



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, February 21, 2019, 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. 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. Flintrock Wastewater Treatment Plant Expansion, Pay Estimate No. 33, PLW Central Texas**
- 2. Cardinal Hills Waterline Improvements, Pay Estimate No. 6, Protta Construction, Inc.**

B. APPROVE PAY ESTIMATES/CHANGE ORDERS FOR VARIOUS CONSTRUCTION PROJECTS IN THE SERENE HILLS DEFINED AREA

- 1. Serene Hills Phase 4 – Water, Wastewater Drainage Improvements, Pay Estimates No. 10 and No. 11, Central Road and Utility**

2. Serene Hills Offsite – W/WW (to serve Bee Creek Commercial), Water, Wastewater Drainage Improvements, Pay Estimates No. 5 and No. 6, Central Road and Utility
3. Serene Hills Offsite – W/WW (to serve Bee Creek Commercial), Water, Wastewater Drainage Improvements, Change Order No. 1, Central Road and Utility

C. APPROVE PAYMENT OF CURRENT INVOICES

- D. APPROVE MINUTES** – Special Meeting held January 17 and Regular Meeting held January 24, 2019

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

VI. OLD BUSINESS

- A. DISCUSS/CONSIDER/TAKE ACTION ON REVIEW OF THE FISCAL YEAR 2019, FIRST QUARTER INVESTMENT REPORT**

VII. NEW BUSINESS

- A. DISCUSS/CONSIDER/TAKE ACTION TO AUTHORIZE THE ENGINEERING FIRM OF JONES-HEROY TO BEGIN PREPARATION OF AN APPLICATION FOR BOND APPROVAL TO THE TEXAS COMMISSION OF ENVIRONMENTAL QUALITY FOR THE SERENE HILLS DEFINED ARE IN AN AMOUNT NOT TO EXCEED \$4,500,000.00**

- B. DISCUSS/CONSIDER/TAKE ACTION REGARDING ACCEPTANCE OF UTILITY CONVEYANCE AGREEMENT BETWEEN TRAVIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 17 AND BELLA MONTAGNA CIRCLE, LLC FOR ALL WATER AND SEWER FACILITIES TO SERVE LOT 89, BELLA MONTAGNA ESTATES**

- C. DISCUSS/CONSIDER/TAKE ACTION TO ADOPT THE COMMANDERS POINT WASTEWATER TREATMENT PLANT CAPACITY ANALYSIS AND SERVICE AREA MAP**

- D. DISCUSS/CONSIDER/TAKE ACTION REGARDING THE STATUS OF THE LAKEWAY REGIONAL EFFLUENT STORAGE TANK PROJECT**

VIII. THE BOARD WILL MEET IN EXECUTIVE SESSION TO RECEIVE ADVICE FROM ITS ATTORNEY, IN ACCORDANCE WITH TEXAS GOVERNMENT CODE SECTION 551.071, REGARDING THE LAKEWAY REGIONAL EFFLUENT STORAGE TANK PROJECT

IX. ADJOURNMENT