



**TRAVIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT 17**  
**3812 Eck Lane • Austin, Texas 78734**  
**• Phone (512) 266-1111 • Fax (512) 266-2790**

*A Special Meeting of the Board of Directors of Travis County Water Control and Improvement District No. 17 was held at the District Office at 3812 Eck Lane on Thursday, December 11, 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 6:02 p.m.

**II. ESTABLISH A QUORUM.**

Directors Steed, Roberts, Moran and Ward were present. Director Tuerff was out of town. District General Manager Debbie Gernes, District Counsel David Klein, and District Engineer Will Pena were also present.

**III. MANAGER AND COMMITTEE REPORTS.**

**A. MANAGER'S REPORT – A STATUS REPORT REGARDING ONGOING DISTRICT PROJECTS AND INFORMATION TO THE BOARD INCLUDING:**

**1. District Construction Projects**

- a. Clearwell #1 and #2**
- b. Hudson Bend Projects**
- c. Murfin Road**

Ms. Gernes reported that the clearwell tanks are moving along. The Hudson Bend and Murfin Road waterline projects are moving a little slower due to working hours that are dictated by Travis County. The contractors are allowed to only work from 9:00 a.m. to 4:00 p.m. Since Murfin Road is a more isolated area, she is hoping to get these work hours changed.

Director Steed stated he met with the General Manager and Doug Christensen from Accord Irrigation regarding the water audit of the Lake Travis ISD system. Director Steed also stated a letter had been received from Leander ISD stating their eagerness to work with the District regarding conservation.

**B. COMMITTEE REPORTS:**

**1. Impact Fee Advisory Committee Recommendation**

Ms. Gernes distributed the minutes from the Committee Meeting for the Board's review. She stated the Committee recommendations would be presented at the Public Hearing at the December 18<sup>th</sup> meeting.

**IV. PUBLIC COMMENT, 6:15 P.M.**

**Motion:** Director Roberts to close Public Comment.

**Second:** Director Moran.

Ayes: 4

Noes: 0

Unanimous.

Director Steed closed Public Comment at 6:38 p.m.

**V. DISCUSS/CONSIDER/TAKE ACTION ON CONTRACT AWARD TO PAYTON CONSTRUCTION COMPANY FOR THE 2009 WATER TREATMENT PLANT EXPANSION – MEMBRANE EQUIPMENT INSTALLATION.**

Mr. Will Pena stated this bid provided by Payton Construction Co, in the amount of \$148,000 covers the installation of any and all equipment for the next expansion of the membrane plant. The project should take about six months to complete. Mr. Pena recommended contract award to Payton Construction.

**Motion:** Director Roberts to award the installation contract to Payton Construction Co.

**Second:** Director Ward.

Ayes: 4

Noes: 0

Unanimous.

**VI. DISCUSS/CONSIDER/TAKE ACTION ON DISTRICT'S FINANCIAL AUDIT FOR THE PERIOD ENDING SEPTEMBER 30, 2007.**

Mr. Scott Krschnak and Mr. Jimmy Romell of Maxwell Locke & Ritter, LP presented the audit report for the financial period ending September 30, 2007. Mr. Romell stated the District received a clean opinion again this year and reviewed the report with the Directors. The report reflects a net worth of \$62,556,206 for the District. Mr. Krschnak stated the reason for the delay in issuing the report this year was due to not receiving data from District staff in a timely fashion. The financial audit for the 2008 fiscal year has been scheduled to begin January 5, 2009.

**Motion:** Director Roberts to approve the Financial Audit Report for September 30, 2007.

**Second:** Director Moran.

Ayes: 4

Noes: 0

Unanimous.

**VII. DISCUSS/CONSIDER/TAKE ACTION ON ACQUISITION OF REAL PROPERTY PARCELS LOCATED WITHIN THE DISTRICT'S BOUNDARIES.**

- A. A 12.08 ACRE TRACT LOCATED AT LOTS 32, 35, AND 36 OF LA HACIENDA ESTATES;**
- B. AN APPROXIMATELY 0.73 ACRE PORTION OF THE 11.3053 ACRE LOHMAN'S CROSSING SHOPPING CENTER SUBDIVISION, LOT 1; AND**
- C. A 16.52 ACRE TRACT LOCATED AT LOT 1, BLOCK A, CREEKSIDE AT LAKEWAY.**
- D. REAL PROPERTY FROM LCRA LOCATED WITHIN THE DISTRICT'S BOUNDARIES NEARBY MANSFIELD DAM FOR THE NORTH SHORE TREATMENT PLANT PROJECT.**

There was no discussion held in Open Session on this item.

**VIII. THE BOARD WILL MEET IN EXECUTIVE SESSION TO DELIBERATE THE ACQUISITION OF THE FOLLOWING REAL PROPERTY LOCATED WITHIN THE DISTRICT'S BOUNDARIES AND TO RECEIVE ADVICE FROM ITS ATTORNEY REGARDING SUCH PURCHASE IN ACCORDANCE WITH TEXAS GOVERNMENT CODE SECTIONS 551.071 AND 551.072.**

- A. A 12.08 ACRE TRACT LOCATED AT LOTS 32, 35, AND 36 OF LA HACIENDA ESTATES;**
- B. AN APPROXIMATELY 0.73 ACRE PORTION OF THE 11.3053 ACRE LOHMAN'S CROSSING SHOPPING CENTER SUBDIVISION, LOT 1; AND**
- C. A 16.52 ACRE TRACT LOCATED AT LOT 1, BLOCK A, CREEKSIDE AT LAKEWAY.**
- D. REAL PROPERTY FROM LCRA LOCATED WITHIN THE DISTRICT'S BOUNDARIES NEARBY MANSFIELD DAM FOR THE NORTH SHORE TREATMENT PLANT PROJECT.**

Director Steed entered into Executive Session at 6:42 p.m. and closed the Session at 6:48 p.m. There was no action taken.

**IX. DISCUSS/CONSIDER/TAKE ACTION ON ISSUANCE OF BOND ANTICIPATION NOTES FOR STEINER RANCH DEFINED AREA BOND ISSUE NO. 13.**

There was no discussion held on this item.

**X. THE BOARD WILL MEET IN EXECUTIVE SESSION TO RECEIVE ADVICE FROM ITS ATTORNEY REGARDING THE ISSUANCE OF BOND ANTICIPATION NOTES FOR STEINER RANCH DEFINED AREA BOND ISSUE NO. 13 IN ACCORDANCE WITH TEXAS GOVERNMENT CODE SECTION 551.071.**

There was no Executive Session held.

**XI. ADJOURNMENT.**

**Motion:** Director Ward to adjourn the meeting.

**Second:** Director Moran.

Ayes: 4

Noes: 0

Unanimous.

*Director Steed adjourned the meeting at 6:49 p.m.*

**Approved this \_\_\_\_\_ day of \_\_\_\_\_ 2009, with a motion**  
**By Director \_\_\_\_\_ and a Second by**

**Director \_\_\_\_\_.**

**Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Abstained \_\_\_\_\_**

\_\_\_\_\_  
**Presiding Officer**

\_\_\_\_\_  
**Secretary**