



TRAVIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT 17

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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, April 20, 2017, 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 RESOLUTION OF APPRECIATION OF SERVICE FOR GENERAL MANAGER, DEBORAH S. GERNES
- IV. MANAGER AND COMMITTEE REPORTS
 - A. MANAGER'S REPORT: STATUS OF DISTRICT OPERATIONS, FINANCES, DISTRICT CONSTRUCTION PROJECTS, DEVELOPER CONSTRUCTION PROJECTS, DISTRICT ADMINISTRATION AND MANAGEMENT, DISTRICT PLANNING
 - B. COMMITTEE REPORTS
 1. COMMUNICATIONS / PARKS AND CONSERVATION COMMITTEE REPORT
 2. LEGAL COMMITTEE REPORT
 3. PLANNING COMMITTEE REPORT – APRIL 11, 2017
 4. BUDGET AND FINANCE COMMITTEE REPORT
 5. POLICY COMMITTEE REPORT – APRIL 5, 2016
 6. IMPACT FEE ADVISORY COMMITTEE – APRIL 12, 2017
 7. STORMWATER COMMITTEE
- V. CONSENT AGENDA
 - A. APPROVE PAY ESTIMATES/CHANGE ORDERS FOR VARIOUS CONSTRUCTION PROJECTS IN THE DISTRICT
 1. Eck Lane WTP Backwash Improvements, Pay Estimate #14, Protta Construction Inc. and Protta Inc., JV
 2. Flintrock Wastewater Treatment Plant Expansion, Pay Estimate #12, PLW Central Texas.
 3. Steiner Ranch Lift Station No. 6 Improvements, Pay Estimates #6 and #7-Final, Austin Engineering Co., Inc.
 - B. APPROVE PAYMENT OF CURRENT INVOICES
 - C. APPROVE MINUTES – Regular Meeting held March 16, 2017
- VI. PUBLIC HEARING ON UPDATES TO WATER CONSERVATION AND DROUGHT CONTINGENCY PLAN, 6:15 P.M.
- VII. PUBLIC COMMENT, 6:30 P.M.
- VIII. OLD BUSINESS
 - A. DISCUSS/CONSIDER/TAKE ACTION ON TACARA 24" WATERLINE OVERSIZING INSTALLATION, CHANGE ORDER REQUEST BY CASEY DEVELOPMENT
 - B. DISCUSS/CONSIDER/TAKE ACTION ON SECOND AMENDMENT TO BIG DAVE TOWER LEASE AGREEMENT WITH VERIZON

