



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, March 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 #5, Excel Construction Services, LLC.
 - 2.
 - B. APPROVE PAY ESTIMATES/CHANGE ORDERS FOR VARIOUS CONSTRUCTION PROJECTS IN THE STEINER RANCH DEFINED AREA:
 - 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.
 - B. DISCUSS/CONSIDER/TAKE ACTION ON AGREEMENT WITH SERENE HILLS, LTD. REGARDING (I) WATER AND WASTEWATER SERVICE TO THE SERENE HILLS DEFINED AREA (SHDA) AND (II) THE PURCHASE OF REAL PROPERTY WITHIN THE SERENE HILLS DEFINED AREA.
 - C. DISCUSS/CONSIDER/TAKE ACTION ON A WASTEWATER SERVICE COMMITMENT FOR A COMMERCIAL ACCOUNT IN THE SERENE HILLS DEFINED AREA.
 - D. DISCUSS/CONSIDER/TAKE ACTION ON AN EASEMENT WITH THE APACHE SHORES PROPERTY OWNERS ASSOCIATION (ASPOA) FOR OVERLAP OF LAND USE.
 - E. 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.

- VIII. NEW BUSINESS:
 - A. DISCUSS/CONSIDER/TAKE ACTION ON ADOPTING ORDER DECLARING RESULT OF UNCONTESTED DIRECTORS ELECTION. (CONSIDERAR Y TOMAR MEDIDAS A ADOPTAR UNA ORDEN DECLARANDO EL RESULTADO DE LA ELECCIÓN INCONTESTADA PARA DIRECTORES).

- B. DISCUSS/CONSIDER/TAKE ACTION ON RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION WITH THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY FOR APPROVAL OF AN ENGINEERING PROJECT AND FIFTEENTH TRAVIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 17 STEINER RANCH DEFINED AREA (SRDA) UNLIMITED BOND ISSUE IN THE AMOUNT OF \$3,200,000.
- C. DISCUSS/CONSIDER/TAKE ACTION ON ITEMS RELATED TO TRAVIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 17 WATER AND SEWER SYSTEM REVENUE BONDS, SERIES 2010:
 - 1. APPROVE "RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,775,000 TRAVIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 17 WATER AND SEWER SYSTEM REVENUE BONDS, SERIES 2010; PLEDGING CERTAIN REVENUES IN SUPPORT OF THE BONDS; AUTHORIZING THE EXECUTION OF A PAYING AGENT/REGISTRAR AGREEMENT AND AN ESCROW AGREEMENT; AWARDED THE SALE OF THE BONDS; AND AUTHORIZING OTHER MATTERS RELATED TO THE ISSUANCE OF THE BONDS"; AND
 - 2. AUTHORIZE PAYMENT OF ATTORNEY GENERAL BOND REVIEW FEE IN THE AMOUNT OF \$1,775.00.
- D. DISCUSS/CONSIDER/TAKE ACTION ON FILING APPLICATION WITH THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY FOR RELEASE OF ESCROWED FUNDS FROM THE FLINTROCK RANCH DEFINED AREA (FREDA) BOND ISSUE, SERIES 2009A.
- E. DISCUSS/CONSIDER/TAKE ACTION ON AMENDMENT TO RULES AND POLICIES REGARDING SUBDIVISION CONSTRUCTION AGREEMENTS.
- F. DISCUSS/CONSIDER/TAKE ACTION ON CONTRACT AWARD FOR:
 - 1. HUDSON BEND ELEVATED STORAGE TANK; AND
 - 2. R. R. 620 WASTEWATER IMPROVEMENTS-2010.
- G. DISCUSS/CONSIDER/TAKE ACTION ON ACQUISITION OF A REAL PROPERTY PARCEL LOCATED WITHIN THE DISTRICT'S BOUNDARIES DESCRIBED AS AN APPROXIMATE 40 ACRE TRACT LOCATED IN THE HELLER TRACT OFF OF FLINTROCK ROAD.
- 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. AN APPROXIMATE 40 ACRE TRACT LOCATED IN THE HELLER TRACT OFF OF FLINTROCK ROAD.
- XII. ADJOURNMENT.

Leslie Terrell
Office Manager