



TRAVIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT 17

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A Special Meeting of the Board of Directors of Travis County Water Control and Improvement District No. 17 was held at the District office located at 3812 Eck lane on Thursday, November 6, 2008, at 6:00 p.m. This meeting was scheduled and conducted in compliance with the Texas Open Meetings Act.

I. CALL TO ORDER.

Director Steed called the meeting to order at 6:00 p.m.

II. ESTABLISH A QUORUM.

Directors Steed, Roberts, Moran, and Ward were present. Director Tuerff was absent. General Manager Deborah Gernes, General Counsel Lauren Kalisek and David Klein, and District Engineer Will Pena were also present.

III. OLD BUSINESS:

A. DISCUSS/CONSIDER/TAKE ACTION ON INTERLOCAL AGREEMENT WITH LAKE TRAVIS INDEPENDENT SCHOOL DISTRICT FOR PAYMENT OF THE CONSTRUCTION COSTS FOR LAKE TRAVIS ELEMENTARY WASTEWATER LINE PROJECT.

Ms. Gernes explained that this is an interlocal agreement to enable the school district to connect to the North Lakeway Wastewater System. WCID17 will contract to construct the line and LTISD will pay for the construction cost of \$417,523.90 plus any necessary change orders that are approved by both WCID17 and LTISD prior to the work being done. As outlined in this agreement, LTISD is also responsible for paying the \$7300 per LUE fee for capacity in Lakeway MUDs wastewater treatment plant and will pay their portion of the wastewater system already constructed by Ryland Homes. The school district has been billed for the 30 LUEs and will be billed on a monthly basis for construction as pay estimates arrive. Ms. Gernes recommended approval of this agreement.

Motion: Director Moran to approve the Wastewater Facility Construction Agreement (Lake Travis Elementary School).

Second: Director Ward.

Ayes: 4

Noes: 0

Unanimous.

B. DISCUSS/CONSIDER/TAKE ACTION ON SUBSEQUENT USER FEES FOR LAKE TRAVIS ELEMENTARY SCHOOL WASTEWATER IMPROVEMENTS, INCLUDING ADOPTING AN ORDER SETTING A PUBLIC HEARING TO DISCUSS AND REVIEW THE PROPOSED SUBSEQUENT USER FEE.

Ms. Gernes reviewed a memorandum presented by Mr. Pena breaking down two proposed subsequent user fees. This will need to be presented and approved after a public hearing and Ms. Gernes recommends adopting the Order to set this hearing for November 20, 2008. Ms. Kalisek reviewed the process of setting the public hearing date and providing written notice to the property owners that could be affected by the fee.

Motion: Director Roberts to adopt the Order Setting Public Hearing Date for Wastewater Subsequent User Fee Area for Lake Travis Elementary Wastewater Improvements.

Second: Director Moran.

Ayes: 4

Noes: 0

Unanimous.

C. DISCUSS/CONSIDER/TAKE ACTION ON THE CONTRACT AWARD FOR THE LAKE TRAVIS ELEMENTARY SCHOOL WASTEWATER LINE PROJECT.

Mr. Pena outlined and reviewed the location of facilities and lift station capacity for the Lake Travis Elementary wastewater project. Director Steed asked who had designed the lift station and Mr. Pena replied that the school district had their engineer, Baker Aiklen, design the plans with River City Engineering reviewing the plans and making any necessary recommendations.

Mr. Pena said there had been eight (8) bids received for this project with Schroeder Construction having the lowest bid of \$417,523.90, and recommended awarding the contract to Schroeder Construction. Ms. Gernes said that the school Board concurred with the award of the contract to Schroeder Construction.

Motion: Director Roberts to award the contract for the Lake Travis Elementary School Wastewater Line Project to Schroeder Construction.

Second: Director Moran.

Ayes: 4

Noes: 0

Unanimous.

IV. NEW BUSINESS:

A. DISCUSS/CONSIDER/TAKE ACTION ON RESOLUTION APPOINTING ADDITIONAL MEMBERS TO THE DISTRICT'S IMPACT FEE ADVISORY COMMITTEE.

Ms. Gernes requested adding two additional members to the Impact Fee Advisory Committee due to the difficulty of scheduling a meeting and having the required 40% of the members present from the community sector of real estate, developers, and/or property owners. To ensure all interests are covered, Ms. Gernes recommended adding Dan Brouillette, a builder and developer of with San Gabriel Builders and Brian Birdwell, a developer with the Holford Group.

Director Ward asked who the current members of the committee are and Ms. Gernes named herself, David Steed, Patti Clark (owner of rental property in the District), Mickey Decker (homeowner and Realtor), and Shirley Shaw (development manager). The committee must be no less than five (5) members with 40% of the members being in the real estate / development industry. Mr. Klein explained that the committee will meet and make recommendations to the board so that they can discuss the recommendations, consider them and take action on them as needed. Director Steed spoke on the importance of the District impact fees being the primary instrument to administer our policy of growth paying for itself.

Motion: Director Moran to approve the Resolution Appointing New Members to the District's Impact Fee Advisory Committee.

Second: Director Ward.

Ayes: 4

Noes: 0

Unanimous.

V. ADJOURNMENT.

Motion: Director Ward to adjourn the meeting.

Second: Director Roberts.

Ayes: 4

Noes: 0

Unanimous.

Director Steed adjourned the meeting at 6:30 p.m.

Approved this 20th day of November 2008, with a motion

by Director Tweiff and a Second by Director Moran.

Ayes 5 Noes 0 Abstained 0



Presiding Officer



Secretary