



## 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 special meeting, open to the public, on Tuesday, January 18, 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 THE LOWER COLORADO RIVER AUTHORITY (LCRA) SALE OF ITS 32 WATER AND WASTEWATER UTILITIES:
  - A. BRIEFING ON RECENT ACTIONS TAKEN AND PROPOSALS BY OTHER ENTITIES;
  - B. PROPOSED PETITION TO THE LCRA BOARD OF DIRECTORS; AND
  - C. PROPOSED PRESENTATION TO THE LCRA BOARD OF DIRECTORS AT THE LCRA MEETING ON JANUARY 19, 2011.
- V. THE BOARD WILL MEET IN EXECUTIVE SESSION TO RECEIVE ADVICE FROM ITS ATTORNEYS REGARDING THE PURCHASE OF WATER AND WASTEWATER SYSTEM(S) FROM THE LOWER COLORADO RIVER AUTHORITY, IN ACCORDANCE WITH TEXAS GOVERNMENT CODE SECTIONS 551.071 AND 551.072.
- VI. ADJOURNMENT

Linda Sandlin  
Administrative Assistant

