



TRAVIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT 17

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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, May 21, 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. 2009 Water Treatment Plant – PALL Membrane System Expansion- Equipment Installation, Pay Estimate #2, Payton Construction, Inc.
 - 2. Clearwells #1 and #2 and Yard Piping Project, Pay Estimate #6, Payton Construction, Inc.
 - 3. Lake Travis Elementary Wastewater Main, Pay Estimate #5 and Change Order #3, Schroeder Construction.
 - 4. Hudson Bend Area Waterline Improvements, Pay Estimate # 9, MB Bender Co., Inc.
 - 5. Hwy 71 Elevated Water Storage Tank, Pay Estimate # 12-Final, Landmark Structures I, LP.
 - 6. Murfin Road Waterline Improvements, Pay Estimate #6, JC Evans Construction.
 - 7. Composting Facility, Pay Estimate # 3-Final, S&G Contracting.
- B. APPROVE PAY ESTIMATES/CHANGE ORDERS FOR VARIOUS CONSTRUCTION PROJECTS IN THE STEINER RANCH DEFINED AREA:**
 - 1. Steiner Ranch, River Dance Phase 5A Water, Wastewater and Drainage Improvements, Pay Estimate #9 – Final Retainage, Ross Construction Co., Inc.
- 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. 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 PERFORMING WATER UPGRADES AND PROVIDING WASTEWATER SERVICE TO THE TRAVIS VISTA SUBDIVISION.**
- C. DISCUSS/CONSIDER/TAKE ACTION ON PERFORMING WATER UPGRADES AND PROVIDING WASTEWATER SERVICE TO COMANCHE TRAIL AREA.**

VII. NEW BUSINESS:

- A. DISCUSS/CONSIDER/TAKE ACTION ON ITEMS RELATED TO THE TRAVIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 17 FLINTROCK RANCH ESTATES DEFINED AREA (FREDA) UNLIMITED TAX BONDS, SERIES 2009:**
 - 1. RECEIVE BIDS ON TRAVIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 17 FREDA UNLIMITED TAX BONDS, SERIES 2009;
 - 2. ORDER AUTHORIZING THE ISSUANCE OF \$5,150,000 TRAVIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 17 FREDA UNLIMITED TAX BONDS, SERIES 2009; LEVYING AN AD VALOREM TAX IN SUPPORT OF THE BONDS; APPROVING AN OFFICIAL STATEMENT; AUTHORIZING THE EXECUTION OF A PAYING AGENT/REGISTRAR AGREEMENT; AWARDED THE SALE OF THE BONDS; AND AUTHORIZING OTHER MATTERS RELATED TO THE ISSUANCE OF THE BONDS; AND
 - 3. CLOSING PROCEDURES FOR THE SERIES 2009 BONDS.

- B. DISCUSS/CONSIDER/TAKE ACTION ON EMERGENCY INTERCONNECT AGREEMENT BETWEEN LOWER COLORADO RIVER AUTHORITY AND TRAVIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 17.
 - C. DISCUSS/CONSIDER/TAKE ACTION ON INTERLOCAL COOPERATIVE AGREEMENT BETWEEN TRAVIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 17 AND THE CITY OF BEE CAVE.
 - D. DISCUSS/CONSIDER/TAKE ACTION ON UTILITY CONVEYANCE AGREEMENT BETWEEN TRAVIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 17 AND SGP PROPERTIES, LTD.
- 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 THE EMERGENCY WATER INTERCONNECT AGREEMENT BETWEEN LOWER COLORADO RIVER AUTHORITY AND TRAVIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 17, IN ACCORDANCE WITH TEXAS GOVERNMENT CODE SECTIONS 551.071.
- X. THE BOARD WILL MEET IN EXECUTIVE SESSION TO RECEIVE ADVICE FROM ITS ATTORNEY REGARDING THE INTERLOCAL COOPERATIVE AGREEMENT BETWEEN TRAVIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 17 AND THE CITY OF BEE CAVE, IN ACCORDANCE WITH TEXAS GOVERNMENT CODE SECTIONS 551.071.
- XI. ADJOURNMENT.

Leslie Terrell
Office Manager