



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 special meeting, open to the public, on Wednesday, May 6, 2009, at 6:00 p.m., at the Travis County Water Control and Improvement District offices, located at 3812 Eck Lane.

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. PUBLIC COMMENT, 6:10 P.M.

- V. 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.

- VI. 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.

- VII. ADJOURNMENT.

Leslie Terrell
Office Manager