



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, March 19, 2009, 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 TO THE BOARD INCLUDING:
 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
 2. DISTRICT CONSTRUCTION PROJECTS.
 - a. Murfin Road Waterline Project.
 3. DEVELOPER CONSTRUCTION PROJECTS.
 4. DISTRICT INITIATIVES:
 - a. Service to New Areas
 - b. Trash and Recycling Collection
 - c. Recycling Center Establishment
 - d. Household Hazardous Waste Collection
 - e. Composting Center
 - f. Deep Well Injection of Effluent
 - g. Water Conservation
 - h. Property/Easement Acquisition
 - i. Annexation of Properties
 - j. Status Update Regarding Purchase of Wastewater System from 620 Utility and CCN Transfer Application Pending at the TCEQ
 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
 - 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. Composting Facility, Pay Estimate #1, S&G Contracting, Inc.
 - 2. Hudson Bend Area Water Line Improvements, Pay Estimate #7 and Change Order #2, MB Bender Co., Inc.
 - 3. Hudson Bend Road Water Line Improvements, Pay Estimate #2, Royal Vista, Inc.
 - 4. Lake Travis Elementary Wastewater Line Improvements, Pay Estimate #3, Schroeder Construction Co., Ltd.
 - 5. Murfin Road Waterline, Pay Estimate #4, JC Evans Construction.
 - 6. Clearwell #1 and #2 Refurbish Project, Pay Estimate #4, Payton Construction Co.
- B. APPROVE PAY ESTIMATES/CHANGE ORDERS FOR VARIOUS CONSTRUCTION PROJECTS IN THE STEINER RANCH DEFINED AREA:**
 - 1. Steiner Ranch Phase One, Section 10D, Phase 1A Water, Wastewater and Drainage Improvements, Pay Estimate # 6, Ross Construction Inc.
- C. APPROVE PAY ESTIMATES/CHANGE ORDERS FOR VARIOUS CONSTRUCTION PROJECTS IN THE SERENE HILLS DEFINED AREA:**
 - 1. Serene Hills, Phase 1A & 1B, Pay Estimate #6, JC Evans Construction Co., LP.
- D. APPROVE PAYMENT OF CURRENT INVOICES.**
- E. APPROVE MINUTES.**

V. PUBLIC COMMENT, 6:30 P.M.

VI. OLD BUSINESS:

- A. DISCUSS/CONSIDER/TAKE ACTION ON ACQUISITION OF REAL PROPERTY PARCELS LOCATED WITHIN THE DISTRICT'S BOUNDARIES:**
 - 1. A 12.08 ACRE TRACT LOCATED AT LOTS 32, 35, AND 36 OF LA HACIENDA ESTATES;
 - 2. AN APPROXIMATELY 0.691 ACRE PORTION OF THE 11.3053 ACRE LOHMAN'S CROSSING SHOPPING CENTER SUBDIVISION, LOT 1;
 - 3. A 16.52 ACRE TRACT LOCATED AT LOT 1, BLOCK A, CREEKSIDE AT LAKEWAY; AND
 - 4. REAL PROPERTY FROM LCRA LOCATED WITHIN THE DISTRICT'S BOUNDARIES NEARBY MANSFIELD DAM FOR THE NORTH SHORE TREATMENT PLANT PROJECT.
- B. DISCUSS/CONSIDER/TAKE ACTION ON INQUIRY FROM THE VILLAGE OF BEE CAVE ON ACQUISITION OF WEST TRAVIS COUNTY REGIONAL SYSTEM.**
- C. DISCUSS/CONSIDER/TAKE ACTION ON RESOLUTION APPROVING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE DISTRICT AND THE CITY OF AUSTIN REGARDING PARTICIPATION IN THE CITY'S WATER CONSERVATION PROGRAM.**
- D. DISCUSS/CONSIDER/TAKE ACTION ON PERFORMING WATER UPGRADES AND PROVIDING WASTEWATER SERVICE TO THE TRAVIS VISTA SUBDIVISION.**
- E. DISCUSS/CONSIDER/TAKE ACTION ON PERFORMING WATER UPGRADES AND PROVIDING WASTEWATER SERVICE TO COMANCHE TRAIL AREA.**

