Pay Estimate #5, JC Evans Construction Co., LP.

- 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.

- B. DISCUSS/CONSIDER/TAKE ACTION ON IRRIGATION CONSULTING SERVICES CONTRACT WITH ACCORD IRRIGATION TECHNOLOGIES.**

- C. DISCUSS/CONSIDER/TAKE ACTION ON INQUIRY FROM THE VILLAGE OF BEE CAVE ON ACQUISITION OF WEST TRAVIS COUNTY REGIONAL SYSTEM.**

- D. DISCUSS/CONSIDER/TAKE ACTION ON RESOLUTION REGARDING ACCEPTANCE OF THE OFFICE BUILDING EXPANSION PROJECT.**

VII. NEW BUSINESS:

- A. RECOGNITION OF PAT LACKEY AND RIVER CITY ENGINEERING FOR 25 YEARS OF OUTSTANDING SERVICE TO THE DISTRICT.**

- B. DISCUSS/CONSIDER/TAKE ACTION ON RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION AT THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY FOR APPROVAL OF ENGINEERING PROJECT AND FOURTH FLINTROCK RANCH ESTATES DEFINED AREA BOND ISSUE.
 - C. 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. ADOPT RESOLUTION APPROVING THE PRELIMINARY OFFICIAL STATEMENT AND AUTHORIZING DISTRIBUTION OF PRELIMINARY OFFICIAL STATEMENT FOR TRAVIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 17 STEINER RANCH DEFINED AREA UNLIMITED TAX BONDS, SERIES 2009.
 - 2. AUTHORIZE PAYMENT OF ATTORNEY GENERAL BOND REVIEW FEE.
 - 3. AUTHORIZING REIMBURSEMENT AUDIT FOR THE SERIES 2009 BONDS.
 - D. DISCUSS/CONSIDER/TAKE ACTION TO ADOPT A RESOLUTION DECLARING TWO WATER STORAGE TANKS AS SURPLUS PROPERTY AND AUTHORIZING THE SALE OF SUCH PROPERTY.
 - E. DISCUSS/CONSIDER/TAKE ACTION TO APPROVE THE FINANCIAL AUDIT FOR THE PERIOD ENDING SEPTEMBER 30, 2008.
 - F. DISCUSS/CONSIDER/TAKE ACTION REGARDING PROVISION OF OPTIONAL SOLID WASTE DISPOSAL AND RECYCLING SERVICES FOR DISTRICT CUSTOMERS.
 - 1. Discuss Service Plan.
 - 2. Contract Award for Solid Waste Disposal and Recycling Service.
 - G. DISCUSS/CONSIDER/TAKE ACTION ON AWARDING CONTRACT FOR RAW WATER PUMP UPGRADE EQUIPMENT TO SMITH PUMP COMPANY.
 - H. DISCUSS/CONSIDER/TAKE ACTION ON AWARDING CONTRACT FOR RAW WATER PUMP UPGRADE EQUIPMENT INSTALLATION TO PAYTON CONSTRUCTION.
 - I. DISCUSS/CONSIDER/TAKE ACTION ON PERFORMING WATER UPGRADES AND PROVIDING WASTEWATER SERVICE TO THE TRAVIS VISTA SUBDIVISION.
 - J. DISCUSS/CONSIDER/TAKE ACTION ON PERFORMING WATER UPGRADES AND PROVIDING WASTEWATER SERVICE TO COMANCHE TRAIL AREA.
 - K. DISCUSS/CONSIDER/TAKE ACTION ON RESOLUTION APPROVING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE DISTRICT AND THE CITY OF AUSTIN REGARDING PARTICIPATION IN THE CITY'S WATER CONSERVATION PROGRAM.
 - L. DISCUSS/CONSIDER/TAKE ACTION ON ANNUAL PERFORMANCE REVIEW OF GENERAL MANAGER AND AMENDMENTS TO COMPENSATION AND EMPLOYMENT AGREEMENT.
 - M. DISCUSS/CONSIDER/TAKE ACTION ON THE INSTALLATION OF THE MISSING HISTORICAL MARKER ON HUDSON BEND ROAD. (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 INQUIRY FROM THE VILLAGE OF BEE CAVE ON ACQUISITION OF WEST TRAVIS COUNTY REGIONAL SYSTEM IN ACCORDANCE WITH TEXAS GOVERNMENT CODE SECTION 551.071.
- X. THE BOARD WILL MEET IN EXECUTIVE SESSION TO DELIBERATE THE EVALUATION OF THE GENERAL MANAGER OF THE DISTRICT AND THE AMENDMENT TO THE GENERAL MANAGER EMPLOYMENT AGREEMENT, AND TO SEEK ADVICE FROM ITS ATTORNEY REGARDING SUCH AMENDMENT TO THE EMPLOYMENT AGREEMENT, IN ACCORDANCE WITH TEXAS GOVERNMENT CODE SECTIONS 551.071 AND 551.074.
- XI. ADJOURNMENT.

Leslie Terrell
Office Manager