



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, April 4, 2018, at 6:00 p.m., at the Travis County Water Control and Improvement District offices, at 3812 Eck Lane.

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. 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. PUBLIC COMMENT, 6:30 P.M.
- V. OLD BUSINESS
 - A. DISCUSS/CONSIDER/TAKE ACTION REGARDING THE FLINTROCK WASTEWATER TREATMENT PLANT EXPANSION CONSTRUCTION PROGRESS AND COMPLETION
- VI. NEW BUSINESS
 - A. DISCUSS/CONSIDER/TAKE ACTION TO ACCEPT UTILITY CONVEYANCE AGREEMENTS BETWEEN TRAVIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 17 AND:
 - 1. Mansfield Investors, LLC for Lakeside at the Park Condominiums; and
 - 2. DCI Developers, LLC for Tacara Apartment Infrastructure
 - B. DISCUSS/CONSIDER/TAKE ACTION REGARDING CONTRACT AWARD TO PROTA CONSTRUCTION INC, AND PROTA INC., JOINT VENTURE IN THE AMOUNT OF \$1,528,000.00, AS RECOMMENDED BY GREEN CIVIL DESIGN, FOR CARDINAL HILLS FISCAL YEAR 2018 WATERLINE IMPROVEMENTS PROJECT
 - C. DISCUSS/CONSIDER/TAKE ACTION TO ADOPT ORDER DECLARING UNCONTESTED DIRECTORS ELECTION (DISCUTIR Y ADOPTAR UNA ORDEN DECLARANDO RESULTADOS DE ELECCIÓN DE DIRECTORES INCONTESTADOS)
 - D. DISCUSS/CONSIDER/TAKE ACTION ON THE ORDERS AND PETITIONS TO ADD THE FOLLOWING LANDS THAT HAVE PETITIONED FOR ADDITION TO RECEIVE WATER SERVICE FROM TRAVIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 17:
 - 1. LOT 40 OF MAJESTIC HILLS RANCHETTES, ADDRESSED AS 17002 SPLENDOR PASS, STEVE AND VERA SMILEY AS OWNERS;
 - 2. LOT 7, BLOCK B, BUFFALO GAP SUBDIVISION & PT ADJ, ADDRESSED AS 16327 LAKE LOOP DRIVE, THOMAS AND SHERYL WHITEHEAD AS OWNERS;
 - 3. LOT 31 (1.70 ACR), MAJESTIC HILLS RANCHETTES, ADDRESSED AS 3805 SERENE HILLS DRIVE, JOHN AND KELLY GARBER AS OWNERS;

4. LOT 7 FREUND SLEEPY HOLLOW LAKE AUSTIN SUBDIVISION, ADDRESSED AS 12417 RIVER BEND 7, FAMILIA TRUST, PETER A. HERZOG AND KEJDA HERZOG AS TRUSTORS; AND
5. LOT 31 (4.13 AC) LA HACIENDA ESTATES, ADDRESSED AS 4701 DOSS ROAD, ISLAMIC CENTER OF LAKE TRAVIS, A DOMESTIC NONPROFIT CORPORATION AS OWNER

E. DISCUSS/CONSIDER/TAKE ACTION ON AMENDMENTS TO THE GENERAL MANAGER COMPENSATION, EMPLOYMENT AGREEMENT AND ANNUAL PERFORMANCE REVIEW OF GENERAL MANAGER AS WELL AS NOTED EMPLOYEE ISSUES

VII. 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 FLINTROCK WASTEWATER TREATMENT PLANT EXPANSION CONSTRUCTION PROGRESS AND COMPLETION

VIII. THE BOARD WILL MEET IN EXECUTIVE SESSION TO RECEIVE ADVICE FROM ITS ATTORNEY, IN ACCORDANCE WITH TEXAS GOVERNMENT CODE SECTION 551.071, REGARDING ORDER DECLARING UNCONTESTED DIRECTORS ELECTION (DISCUTIR Y ADOPTAR UNA ORDEN DECLARANDO RESULTADOS DE ELECCIÓN DE DIRECTORES INCONTESTADOS)

X. THE BOARD WILL MEET IN EXECUTIVE SESSION TO SEEK ADVICE FROM ITS ATTORNEY, IN ACCORDANCE WITH TEXAS GOVERNMENT CODE SECTIONS 551.071 AND 551.074, REGARDING AMENDMENTS TO THE GENERAL MANAGER COMPENSATION, EMPLOYMENT AGREEMENT AND ANNUAL PERFORMANCE REVIEW OF GENERAL MANAGER AS WELL AS NOTED EMPLOYEE ISSUES

XI. ADJOURNMENT



Linda R. Sandlin
Administrative Assistant

