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, October 21, 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. R.R. 620 WASTEWATER IMPROVEMENTS – 2010, CHANGE ORDER #3, BORETEX, LLC.
2. 16" LMUD-WCID17 INTERCONNECT, PAY ESTIMATES #1, 2, 3,& 4.

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 # 14, ROSS CONSTRUCTION, INC.
2. STEINER RANCH, RIVER DANCE PHASE 7A, PHASE 2 WATER, WASTEWATER AND DRAINAGE IMPROVEMENTS, PAY ESTIMATE # 1, 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 REGARDING CHANGES TO THE DISTRICT'S POLICY CONCERNING BOAT DOCKS AND MARINAS AND THE LICENSE AGREEMENT FOR BOAT DOCK OWNERS

B. DISCUSS/CONSIDER/TAKE ACTION ON REVISIONS TO WASTEWATER IMPACT FEES FOR THE SOUTH DISTRICT WASTEWATER SYSTEM, INCLUDING:

1. REVIEW PROPOSED UPDATES TO THE DISTRICT'S LAND USE ASSUMPTIONS AND CAPITAL IMPROVEMENTS PLANS FOR THE SOUTH DISTRICT WASTEWATER SYSTEM WASTEWATER IMPACT FEES

2. ADOPT AN ORDER SETTING A PUBLIC HEARING TO DISCUSS AND REVIEW PROPOSED UPDATES TO THE DISTRICT'S LAND USE ASSUMPTIONS, CAPITAL IMPROVEMENTS PLAN, AND WASTEWATER IMPACT FEES FOR THE SOUTH DISTRICT WASTEWATER SYSTEM

VII. NEW BUSINESS

A. DISCUSS/CONSIDER/TAKE ACTION TO AUTHORIZE THE DISBURSEMENT OF $147,056 SURPLUS FUNDS FROM THE STEINER RANCH DEFINED AREA BOND ISSUE NO. 14, SERIES 2009 AS APPROVED BY THE TEXAS COMMISSION OF ENVIRONMENTAL QUALITY

B. DISCUSS/CONSIDER/TAKE ACTION ON ITEMS RELATED TO THE STEINER RANCH DEFINED AREA BOND ISSUE NO. 15 AND REFUNDING BONDS, SERIES 2010

1. RESOLUTION APPROVING PRELIMINARY OFFICIAL STATEMENT AND AUTHORIZING DISTRIBUTION OF PRELIMINARY OFFICIAL STATEMENT FOR TRAVIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 17 STEINER RANCH DEFINED

AREA UNLIMITED TAX AND REFUNDING BONDS, SERIES 2010; AND OTHER RELATED ISSUES;

2. APPROVE PAYMENT OF ATTORNEY GENERAL BOND REVIEW FEE; AND

3. AUTHORIZE AUDITOR TO PERFORM REIMBURSEMENT AUDIT FOR THE SERIES 2010 BONDS

C. DISCUSS/CONSIDER/TAKE ACTION ON ACQUISITION AND SALE OF REAL PROPERTY PARCELS LOCATED WITHIN AND OUTSIDE THE DISTRICT'S BOUNDARIES FOR FUTURE SERVICE AREAS

D. DISCUSS/CONSIDER/TAKE ACTION ON AWARD OF CONSTRUCTION CONTRACT FOR IMPROVEMENTS TO THE STEINER RANCH WASTEWATER TREATMENT PLANT BELT PRESS – 2010

E. DISCUSS/CONSIDER/TAKE ACTION ON 2010-2011 ANNUAL INVESTMENT POLICY REVIEW

F. DISCUSS/CONSIDER/TAKE ACTION ON PROPOSED REVISIONS TO DISTRICT POLICY REGARDING PURCHASING AND FINANCIAL REPORTING

G. DISCUSS/CONSIDER/TAKE ACTION ON 2010 UPDATES TO THE DISTRICT'S RULES AND POLICIES

H. DISCUSS/CONSIDER/TAKE ACTION REGARDING A REQUEST TO CREATE A SEPARATE DEFINED TAXING AREA TO BE KNOWN AS THE "LAKEWAY REGIONAL MEDICAL CENTER DEFINED AREA"

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. THE BOARD WILL MEET IN EXECUTIVE SESSION TO CONSIDER THE REQUEST TO CREATE A SEPARATE DEFINED TAXING AREA TO BE KNOWN AS THE "LAKEWAY REGIONAL MEDICAL CENTER DEFINED AREA" AND TO RECEIVE ADVICE FROM ITS ATTORNEY REGARDING SUCH CREATION, IN ACCORDANCE WITH TEXAS GOVERNMENT CODE SECTIONS 551.071 AND 551.072

X. ADJOURNMENT

Linda Sandlin

Linda Sandlin
Administrative Assistant