

Board Workshop Agenda

Lake Travis Independent School District Board of Trustees

A meeting of the Board of Trustees of Lake Travis Independent School District will be held February 6, 2006, beginning at 6:00 PM in the Educational Development Center, Live Oak Room
607 RR 620 North
Austin, TX 78734.

The subjects to be discussed or considered, or upon which any formal action may be taken are listed below. Items do not have to be taken in the order shown on this agenda.

1. Quorum Determination
2. Closed Session - Trustees will adjourn into closed session, as permitted under Texas Government Code Section 551.071, Consultation with Attorney.
 - A. Detachment and Annexation
3. Discussion and/or Action
4. Adjournment
5. Call To Order
6. Conflict Disclosure Statements
7. Closed Session
 - A. Conflict Disclosure Statements
8. Detachment and Annexation
9. Finance and Support Services
 - A. Water Conservation Program
 - B. Construction Update
 1. Bond Update and Financials 2
10. Green Choice Energy Option 21
11. Lake Travis High School Roof Design 34
12. 2006-2007 Budget 35
13. Election Agreement 37
14. Upcoming Meetings
 - A. March 21, 2006, 6:00 p.m., Board/Superintendent Conference, EDC
 - B. March 27, 2006, 7:00 p.m., Board Meeting
15. February 20, 2006, 7:00 p.m., Board Meeting, EDC
16. March 6, 2006, 6:00 p.m., Public Hearing - Detachment and Annexation, Paleface Ranch Subdivision, EDC
17. March 6, 2006, Board Workshop, Immediately following the public hearing, but no earlier than 8:00 p.m.

Lake Travis Independent School District

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SCHOOL BOARD AGENDA ITEM SUMMARY

SUBJECT	Bond Update
RECOMMENDED ACTION	Provide information
RATIONALE	To keep board and community updated on progress of bond program.
COMMITTEE CONSIDERATION	None
BUDGET PROVISIONS	None
RESOURCE PERSONNEL	Jim Ratcliff 533-6026
MEETING DATE	February 6, 2006



LAKE
TRAVIS
INDEPENDENT
SCHOOL
DISTRICT

LAKE TRAVIS ISD BOND UPDATE

Report to Board of Trustees 2/6/06

Current Bond Facilities Projects

2004 Bond

- **Hudson Bend Middle School Expansion – Phase I** – The GMP for construction of Phase I was approved by the Board on 10/24/05. Construction is **currently underway with earthwork, rough grading, and underground utility work complete and installation of concrete curbing for the track currently underway.** Weather permitting, completion of the running track is expected in time for the start of the spring 2006 middle school competitive track season.

2006 Bond

- **Lake Travis High School** – In-depth planning work for the expansion of Lake Travis High School to provide a student capacity of 2500 with core facilities for 3000 is currently underway. Estimated schedules for the components of this project are as follows:
 - The architects presented the Schematic Design for the full project scope to the Board of Trustees on December 12, 2005.
 - Softball pressbox – The GMP for construction of the softball pressbox was approved by the Board on 12/5/05. Construction is now underway and is scheduled to be complete prior to the first competition softball game in the early spring 2006.
 - Tennis court lighting:
 - **GMP approval is scheduled for 3/27/06**
 - Construction is scheduled for completion by mid-August 2006
 - Stadium seating, restroom and concession expansion:
 - **The GMP for the bleacher purchase package was approved by the Board of Trustees on 1/23/06**
 - **GMP approval for the balance of the project is scheduled for 3/27/06**
 - Construction is scheduled for completion by mid-August 2006
 - Track resurfacing:
 - GMP approval is scheduled for 5/8/06
 - Construction is scheduled for completion by mid-August 2006

- Expansion of roads, parking and drives – this work will be sequenced throughout the course of this entire project, with the initial parcel of new parking scheduled as follows:
 - **GMP approval is scheduled for 3/27/06**
 - Construction is scheduled for completion by mid-August 2006
- Renovation of the competition gym, and dressing rooms at the competition gym and auxiliary gym:
 - **GMP approval is scheduled for 3/27/06**
 - Construction is scheduled for completion by mid-August 2006
- Conversion of the existing Turf Room to Central Weight Training Facility:
 - **GMP approval is scheduled for 3/27/06**
 - Construction is scheduled for completion by mid-August 2006
- Major new building addition components – design work is underway, with GMP approval scheduled for 8/28/06. Construction of these components will be completed from mid-2007 to mid-2008.
- Major existing building renovations – design work is underway, with GMP approval scheduled for 8/28/06. Construction will occur in phases as the new building components are completed and student occupancy is shifted to these areas to allow the renovation work in existing building areas to take place. Completion of the major renovations is scheduled to occur in phases between late 2007 and mid-year 2008.
- **Lake Travis Middle School** – In-depth planning work for the expansion of Lake Travis Middle School to accommodate 900 students is underway. GMP approval is scheduled for 8/28/06, with completion of new addition components scheduled for May 2007 and completion of major renovation components scheduled for December 2007.
- **Hudson Bend Middle School Expansion Phase II** – In-depth planning work for Phase II of the expansion of Hudson Bend Middle School to accommodate 900 students is underway.
 - The architects presented the combined Schematic Design/Design Development for this project to the Board of Trustees on December 12, 2005.
 - **GMP approval is scheduled for 3/27/06.** Completion of new addition components is scheduled for December 2006 and completion of major renovation components is scheduled for August 2006.
- **Elementary School No. 5** – In-depth planning work for this project is underway.
 - The architects presented the Schematic Design to the Board of Trustees on December 12, 2005.
 - GMP approval is scheduled for 6/19/06.

