



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 special meeting, open to the public, on Tuesday, January 12, 2010, at 9:00 a.m., at the Travis County Water Control and Improvement District offices, at 3812 Eck Lane, Austin, Texas 78734.

Items on the Agenda

- I. CALL TO ORDER.
- II. ESTABLISH A QUORUM.
- III. PUBLIC COMMENT, 9:15 A.M.
- IV. WORK SESSION TO RECEIVE INFORMATION FROM STAFF AND THE DISTRICT'S CONSULTANTS REGARDING THE FOLLOWING WATER, WASTEWATER, AND DRAINAGE ISSUES, AND DISCUSS/CONSIDER/ TAKE ACTION REGARDING THE SAME:
 1. CURRENT DISTRICT FINANCIAL POSITION AND FINANCING OPTIONS FOR REQUIRED INFRASTRUCTURE;
 2. PROPOSED MARINA TO ANCHOR ON DISTRICT PROPERTY BY THE VILLAS ON TRAVIS MARINA ASSOCIATION;
 3. WATER SUPPLY PLANNING OPTIONS TO MEET THE FUTURE NEEDS OF THE DISTRICT;
 4. PLANNING AND FINANCING OPTIONS FOR PROVIDING WASTEWATER SERVICE TO CURRENT AND FUTURE DEVELOPMENTS WITHIN THE DISTRICT'S BOUNDARIES.
- V. THE BOARD MAY MEET IN EXECUTIVE SESSION TO RECEIVE ADVICE FROM ITS ATTORNEY AND/OR TO DELIBERATE THE PURCHASE OF LAND AS EITHER OR BOTH MAY PERTAIN TO AGENDA ITEMS IV, 1-4, IN ACCORDANCE WITH THE TEXAS GOVERNMENT CODE SECTIONS 551.071 AND 551.072, RESPECTIVELY.
- VI. ADJOURNMENT.

Leslie Terrell
Office Manager

