



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, December 15, 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. City of Austin Water Interconnect
 - b. Mountain View Water Tank
 - c. Eck Lane Waterline Improvements
 - d. McCormick Mountain Waterline Improvements
 - e. Apache Shores Waterline Improvements
 - f. River Ridge Waterline Improvements
 - g. Flintrock Trace / Cardinal Hills Improvements
3. DEVELOPER CONSTRUCTION PROJECTS
 - a. Serene Hills Wastewater Service
 - b. Improvements to Lohman's Lift Station
 - c. Steiner Ranch Lift Station 3 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. Water Conservation
 - e. Property/Easement Acquisition
 - f. 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
 - g. Community Information

- 6. **WATER QUALITY / PLANNING**
 - a. **Texas Commission on Environmental Quality**
 - b. **Lower Colorado River Authority Water Supply**

- 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 #9-Final, Boretex, LLC.**
 - 2. **Apache Shores Water Lien Improvements – 2010, Pay Estimate #5 and Change Order #2, Royal Vista, Inc.**
 - 3. **Low Water Crossing Bridge Water Line Improvements – Pay Estimate #9-Final, Boretex, LLC.**
 - 4. **Mountain View Elevated Water Storage Tank, Pay Estimate #2 and Change Order #1 – Phoenix Fabricators & Erectors, Inc.**
 - 5. **Water Line Improvements 2009, Pay Estimate #8 – Final, Nelson Lewis, Inc.**
- B. APPROVE PAYMENT OF CURRENT INVOICES**
- C. APPROVE MINUTES**

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

VII. OLD BUSINESS

- A. DISCUSS/CONSIDER/TAKE ACTION ON THE PROPOSED SALE OF WATER AND WASTEWATER SYSTEM(S) BY THE LOWER COLORADO RIVER AUTHORITY.**
- B. DISCUSS/CONSIDER/TAKE ACTION REGARDING THE SALE AND PURCHASE OF CERTAIN REAL PROPERTY TRACTS WITHIN THE DISTRICT:**
 - 1. **OBTAINING AN EASEMENT FROM THE LOWER COLORADO RIVER AUTHORITY; AND**
 - 2. **SALE AND PURCHASE OF REAL PROPERTY WITHIN THE SERENE HILLS DEFINED AREA.**
- C. DISCUSS/CONSIDER/TAKE ACTION ON DISTRICT REVENUE BOND CAPACITY AND PROJECT FINANCING RECOMMENDATION.**

VIII. NEW BUSINESS

- A. DISCUSS/CONSIDER/TAKE ACTION ON ORDER APPROVING TAXATION OF GOODS-IN-TRANSIT OTHERWISE EXEMPTED FROM TAXATION UNDER TEXAS TAX CODE § 11.253.**
- B. DISCUSS/CONSIDER/TAKE ACTION ON DESIGN FOR MOUNTAIN VIEW TANK.**
- C. DISCUSS/CONSIDER/TAKE ACTION ON USE OF FLUORIDE IN THE DRINKING WATER OF TRAVIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 17.**
- D. DISCUSS/CONSIDER/TAKE ACTION REGARDING TRAVIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 17'S ACTION ON AUSTIN ENERGY'S POTENTIAL RATE INCREASE FOR ELECTRICITY.**
- E. DISCUSS/CONSIDER/TAKE ACTION ON AMENDMENTS TO TRAVIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 17'S RULES AND POLICIES CONCERNING METERING, RATES AND IMPACT FEES TO MULTI-FAMILY HOUSING DEVELOPMENTS AND PRIVATELY OWNED FACILITIES.**
- F. DISCUSS/CONSIDER/TAKE ACTION ON CONTACT AWARD FOR THE FLINTROCK TRACE AND CARDINAL HILLS WATER LINE IMPROVEMENTS PROJECT.**

- G. DISCUSS/CONSIDER/TAKE ACTION ON A RESOLUTION REGARDING ACCEPTANCE OF THE HUDSON BEND ELEVATED STORAGE TANK PROJECT AND REQUEST FOR RELEASE OF FINAL PAYMENT FROM THE TEXAS WATER DEVELOPMENT BOARD.
- H. DISCUSS/CONSIDER/TAKE ACTION ON FIRST AMENDMENT TO STRUCTURE LEASE AGREEMENT BETWEEN THE TRAVIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT 17 AND AT&T.

- IX. THE BOARD WILL MEET IN EXECUTIVE SESSION TO RECEIVE ADVICE FROM ITS ATTORNEYS REGARDING PROPOSED SALE OF WATER AND WASTEWATER SYSTEM(S) BY THE LOWER COLORADO RIVER AUTHORITY, IN ACCORDANCE WITH TEXAS GOVERNMENT CODE SECTION 551.071.
- X. THE BOARD WILL MEET IN EXECUTIVE SESSION TO DELIBERATE THE ACQUISITION OF CERTAIN REAL PROPERTY FROM THE LOWER COLORADO RIVER AUTHORITY, IN ACCORDANCE WITH TEXAS GOVERNMENT CODE SECTION 551.072, AND TO RECEIVE ADVICE FROM ITS ATTORNEYS REGARDING SUCH ACQUISITION, IN ACCORDANCE WITH TEXAS GOVERNMENT CODE SECTION 551.071.
- XI. THE BOARD WILL MEET IN EXECUTIVE SESSION TO DELIBERATE THE SALE AND PURCHASE OF CERTAIN 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 ACQUISITION, IN ACCORDANCE WITH TEXAS GOVERNMENT CODE SECTION 551.071.
- XII. ADJOURNMENT.

Linda R. Sandlin

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Administrative Assistant