- Construction is scheduled to be complete June 2007.
- **Transportation Center and District Warehouse** – Initial planning work is scheduled to begin in April 2006 and will be completed in September 2006. Site parcel location and acquisition is currently underway. Bidding is scheduled to occur in fall 2006 with construction completion in fall 2007.
- **Conversion of Existing Transportation Center to Maintenance Facility** – Planning for this project will begin in April 2006 and will be bid with the new Transportation Center. The conversion renovation work will commence with the completion of the new Transportation Center and is scheduled to take approximately 5 months to complete.
- **Educational Development Center** – Planning work for the second phase of the Educational Development Center conversion will begin in July 2006 and will be bid in fall 2006 with construction to commence with the completion of the District Warehouse project in fall 2007. Construction is scheduled to take approximately 4 months to complete.
- **Maintenance Projects at Existing Campuses** – These projects are currently being scheduled, with priority given to security and safety related projects, which will be bid in spring 2006 and completed over the spring and summer 2006. Interior renovation and site related projects will be bid in spring 2006 and completed over the summer 2006.
- **Technology, Instructional, Food and Nutrition Services, Transportation Buses/Vehicles** – Replacements and upgrades of equipment and infrastructure for technology, instructional equipment and related items, food service and nutrition equipment and facilities, and buses and related vehicles and equipment for transportation are included in this bond program and will take place on an as-needed basis across the timeframe of the bond program.
- **Portable Buildings** – The expansion project at Lake Travis High School will require the relocation of existing portable buildings and the possible acquisition of additional portable buildings to house students and programs as the phased work on this campus is constructed.
- **Land Acquisition for Future Facilities** – The district is currently reviewing and evaluating opportunities for the acquisition of land for future facilities, including land for High School #2, Middle Schools #3 and #4, Elementary Schools #7 and #8, a Central Events Center, and the Transportation Center/District Warehouse.

Completed Facilities Projects

2004 Bond

- **Conversion of existing Building 100 at the original Lake Travis Elementary School to an Educational Development Center** – The condition of Building 100 at the original Lake Travis Elementary School allowed this building to be economically salvaged and a portion of it

converted to meeting and training facilities for district staff and faculty. This project was completed in December 2005.

- **Lake Travis Elementary School** – This project, located on Kollmeyer Drive at Ranch Road 620, was completed and opened for school in August 2005.
- **Maintenance Upgrade Projects** – This project included upgrades to roofing, waterproofing, mechanical equipment and alarm systems at Lake Travis High School, Lake Travis Middle School and the Administration Building and was completed in August 2005.
- **Energy Management Controls System** – The installation of a district wide energy management and control system was completed in September 2005.
- **Expansion of Lakeway, Bee Cave, and Lake Pointe Elementary Schools** – This project expanded the capacity of each of these schools to 850 students and was completed for the start of school in August 2004.
- **Expansion/Renovation of the Lake Travis Middle School Kitchen and Cafeteria** – This project included the expansion and renovation of the kitchen and dining area at Lake Travis Middle School and was completed in August 2004.

Lake Travis ISD
 2001 Bond Program
 January 31, 2006

General Description	Original Budget	Amended Budget	Prior Month Expenditures	Current Month Expenditures	Expended To Date	Balance to Complete Projects
District Improvements/Reimb.	0	1,777,486	1,670,374	47,257	1,717,631	59,855
Lake Pointe Elementary	10,275,000	8,550,339	8,550,339	0	8,550,339	0
Land Purchases	2,000,000	1,946,973	1,913,036	678	1,913,714	33,259
Technology	1,265,000	1,439,427	1,439,427	0	1,439,427	0
Walks/Playfields	200,000	220,546	220,546	0	220,546	0
Improved Security/Traffic Flow	60,000	115,523	115,523	0	115,523	0
Energy/Flooring	635,000	768,984	768,984	0	768,984	0
Roofing and Flashing	115,000	87,060	87,060	0	87,060	0
Portable Relocation	130,000	129,329	129,329	0	129,329	0
Bond Issuance	120,000	131,118	131,118	0	131,118	0
TOTAL	14,800,000	15,166,785	15,025,736	47,935	15,073,671	93,114

	Original Budget	Amended Budget	Prior Month Resources	Current Month Resources	Revenues to Date	Balance
Other Resources	0	405,365	406,615	280	406,895	-1,530

Current Fund Balance 38,580

The 'Balance to Complete Projects' column reflects the necessary funding to finish the first phase of construction of the Educational Development Center and the purchase of land for an elementary school.

