



## 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, November 17, 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

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 #4, Royal Vista, Inc.
    2. Cloudy Ridge Valve Improvements, Pay Estimates #2 & #3-Final, Excel Construction Services, LLC.
    3. Hudson Bend Elevated Storage Tank, Pay Estimate #15-Final, Landmark Structures I, LP.
    4. Mountain View Elevated Water Storage Tank, Pay Estimate #1, Phoenix Fabricators & Erectors, Inc.
    5. Round Mountain Pump Station Improvements-2010, Pay Estimates #3, #4, #5-Final and Change Order #4, Excel Construction Services, LLC.
    6. Serene Hills HEB Wastewater Service Project, Reimbursement Request for Pay Estimate # 3-, Schroeder Construction, to Serene Hills, Ltd.
  
  - B. **APPROVE PAY ESTIMATES/CHANGE ORDERS FOR VARIOUS CONSTRUCTION PROJECTS IN THE STEINER RANCH DEFINED AREA**
    1. Steiner Ranch, Phase One, Section 10D-1B Water, Wastewater and Drainage Improvements, Pay Request #2 and Change Order #1, Schroeder Construction Co., Ltd.
  
  - C. **APPROVE PAYMENT OF CURRENT INVOICES**
  
  - D. **APPROVE MINUTES**
  
- V. **PUBLIC COMMENT, 6:30 P.M.**
  
- VI. **PUBLIC HEARING, 6:45 P.M. REGARDING TAXATION OF GOODS-IN-TRANSIT OTHERWISE EXEMPTED FROM TAXATION UNDER TEXAS TAX CODE § 11.253.**
  
- 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 PURCHASE AND SALE OF CERTAIN REAL PROPERTY TRACTS WITHIN THE DISTRICT:**
    1. **OBTAINING AN EASEMENT FROM THE LOWER COLORADO RIVER AUTHORITY; AND**
    2. **SALE 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 ITEMS RELATED TO THE TRAVIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 17 STEINER RANCH DEFINED AREA BONDS, SERIES 2011, ISSUE NO. 16:**
    1. **APPROVE REIMBURSEMENT AUDIT FOR THE \$2,350,000 UNLIMITED TAX BONDS, SERIES 2011;**
    2. **APPROVE UTILITY CONVEYANCE AGREEMENTS;**
    3. **AUTHORIZE DISBURSEMENTS OF THE SERIES 2011 BONDS; AND**
    4. **AUTHORIZE OTHER MATERS RELATED TO THE ISSUANCE OF THE BONDS.**

- B. DISCUSS/CONSIDER/TAKE ACTION ON ORDER APPROVING TAXATION OF GOODS-IN-TRANSIT OTHERWISE EXEMPTED FROM TAXATION UNDER TEXAS TAX CODE § 11.253.
  - C. DISCUSS/CONSIDER/TAKE ACTION ON DESIGN FOR MOUNTAIN VIEW TANK.
  - D. DISCUSS/CONSIDER/TAKE ACTION ON ANNUAL REVIEW OF TRAVIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 17'S INVESTMENT POLICY.
  - E. DISCUSS/CONSIDER/TAKE ACTION ON USE OF FLUORIDE IN THE DRINKING WATER OF TRAVIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 17.
- 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 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  
Administrative Assistant

