



## 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, March 26, 2020, at 6:00 p.m., at the Travis County Water Control and Improvement District offices, at 3812 Eck Lane.

Any citizen having interest in these matters is invited to attend. At the presiding officer's discretion, speakers will be limited to three minutes to support the orderly flow of the meeting. 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.

DRAFT

### Items on the Agenda

- I. CALL TO ORDER
- II. ESTABLISH A QUORUM
- III. DISCUSS/CONSIDER/TAKE ACTION ON QUALIFICATION OF APPOINTED DIRECTOR
- IV. ADMINISTER OATH OF OFFICE TO APPOINTED DIRECTOR
- V. DISCUSS/CONSIDER/TAKE ACTION ON APPOINTMENT OF NEWLY APPOINTED DIRECTOR TO COMMITTEE MEMBERSHIP
- VI. 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
- VII. CONSENT AGENDA
  - A. APPROVE DISTRICT PAY ESTIMATES / CHANGE ORDERS FOR VARIOUS CONSTRUCTION PROJECTS WITHIN THE DISTRICT
    1. Lakeway Regional Drip Irrigation, Waste Water Solutions, Pay Estimate No. 7
    2. Flintrock Wastewater Treatment Plant Expansion, PLW Central Texas, Pay Estimate No. 38
  - B. APPROVE DEVELOPER PAY ESTIMATES / CHANGE ORDER FOR SERENE HILLS DEFINED AREA
    1. Bee Creek Offsite Water and Wastewater, Wingman Construction, LLC, Change Order No. 2
  - C. APPROVE PAYMENT OF CURRENT INVOICES
  - D. APPROVE MINUTES – Regular Meeting held January 30, 2020 and February 20, 2020
- VIII. PUBLIC COMMENT, 6:30 P.M.

Public comments regarding an item that is not on the agenda will be accepted only during this designated portion of the meeting.

**IX. NEW BUSINESS**

- A. DISCUSS/CONSIDER/TAKE ACTION TO REVIEW THE NEEDS AND UPDATES OF THE CORONAVIRUS DISEASE 2019 (COVID-19)**
- B. DISCUSS/CONSIDER/TAKE ACTION ON REVIEW OF THE FIRST QUARTER INVESTMENT REPORT, FISCAL YEAR 2020**
- C. DISCUSS/CONSIDER/TAKE ACTION ON REVIEW OF CAPITAL AND IMPROVEMENT PROJECTS**

**X. ADJOURNMENT**

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**Linda R. Sandlin,  
Executive Assistant**

CANCELED DUE TO COVID-19