



## TRAVIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT 17

3812 Eck Lane • Austin, Texas 78734  
Phone (512) 266-1111 • Fax (512) 266-2790

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, May 20, 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. DISCUSS/CONSIDER/TAKE ACTION ON QUALIFICATION OF NEW DIRECTORS
- IV. ADMINISTER OATH OF OFFICE TO ELECTED DIRECTORS
- V. DISCUSS/CONSIDER/TAKE ACTION ON BOARD OFFICERS AND BOARD COMMITTEES
- VI. DISCUSS/CONSIDER/TAKE ACTION ON RESOLUTION TO INDEMNIFY ELECTED DIRECTORS
- VII. DISCUSS/CONSIDER/TAKE ACTION ON RESOLUTION OF APPRECIATION OF SERVICE FOR DISTRICT BOARD MEMBERS MARK MORAN AND KEVIN TUERFF
- VIII. 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

**IX. CONSENT AGENDA**

- A. APPROVE PAY ESTIMATES/CHANGE ORDERS FOR VARIOUS CONSTRUCTION PROJECTS IN THE DISTRICT
- 1. Murfin Road Waterline, Pay Estimate #10-Final REVISED, JC Evans Construction
  - 2. R.R. 620 Wastewater Improvements – 2010, Change Order #1, Boretex, LLC
  - 3. Steiner Ranch Wastewater Treatment Plant Expansion – 2009, Excel Construction Services, LLC
- B. APPROVE PAYMENT OF CURRENT INVOICES
- C. APPROVE MINUTES

**X. PUBLIC COMMENT, 6:30 P.M.**

**XI. OLD BUSINESS**

- A. DISCUSS/CONSIDER/TAKE ACTION ON AN EASEMENT WITH THE APACHE SHORES PROPERTY OWNERS ASSOCIATION (ASPOA) FOR OVERLAP OF LAND USE

**XII. NEW BUSINESS:**

- A. 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.
- 1. ACQUISITION OF AN APPROXIMATE 40.78 ACRE TRACT OF REAL PROPERTY LOCATED WITHIN THE SERENE HILLS DEFINED AREA; AND
  - 2. WATER AND WASTEWATER SERVICE COMMITMENT TO H.E.B.
- B. DISCUSS/CONSIDER/TAKE ACTION ON APPROVAL OF A LICENSE AGREEMENT BETWEEN TRAVIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 17 AND THE COMANCHE CANYON RANCH AREA TWO COMMERCIAL LOT OWNERS ASSOCIATION, INC. REGARDING IMPROVEMENT INSTALLATION AND MAINTENANCE IN PORTIONS OF PUBLIC RIGHT-OF-WAYS
- C. DISCUSS/CONSIDER/TAKE ACTION ON APPROVAL OF A RESOLUTION SUPPORTING THE CITY OF AUSTIN AND LOWER COLORADO RIVER AUTHORITY (LCRA) IN A CONTESTED CASE HEARING WITH REGARD TO THE CITY OF BURNET WASTEWATER

**PERMIT AMENDMENT APPLICATION BEFORE THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY FOR EFFLUENT DISCHARGE INTO A TRIBUTARY OF LAKE TRAVIS**

- D. DISCUSS/CONSIDER/TAKE ACTION ON PROCUREMENT OF A SIX-MONTH PILOT TEST FOR AN OZONE AND ACTIVATED CARBON TREATMENT SYSTEM FOR EVALUATION AND POSSIBLE ADDITION TO THE ECK LANE WATER TREATMENT PLANT**
- XIII. 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 SECTIONS 551.071 AND 551.072**
- A. ACQUISITION OF AN APPROXIMATE 40.78 ACRE TRACT OF REAL PROPERTY LOCATED WITHIN THE SERENE HILLS DEFINED AREA; AND**
  - B. WATER AND WASTEWATER SERVICE COMMITMENT TO H.E.B.**
- XIV. ADJOURNMENT**

---

**Leslie Terrell  
Office Manager**