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, January 15, 2015, 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

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. **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. **Mansfield Water Treatment Plant Phase 1, Pay Estimate #13, Archer Western Contractors**
2. **Mansfield Water Treatment Plant Phase 2, Pay Estimate #15, Archer Western Contractors**
3. **Travis Vista and Marshall Ford Utility Improvements Project, Pay Estimate #12, Royal Vista, Inc.**
4. **Steiner Ranch WWTP Disinfection Improvements Project – Pay Estimate #5, Cunningham Constructors & Associates, Inc.**
5. **Steiner Tank Valve Replacement, Pay Estimate #2, Pipe Works Constructors, LLC.**
6. **Flintrock Lift Station "A" Expansion, Pay Estimate #1, Excel Construction Services, LLC.**

B. 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 Estimate #11-Final, C.C. Carlton Industries, Inc.**
2. **Mansions at Lakeway Apartments, Pay Estimates #1, #2, and #3 C.C. Carlton Industries, Inc.**

APPROVE PAYMENT OF CURRENT INVOICES

C. APPROVE MINUTES – December 18, 2014

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

VI. 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 TRAVIS VISTA WATER AND SEWER SUPPLY CORPORATION, INCLUDING:
1. **CORPORATION'S APPLICATION TO RENEW ITS WASTEWATER DISCHARGE PERMIT WITH THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY; AND**
2. **STATUS OF DUAL CERTIFICATION APPLICATION TO SERVE THE TRAVIS VISTA WATER AND SEWER SUPPLY CORPORATION AREA**

C. DISCUSS/CONSIDER/TAKE ACTION ON POTENTIAL SALE OF CELL TOWER LEASES

D. DISCUSS/CONSIDER/TAKE POSSIBLE ACTION ON PURCHASE OF THE MU-14 PROPERTY WITHIN THE STEINER RANCH DEFINED AREA FOR USE BY STEINER RESIDENTS

E. DISCUSS/CONSIDER/TAKE ACTION ON PROPOSED IMPROVEMENTS TO FLINTROCK ROAD, REGARDING
1. **THE DISTRICT TO RELOCATE WATER AND WASTEWATER INFRASTRUCTURE LOCATED IN THE RIGHT OF WAY**
2. **INTERLOCAL AGREEMENT BETWEEN TRAVIS COUNTY AND TRAVIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 17**

VII. NEW BUSINESS

A. DISCUSS/CONSIDER/TAKE ACTION ON ITEMS RELATED TO THE STEINER RANCH DEFINED AREA UNLIMITED TAX BONDS, SERIES 2015, INCLUDING:
1. **APPROVE REIMBURSEMENT AUDIT;**
2. **APPROVE UTILITY CONVEYANCE AGREEMENT DOCUMENTS;**
3. **AUTHORIZE DISBURSEMENTS OF THE UNLIMITED TAX BONDS, SERIES 2015, FOR BOND ISSUE NO. EIGHTEEN; AND**
4. **DISCUSS POSSIBLE OTHER MATTERS RELATED TO THE CLOSING PROCEDURES OF THE BONDS**

B. DISCUSS/CONSIDER/TAKE ACTION ON AGREEMENT WITH TAYLOR MORRISON FOR PURCHASE OF ADDITIONAL WATER AND WASTEWATER CAPACITY

C. DISCUSS/CONSIDER/TAKE ACTION ON PRESENTATION BY DISTRICT'S FINANCIAL ADVISOR REGARDING REFINANCING OF STEINER RANCH DEFINED AREA BONDS FOR SAVINGS

D. DISCUSS/CONSIDER/TAKE ACTION ON TRAVIS VISTA & MARSHALL FORD AREA UTILITY IMPROVEMENTS PAY ESTIMATE #13 AND REQUESTS FOR PLAN QUANTITY CHANGES

E. DISCUSS/CONSIDER/TAKE ACTION TO SCHEDULE A BOARD OF DIRECTOR WORK SHOP FOR THE FIRST QUARTER OF 2015

VIII. THE BOARD WILL MEET IN EXECUTIVE SESSION TO RECEIVE ADVICE FROM ITS ATTORNEYS IN ACCORDANCE WITH TEXAS GOVERNMENT CODE SECTION 551.071 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

IX. THE BOARD WILL MEET IN EXECUTIVE SESSION TO RECEIVE ADVICE FROM ITS ATTORNEYS IN ACCORDANCE WITH TEXAS GOVERNMENT CODE SECTION 551.071 REGARDING TRAVIS VISTA WATER AND SEWER SUPPLY CORPORRATION, INCLUDING:
1. **CORPORATION'S APPLICATION TO RENEW ITS WASTEWATER DISCHARGE PERMIT WITH THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY;**
2. **STATUS OF DUAL CERTIFICATION APPLICATION TO SERVE THE TRAVIS VISTA WATER AND SEWER SUPPLY CORPORATION AREA**

X. ADJOURNMENT

Linda R. Sandlin

Linda R. Sandlin
Administrative Assistant

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