



TRAVIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT 17

3812 Eck Lane • Austin, Texas 78734
Phone (512) 266-1111 • Fax (512) 266-2790

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, December 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. Steiner Wastewater Belt Press Upgrade
- b. Hudson Bend Water Tank
- c. City of Austin Water Interconnect
- d. Mountain View Water Tank
- e. Eck Lane Waterline Improvements
- f. McCormick Mountain Waterline Improvements
- g. Hudson Bend Waterline Improvements
- h. Apache Shores Waterline Improvements
- i. River Ridge Waterline Improvements
- j. Lake Austin Low Water Crossing
- k. Cloudy Ridge Valve Upgrades
- l. Flintrock Trace / Cardinal Hills Improvements
- m. Round Mountain Pump Upgrade

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
 - b. Lower Colorado River Authority Water Supply
 - 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 #5, Landmark Structures
 2. Area Waterline Improvements 2009-Hudson Bend Area & RR 620 Between Storm & Stroup, Pay Estimate #1, Nelson Lewis, Inc.
 3. Low Water Crossing Bridge Water Line Improvements, Pay Estimate #1, Boretex, LLC
 4. RR 620 Wastewater Improvements – 2010, Pay Estimate #4-Final, Boretex, LLC
 5. Apache Shores Water Line Improvements – 2010, Pay Estimate #1, Boretex, LLC
 6. Steiner Ranch Belt Press, Pay Estimate #1, Payton Construction, Inc
- 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 #2, Haegelin Construction
 2. Steiner Ranch River Dance Phase 5B Water, Wastewater and Drainage Improvements, Pay Estimate #5 and Change Order #1, Ross Construction, Inc
 3. Steiner Ranch River Dance Phase 7A, Phase 2 Water, Wastewater and Drainage Improvements, Pay Estimate #2, Ross Construction, Inc
 4. Steiner Ranch River Dance Phase 7A, Phase 3 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. PUBLIC HEARING, 7:00 P.M., REGARDING AMENDMENT OF IMPACT FEES FOR THE SOUTH DISTRICT WASTEWATER SYSTEM.
- VII. OLD BUSINESS
- A. DISCUSS/CONSIDER/TAKE ACTION ON REQUEST FROM A DEVELOPER TO CREATE A SEPARATE DEFINED TAXING AREA FOR THE LAKEWAY REGIONAL MEDICAL CENTER DEVELOPMENT.
- B. 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.

VIII. NEW BUSINESS

- A. DISCUSS/CONSIDER/TAKE ACTION ON AMENDMENTS TO THE LAND USE ASSUMPTIONS, CAPITAL IMPROVEMENTS PLAN, AND WASTEWATER IMPACT FEE FOR THE SOUTH DISTRICT WASTEWATER SYSTEM.
 - B. DISCUSS/CONSIDER/TAKE ACTION ON ITEMS RELATED TO THE TRAVIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 17 STEINER RANCH DEFINED AREA UNLIMITED TAX BONDS, SERIES 2010; FOR BOND ISSUE NO. 15:
 - 1. APPROVE REIMBURSEMENT AUDIT FOR THE \$3,200,000 UNLIMITED TAX BONDS, SERIES 2010;
 - 2. APPROVE UTILITY CONVEYANCE AGREEMENT(S);
 - 3. AUTHORIZE DISBURSEMENTS OF THE SERIES 2010 BONDS; AND
 - 4. AUTHORIZE OTHER MATTERS RELATED TO THE ISSUANCE OF THE BONDS.
 - C. DISCUSS/CONSIDER/TAKE ACTION REGARDING THE PURCHASE OF WATER AND WASTEWATER SYSTEMS FROM THE LOWER COLORADO RIVER AUTHORITY.
 - D. DISCUSS/CONSIDER/TAKE ACTION ON THE USE OF FLUORIDE IN DRINKING WATER.
 - E. DISCUSS/CONSIDER/TAKE ACTION ON REQUEST FROM THE LA HACIENDA RV RESORT REGARDING SIGNAGE ON A WATER TOWER.
 - F. DISCUSS/CONSIDER/TAKE ACTION ON AWARD OF CONSTRUCTION CONTRACT FOR STEINER RANCH RIVER DANCE PHASE 7B, PHASE 1 WATER, WASTEWATER AND DRAINAGE IMPROVEMENTS.
 - G. DISCUSS/CONSIDER/TAKE ACTION ON AWARD OF CONSTRUCTION CONTRACT FOR STEINER RANCH PHASE ONE, SECTION 10D, PHASE 1B WATER, WASTEWATER AND DRAINAGE IMPROVEMENTS.
 - H. DISCUSS/CONSIDER TAKE ACTION ON THE AUTHORIZATION OF THE LAKE TRAVIS ECONOMIC DEVELOPMENT STUDY INTERLOCAL COOPERATION AGREEMENT.
- IX. 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.
- X. 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.
- XI. THE BOARD WILL MEET IN EXECUTIVE SESSION TO CONSIDER THE PURCHASE OF WATER AND WASTEWATER SYSTEMS FROM THE LOWER COLORADO RIVER AUTHORITY, AND TO RECEIVE ADVICE FROM ITS ATTORNEY REGARDING SUCH PURCHASE, IN ACCORDANCE WITH TEXAS GOVERNMENT CODE SECTIONS 551.071 AND 551.072.

XII. ADJOURNMENT



Linda Sandlin
Administrative Assistant

