



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, August 19, 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 - REVISED

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. **Hudson Bend Elevated Storage Tank, Pay Estimate #3, Landmark Structures**
 2. **Steiner Ranch Wastewater Treatment Plant Expansion – 2009, Pay Estimate # 10-Final, Excel Construction Services, LLC**
 3. **RR 620 Wastewater Improvements – 2010, Pay Estimate #2, Boretex, LLC**
 - B. **APPROVE PAY ESTIMATES/CHANGE ORDERS FOR VARIOUS CONSTRUCTION PROJECTS IN THE STEINER RANCH DEFINED AREA**
 1. **Steiner Ranch, River Dance Phase 5B Water, Wastewater and Drainage Improvements, Pay Estimate #2, Ross Construction, Inc**
 - C. **APPROVE PAYMENT OF CURRENT INVOICES**
 - D. **APPROVE MINUTES**
 - V. **PUBLIC COMMENT, 6:30 P.M.**
 - VI. **OLD BUSINESS**
 - A. **DISCUSS/CONSIDER/TAKE ACTION ON CHANGES TO THE DISTRICT'S LANDSCAPE IRRIGATION POLICY REGARDING PLAN REVIEW FEES**
 - B. **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**
 - VII. **NEW BUSINESS**
 - A. **PRESENTATION BY TRAVIS COUNTY COMMISSIONER, PRECINCT 3, KAREN HUBER REGARDING HER INITIATIVE ON CONDUCTING A STUDY ON THE ECONOMIC VALUE OF A CLEAN LAKE TRAVIS**
 - B. **DISCUSS/CONSIDER/TAKE ACTION ON RESOLUTION APPOINTING ADDITIONAL MEMBERS TO THE DISTRICT'S IMPACT FEE ADVISORY COMMITTEE**
 - C. **DISCUSS/CONSIDER/TAKE ACTION REGARDING THE IMPACT FEE ADVISORY COMMITTEE TIME TABLE**
 - D. **DISCUSS/CONSIDER/TAKE ACTION ON THE PROPOSED FISCAL YEAR 2011 GENERAL FUND OPERATING BUDGET**
 - E. **DISCUSS/CONSIDER/TAKE ACTION ON THE PROPOSED 2010 TAX RATES FOR THE DISTRICT-WIDE TAX, THE STEINER RANCH DEFINED AREA TAX, THE FLINTROCK RANCH ESTATES DEFINED AREA TAX, AND THE SERENE HILLS DEFINED AREA OPERATIONS AND MAINTENANCE TAX; AND SETTING PUBLIC HEARING REGARDING THESE PROPOSED RATES**

- F. DISCUSS/CONSIDER/TAKE ACTION ON RESOLUTION DECLARING CERTAIN TRACT IN THE SERENE HILLS DEFINED AREA AS SURPLUS PROPERTY AND AUTHORIZING THE SALE OF THE SAME
 - G. DISCUSS/CONSIDER/TAKE ACTION ON ACQUISITION AND PURCHASE OF REAL PROPERTY PARCELS LOCATED WITHIN AND OUTSIDE THE DISTRICT'S BOUNDARIES FOR FUTURE SERVICE AREAS
 - H. DISCUSS/CONSIDER/TAKE ACTION ON AWARD OF CONSTRUCTION CONTRACT FOR IMPROVEMENTS TO STEINER RANCH EFFLUENT IRRIGATION SYSTEM
 - I. DISCUSS/CONSIDER/TAKE ACTION ON AWARD OF CONSTRUCTION CONTRACT FOR WATERLINE IMPROVEMENTS IN THE HUDSON BEND AREA
 - J. DISCUSS/CONSIDER/TAKE ACTION ON AWARD OF CONSTRUCTION CONTRACT FOR STEINER RANCH RIVER DANCE PHASE 7A, PHASE 3 WATER, WASTEWATER AND DRAINAGE IMPROVEMENTS
 - K. DISCUSS/CONSIDER/TAKE ACTION ON AWARD OF CONSTRUCTION CONTRACT FOR STEINER RANCH RIVER DANCE PHASE 7A, PHASE 4 WATER, WASTEWATER AND DRAINAGE IMPROVEMENTS
- VIII. THE BOARD WILL MEET IN EXECUTIVE SESSION TO CONSIDER THE ACQUISITION AND SALE OF REAL PROPERTY PARCELS 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

IX. ADJOURNMENT



Linda Sandlin
Administrative Assistant

