



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, April 15, 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
 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. Commander's Point Wastewater Plant/System
 2. DISTRICT CONSTRUCTION PROJECTS
 - a. Lakeway Municipal Utility District Water Interconnect
 - b. Steiner Wastewater Treatment Plant Upgrade
 - c. Hudson Bend Water Tank
 - d. City of Austin Water Interconnect
 - e. Mountain View Water Tank
 - f. Ranch Road 620 Wastewater Line Extension
 - g. Eck Lane Waterline Improvements
 - h. McCormick Mountain Waterline Improvements
 - i. Hudson Bend Waterline Improvements
 - j. Apache Shores Waterline Improvements
 - k. River Ridge Waterline Improvements
 3. DEVELOPER CONSTRUCTION PROJECTS
 - a. Serene Hills Wastewater Service
 - b. Tuscan Village Improvements to Lohman's Lift Station
 4. DISTRICT INITIATIVES
 - a. Service to New Areas
 - b. Trash and Recycling Collection
 - c. Household Hazardous Waste Collection
 - d. Composting Center
 - e. Water Conservation
 - f. Property/Easement Acquisition
 - g. Annexation of Properties
 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
 - 6. WATER QUALITY / PLANNING
 - a. Texas Commission on Environmental Quality Proposed Amendments to the Texas Water Quality Standards
 - b. Lower Colorado River Authority Water Supply Resource Plan
 - 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 # 6 and Change Order #2, 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 #12 – Retainage, 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 40 ACRE TRACT LOCATED IN THE HELLER TRACT OFF OF FLINTROCK ROAD
 - 2. APPROXIMATE 44.5 ACRE TRACT LOCATED WITHIN THE SERENE HILLS DEFINED AREA
 - B. DISCUSS/CONSIDER/TAKE ACTION ON AN EASEMENT WITH THE APACHE SHORES PROPERTY OWNERS ASSOCIATION (ASPOA) FOR OVERLAP OF LAND USE
- VIII. NEW BUSINESS:
- A. DISCUSS/CONSIDER/TAKE ACTION ON REQUEST BY TERRI HOGSTEN REGARDING WATER LOSS ADJUSTMENT
 - B. 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
 - C. DISCUSS/CONSIDER/TAKE ACTION ON AGREEMENT FOR CREDIT BETWEEN TRAVIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 17 AND HPK VENTURES, LTD.
 - D. DISCUSS/CONSIDER/TAKE ACTION ON CONTRACT AWARDS FOR STEINER RANCH:

1. RIVER DANCE PHASE 7A, PHASE 2, WATER, WASTEWATER AND DRAINAGE IMPROVEMENTS
 2. RIVER DANCE PHASE 5B, WATER, WASTEWATER AND DRAININAGE IMPROVEMENT
- E. DISCUSS/CONSIDER/TAKE ACTION REGARDING FIRST AMENDMENT TO THE UTILITY DEVELOPMENT AND CONVEYANCE AGREEMENT BETWEEN TRAVIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 17 AND SERENE HILLS, LTD.
- F. DISCUSS/CONSIDER/TAKE ACTION ON APPROVAL OF A HIGH EFFICIENCY TOILET PROGRAM AGREEMENT BETWEEN TRAVIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 17 AND THE LOWER COLORADO RIVER AUTHORITY
- G. DISCUSS/CONSIDER/TAKE ACTION ON CONTRACT AWARD FOR DISTRICT LANDSCAPE MAINTENANCE AND SERVICES
- IX. 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 40 ACRE TRACT LOCATED IN THE HELLER TRACT OFF OF FLINTROCK ROAD; AND
 - B. AN APPROXIMATE 44.5 ACRE TRACE LOCATED IN THE SERENE HILLS DEFINED AREA
- X. THE BOARD WILL MEET IN EXECUTIVE SESSION TO RECEIVE ADVICE FROM ITS ATTORNEY REGARDING THE AGREEMENT FOR CREDIT BETWEEN TRAVIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 17 AND HPK VENTURES, LTD., IN ACCORDANCE WITH TEXAS GOVERNMENT CODE SECTION 551.071
- XI. THE BOARD WILL MEET IN EXECUTIVE SESSION TO RECEIVE ADVICE FROM ITS ATTORNEY REGARDING THE FIRST AMENDMENT TO THE UTILITY DEVELOPMENT AND CONVEYANCE AGREEMENT BETWEEN TRAVIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 17 AND SERENE HILLS, LTD., IN ACCORDANCE WITH TEXAS GOVERNMENT CODE SECTION 551.071
- XII. ADJOURNMENT



Leslie Terrell
Office Manager

