



TRAVIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT 17
3812 Eck Lane • Austin, Texas 78734
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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, January 31, 2008, at 11:30 a.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 11:36 a.m.

II. ESTABLISH A QUORUM.

Directors Steed, Roberts, Decker and Tuerff were present. Director Moran was not able to attend. General Manager Deborah Gernes, Legal Counsel Lauren Kalisek and David Klein, and District engineer Will Pena were also in attendance.

III. MANAGER AND COMMITTEE REPORTS.

- Ms. Gernes stated that a meeting with the City of Austin has been schedule for February 5, 2008 to discuss possible compensation to the District for the loss of tax revenue and infrastructure that would have been installed had the developer of the Joseph tract completed the proposed development instead of selling the property to the City of Austin for their next water treatment plant site. The City wants to include the negotiations for an easement the District needs for the Murfin Road waterline that will be installed under Lake Austin as another feed into Steiner Ranch. The meeting will be held at Lloyd Gosselink's office and Director Steed will also be in attendance.
- Ms. Gernes provided a quick update of the current construction projects in process.
- Ms. Gernes stated she and Pat Lackey had attended a membrane seminar this week in Florida and received some good information that will be incorporated into the District's processes.
- Final comments are being incorporated into the leak detection service contract with SAMCO.
- Ms. Gernes stated she had met with a real estate agent regarding the possible development of the Lehman property, which may include a condo development.

IV. NEW BUSINESS: DISCUSS/ACT ON THE SERENE HILLS DEFINED AREA, including:

A. Order Defining Serene Hills as Area to be Benefited by Improvements, Adopting Tax Plan, and Setting Public Hearing; and

Ms. Kalisek explained that the Order presented for approval defines, by metes and bounds, the 457 acres that will make up the defined area, adopts the plan for improvements to the defined area, adopts a plan of taxation for the defined area and sets a public hearing for February 21, 2008 at 6:45 p.m. Ms. Kalisek recommended approval of the Order.

Motion: Director Roberts to adopt the Order as presented and authorize the publication of the notice as required for the Public Hearing.

Second: Director Tuerff.

Ayes: 4

Noes: 0

Unanimous.

B. Any other items as may be necessary regarding the creation of the Serene Hills Defined Area in conformance with Chapter 51 of the Texas Water Code.

There was nothing additional needed for approval by the Board.

V. THE BOARD WILL MEET IN EXECUTIVE SESSION TO RECEIVE ADVICE FROM ITS ATTORNEY REGARDING CREATION OF THE SERENE HILLS DEFINED AREA IN ACCORDANCE WITH THE TEXAS GOVERNMENT CODE SECTION 551.071.

There was no need for an Executive Session.

VI. ADJOURNMENT.

Motion: Director Tuerff to adjourn the meeting.

Second: Directors Roberts, Decker.

Director Steed adjourned the meeting at 12:12 p.m.

Approved this _____ day of _____ 2008, with a motion

By Director _____ and a Second by

Director _____.

Ayes _____ Noes _____ Abstained _____

Presiding Officer

Secretary