VII. NEW BUSINESS:

- A. DISCUSS/ACT ON ITEMS RELATED TO THE TRAVIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 17 STEINER RANCH DEFINED AREA UNLIMITED TAX BONDS, SERIES 2009:**
 - 1. RECEIVE BIDS ON \$14,040,000 TRAVIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 17 STEINER RANCH DEFINED AREA UNLIMITED TAX BONDS, SERIES 2009;
 - 2. DISCUSS/CONSIDER/TAKE ACTION ON THE ORDER AUTHORIZING THE ISSUANCE OF \$14,040,000 TRAVIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 17 STEINER RANCH DEFINED AREA UNLIMITED TAX BONDS, SERIES 2009; LEVYING AN AD VALOREM TAX IN SUPPORT OF

THE BONDS; APPROVING AN OFFICIAL STATEMENT; AUTHORIZING THE EXECUTION OF A PAYING AGENT/REGISTRAR AGREEMENT; AWARDING THE SALE OF THE BONDS; AND AUTHORIZING OTHER MATTERS RELATED TO THE ISSUANCE OF THE BONDS;

3. APPROVE REIMBURSEMENT AGREEMENT; AND
4. DISCUSS/CONSIDER/TAKE ACTION ON THE CLOSING PROCEDURES FOR THE SERIES 2009 BONDS.

- B. DISCUSS/CONSIDER/TAKE ACTION REGARDING THE AGREEMENT FOR THE COLLECTION, HAULING AND DISPOSAL OF MUNICIPAL SOLID WASTE, CONSTRUCTION AND DEMOLITION WASTE, AND RECYCLABLE MATERIAL WITH IESI.
 1. DISCUSS SERVICE PLAN.
 2. DISCUSS/TAKE ACTION ON DISTRICT SURCHARGE.

- C. DISCUSS/CONSIDER/TAKE ACTION ON SUPPLEMENTAL RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION AT THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY FOR APPROVAL OF ENGINEERING PROJECT AND 3RD FLINTROCK RANCH ESTATES DEFINED AREA BOND ISSUE.

- D. DISCUSS/CONSIDER/TAKE ACTION ON RESOLUTION AUTHORIZING APPLICATION TO THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY FOR APPROVAL OF ENGINEERING PROJECT AND 14TH STEINER RANCH DEFINED AREA BOND ISSUE.

- E. DISCUSS/CONSIDER/TAKE ACTION ON STATUS OF MURFIN ROAD WATERLINE PROJECT.

- F. DISCUSS/CONSIDER/TAKE ACTION ON INSTALLATION OF THE MISSING HISTORICAL MARKER ON HUDSON BEND ROAD. (STEED)

- G. DISCUSS/CONSIDER/TAKE ACTION ON PARTIAL UTILITY CONVEYANCE WITH RH OF TEXAS LIMITED PARTNERSHIP FOR NORTH LAKEWAY VILLAGE WATER AND WASTEWATER FACILITIES.

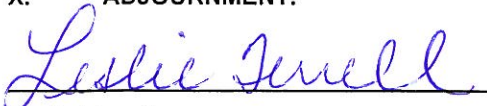
1. APPROVE NEW WATER LINE EASEMENT ON PORTION OF LOTS 151 AND 103, BLOCK D, NORTH LAKEWAY VILLAGE SECTION 6.
2. APPROVE ACCEPTANCE OF SPECIAL WARRANTY DEED FOR LOT 104, BLOCK D, NORTH LAKEWAY VILLAGE SECTION 6.
3. DISCUSS/CONSIDER/TAKE ACTION ON UTILITY CONVEYANCE AGREEMENT FOR FACILITIES CONSTRUCTED TO SERVE NORTH LAKEWAY VILLAGE – SECTION 3, NORTH LAKEWAY VILLAGE SECTION 6, AND THE PINNACLE AT NORTH LAKEWAY CONDOMINIUMS.

- 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:

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

- IX. THE BOARD WILL MEET IN EXECUTIVE SESSION TO RECEIVE ADVICE FROM ITS ATTORNEY REGARDING INQUIRY FROM THE VILLAGE OF BEE CAVE ON ACQUISITION OF WEST TRAVIS COUNTY REGIONAL SYSTEM IN ACCORDANCE WITH TEXAS GOVERNMENT CODE SECTION 551.071.

- X. ADJOURNMENT.


Leslie Terrell
Office Manager

