



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 regular meeting, open to the public, on Thursday, June 16, 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. Cloudy Ridge Valve Upgrades
- k. Flintrock Trace / Cardinal Hills Improvements
- l. 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 #07, Boretex, LLC.
 - 2. Hudson Bend Elevated Storage Tank, Pay Estimate #11, Landmark Structures.
 - 3. Low Water Crossing Bridge Water Line Improvements, Pay Estimate #07, Boretex, LLC.
 - 4. Steiner Ranch Belt Press Improvements, Pay Estimate #07, Payton Construction, Inc.
 - 5. Water Line Improvements 2009, Pay Estimate #07 and Change Order #03, Nelson Lewis, Inc.
 - 6. Round Mountain Pump Station Improvements-2010, Pay Estimate #01 and Change Order #02, Excel Construction.
- B. APPROVE PAY ESTIMATES/CHANGE ORDERS FOR VARIOUS CONSTRUCTION PROJECTS IN THE STEINER RANCH DEFINED AREA.**
- 1. Steiner Ranch, River Dance Phase 7A, Phase 3 – Water, Wastewater and Drainage Improvements, Pay Request #7, Ross Construction, Inc.
 - 2. Steiner Ranch, River Dance Phase 7A, Phase 4 – Water, Wastewater and Drainage Improvements, Pay Request #6, Ross Construction, Inc.
 - 3. Steiner Ranch, River Dance Phase 7B, Phase 1 – Water, Wastewater and Drainage Improvements, Pay Request #4, Schroeder Construction Co., Ltd.
- 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 DISTRICT'S PARTICIPATION WITH THE COALITION OF CENTRAL TEXAS UTILITIES DEVELOPMENT CORPORATION AND THE PROPOSED SALE OF WATER AND WASTEWATER SYSTEM(S) BY THE LOWER COLORADO RIVER AUTHORITY.**
- VII. NEW BUSINESS**
- A. WCID 17 ATTORNEYS WILL SUMMARIZE THE 2011 LEGISLATIVE SESSION WITH REGARD TO KEY LEGISLATION AFFECTING WATER DISTRICTS.**
- B. DISCUSS/CONSIDER/TAKE ACTION ON CONTRACT AWARD FOR THE MOUNTAIN VIEW STORAGE TANK FACILITY.**

- C. DISCUSS/CONSIDER/TAKE ACTION REGARDING THE DISTRICT'S PARTICIPATION IN A PROPOSED PUBLIC UTILITY AGENCY, LOCAL GOVERNMENT CODE 572, WHICH WOULD OWN AND OPERATE THE WEST TRAVIS COUNTY WATER AND WASTEWATER SYSTEM.
 - D. DISCUSS THE PASSAGE OF A BILL IN THE 2011 LEGISLATIVE SESSION THAT CREATED THE LAKEWAY REGIONAL MEDICAL CENTER DEFINED AREA AND GRANTED TRAVIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 17 ROAD POWERS AUTHORITY WITHIN SUCH DEFINED AREA.
 - E. DISCUSS/CONSIDER/TAKE ACTION ON UTILITY DEVELOPMENT REIMBURSEMENT AGREEMENT BETWEEN TRAVIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 17 AND AQUALAND LAKEWAY MEDICAL DEVELOPMENT, LLC.
 - F. DISCUSS/CONSIDER/TAKE ACTION ON DECLARING CERTAIN DISTRICT REAL PROPERTY AS SURPLUS PROPERTY:
 - 1. A CERTAIN TRACT WITHIN THE APACHE SHORES SUBDIVISION; AND
 - 2. AN APPROXIMATELY 20.7 ACRE TRACT WITHIN THE SERENE HILLS DEFINED AREA.
 - G. DISCUSS/CONSIDER/TAKE ACTION ON THE CONVEYANCE OF LANDS BETWEEN THE DISTRICT AND THE APACHE SHORES PROPERTY OWNERS ASSOCIATION:
 - 1. PURCHASE OF CERTAIN REAL PROPERTY FROM THE APACHE SHORES PROPERTY OWNERS ASSOCIATION; AND
 - 2. SALE OF CERTAIN REAL PROPERTY TO THE APACHE SHORES PROPERTY OWNERS ASSOCIATION.
 - H. DISCUSS/CONSIDER/TAKE ACTION ON THE CONVEYANCE OF AN APPROXIMATELY 20.7 ACRE TRACT OF REAL PROPERTY WITHIN THE SERENE HILLS DEFINED AREA.
 - I. DISCUSS/CONSIDER/TAKE ACTION REGARDING THE ACQUISITION OF CERTAIN REAL PROPERTY FROM THE LOWER COLORADO RIVER AUTHORITY WITHIN THE DISTRICT'S BOUNDARIES.
- VIII. THE BOARD WILL MEET IN EXECUTIVE SESSION TO RECEIVE ADVICE FROM ITS ATTORNEYS REGARDING THE DISTRICT'S PARTICIPATION IN A PROPOSED PUBLIC UTILITY AGENCY, LOCAL GOVERNMENT CODE 572, WHICH WOULD OWN AND OPERATE THE WEST TRAVIS COUNTY WATER AND WASTEWATER SYSTEM, IN ACCORDANCE WITH TEXAS GOVERNMENT CODE SECTION 551.071.
- IX. THE BOARD WILL MEET IN EXECUTIVE SESSION TO RECEIVE ADVICE FROM ITS ATTORNEYS REGARDING THE DISTRICT'S PARTICIPATION WITH THE COALITION OF CENTRAL TEXAS UTILITIES DEVELOPMENT CORPORATION AND THE PROPOSED SALE OF WATER AND WASTEWATER SYSTEM(S) BY THE LOWER COLORADO RIVER AUTHORITY, IN ACCORDANCE WITH TEXAS GOVERNMENT CODE SECTION 551.071; AND TO DELIBERATE THE ACQUISITION OF REAL PROPERTY ASSOCIATED WITH SUCH PURCHASE, IN ACCORDANCE WITH TEXAS GOVERNMENT CODE SECTION 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 AQUALAND 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 DELIBERATE THE SALE AND PURCHASE OF CERTAIN REAL PROPERTY WITHIN THE DISTRICT TO THE APACHE SHORES PROPERTY OWNERS ASSOCIATION, IN ACCORDANCE WITH TEXAS GOVERNMENT CODE SECTION 551.072, AND TO RECEIVE ADVICE FROM ITS ATTORNEYS REGARDING SUCH CONVEYANCES, IN ACCORDANCE WITH TEXAS GOVERNMENT CODE SECTION 551.071.

- XII. THE BOARD WILL MEET IN EXECUTIVE SESSION TO DELIBERATE THE CONVEYANCE OF REAL PROPERTY WITHIN THE SERENE HILLS DEFINED AREA, IN ACCORDANCE WITH TEXAS GOVERNMENT CODE SECTION 551.072, AND TO RECEIVE ADVICE FROM ITS ATTORNEYS REGARDING SUCH CONVEYANCE, IN ACCORDANCE WITH TEXAS GOVERNMENT CODE SECTION 551.071.
- XIII. THE BOARD WILL MEET IN EXECUTIVE SESSION TO DELIBERATE THE ACQUISITION OF CERTAIN REAL PROPERTY WITHIN THE DISTRICT FROM THE LOWER COLORADO RIVER AUTHORITY, IN ACCORDANCE WITH TEXAS GOVERNMENT CODE SECTION 551.072.
- XIV. ADJOURNMENT.



Linda Sandlin
Administrative Assistant

