



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, February 17, 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 #3 and Change Order #1, Boretex, LLC.
 2. Hudson Bend Elevated Storage Tank, Pay Estimate # 7, Landmark Structure I, LP.
 3. Low Water Crossing Bridge Water Line Improvements, Pay Estimate #3, Boretex, LLC.
 4. Water Line Improvements 2009, Pay Estimate # 3 and Change Order #1, Nelson Lewis, Inc.
 5. Steiner Ranch Belt Press Improvements, Pay Estimate #3, Payton Construction.
- 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 #4, Haegelin Construction.
 2. Steiner Ranch, River Dance Phase 5B Water, Wastewater and Drainage Improvements, Pay Estimate #7-Final Retainage, Ross Construction, Inc.
- C. APPROVE PAYMENT OF CURRENT INVOICES
- D. APPROVE MINUTES
- V. PUBLIC COMMENT, 6:30 P.M.
- VI. 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 USE OF FLUORIDE IN DRINKING WATER.
- VII. NEW BUSINESS
- A. 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.

- B. 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.
 - C. DISCUSS/ CONSIDER/TAKE ACTION TO APPROVE THE FINANCIAL AUDIT FOR THE PERIOD ENDING SEPTEMBER 30, 2010.
 - D. DISCUSS/CONSIDER/TAKE ACTION ON THE ANNUAL PERFORMANCE REVIEW OF THE TRAVIS COUNTY WCID 17 GENERAL MANAGER AND AMENDMENTS TO COMPENSATION AND EMPLOYMENT AGREEMENT.
 - E. DISCUSS/CONSIDER/TAKE ACTION ON APPROVAL OF AN INTERLOCAL COOPERATION AGREEMENT BY TRAVIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 17 AND TRAVIS COUNTY, TEXAS IN SUPPORT OF LAKE TRAVIS ECONOMIC DEVELOPMENT STUDY.
 - F. DISCUSS/CONSIDER/TAKE ACTION ON ADOPTION OF THE UNIFORM PLUMBING CODE, 2009 EDITION, WITH THE WCID 17 LOCAL AMENDMENTS TO THE PLUMBING CODE.
 - G. DISCUSS/CONSIDER/TAKE ACTION ON RESOLUTION TO REINSTATE THE 401(a) RETIREMENT PLAN FOR THE DISTRICT EMPLOYEES WITH SECURITY BENEFIT.
 - H. DISCUSS/CONSIDER/TAKE ACTION ON THE HUDSON BEND ELEVATED TANK PAINT SCHEME.
- VIII. 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.
- IX. 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.
- X. THE BOARD WILL MEET IN EXECUTIVE SESSION TO CONSIDER THE EVALUATION OF THE GENERAL MANAGER OF THE DISTRICT AND THE AMENDMENT TO THE GENERAL MANAGER OF THE DISTRICT AND THE AMENDMENT TO THE GENERAL MANAGER EMPLOYMENT AGREEMENT, AND TO SEEK ADVICE FROM ITS ATTORNEY REGARDING SUCH AMENDMENT TO THE EMPLOYMENT AGREEMENT, IN ACCORDANCE WITH TEXAS GOVERNMENT CODE SECTIONS 551.071 AND 551.074.
- XI. ADJOURNMENT



Linda Sandlin
Administrative Assistant

