



TRAVIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT 17

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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, November 18, 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
- l. Lake Austin Low Water Crossing
- m. Cloudy Ridge Valve Upgrades
- n. Flintrock Trace / Cardinal Hills Improvements

3. DEVELOPER CONSTRUCTION PROJECTS

- a. Serene Hills Wastewater Service
- b. Tuscan Village Improvements to Lohman's Lift Station
- c. Steiner Reclaim System Upgrades
- d. Lake Travis Regional Medical Center

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
 - c. Lake Travis Economic Study Steering Committee
- 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 #4, Landmark Structures
 - B. APPROVE PAY ESTIMATES/CHANGE ORDERS FOR VARIOUS CONSTRUCTION PROJECTS IN THE STEINER RANCH DEFINED AREA
 1. Steiner Ranch Reclaimed Water System Improvements 2010, Pay Estimate #1, Haegelin Construction.
 - C. APPROVE PAYMENT OF CURRENT INVOICES
 - D. APPROVE MINUTES
- V. PUBLIC COMMENT, 6:30 P.M.
- VI. PUBLIC HEARING, 6:45 P.M., ON AMENDMENTS TO THE LAND USE ASSUMPTIONS, CAPITAL IMPROVEMENTS PLAN, AND DISTRICT-WIDE WATER IMPACT FEES, WHICH APPLY TO ALL AREAS IN THE DISTRICT EXCEPT THE STEINER RANCH DEFINED AREA.
- VII. PUBLIC HEARING, 7:00 P.M., ON LAND USE ASSUMPTIONS AND A CAPITAL IMPROVEMENTS PLAN RELATING TO THE POSSIBLE IMPOSITION OF WASTEWATER IMPACT FEES FOR THE COMMANDER'S POINT WASTEWATER SYSTEM.
- VIII. OLD BUSINESS
- A. DISCUSS/CONSIDER/TAKE ACTION REGARDING CLARIFICATION TO THE DISTRICT'S RULES AND POLICIES:
 1. CONCERNING BOAT DOCKS AND MARINAS TRANSFER OF OWNERSHIP; AND
 2. CONCERNING PURCHASING PRACTICES.
 - B. DISCUSS/CONSIDER/TAKE ACTION ON REQUEST FROM A DEVELOPER TO CREATE A SEPARATE DEFINED TAXING AREA FOR THE LAKEWAY REGIONAL MEDICAL CENTER DEVELOPMENT.

