



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, June 17, 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 #8 and Change Order #3, Excel Construction Services, LLC.**
 - 2. **Hudson Bend Elevated Storage Tank, Pay Estimate #1, Landmark Structures.**
 - B. **APPROVE PAYMENT OF CURRENT INVOICES**
 - C. **APPROVE MINUTES**
- V. **PUBLIC COMMENT, 6:30 P.M.**
- VI. **OLD BUSINESS**
- VII. **NEW BUSINESS:**
 - A. **DISCUSS/CONSIDER/TAKE ACTION ON A RESOLUTION TO APPROVE THE FILING OF AN APPLICATION WITH THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY (TCEQ) FOR A CHANGE IN THE USE OF THE SURPLUS FUNDS FROM THE STEINER RANCH DEFINED AREA (SRDA) UNLIMITED TAX BONDS, SERIES 2009, FOURTEENTH ISSUE**
 - B. **DISCUSS/CONSIDER/TAKE ACTION ON ACQUISITION OF REAL PROPERTY PARCELS LOCATED WITHIN THE DISTRICT'S BOUNDARIES**
 - 1. **LOT 6, BLOCK A, SUMMIT ON ECK LANE; AND**
 - 2. **A 10 ACRE TRACT OF LAND IN SERENE HILLS SUBDIVISION NEAR BEE CREEK ROAD**
 - C. **DISCUSS/CONSIDER/TAKE ACTION REGARDING AN AMENDMENT TO THE AGREEMENT FOR THE COLLECTION, HAULING AND RECYCLING OR DISPOSAL OF MUNICIPAL SOLID WASTE AND RECYCLABLE MATERIALS BETWEEN IESI TX CORPORATION AND TRAVIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 17**
 - D. **DISCUSS/CONSIDER/TAKE ACTION REGARDING CHANGES TO THE DISTRICT'S LANDSCAPE IRRIGATION POLICY**
 - 1. **ALLOW FEE INCREASES FOR THE SECOND AND SUBSEQUENT PLAN REVIEWS; AND**
 - 2. **THE CHARGE OF IMPACT FEES TO EXISTING CUSTOMERS FOR METER UPGRADES RELATED TO ADDITION OF IRRIGATION SYSTEMS**
 - E. **DISCUSS/CONSIDER/TAKE ACTION ON APPROVAL OF A RESOLUTION BY TRAVIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 17 IN SUPPORT OF LAKE TRAVIS' WATER QUALITY**
 - F. **DISCUSS/CONSIDER/TAKE ACTION ON PROPOSITION TO MAKE A FINANCIAL CONTRIBUTION TO TRAVIS COUNTY FOR A STUDY BEING CONDUCTED ON THE ECONOMIC VALUE OF A CLEAN LAKE TRAVIS**

VIII. 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 THE TEXAS GOVERNMENT CODE SECTIONS 551.071 AND 551.072

A. LOT 6, BLOCK A, SUMMIT ON ECK LANE; AND

B. A 10 ACRE TRACT OF LAND IN SERENE HILLS SUBDIVISION NEAR BEE CREEK ROAD

IX. ADJOURNMENT

**Leslie Terrell
Office Manager**