



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 located at 3812 Eck Lane on Tuesday, May 19, 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 11:40 a.m.

**II. ESTABLISH A QUORUM.**

Directors Steed and Roberts were present. Directors Decker, Moran and Tuerff were not able to attend. General Manager Deborah Gernes, General Counsel Lauren Kalisek and David Klein were also present. Ms. Kalisek stated that the two Board members constituted a quorum as outlined by the Texas Election code for purposes of canvassing election returns.

**III. MANAGER AND COMMITTEE REPORTS.**

- The Consumer Confidence Reports will be mailed to each customer this week.
- Since there have been only a few responses received on the Customer Survey, it will be mailed directly to each customer with the May billings.
- The date for the Director Retreat meeting still has not been finalized. It will most likely be held at Vintage Villas. This will be an all day meeting of the Directors and Consultants in a less formal atmosphere so as to allow for more discussion time on several issues. The agenda for the meeting is also being finalized.
- A Water Rate comparison sheet was distributed to the Board members. It lists the water and wastewater rates for all of the neighboring water utility providers.

**IV. CONSENT AGENDA:**

**A. CONSIDER AND TAKE ACTION TO ADOPT ORDER CANVASSING RETURNS AND DECLARING RESULTS OF THE TRAVIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 17 MAY 10, 2008 DIRECTORS ELECTION. (CONSIDERAR Y TOMAR MEDIDAS PARA ADOPTAR UNA ORDEN DE ESCRUTINIO DE DATOS QUE DECLARA RESULTADOS DE LA ELECCIÓN DE DIRECTORES DE DISTRITO NÚMERO 17 DE TRAVIS COUNTY PARA CONTROLAR Y MEJORAR EL AGUA.)**

Ms. Gernes read the election results as reported by the Travis County Tax Election office. Jerri Ward received 160 votes, Jeff Roberts received 159 votes and Mickey Decker received 131 votes. The two candidates with the most votes, Jeff Roberts and Jerri Ward, are the elected officials.

**B. CONSIDER AND TAKE ACTION TO ADOPT ORDER CANVASSING ELECTION RETURNS FOR THE SERENE HILLS DEFINED AREA ELECTION. (CONSIDERAR Y TOMAR MEDIDAS PARA ADOPTAR UNA ORDEN DE ESCRUTINIO DE DATOS QUE DECLARA RESULTADOS DE LA ELECCIÓN PARA EL ELECCION DE ÁREA DEFINIDA DE SERENE HILLS.)**

Proposition I, the creation of the Serene Hills Defined Area and authorize a debt service tax passed with votes received of 228 "For" and 162 "Against". Proposition II, the creation of an O&M tax for the Serene Hills Defined Area passed with votes received of 230 "For" and 165 "Against".

**Motion:** Director Roberts to accept the results as certified by the Travis County Elections office and to approve the Order Canvassing the Returns for the Directors Election and the Order Canvassing Election Returns for the Serene Hills Defined Area Election.

**Second:** Director Steed.

Ayes: 2

Noes: 0

Unanimous.

**V. ADJOURNMENT.**

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

**Second:** Director Steed.

Ayes: 2

Noes: 0  
Unanimous.

Director Steed adjourned the meeting at 12:35 p.m.

**Approved this \_\_\_\_\_ day of \_\_\_\_\_ 2008, with a motion**

**By Director \_\_\_\_\_ and a Second by**

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

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

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

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