- C. DISCUSS/CONSIDER/TAKE ACTION REGARDING THE GROUNDWATER CONSERVATION DISTRICT CREATION RECOMMENDATION FOR THE HILL COUNTRY PRIORITY GROUNDWATER MANAGEMENT AREA MATTER, SOAH DOCKET NO. 582-10-5643.
 - D. DISCUSS/CONSIDER/TAKE ACTION REGARDING THE LAKE TRAVIS ECONOMIC DEVELOPMENT STUDY:
 - 1. STATUS UPDATE REGARDING THE STEERING COMMITTEE;
 - 2. APPROVE RESOLUTION OF THE BOARD OF DIRECTORS OF TRAVIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 17 TO SUPPORT TRAVIS COUNTY'S STUDY AND MAKE A FINANCIAL COMMITMENT OF SUPPORT; AND
 - 3. AUTHORIZE LAKE TRAVIS ECONOMIC DEVELOPMENT STUDY INTERLOCAL COOPERATION AGREEMENT.
- IX. NEW BUSINESS
- A. DISCUSS/CONSIDER/TAKE ACTION ON PROPOSED AMENDMENTS TO THE LAND USE ASSUMPTIONS, CAPITAL IMPROVEMENTS PLAN, AND DISTRICT-WIDE WATER IMPACT FEES.
 - B. DISCUSS/CONSIDER/TAKE ACTION ON PROPOSED LAND USE ASSUMPTIONS AND CAPITAL IMPROVEMENTS PLAN RELATING TO THE POSSIBLE IMPOSITION OF WASTEWATER IMPACT FEES FOR THE COMMANDER'S POINT WASTEWATER SYSTEM.
 - C. DISCUSS/CONSIDER/TAKE ACTION ON ITEMS RELATED TO STEINER RANCH DEFINED AREA UNLIMITED TAX AND REFUNDING BONDS, SERIES 2010; BOND ISSUE NO. 15:
 - 1. APPROVE ORDER AUTHORIZING THE ISSUANCE OF \$11,429,998.75 (ESTIMATED) TRAVIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 17 STEINER RANCH DEFINED AREA UNLIMITED TAX AND REFUNDING BONDS; LEVYING AN AD VALOREM TAX IN SUPPORT OF THE BONDS; APPROVING AN OFFICIAL STATEMENT; AUTHORIZING EXECUTION OF A BOND PURCHASE AGREEMENT, A PAYING AGENT/REGISTRAR AGREEMENT AND AN ESCROW AGREEMENT; CALLING CERTAIN BONDS FOR REDEMPTION AND AUTHORIZING OTHER MATTERS RELATED TO THE ISSUANCE OF THE BONDS, SERIES 2010; AND
 - 2. POSSIBLE ACTION REGARDING CLOSING PROCEDURES FOR THE SERIES 2010 BONDS.
 - D. DISCUSS/CONSIDER/TAKE ACTION TO AUTHORIZE THE DISBURSEMENT OF \$147,056 IN SURPLUS FUNDS FROM THE STEINER RANCH DEFINED AREA BOND ISSUE NO. 14, SERIES 2009, AS APPROVED BY THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY.
 - E. DISCUSS/CONSIDER/TAKE ACTION DECLARING A 2.5 ACRE TRACT IN THE SERENE HILLS DEFINED AREA AS SURPLUS PROPERTY.
 - F. DISCUSS/CONSIDER/TAKE ACTION ON ACQUISITION AND SALE OF REAL PROPERTY PARCELS LOCATED WITHIN AND OUTSIDE THE DISTRICT'S BOUNDARIES:
 - 1. CONVEYANCE OF REAL PROPERTY WITHIN THE SERENE HILLS DEFINED AREA TO TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO. 6 (LAKE TRAVIS FIRE RESCUE / LTFR); AND
 - 2. FUTURE SERVICE AREAS.
 - G. DISCUSS/CONSIDER/TAKE ACTION ON AWARD OF CONSTRUCTION CONTRACT FOR IMPROVEMENTS TO THE CLOUDY RIDGE VALVE AND CONTROLS UPGRADE, 2010.
 - H. DISCUSS/CONSIDER/TAKE ACTION ON AWARD OF CONSTRUCTION CONTRACT FOR IMPROVEMENTS TO THE ROUND MOUNTAIN PUMPS UPGRADE, 2010.

- I. DISCUSS/CONSIDER/TAKE ACTION ON USE OF FLUORIDE IN DRINKING WATER.
- J. DISCUSS/CONSIDER/TAKE ACTION ON ORDER SETTING A PUBLIC HEARING ON ADOPTION OF WASTEWATER IMPACT FEES FOR THE COMMANDER'S POINT WASTEWATER SYSTEM.
- K. DISCUSS/CONSIDER/TAKE ACTION REGARDING SUPPORT / MAINTENANCE OF THE HUDSON BEND GARDEN CLUB'S TEXAS STATE HISTORICAL MARKER SITE ON HUDSON BEND ROAD.
- 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 SALE, CONVEYANCE AND/OR PURCHASE, IN ACCORDANCE WITH TEXAS GOVERNMENT CODE SECTIONS 551.071 AND 551.072.
- XI. THE BOARD WILL MEET IN EXECUTIVE SESSION TO CONSIDER REQUEST FROM A DEVELOPER TO CREATE A SEPARATE DEFINED TAXING AREA FOR THE LAKEWAY REGIONAL MEDICAL CENTER DEVELOPMENT, AND TO RECEIVE ADVICE FROM ITS ATTORNEY REGARDING SUCH CREATION, IN ACCORDANCE WITH TEXAS GOVERNMENT CODE SECTIONS 551.071 AND 551.072.
- XII. THE BOARD WILL MEET IN EXECUTIVE SESSION TO RECEIVE ADVICE FROM ITS ATTORNEYS REGARDING THE GROUNDWATER CONSERVATION DISTRICT CREATION RECOMMENDATION FOR THE HILL COUNTRY PRIORITY GROUNDWATER MANAGEMENT AREA MATTER, SOAH DOCKET NO. 582-10-5643, IN ACCORDANCE WITH TEXAS GOVERNMENT CODE SECTION 551.071.
- XIV. ADJOURNMENT

Leslie Terrell

Leslie Terrell
Office Manager

