



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 Thursday, June 30, 1:00 p.m., at the Travis County Water Control and Improvement District offices, at 3812 Eck Lane, Austin TX 78734.

Items on the Agenda - REVISED

- I. CALL TO ORDER.
- II. ESTABLISH A QUORUM.
- III. PUBLIC COMMENT, 11:40 A.M.
- IV. DISCUSS/CONSIDER/TAKE ACTION REGARDING A REQUEST FROM THE LAKE TRAVIS COMMUNITY LIBRARY DISTRICT TO WAIVE ALL OR PORTIONS OF FEES ASSESSED FOR THE NEW LIBRARY BUILDING TO BE CONSTRUCTED.
- V. DISCUSS/CONSIDER/TAKE ACTION REGARDING TRAVIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 17 PERSONNEL POLICIES, SALARIES, HEALTH, HOSPITALIZATION, DENTAL AND LIFE INSURANCE BENEFITS.
- VI. ADJOURNMENT.

Linda R. Sandlin
Administrative Assistant

