



TRAVIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT 17

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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, May 19, 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 # 6, Boretex, LLC.
 2. Hudson Bend Elevated Storage Tank, Pay Estimate #10 and Change Order #1, Landmark Structures.
 3. Low Water Crossing Bridge Water Line Improvements, Pay Estimate #6, Boretex, LLC.
 4. Steiner Ranch Belt Press Improvements, Pay Estimate #6, Payton Construction, Inc.
 5. Water Line Improvements 2009, Pay Estimate #6, Nelson Lewis, Inc.
- B. APPROVE PAYMENT OF CURRENT INVOICES
- C. APPROVE MINUTES
- V. PUBLIC COMMENT, 6:30 P.M.
- VI. OLD BUSINESS
- A. DISCUSS/CONSIDER/TAKE ACTION REGARDING THE LOWER COLORADO RIVER AUTHORITY (LCRA) DIVESTITURE OF WATER AND WASTEWATER SYSTEMS; UPDATE ON THE ACTIVITIES OF THE COALITION OF CENTRAL TEXAS UTILITIES DEVELOPMENT CORPORATION.
- B. 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.
- C. DISCUSS/CONSIDER/TAKE ACTION REGARDING SUPPORTING THE 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.
- VII. NEW BUSINESS
- A. DISCUSS/CONSIDER/TAKE ACTION TO AUTHORIZE THE FILING OF AN APPLICATION WITH THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY (TCEQ) FOR APPROVAL OF AN ENGINEERING PROJECT AND SIXTEENTH TRAVIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 17-STEINER RANCH DEFINED AREA ,UNLIMITED TAX BONDS ISSUE IN THE AMOUNT OF \$2,350,000.

- B. 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.
 - C. DISCUSS/CONSIDER/TAKE ACTION ON UPDATE OF KEY LEGISLATION AFFECTING WATER DISTRICTS FROM THE 82ND LEGISLATIVE SESSION.
 - D. DISCUSS/CONSIDER/TAKE ACTION ON CONTRACT AWARD FOR RE-BID OF APACHE SHORES WATERLINE IMPROVEMENTS.
 - E. DISCUSS/CONSIDER/TAKE ACTION ON A POTENTIAL SALE OF 20.7 ACRES OF REAL PROPERTY IN THE SERENE HILLS DEFINED AREA.
 - F. DISCUSS/CONSIDER/TAKE ACTION ON APPROVAL OF THE ENGAGEMENT LETTER FROM MAXWELL, LOCKE & RITTER, LLP FOR AUDIT OF THE FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2011.
- VIII. THE BOARD WILL MEET IN EXECUTIVE SESSION TO RECEIVE ADVICE FROM ITS ATTORNEYS AND DELIBERATE THE CONVEYANCE OF REAL PROPERTY RELATED TO THE LOWER COLORADO RIVER AUTHORITY'S PROPOSED SALE OF ITS WATER AND WASTEWATER SYSTEMS IN ACCORDANCE WITH TEXAS GOVERNMENT CODE SECTIONS 551.071 AND 551.072.
- IX. 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.
- X. THE BOARD WILL MEET IN EXECUTIVE SESSION TO RECEIVE ADVICE FROM ITS ATTORNEYS AND DELIBERATE THE CONVEYANCE OF REAL PROPERTY REGARDING THE POTENTIAL SALE OF 20.7 ACRES OF REAL PROPERTY IN THE SERENE HILLS DEFINED AREA, IN ACCORDANCE WITH TEXAS GOVERNMENT CODE SECTIONS 551.071 AND 551.072.
- XI. ADJOURNMENT.



Leslie Terrell
Office Manager

