



## 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, January 20, 2011 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. Lakeway 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. Apache Shores Water Line Improvements – 2010, Pay Estimate # 2, Boretex, LLC.
  2. Hudson Bend Elevated Storage Tank , Pay Estimate #6, Landmark Structures.
  3. Low Water Crossing Bridge Water Line Improvements, Pay Estimate #2 and Change Order #1, Boretex, LLC.
  4. Steiner Ranch Belt Press Improvements, Pay Estimate #2, Payton Construction, Inc.
  5. Water Line Improvements 2009, Pay Estimate #2, Nelson Lewis, Inc.
  6. 16" LMUD-WCID#17 Interconnect, Pay Estimate #5 and Engineering Fees, Reimbursement to LMUD.
- B. APPROVE PAY ESTIMATES/CHANGE ORDERS FOR VARIOUS CONSTRUCTION PROJECTS IN THE STEINER RANCH DEFINED AREA
  1. Steiner Ranch, River Dance Phase 5B Water, Wastewater and Drainage Improvements, Pay Estimate #6 and Change Order #2, Ross Construction, Inc.
  2. Steiner Ranch, River Dance Phase 7A, Phase 2 Water, Wastewater and Drainage Improvements, Pay Estimates #3 and #4, Ross Construction, Inc.
  3. Steiner Ranch, River Dance Phase 7A, Phase 3 Water, Wastewater and Drainage Improvements, Pay Estimates #2 and #3, Ross Construction, Inc.
  4. Steiner Ranch, River Dance Phase 7A, Phase 4 Water, Wastewater and Drainage Improvements, Pay Estimates #1 and #2, Ross Construction, Inc.
  5. Steiner Ranch Reclaimed Water System Improvements 2010, Pay Estimate #3, Haegelin Construction.
- C. APPROVE PAYMENT OF CURRENT INVOICES
- D. APPROVE MINUTES

V. PUBLIC COMMENT, 6:30 P.M.

VI. PUBLIC HEARING, 7:00 P.M., REGARDING ADOPTION OF A WASTEWATER IMPACT FEE FOR THE COMMANDER'S POINT WASTEWATER TREATMENT SYSTEM

VII. OLD BUSINESS

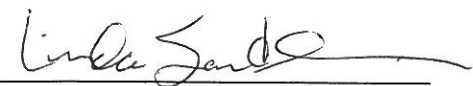
- A. DISCUSS/CONSIDER/TAKE ACTION REGARDING THE GROUNDWATER CONSERVATION DISTRICT CREATION RECOMMENDATION FOR THE HILL COUNTRY PRIORITY GROUNDWATER MANAGEMENT AREA MATTER, SOAH DOCKET NO. 582-10-5643.

- B. DISCUSS/CONSIDER/TAKE ACTION REGARDING THE PURCHASE OF WATER AND WASTEWATER SYSTEMS FROM THE LOWER COLORADO RIVER AUTHORITY.
- C. DISCUSS/CONSIDER/TAKE ACTION ON THE CONTINUED USE OF FLUORIDE IN DRINKING WATER.

VIII. NEW BUSINESS

- A. DISCUSS/CONSIDER/TAKE ACTION ON ADOPTION OF A \$9,200.00 WASTEWATER IMPACT FEE FOR THE COMMANDER'S POINT WASTEWATER TREATMENT SYSTEM.
  - B. DISCUSS/CONSIDER/TAKE ACTION ON A VARIANCE REQUEST MADE BY MR. AND MRS. JAMES RUSSELL REGARDING A BOAT DOCK PLACEMENT.
  - C. DISCUSS/CONSIDER/TAKE ACTION ON RESOLUTION DECLARING A CERTAIN 2.5 ACRE TRACT IN THE SERENE HILLS DEFINED AREA AS SURPLUS PROPERTY.
  - D. DISCUSS/CONSIDER/TAKE ACTION ON MATTERS RELATED TO THE LETTER OF INTENT FROM THE TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO. 6 (LAKE TRAVIS FIRE RESCUE) FOR THE ESTABLISHMENT OF A FIRE STATION:
    - 1. APPROVE THE CONVEYANCE OF REAL PROPERTY TO LTFR; AND
    - 2. APPROVE A BILL OF SALE BETWEEN THE DISTRICT AND LTFR.
  - E. DISCUSS/CONSIDER/TAKE ACTION ON UTILITY DEVELOPMENT REIMBURSEMENT AGREEMENT BETWEEN TRAVIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 17 AND AQUA LAND LAKEWAY MEDICAL DEVELOPMENT, LLC.
  - F. DISCUSS/CONSIDER/TAKE ACTION REGARDING THE SUPPORT FOR PASSAGE OF A BILL IN THE 2011 LEGISLATIVE SESSION THAT WOULD CREATE THE LAKEWAY REGIONAL MEDICAL CENTER DEFINED AREA AND GRANT TRAVIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 17 ROAD POWERS AUTHORITY WITHIN SUCH DEFINED AREA.
  - G. DISCUSS/CONSIDER/TAKE ACTION REGARDING A CHANGE TO THE 2011 BUDGET TO ALLOW THE EXPENDITURE OF APPROXIMATELY \$200,000.00 OF THE STEINER RANCH DEFINED AREA OPERATION AND MAINTENANCE SURPLUS FUNDS FOR WASTEWATER ODOR CONTROL EQUIPMENT AND CHEMICALS.
- IX. THE BOARD WILL MEET IN EXECUTIVE SESSION TO DELIBERATE THE CONVEYANCE OF AN APPROXIMATE THREE (3) ACRE TRACT OF REAL PROPERTY LOCATED WITHIN THE SERENE HILLS DEFINED AREA AND TO RECEIVE ADVICE FROM ITS ATTORNEY REGARDING SUCH CONVEYANCE, 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 UTILITY DEVELOPMENT REIMBURSEMENT AGREEMENT BETWEEN THE DISTRICT AND AQUA LAND LAKEWAY MEDICAL DEVELOPMENT, LLC, IN ACCORDANCE WITH TEXAS GOVERNMENT CODE SECTION 551.071, AND TO DELIBERATE THE CONVEYANCE OF REAL PROPERTY ASSOCIATED WITH SUCH AGREEMENT, IN ACCORDANCE WITH TEXAS GOVERNMENT CODE SECTION 551.072.
- XI. 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.

XII. ADJOURNMENT



Linda Sandlin  
Administrative Assistant