IX. NEW BUSINESS

- A. DISCUSS/CONSIDER/TAKE ACTION ON A SUPPLEMENT TO ENGAGEMENT LETTER FOR THE TRAVIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 17 SERENE HILLS DEFINED AREA UNLIMITED TAX BOND ISSUE, SERIES 2017-A, BOND NO. 3 – LLOYD GOSSELINK
 - B. DISCUSS/CONSIDER/TAKE ACTION REGARDING ADJUSTMENT TO BILLING RATES FOR LEGAL SERVICES RENDERED BY LLOYD, GOSSELINK, ROCHELLE & TOWNSEND, PC
 - C. DISCUSS/CONSIDER/TAKE ACTION ON ASSIGNMENT OF ENGINEERING SERVICES AGREEMENT EXECUTED APRIL 21, 2011 BETWEEN TRAVIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 17 AND RIVER CITY ENGINEERING TO TRIHYDRO CORPORATION
 - D. DISCUSS/CONSIDER/TAKE ACTION REGARDING CHANGE ORDER FOR FLINTROCK ROAD IMPROVEMENTS BY SMITH CONTRACTING TO RESOLVE WATERLINE CONFLICTS IN AN AMOUNT OF \$15,100.00
 - E. DISCUSS/CONSIDER/TAKE ACTION ON AMENDMENTS TO FISCAL YEAR 2017 OPERATING BUDGET
 - F. DISCUSS/CONSIDER/TAKE ACTION TO ADOPT ORDER APPROVING AMENDMENTS TO THE RULES AND POLICIES OF TRAVIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 17 REGARDING:
 - 1. ADDITION OF APPENDICES N., INFORMATION, DATA AND CYBER SECURITY POLICY;
 - 2. POLICY 3.9, AMENDMENT TO BILLING ADJUSTMENTS; AND
 - 3. POLICY 3.6.1, AMENDMENT TO METER REQUIREMENTS
 - G. DISCUSS/CONSIDER/TAKE ACTION TO ADOPT ORDER OF THE BOARD OF DIRECTORS OF TRAVIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 17 TO AMEND THE DISTRICT'S SERVICE RULES AND POLICIES - WATER CONSERVATION AND DROUGHT CONTINGENCY PLAN
 - H. DISCUSS/CONSIDER/TAKE ACTION ON THE UTILITY OPERATIONS AND SERVICE AGREEMENT BETWEEN THE TRAVIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT 17 AND THE VILLAS ON LAKE TRAVIS
 - I. DISCUSS/CONSIDER/TAKE ACTION REGARDING LEGISLATIVE UPDATE ON THE 85TH LEGISLATIVE SESSION BILLS OF INTEREST
 - J. DISCUSS/CONSIDER/TAKE ACTION REGARDING THE DISTRICT GENERAL MANAGER, JASON F. HOMAN, INCLUDING:
 - 1. APPROVE FINAL EMPLOYMENT CONTRACT FOR THE DISTRICT GENERAL MANAGER; AND
 - 2. AUTHORIZATION OF A RESOLUTION FOR SIGNATORY RIGHTS ON BEHALF OF TRAVIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 17
 - K. DISCUSS/CONSIDER/TAKE ACTION ON PLANNING FOR DEBORAH S. GERNES RETIREMENT CELEBRATION
 - L. DISCUSS/CONSIDER/TAKE ACTION REGARDING WATER AND WASTEWATER LIVING UNIT EQUIVALENT CALCULATIONS FOR CONDOMINIUMS – ASH CREEK HOMES, CANYONSIDE AT FALCONHEAD WEST
- X. THE ACCORDANCE WITH TEXAS GOVERNMENT CODE SECTIONS 551.071, BOARD WILL MEET IN EXECUTIVE SESSION TO RECEIVE ADVICE FROM ITS ATTORNEY, IN REGARDING TACARA 24" WATERLINE OVERSIZING INSTALLATION, CHANGE ORDER REQUEST BY CASEY DEVELOPMENT
- XI. THE BOARD WILL MEET IN EXECUTIVE SESSION TO RECEIVE ADVICE FROM ITS ATTORNEY, IN ACCORDANCE WITH TEXAS GOVERNMENT CODE SECTION 551.071, REGARDING THE BIG DAVE TOWER LEASE AGREEMENT WITH VERIZON
- XII. THE BOARD WILL MEET IN EXECUTIVE SESSION TO RECEIVE ADVICE FROM ITS ATTORNEY, IN ACCORDANCE WITH TEXAS GOVERNMENT CODE SECTIONS 551.071, REGARDING ASSIGNMENT OF ENGINEERING SERVICES AGREEMENT WITH RIVER CITY ENGINEERING TO TRIHYDRO CORPORATION
- XIII. THE BOARD WILL MEET IN EXECUTIVE SESSION TO RECEIVE ADVICE FROM ITS ATTORNEY, IN ACCORDANCE WITH TEXAS GOVERNMENT CODE SECTIONS 551.071, REGARDING THE UTILITY

OPERATIONS AND SERVICE AGREEMENT BETWEEN THE TRAVIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT 17 AND THE VILLAS ON LAKE TRAVIS

- XIV. THE BOARD WILL MEET IN EXECUTIVE SESSION TO RECEIVE ADVICE FROM ITS ATTORNEY, IN ACCORDANCE WITH TEXAS GOVERNMENT CODE SECTIONS 551.071 AND 551.074, REGARDING THE EMPLOYMENT CONTRACT FOR THE DISTRICT GENERAL MANAGER
- XV. THE ACCORDANCE WITH TEXAS GOVERNMENT CODE SECTIONS 551.071, BOARD WILL MEET IN EXECUTIVE SESSION TO RECEIVE ADVICE FROM ITS ATTORNEY, REGARDING WATER AND WASTEWATER LIVING UNIT EQUIVALENT CALCULATIONS FOR CONDOMINIUMS
- XVI. ADJOURNMENT

Linda R. Sandlin

Linda R. Sandlin
Administrative Assistant

