

**WATER AND WASTEWATER COMMISSION
REGULAR MEETING
RECOMMENDATION
October 15, 2008**

No. 101508-J

TITLE: AMDENDMENT - WCID 17 CTE PARTNERS/CTE HOLDINGS

	Motion		COMMISSIONER'S VOTE				
	Motion Made By	Motion Seconded By	Consenting	Dissenting	Abstaining	Recusal	Absent
Cheryl Scott-Ryan Chairperson	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mario Espinoza Vice Chair	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sarah Baker	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Karen Friese	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dale Gray	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chien Lee	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Gwendolyn Webb	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

SUBJECT:

The Water and Wastewater Commission recommends authorization to the City Manager to negotiate and execute an amendment to agreement with Travis County Water Control and Improvement District No. 17 ("WCID No. 17") and **CTE PARTNERS, LTD**, through its Managing Partner, **CTE HOLDINGS, INC.**, a Texas corporation, ("Developer") for the provision of wholesale wastewater service to the Comanche Canyon Planned Unit Development area.



Recommended by the Water and Wastewater Commission

____ **Not Recommended by the Water and Wastewater Commission**

____ **No Recommendation (No quorum)**


Cheryl Scott-Ryan, Chairperson
Water & Wastewater Commission

10-15-08
Date