



## 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, September 16, 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. RR 620 Wastewater Improvements – 2010, Pay Estimate #3, Bortex, 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 #3, Ross Construction Company, Inc.
  - C. APPROVE PAYMENT OF CURRENT INVOICES
  - D. APPROVE MINUTES
  
- V. PUBLIC COMMENT, 6:30 P.M.
  
- VI. PUBLIC HEARING, 6:45 P.M., REGARDING THE PROPOSED 2010 DISTRICT 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 TAX
  
- VII. OLD BUSINESS
  - A. DISCUSS/CONSIDER/TAKE ACTION ON RECOMMENDATIONS FOR CHANGES TO THE DISTRICT'S LANDSCAPE IRRIGATION POLICY
    - 1. ALLOW FEE INCREASES FOR THE SECOND AND SUBSEQUENT PLAN REVIEWS; AND
    - 2. ESTABLISH GUIDELINES TO WAIVE THE ONE-HALF LIVING UNIT EQUIVALENT FEE FOR RESIDENTIAL HOMEOWNERS WHEN INSTALLING AN IRRIGATION SYSTEM TO AN EXISTING HOME
  - B. DISCUSS/CONSIDER/TAKE ACTION REGARDING CHANGES TO THE DISTRICT'S POLICY REGARDING CHANGES TO THE BOAT DOCKS AND MARINAS SECTION, 7.7.5.2, AND THE LICENSE AGREEMENT FOR BOAT DOCK OWNERS
  
- VIII. NEW BUSINESS
  - A. DISCUSS/CONSIDER/TAKE ACTION REGARDING STEINER RANCH DEFINED AREA BOND ISSUE NO. 16, TO INCLUDE A REQUEST FROM TAYLOR WOODROW COMMUNITIES / STEINER RANCH, LTD. TO:
    - 1. AUTHORIZE DISTRICT CONSULTANTS TO ASSIST IN DETERMINING THE FEASIBILITY AND SIZE OF A NEW BOND; AND
    - 2. AUTHORIZE DISTRICT AND OUTSIDE ENGINEERS AND CONSULTANTS TO ASSIST IN PREPARATION OF AN APPLICATION TO THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY (TCEQ) FOR STEINER RANCH DEFINED AREA BOND ISSUE NO. 16 BASED UPON THE BOND SIZING
    - 3. AUTHORIZE WAIVER OF A MARKET STUDY REPORT FOR SUCH APPLICATION
  - B. DISCUSS/CONSIDER/TAKE ACTION ON THE PROPOSED FISCAL YEAR 2011 OPERATING BUDGET
  - C. DISCUSS/CONSIDER/TAKE ACTION ON THE ORDER ADOPTING THE 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 TAX
  - D. DISCUSS/CONSIDER/TAKE ACTION ON AMENDED DISTRICT INFORMATION FORMS TO INCLUDE CHANGES IN TAX RATES
  - E. DISCUSS/CONSIDER/TAKE ACTION REGARDING AMENDMENTS TO FISCAL YEAR 2010 OPERATING BUDGET

- F. DISCUSS/CONSIDER/TAKE ACTION ON ACQUISITION AND PURCHASE OF REAL PROPERTY PARCELS LOCATED WITHIN AND OUTSIDE THE DISTRICT'S BOUNDARIES FOR FUTURE SERVICE AREAS
- G. DISCUSS/CONSIDER/TAKE ACTION ON AWARD OF CONSTRUCTION CONTRACT FOR IMPROVEMENTS TO LOW WATER CROSSING BRIDGE WATER LINE IMPROVEMENTS – 2010
- H. DISCUSS/CONSIDER/TAKE ACTION ON AWARD OF CONSTRUCTION CONTRACT FOR WATERLINE IMPROVEMENTS IN THE APACHE SHORES WATER LINE IMPROVEMENTS – 2010
- I. DISCUSS/CONSIDER/TAKE ACTION ON REVISIONS TO IMPACT FEES FOR WATER SERVICE DISTRICT-WIDE AND THE SOUTH DISTRICT WASTEWATER SYSTEM, INCLUDING:
  - 1. REVIEW PROPOSED UPDATES TO THE DISTRICT'S LAND USE ASSUMPTIONS AND CAPITAL IMPROVEMENTS PLANS FOR WATER SERVICE DISTRICT-WIDE AND SOUTH DISTRICT WASTEWATER SYSTEM
  - 2. ADOPT AN ORDER SETTING PUBLIC HEARINGS TO DISCUSS AND REVIEW PROPOSED UPDATES TO THE DISTRICT'S LAND USE ASSUMPTIONS, CAPITAL IMPROVEMENTS PLAN, AND IMPACT FEES FOR WATER SERVICE DISTRICT-WIDE AND SOUTH DISTRICT WASTEWATER SYSTEM
- J. DISCUSS/CONSIDER/TAKE ACTION ON LAND USE ASSUMPTIONS AND CAPITAL IMPROVEMENTS PLAN FOR WASTEWATER SERVICE IN THE COMMANDER'S POINT WASTEWATER SYSTEM, INCLUDING:
  - 1. REVIEW LAND USE ASSUMPTIONS AND CAPITAL IMPROVEMENTS PLAN FOR WASTEWATER SERVICE IN THE COMMANDER'S POINT WASTEWATER SYSTEM
  - 2. ADOPT AN ORDER SETTING A PUBLIC HEARING TO DISCUSS AND CONSIDER THE LAND USE ASSUMPTIONS AND CAPITAL IMPROVEMENTS PLAN FOR WASTEWATER SERVICE IN THE COMMANDER'S POINT WASTEWATER SYSTEM
- K. DISCUSS/CONSIDER/TAKE ACTION REGARDING WHETHER TO INTERVENE IN THE TCEQ CONTESTED CASE HEARING RECOMMENDING THE CREATION OF A GROUNDWATER CONSERVATION DISTRICT WITHIN THE HILL COUNTRY PRIORITY GROUNDWATER MANAGEMENT AREA, SOAH DOCKET NO. 582-10-5643/ TCEQ DOCKET NO. 2010-1040-MIS
- L. DISCUSS/CONSIDER/REVIEW THE TIMETABLE REGARDING ISSUANCE OF THE STEINER RANCH DEFINED AREA BOND NO. 15
- IX. THE BOARD WILL MEET IN EXECUTIVE SESSION TO RECEIVE ADVICE FROM ITS ATTORNEY REGARDING WHETHER TO INTERVENE IN THE TCEQ CONTESTED CASE HEARING RECOMMENDING THE CREATION OF A GROUNDWATER CONSERVATION DISTRICT WITHIN THE HILL COUNTRY PRIORITY GROUNDWATER MANAGEMENT AREA, SOAH DOCKET NO. 582-10-5643/ TCEQ DOCKET NO. 2010-1040-MIS, IN ACCORDANCE WITH TEXAS GOVERNMENT CODE SECTION 551.071
- X. 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

XI. ADJOURNMENT



Linda Sandlin  
Administrative Assistant

