


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, May 26, 2010, at 11:30 a.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. PUBLIC COMMENT, 11:40 A.M.
- IV. DISCUSS/CONSIDER/TAKE ACTION REGARDING FIRST AMENDMENT TO THE UTILITY DEVELOPMENT AND CONVEYANCE AGREEMENT BETWEEN TRAVIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 17 AND SERENE HILLS, LTD.
- V. THE BOARD WILL MEET IN EXECUTIVE SESSION TO DELIBERATE THE PURCHASE OF AN APPROXIMATE 40.78 ACRE TRACT OF REAL PROPERTY LOCATED WITHIN THE SERENE HILLS DEFINED AREA AND TO RECEIVE ADVICE FROM ITS ATTORNEY, REGARDING THE FIRST AMENDMENT TO THE UTILITY DEVELOPMENT AND CONVEYANCE AGREEMENT BETWEEN TRAVIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 17 AND SERENE HILLS, LTD. IN ACCORDANCE WITH TEXAS GOVERNMENT CODE SECTIONS 551.071 AND 551.072
- VI. DISCUSS/CONSIDER/TAKE ACTION REGARDING DESIGNATION OF BOARD OFFICERS, GENERAL MANAGER AND OFFICE MANAGER/ACCOUNTANT AS AUTHORIZED SIGNERS ON BANK ACCOUNTS
- VII. ADJOURNMENT


Leslie Terrell
Office Manager

