TRAVIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT 17

3812 Eck Lane • Austin, Texas 78734
Phone (512) 266-1111 • Fax (512) 266-2790

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, June 19, 2014, 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. DISCUSS/CONSIDER/TAKE ACTION ON QUALIFICATION OF ELECTED DIRECTORS

IV. ADMINISTER OATH OF OFFICE FOR ELECTED DIRECTORS

V. DISCUSS/CONSIDER/TAKE ACTION ON APPOINTING BOARD OFFICERS AND COMMITTEES

VI. DISCUSS/CONSIDER/TAKE ACTION ON RESOLUTION TO INDEMNIFY DIRECTORS

VII. DISCUSS/CONSIDER/TAKE ACTION ON RENEWAL OF DIRECTORS' BOND

VIII. MANAGER AND COMMITTEE REPORTS

A. MANAGER'S REPORT: STATUS OF DISTRICT OPERATIONS, DISTRICT CONSTRUCTION PROJECTS, DEVELOPER CONSTRUCTION PROJECTS, DISTRICT ADMINISTRATION AND MANAGEMENT, DISTRICT PLANNING

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

IX. CONSENT AGENDA

A. APPROVE PAY ESTIMATES/CHANGE ORDERS FOR VARIOUS CONSTRUCTION PROJECTS IN THE DISTRICT
1. Mansfield Water Treatment Plant Phase 1, Pay Estimate #6, Archer Western Contractors
2. Mansfield Water Treatment Plant Phase 2, Pay Estimate #8, Archer Western Contractors
3. Travis Vista and Marshall Ford Utility Improvements Project, Pay Estimate #5, Royal Vista, Inc
4. Nevillewood Court Lift Station Expansion, Pay Estimate #1, Excel Construction Services, LLC

B. APPROVE PAY ESTIMATES/CHANGE ORDERS FOR VARIOUS CONSTRUCTION PROJECTS IN THE STEINER RANCH DEFINED AREA:
1. Steiner Ranch Mixed Use #11, Water, Wastewater and Drainage Improvements, Pay Estimates #12W & #13W-Retainage, DNT Construction.

C. APPROVE PAY ESTIMATES/CHANGE ORDERS FOR VARIOUS CONSTRUCTION PROJECTS IN THE SERENE HILLS DEFINED AREA:
1. Serene Hills Phase 3E, 3WA, & 3WE – Water, Wastewater and Drainage Improvements, Pay Estimates # 6 & #7, Change Order #2, C.C. Carlton Ind, Ltd.

D. APPROVE REIMBURSEMENT REQUEST BY MRGHiline, LP FOR WCID 17'S SHARE OF COSTS FOR THE HILINE ROAD WATERLINE PROJECT.
1. Engineering Invoices for March 2014.

E. APPROVE PAYMENT OF CURRENT INVOICES

F. **APPROVE MINUTES – May 15 and May 21, 2014**

X. **PUBLIC COMMENT, 6:30 P.M.**

XI. **OLD BUSINESS**

A. **DISCUSS/CONSIDER/TAKE ACTION REGARDING THE LOWER COLORADO RIVER AUTHORITY'S APPLICATION TO AMEND CERTIFICATE OF ADJUDICATION NOS. 14-5478 AND 14-5482 (THE 2010 WATER MANAGEMENT PLAN) BEFORE THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY**

B. **DISCUSS/CONSIDER/TAKE ACTION REGARDING LOWER COLORADO RIVER AUTHORITY (LCRA) PROPOSAL TO INCREASE RATES FOR RAW WATER**

XII. **NEW BUSINESS**

A. **DISCUSS/CONSIDER/TAKE ACTION ON ITEMS RELATED TO THE SERENE HILLS DEFINED AREA BOND ISSUE NO. 1 AUTHORIZING DISTRICT CONSULTANTS TO ASSIST IN DETERMINING THE FEASIBILITY AND SIZE OF A NEW BOND**

B. **DISCUSS/CONSIDER/TAKE ACTION TO ADOPT ORDER APPROVING CHANGES TO THE RULES AND POLICIES OF TRAVIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 17 REGARDING OPERATION AND MAINTENANCE OF DISTRICT CUSTOMERS RESPONSIBILITY FOR WATER AND WASTEWATER LATERALS**

C. **DISCUSS/CONSIDER/TAKE ACTION REGARDING A POSSIBLE REQUEST BY THE STEINER RANCH NEIGHBORHOOD ASSOCIATION FOR THE DISTRICT TO PURCHASE CERTAIN REAL PROPERTY WITHIN THE STEINER RANCH DEFINED AREA. PRESENTATION BY MR. BRIAN THOMPTO OF THE STEINER RANCH NEIGHBORHOOD ASSOCIATION**

D. **DISCUSS/CONSIDER/TAKE ACTION REGARDING THE PERMIT RENEWAL OF THE TRAVIS VISTA WATER AND SEWER SUPPLY CORPORATION (TVWSSC)**

XIII. **THE BOARD WILL MEET IN EXECUTIVE SESSION TO RECEIVE ADVICE FROM ITS ATTORNEYS REGARDING LOWER COLORADO RIVER AUTHORITY'S APPLICATION TO AMEND CERTIFICATE OF ADJUDICATION NOS. 14-5478 AND 14-5482 (THE 2010 WATER MANAGEMENT PLAN) BEFORE THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY IN ACCORDANCE WITH TEXAS GOVERNMENT CODE SECTION 551.071**

XIV. **THE BOARD WILL MEET IN EXECUTIVE SESSION TO RECEIVE ADVICE FROM ITS ATTORNEYS REGARDING LOWER COLORADO RIVER AUTHORITY'S PROPOSAL TO INCREASE RATES FOR RAW WATER FEES IN ACCORDANCE WITH TEXAS GOVERNMENT CODE SECTION 551.071**

XV. **THE BOARD WILL MEET IN EXECUTIVE SESSION TO DELIBERATE THE PURCHASE OF REAL PROPERTY INTERESTS WITHIN THE STEINER RANCH DEFINED AREA, IN ACCORDANCE WITH TEXAS GOVERNMENT CODE SECTION 551.072; AND TO RECEIVE ADVICE FROM ITS ATTORNEYS REGARDING SUCH REAL ESTATE TRANSACTION, IN ACCORDANCE WITH TEXAS GOVERNMENT CODE SECTION 551.071**

XVI. **THE BOARD WILL MEET IN EXECUTIVE SESSION, IN ACCORDANCE WITH TEXAS GOVERNMENT CODE SECTION 551.071, TO RECEIVE ADVICE FROM ITS ATTORNEYS REGARDING THE PERMIT RENEWAL OF THE TRAVIS VISTA WATER AND SEWER SUPPLY CORPORATION (TVWSSC)**

XVII. **ADJOURNMENT**

Linda R. Sandlin

Linda R. Sandlin
Administrative Assistant