



## 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, September 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. 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. Ranch Road 620 Wastewater Bore at Steiner Ranch
    3. DEVELOPER CONSTRUCTION PROJECTS
      - a. Serene Hills Wastewater Service
      - b. Tuscan Village 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. 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



**IMPROVEMENT DISTRICT NO. 17 STEINER RANCH DEFINED AREA UNLIMITED TAX BONDS, SERIES 2011;**

- 2. **AUTHORIZE PAYMENT OF ATTORNEY GENERAL BOND REVIEW FEE; AND**
- 3. **AUTHORIZE REIMBURSEMENT AUDIT FOR THE SERIES 2011 BONDS.**

**C. DISCUSS/CONSIDER/TAKE ACTION ON ITEMS RELATED TO THE STEINER RANCH DEFINED AREA BOND ISSUE NO. 17 TO INCLUDE A REQUEST FROM TAYLOR WOODROW COMMUNITIES / STEINER RANCH, LTD. TO:**

- 1. **AUTHORIZE DISTRICT CONSULTANTS TO ASSIST IN DETERMINING THE FEASIBILITY AND SIZE OF A NEW BOND; AND**
- 2. **AUTHORIZE DISTRICT AND OUTSIDE ENGINEERS AND CONSULTANTS TO ASSIST IN PREPARATION OF AN APPLICATION TO THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY (TCEQ) FOR STEINER RANCH DEFINED AREA BOND ISSUE NO. 17 BASED UPON THE BOND SIZING**
- 3. **AUTHORIZE WAIVER OF A MARKET STUDY REPORT FOR SUCH APPLICATION.**

**D. DISCUSS/CONSIDER/TAKE ACTION ON THE FISCAL YEAR 2012 OPERATING BUDGET.**

**E. DISCUSS/CONSIDER/TAKE ACTION ON PROPOSED CHANGES TO THE TRAVIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 17 RATES AND FEES SCHEDULE.**

**F. DISCUSS/CONSIDER/TAKE ACTION ON ADOPTING 2011 TAX RATES FOR THE DISTRICT-WIDE TAX, THE STEINER RANCH DEFINED AREA TAX, THE FLINTROCK RANCH ESTATES DEFINED AREA TAX, AND THE SERENE HILLS DEFINED AREA OPERATIONS AND MAINTENANCE TAX.**

**G. DISCUSS/CONSIDER/TAKE ACTION ON AMENDED DISTRICT INFORMATION FORMS TO INCLUDE CHANGES IN TAX RATES.**

**H. DISCUSS/CONSIDER/TAKE ACTION ON AMENDMENTS TO FISCAL YEAR 2011 OPERATING BUDGET.**

**I. DISCUSS/CONSIDER/TAKE ACTION ON PROPOSED ADDITIONS TO DISTRICT PERSONNEL POLICY REGARDING VIDEO CAMERA USE.**

**J. REPORT REGARDING SENATE BILL 100 AND THE IMPACTS OF THIS BILL ON SCHEDULING FUTURE DIRECTOR ELECTIONS.**

**K. DISCUSS/CONSIDER/TAKE ACTION ON VOTING FOR TRUSTEE FOR TML INTERGOVERNMENTAL EMPLOYEE BENEFITS POOL BOARD OF TRUSTEES – REGION 10.**

**VIII. 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.**

**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 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. ADJOURNMENT.**

*Linda R. Sandlin*

Linda R. Sandlin  
Administrative Assistant

