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, May 21, 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- Met April 6, 2015
3. LEGAL COMMITTEE REPORT
4. PLANNING COMMITTEE REPORT
5. BUDGET AND FINANCE COMMITTEE REPORT
6. POLICY COMMITTEE REPORT
7. IMPACT FEE ADVISORY COMMITTEE
8. STORMWATER 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 #17, Archer Western Contractors
2. Mansfield Water Treatment Plant Phase 2, Pay Estimate #19, Archer Western Contractors
3. Flintrock Lift Station "A" Expansion, Pay Estimate #5, Excel Construction Services, LLC
4. Tacara at Steiner Ranch, 24" Waterline Oversizing Project, Engineering, Casey Development, LTD

B. APPROVE PAY ESTIMATES/CHANGE ORDERS FOR VARIOUS CONSTRUCTION PROJECTS IN THE SERENE HILLS DEFINED AREA
1. Serene Hills Phase 2W, Water, Wastewater and Drainage Improvements, Pay Estimate #4 and Change Order #1, Central Road & Utility, Ltd.

C. APPROVE PAYMENT OF CURRENT INVOICES

D. APPROVE MINUTES –April 11, 2015 Special Meeting and April 16, 2015 Regular Meeting

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 BEFORE THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY

B. DISCUSS/CONSIDER/TAKE ACTION REGARDING TRAVIS VISTA WATER AND SEWER SUPPLY CORPORATION

C. **DISCUSS/CONSIDER/TAKE ACTION REGARDING SERENE HILLS LTD. COST SHARE OF THE FLINTROCK ROAD WATER AND WASTEWATER LINE RELOCATION**

VII. **NEW BUSINESS**

A. **DISCUSS/CONSIDER/TAKE ACTION ON PROPOSED MANSFIELD WATER TREATMENT PLANT PHASE 1, CHANGE ORDER NO. RCP1 #15A AND #15B, ARCHER WESTERN CONTRACTORS**

B. **DISCUSS/CONSIDER/TAKE ACTION ON RATE FOR SOLID WASTE AND RECYCLING SERVICE PROVIDED BY PROGRESSIVE WASTE SOLUTIONS**

C. **DISCUSS/CONSIDER/TAKE ACTION ON RERATE OF EMPLOYEE HEALTH CARE BENEFITS**

D. **DISCUSS/CONSIDER/TAKE ACTION ON PURCHASE OF TABLETS FOR CONVERTING TO ELECTRONIC BOARD PACKETS**

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 BEFORE THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY**

IX. **THE BOARD WILL MEET IN EXECUTIVE SESSION TO RECEIVE ADVICE FROM ITS ATTORNEYS REGARDING TRAVIS VISTA WATER AND SEWER SUPPLY CORPORRATION, IN ACCORDANCE WITH TEXAS GOVERNMENT CODE SECTION 551.071**

X. **THE BOARD WILL MEET IN EXECUTIVE SESSION TO RECEIVE ADVICE FROM ITS ATTORNEYS REGARDING SERENE HILLS, LTD. COST SHARE OF THE FLINTROCK ROAD WATER AND WASTEWATER LINE RELOCATION, IN ACCORDANCE WITH THE TEXAS GOVERNMENT CODE SECTION 551.071**

XI. **THE BOARD WILL MEET IN EXECUTIVE SESSION TO RECEIVE ADVICE FROM ITS ATTORNEYS IN ACCORDANCE WITH TEXAS GOVERNMENT CODE SECTION 551.071 REGARDING THE PROPOSED MANSFIELD WATER TREATMENT PLANT PHASE 1, CHANGE ORDER NO. RCP1 #15A AND #15B, ARCHER WESTERN CONTRACTORS**

XII. **ADJOURNMENT**

Linda R. Sandlin

Linda R. Sandlin
Administrative Assistant