



**TRAVIS COUNTY  
WATER CONTROL AND IMPROVEMENT DISTRICT NO.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, January 20, 2022, at 6:00 p.m. at the Travis County Water Control and Improvement District No. 17 offices at 3812 Eck Lane, Austin, Texas 78734.*

*Any citizen having an 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.*

**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 – January 11, 2022
    - 4. BUDGET AND FINANCE COMMITTEE REPORT – January 13, 2022 and January 18, 2022
    - 5. POLICY COMMITTEE – January 12, 2022
    - 6. IMPACT FEE ADVISORY COMMITTEE
    - 7. STORMWATER COMMITTEE
- IV. PUBLIC COMMENT, 6:15 P.M.**
- V. CONSENT AGENDA**
  - A. APPROVE PAY ESTIMATES / CHANGE ORDERS FOR VARIOUS CONSTRUCTION PROJECTS IN THE DISTRICT**
    - 1. Steiner Ranch WWTP Headworks Improvements, PGC General Contractors, Pay Estimate No. 3
    - 2. Steiner Ranch Lift Station No. 4 Improvements, Austin Engineering Co., Inc., Pay Estimate No. 11
    - 3. Apache Shores Improvements, Red Fox Water Line, Prota, Inc., Pay Estimate No. 7
    - 4. Mansfield Water Treatment Plant Expansion, Payton Construction, Inc., Pay Estimate No. 5
    - 5. Eck Lane & Mansfield WTP Improvements, Excel Construction Services LLC, Pay Estimate No. 10
    - 6. Flintrock Falls Golf Course Irrigation Expansion, United Golf, LLC, Pay Estimate No. 2
    - 7. Apache Shores Improvements, Red Fox Water Line, Prota, Inc., Change Order No. 2
  - B. APPROVE PAYMENT OF CURRENT INVOICES**
  - C. APPROVE MINUTES – Regular Meeting held December 16, 2021.**
- VI. NEW BUSINESS**
  - A. DISCUSS/CONSIDER/TAKE ACTION REGARDING THE FINANCIAL AUDIT FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2021.**
  - B. DISCUSS/CONSIDER/TAKE ACTION REGARDING THE RECOMMENDATION BY THE POLICY COMMITTEE REGARDING THE BROKER/DEALERS LIST AS PRESENTED BY VALLEY VIEW CONSULTING:**
    - 1. WCID NO. 17 RULES AND POLICIES – SECTION 7.5 BROKER/DEALERS LIST**

- C. DISCUSS/CONSIDER/TAKE ACTION REGARDING THE POTENTIAL AGREEMENT WITH UNITED PROPERTIES FOR THE CONSTRUCTION OF A WASTEWATER TREATMENT PLANT TO SERVICE A DEVELOPMENT WITHIN THE WCID NO 17 CCN.
  - D. DISCUSS/CONSIDER/TAKE ACTION REGARDING A RECOMMENDATION BY THE WCID NO. 17 STAFF TO AUTHORIZE THE PURCHASE AND INSTALLATION OF INGERSOLL RAND AIR COMPRESSOR FOR THE ECK LANE FACILITY IN THE AMOUNT OF \$196,640.
  - E. DISCUSS/CONSIDER/TAKE ACTION REGARDING RECOMMENDATIONS BY THE POLICY COMMITTEE:
    - 1. PERSONNEL POLICIES – SECTION 3. 1 VACATION POLICY EDIT
    - 2. RULES AND POLICIES – SECTION 7.3 ADMINISTRATIVE CHANGES & CREDIT LIMIT AMENDMENT FOR THE EXECUTIVE ASSISTANT AND OFFICE SUPERVISOR
  - F. DISCUSS/CONSIDER/TAKE ACTION REGARDING ACCEPTANCE OF UTILITY CONVEYANCE AGREEMENTS BETWEEN TRAVIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 17 AND:
    - 1. AQUALAND, REGARDING WATER AND WASTEWATER SERVICE FACILITIES TO SERVE THE LAKEWAY MEDICAL VILLAGE SUBDIVISION LOTS 1-6, A SUBDIVISION LOCATED IN TRAVIS COUNTY, TEXAS AND RECORDED AS DOCUMENT NO. 201400139 IN THE OFFICIAL PUBLIC RECORDS OF TRAVIS COUNTY TEXAS.
    - 2. AQUALAND, REGARDING WATER AND WASTEWATER SERVICE FACILITIES TO SERVE THE LAKEWAY MEDICAL VILLAGE SUBDIVISION LOTS 11-14, A SUBDIVISION LOCATED IN TRAVIS COUNTY, TEXAS AND RECORDED AS DOCUMENT NO. 201400139 IN THE OFFICIAL PUBLIC RECORDS OF TRAVIS COUNTY, TEXAS.
  - G. DISCUSS/CONSIDER/TAKE ACTION REGARDING CONTRACT AWARD FOR THE TRAVIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 17'S STORAGE TANK REHABILITATION PROJECT CTEX CONSTRUCTIONS SERVICES LLC. AND QUALITY ASSURANCE INSPECTION BY HOT INSPECTIONS, A SOLE SOURCE PROCUREMENT IN THE AMOUNT OF \$260,000 AS RECOMMENDED BY THE DISTRICT STAFF.
  - H. DISCUSS/CONSIDER/TAKE ACTION REGARDING AN ORDER DECLARING CERTAIN EQUIPMENT (FLEET VEHICLES) AS SURPLUS PROPERTY AND AUTHORIZING THE SALE OF SUCH EQUIPMENT.
- VII. THE BOARD WILL MEET IN EXECUTIVE SESSION TO RECEIVE ADVICE FROM ITS ATTORNEY PURSUANT TO TEXAS GOVERNMENT CODE § 551.071 REGARDING A POTENTIAL AGREEMENT WITH UNITED PROPERTIES FOR THE CONSTRUCTION OF A WASTEWATER TREATMENT PLANT TO SERVICE A DEVELOPMENT WITHIN THE WCID NO 17 CCN.
- VIII. ADJOURNMENT

  
Paula L. Neeley  
Executive Assistant

