



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, August 18, 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. 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 #08, Boretex, LLC.
 2. Apache Shores Water Line Improvements-2010, Pay Estimate #01, Royal Vista, Inc.
 3. Hudson Bend Elevated Storage Tank, Pay Estimate #13, Landmark Structures, LLP
 4. Low Water Crossing Bridge Water Line Improvements, Pay Estimate #08, Boretex, LLC
 5. Cloudy Ridge Valve Improvements, Pay Estimate #01, Excel Construction Services, LLC.
- B. APPROVE PAY ESTIMATES/CHANGE ORDERS FOR VARIOUS CONSTRUCTION PROJECTS IN THE STEINER RANCH DEFINED AREA.**
1. Steiner Ranch Reclaimed Water System Improvements 2010, Pay Request #09, Change Order #03 and Change Order #04, Haegelin Construction.
- C. APPROVE PAYMENT OF CURRENT INVOICES**
- D. APPROVE MINUTES**
- V. PUBLIC COMMENT, 6:30 P.M.**
- VI. 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 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 APPROVAL OF RESOLUTION DECLARING CERTAIN REAL PROPERTY AS SURPLUS PROPERTY THAT IS WITHIN THE APACHE SHORES SUBDIVISION.**

VII. NEW BUSINESS


- A. DISCUSS/CONSIDER/TAKE ACTION REGARDING THE PURCHASE AND SALE OF CERTAIN REAL PROPERTY TRACTS WITHIN THE DISTRICT:**
 - 1. PURCHASE OF CERTAIN REAL PROPERTY FROM THE APACHE SHORES PROPERTY OWNERS ASSOCIATION;**
 - 2. SALE OF CERTAIN REAL PROPERTY TO THE APACHE SHORES PROPERTY OWNERS ASSOCIATION; AND**
 - 3. OBTAINING AN EASEMENT FROM THE LOWER COLORADO RIVER AUTHORITY.**
- B. DISCUSS/CONSIDER/TAKE ACTION ON ORDER TO ADOPT A FUND BALANCE REPORTING POLICY FOR COMPLIANCE WITH GOVERNMENTAL ACCOUNTING STANDARDS BOARD, STATEMENT NO. 54.**
- C. DISCUSS/CONSIDER/TAKE ACTION ON RESOLUTION TO CLASSIFY TRAVIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 17'S FINANCIAL ACCOUNTS FOR COMPLIANCE WITH FUND BALANCE REPORTING OF STATEMENT NO. 54 IN THE GOVERNMENTAL ACCOUNTING STANDARDS BOARD.**
- D. DISCUSS/CONSIDER/TAKE ACTION ON THE LOWER COLORADO RIVER AUTHORITY'S (LCRA) PROPOSED WATER ALLOCATION CONTRACT FOR THE PLANNED POWER PLANT IN MATAGORDA COUNTY, THE WHITE STALLION ENERGY CENTER'S PROJECT.**
- E. DISCUSS/CONSIDER/TAKE ACTION ON THE PROPOSED FISCAL YEAR 2012 GENERAL FUND OPERATING BUDGET.**
- F. DISCUSS/CONSIDER/TAKE ACTION ON THE PROPOSED 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; AND SETTING PUBLIC HEARING REGARDING THESE PROPOSED RATES.**

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 SALE AND PURCHASE OF CERTAIN REAL PROPERTY WITHIN THE DISTRICT TO THE APACHE SHORES PROPERTY OWNERS ASSOCIATION, IN ACCORDANCE WITH TEXAS GOVERNMENT CODE SECTION 551.072; TO RECEIVE ADVICE FROM ITS ATTORNEYS REGARDING SUCH CONVEYANCES, IN ACCORDANCE WITH TEXAS GOVERNMENT CODE SECTION 551.071; AND TO DELIBERATE THE ACQUISITION OF CERTAIN REAL PROPERTY FROM THE LOWER COLORADO RIVER AUTHORITY, IN ACCORDANCE WITH TEXAS GOVERNMENT CODE SECTION 551.072.

XI. ADJOURNMENT.


Linda R. Sandlin
Administrative Assistant

