**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 special meeting, open to the public, on Wednesday, February 22, 2017, at 6:00 p.m. at the Travis County Water Control and Improvement District offices, at 3812 Eck Lane.*

# Items on the Agenda

1. CALL TO ORDER

1. **ESTABLISH A QUORUM**

**III. MANAGER REPORT**

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

**IV. DISCUSS/CONSIDER/TAKE ACTION REGARDING OFFER TO CANDIDATE FOR THE GENERAL MANAGER POSITION**

**V. THE BOARD WILL MEET IN EXECUTIVE SESSION to receive advice from its attorney, in accordance with texas government code sections 551.071, and for personnel matters, in accordance with texas government code section 551.074, regarding the search for a new general manager.**

**VI. ADJOURNMENT**

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**Linda R. Sandlin**

**Administrative Assistant**