



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 special meeting, open to the public, on Wednesday, December 1, 2010, at 1:30 p.m., at the Travis County Water Control and Improvement District offices, at 3812 Eck Lane.

Items on the Agenda

- I. CALL TO ORDER
- II. ESTABLISH A QUORUM
- III. MANAGER'S REPORT
- IV. PUBLIC COMMENT, 1:40 P.M.
- V. DISCUSS/CONSIDER/TAKE ACTION ON ITEMS RELATED TO STEINER RANCH DEFINED AREA BOND ISSUE NO. 15:
 1. RECEIVE BIDS ON \$3,200,000 TRAVIS COUNTY WCID NO. 17 STEINER RANCH DEFINED AREA UNLIMITED TAX BONDS, SERIES 2010;
 2. APPROVE ORDER AUTHORIZING THE ISSUANCE OF \$3,200,000 (ESTIMATED) TRAVIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 17 STEINER RANCH DEFINED AREA UNLIMITED TAX BONDS, SERIES 2010; LEVYING AN AD VALOREM TAX IN SUPPORT OF THE BONDS; APPROVING AN OFFICIAL STATEMENT; AUTHORIZING THE EXECUTION OF A PAYING AGENT/REGISTRAR AGREEMENT; AWARDED THE SALE OF THE BONDS; AND AUTHORIZING OTHER MATTERS RELATED TO THE ISSUANCE OF THE BONDS, SERIES 2010; AND
 3. POSSIBLE ACTION REGARDING CLOSING PROCEDURES FOR THE SERIES 2010 BONDS.
- VI. DISCUSS/CONSIDER/TAKE ACTION ON ITEMS RELATED TO STEINER RANCH DEFINED AREA REFUNDING BONDS:
 1. APPROVE ORDER AUTHORIZING THE ISSUANCE OF TRAVIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 17 STEINER RANCH DEFINED AREA UNLIMITED TAX 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; ESTABLISHING PROCEDURES FOR SELLING AND DELIVERING THE BONDS AND AUTHORIZING OTHER MATTERS RELATED TO THE ISSUANCE OF THE BONDS.
- VII. ADJOURNMENT

Leslie Terrell
Office Manager

