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, October 20, 2016, 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 - REVISED

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. **COMMUNICATIONS / PARKS AND CONSERVATION COMMITTEE REPORT**
2. **LEGAL COMMITTEE REPORT**
3. **PLANNING COMMITTEE REPORT**
4. **BUDGET AND FINANCE COMMITTEE REPORT**
5. **POLICY COMMITTEE REPORT**
6. **IMPACT FEE ADVISORY COMMITTEE**
7. **STORMWATER COMMITTEE**

IV. CONSENT AGENDA

A. APPROVE PAY ESTIMATES/CHANGE ORDERS FOR VARIOUS CONSTRUCTION PROJECTS IN THE DISTRICT
1. **Eck Lane WTP Backwash Improvements, Pay Estimate #8, Prota Construction Inc. and Prota Inc., JV**
2. **Flintrock Wastewater Treatment Plant Expansion, Pay Estimate #6, PLW Central Texas**

B. APPROVE PAYMENT OF CURRENT INVOICES

C. APPROVE MINUTES – September 15, 2016 Regular Meeting and September 27, 2016 Special Meeting

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

VI. OLD BUSINESS

A. DISCUSS/CONSIDER/TAKE ACTION ON WATER AND WASTEWATER LINES TO SERVE LOT 13, CARDINAL HILLS, UNIT 7; 1203 SPARROW LANE, AUSTIN, TEXAS 78734
1. **REQUEST FOR REDUCTION OF SERVICE FEES DUE TO INSTALLATION COST OF SERVICE LINE EXTENSIONS TO SERVE NEWLY CONSTRUCTED HOME; - RICK SOLIS AND**
2. **ACCEPTANCE OF UTILITY CONVEYANCE AGREEMENT BETWEEN TRAVIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 17 AND LAKE RIDGE CUSTOM HOMES – LAKE RIDGE CUSTOM HOMES**

B. DISCUSS/CONSIDER/TAKE ACTION REGARDING SEARCH FOR NEW GENERAL MANAGER

VII. NEW BUSINESS

A. PRESENTATION BY REPRESENTATIVE PAUL WORKMAN AND TRAVIS COUNTY COMMISSIONER GERALD DAUGHERTY REGARDING UTILITY SERVICE TO AREAS OF WEST TRAVIS COUNTY

B. DISCUSS/CONSIDER/TAKE ACTION ON ALLOWABLE METER SIZE FOR THE CANYONSIDE AT FALCONHEAD WEST PROJECT – ASH CREEK HOMES

C. DISCUSS/CONSIDER/TAKE ACTION TO ADOPT AN ORDER ON ADDITION OF ATMOSPHERIC VACUUM BREAKER (AVB) BACKFLOW PREVENTION REQUIREMENTS ON FLEX HOSE TUB AND SHOWER FIXTURES TO THE TRAVIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 17 2015 UNIFORM PLUMBING CODE LOCAL AMENDMENTS

D. DISCUSS/CONSIDER/TAKE ACTION ON ADOPTION OF AN ORDER APPROVING ADMENDMENTS TO THE RULES AND POLICIES OF TRAVIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 17 REGARDING PROCEDURES FOR WASTEWATER LIFT STATIONS AND GRINDER PUMP STATIONS

E. DISCUSS/CONSIDER/TAKE ACTION ON ACQUISITION OF 21.49 ACRE FEET OF WATER RIGHTS FROM 239 RIO VISTA AND THL RANCH LTD.

F. DISCUSS/CONSIDER/TAKE ACTION ON DECLARING CERTAIN EQUIPMENT AS SURPLUS PROPERTY AND AUTHORIZING THE SALE OF SUCH EQUIPMENT:
1. **1999 DODGE DAKOTA PICKUP TRUCK; AND**
2. **2002 CHEVROLET S1500 PICKUP TRUCK**

G. DISCUSS/CONSIDER/TAKE ACTION ON ANNUAL REVIEW OF THE INVESTMENT POLICY OF TRAVIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 17

H. DISCUSS/CONSIDER/TAKE ACTION ON UPDATE TO THE DISTRICT'S SERVICE RULES AND POLICIES, TO INCORPORATE MECHANICAL REVISIONS, RATES, FEES AND AMENDMENTS ADOPTED TO INCLUDE:
1. **ADOPTING THE 2015 UNIFORM PLUMBING CODE WITH LOCAL AMENDMENTS (4.21.16)**
2. **PERSONNEL POLICY UPDATES, SECTION 3.1 (8.18.16)**
3. **NEW RATES AND FEES ADOPTED SPETEMBER 15, 2015 TO BE EFFECTIVE OCTOBER 1, 2016, SECTION 2.0**
4. **ADOPTION OF AMENDMENTS TO SECTION 6.0 REGARDING PROCEDURES FOR WASTEWATER LIFT STATIONS AND GRINDER PUMP STATIONS (As approved tonight in Item VII. C.)**
5. **INVESTMENT POLICY (As approved tonight in Item VII. F.)**

VIII. THE BOARD WILL MEET IN EXECUTIVE SESSION TO RECEIVE ADVICE FROM ITS ATTORNEY, IN ACCORDANCE WITH TEXAS GOVERNMENT CODE SECTIONS 551.071 AND 551.072, REGARDING THE APPROVAL OF A CONTRACT TO ACQUIRE WATER RIGHTS FOR IRRIGATION

IX. THE BOARD WILL MEET IN EXECUTIVE SESSION TO RECEIVE ADVICE FROM ITS ATTORNEY, IN ACCORDANCE WITH TEXAS GOVERNMENT CODE SECTION 551.071, REGARDING UTILITY SERVICE TO AREAS OF WEST TRAVIS COUNTY

X. ADJOURNMENT

Linda R. Sandlin

Linda R. Sandlin
Administrative Assistant

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