



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, February 18, 2010, 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. Casa Trinidad Area Residents Wastewater Service
 - b. Lakeway Municipal Utility District Water Interconnect
 - c. Steiner Wastewater Treatment Plant Upgrade
 - d. Hudson Bend Water Tank
 - e. City of Austin Water Interconnect
 - f. Mountain View Water Tank
 - g. Lohman Lift Station Improvements
 3. DEVELOPER CONSTRUCTION PROJECTS.
 - a. McCormick Mountain Drive 12" Waterline
 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. Steiner Ranch Wastewater Treatment Plant Expansion – 2009, Pay Estimate #4, Excel Construction Services, LLC.
 - B. APPROVE PAY ESTIMATES/CHANGE ORDERS FOR VARIOUS CONSTRUCTION PROJECTS IN THE STEINER RANCH DEFINED AREA:
 - 1. Steiner Ranch River Dance Phase 6B – Water, Wastewater and Drainage Improvements, Pay Estimate #11, JC Evans Construction Co., LP
 - C. APPROVE PAYMENT OF CURRENT INVOICES.
 - D. APPROVE MINUTES.

- V. PUBLIC COMMENT, 6:30 P.M.

- VI. PRESENTATION BY LAKE TRAVIS FIRE RESCUE (LTFR), TO BRIEF THE BOARD OF DIRECTORS ON LTFR CURRENT STATUS OVERVIEW OF FIRE PROTECTION IN THE LAKE TRAVIS AREA.

- VII. OLD BUSINESS:
 - A. DISCUSS/CONSIDER/TAKE ACTION ON ACQUISITION OF REAL PROPERTY PARCELS LOCATED WITHIN THE DISTRICT'S BOUNDARIES:
 - 1. APPROXIMATE 22 ACRE TRACT LOCATED IN THE ESTATES AT CHERRY MOUNTAIN;
 - 2. REAL PROPERTY PARCELS LOCATED WITHIN THE SERENE HILLS DEFINED AREA;
AND
 - 3. A 16.52 ACRE TRACT LOCATED AT LOT 1, BLOCK A, CREEKSIDE AT LAKEWAY.
 - B. DISCUSS/CONSIDER/TAKE ACTION ON A REQUEST BY THE VILLAS OF TRAVIS MARINA ASSOCIATION (VTMA) REGARDING A PROPOSED MARINA ON LAKE TRAVIS NEAR THE TRAVIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 17 RAW WATER INTAKES.
 - 1. RESOLUTION TO AMEND TRAVIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 17'S RULES AND POLICIES REGARDING THE LICENSING AND PERMITTING OF BOAT DOCKS AND MARINAS; AND
 - 2. REQUEST TO GRANT LICENSE FOR PROPOSED MARINA.
 - C. DISCUSS/CONSIDER/TAKE ACTION ON RESOLUTION TO AMEND TRAVIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 17'S RULES AND POLICIES REGARDING LANDSCAPE IRRIGATION AND RELATED FEES AND FINES.

- VIII. NEW BUSINESS:
 - A. DISCUSS/CONSIDER/TAKE ACTION TO ADOPT ORDER CALLING DIRECTORS ELECTION AND AUTHORIZE PUBLICATION OF NOTICE (CONSIDERAR Y TOMAR MEDIDAS PARA ADOPTAR UNA ORDEN DE ELECCIÓN DE DIRECTORES Y AUTORIZAR AVISO DE ELECCIÓN).
 - B. AUTHORIZE EXECUTION OF JOINT ELECTION AGREEMENT WITH POLITICAL SUBDIVISIONS IN TRAVIS COUNTY (AUTORICE EJECUCIÓN DE ACUERDO DE ELECCIÓN CONJUNTO CON SUBDIVISIONES POLÍTICAS EN CONDADO TRAVIS).

- C. AUTHORIZE PREPARATION AND FILING REQUEST FOR PRECLEARANCE WITH U.S. DEPARTMENT OF JUSTICE FOR DIRECTORS' ELECTION (AUTORICE PREPARACIÓN Y ARCHIVANDO PETICIÓN DE PREAUTORIZACIÓN CON MINISTERIO DE JUSTICIA DE LOS ESTADOS UNIDOS PARA LA ELECCIÓN DE DIRECTORES).
- D. DISCUSS/CONSIDER/TAKE ACTION ON APPEAL OF MR. MICHAEL ROWHANIAN, OF AVANTE HOMES, REGARDING THE DISTRICT'S ASSESSMENT OF A WATER VIOLATION FINE FOR TAMPERING WITH A FIRE HYDRANT.
- E. DISCUSS/CONSIDER/TAKE ACTION TO APPROVE THE FINANCIAL AUDIT FOR THE PERIOD ENDING SEPTEMBER 30, 2009.
- F. DISCUSS/CONSIDER/TAKE ACTION ON ANNUAL PERFORMANCE REVIEW OF GENERAL MANAGER AND AMENDMENTS TO COMPENSATION AND EMPLOYMENT AGREEMENT.
- G. DISCUSS/CONSIDER/TAKE ACTION ON AGREEMENT WITH SERENE HILLS, LTD. REGARDING (I) WATER AND WASTEWATER SERVICE TO THE SERENE HILLS DEFINED AREA AND (II) THE PURCHASE OF REAL PROPERTY WITHIN THE SERENE HILLS DEFINED AREA.
- H. DISCUSS/CONSIDER/TAKE ACTION ON A WASTEWATER SERVICE COMMITMENT FOR A COMMERCIAL ACCOUNT IN THE SERENE HILLS DEFINED AREA.
- I. DISCUSS/CONSIDER/TAKE ACTION ON A LEASE WITH THE APACHE SHORES PROPERTY OWNERS ASSOCIATION FOR OVERLAP OF LAND USE.
- IX. THE BOARD WILL MEET IN EXECUTIVE SESSION TO CONSIDER THE AGREEMENT WITH SERENE HILLS, LTD. REGARDING (i) WATER AND WASTEWATER SERVICE TO THE SERENE HILLS DEFINED AREA AND (ii) THE PURCHASE OF REAL PROPERTY WITHIN THE SERENE HILLS DEFINED AREA, AND TO RECEIVE ADVICE FROM ITS ATTORNEY REGARDING SUCH AGREEMENT AND PURCHASE OF REAL PROPERTY, IN ACCORDANCE WITH TEXAS GOVERNMENT CODE SECTIONS 551.071 AND 551.072.
- X. THE BOARD WILL MEET IN EXECUTIVE SESSION TO CONSIDER 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:
 - A. AN APPROXIMATE 22 ACRE TRACT LOCATED IN THE ESTATES AT CHERRY MOUNTAIN; AND
 - B. A 16.52 ACRE TRACT LOCATED AT LOT 1, BLOCK A, CREEKSIDE AT LAKEWAY.
- XI. THE BOARD WILL MEET IN EXECUTIVE SESSION TO CONSIDER THE EVALUATION OF THE GENERAL MANAGER OF THE DISTRICT AND THE AMENDMENT TO 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.
- XII. ADJOURNMENT.

Leslie Terrell

Leslie Terrell
Office Manager