**Lake Travis ISD - 2001 Bond Program
January 31, 2006**

Sub-Object	General Description	Closed	Original Budget	Bond Approval Forms	2000-01 Expenditures	2001-02 Expenditures	2002-03 Expenditures	2003-04 Expenditures	2004-05 Expenditures	2005-06 Expenditures	Encumbr.
00	District Improvements/Reimb G.F.		0.00	1,894,162.00	41,100.60	583,228.09	260,749.89	44,407.21	557,235.21	230,909.95	30,509.50
10	Lake Pointe Elementary	C	10,275,000.00	8,618,869.00	2,639,274.11	5,830,186.94	67,825.57	13,052.83	0.00	0.00	0.00
20	Land Purchases		2,000,000.00	1,970,000.00	506,262.89	645,710.00	0.00	0.00	47,625.51	714,115.78	0.00
30	Technology	C	1,265,000.00	1,506,722.00	158,272.31	1,014,694.88	216,846.87	49,612.48	0.00	0.00	0.00
40	Walks/Playfields	C	200,000.00	229,614.00	208,842.04	11,703.86	0.00	0.00	0.00	0.00	0.00
50	Improved Security/Traffic Flow	C	60,000.00	126,025.00	53,419.00	5,032.45	57,071.50	0.00	0.00	0.00	0.00
60	Energy/Flooring	C	635,000.00	798,916.00	325,715.34	236,988.10	206,280.63	0.00	0.00	0.00	0.00
70	Roofing and Flashing	C	115,000.00	89,965.00	0.00	80,231.58	6,828.00	0.00	0.00	0.00	0.00
80	Portable Relocation	C	130,000.00	130,200.00	49,463.43	4,865.90	0.00	75,000.00	0.00	0.00	0.00
90	Bond	C	120,000.00	134,000.00	131,118.18	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL		14,800,000.00	15,498,473.00	4,113,467.90	8,412,641.80	815,602.46	182,072.52	604,860.72	945,025.73	30,509.50

Balance Based on Original BAF	-698,473.00
Interest	405,365.05
Favorable Variances	331,688.32
Available Resources	38,580.37

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Sub-Object	General Description	Closed	Total Commitment	Bond Approval Form Less Total Commitment	Original Budget Less Total Commitment	Original Budget Less Bond Approval Forms
00	District Improvements/Reimb G.F.		1,717,630.95	176,531.05	(1,717,630.95)	(1,894,162.00)
10	Lake Pointe Elementary	C	8,550,339.45	68,529.55	1,724,660.55	1,656,131.00
20	Land Purchases		1,913,714.18	56,285.82	86,285.82	30,000.00
30	Technology	C	1,439,426.54	67,295.46	(174,426.54)	(241,722.00)
40	Walks/Playfields	C	220,545.90	9,068.10	(20,545.90)	(29,614.00)
50	Improved Security/Traffic Flow	C	115,522.95	10,502.05	(55,522.95)	(66,025.00)
60	Energy/Flooring	C	768,984.07	29,931.93	(133,984.07)	(163,916.00)
70	Roofing and Flashing	C	87,059.58	2,905.42	27,940.42	25,035.00
80	Portable Relocation	C	129,329.33	870.67	670.67	(200.00)
90	Bond	C	131,118.18	2,881.82	(11,118.18)	(14,000.00)
	TOTAL		15,073,671.13	424,801.87	(273,671.13)	(698,473.00)

Program	BAF	January 31, 2006	AMOUNT	FY 00-01	FY 01-02	FY 02-03	FY 03-04	FY 04-05	FY 05-06	BALANCE	ENCUMB.	BALANCE	Closed	Available
00	211	Hexagon Shade areas and picnic tables -HS	23,000.00	21,089.07	1,725.00					185.93		185.93	C	185.93
	212	Upgrades in football fieldhouse and HS gyms	22,000.00	20,011.53	777.14					1,211.33		1,211.33	C	1,211.33
	213	-		0.00	0.00					0.00		0.00	C	0.00
	214	-	0.00	0.00	0.00					0.00		0.00	C	0.00
	219	Three shade covers and picnic tables	20,000.00	0.00	19,533.01					466.99		466.99	C	466.99
	223	Fence upper parking lot for bus parking	9,000.00	0.00	8,790.16					209.84		209.84	C	209.84
	225	Baseball field renovation	49,500.00	0.00	49,500.00					0.00		0.00	C	0.00
	235	Practice fields, fire alarm, restrooms	105,000.00		34,926.53	58,365.00				11,708.47		11,708.47	C	11,708.47
	239	LTHS water penetration repairs	232,061.00		119,676.12	112,384.36				0.52		0.52	C	0.52
	243	Conference Room Admin Building	4,050.00			4,049.83				0.17		0.17	C	0.17
	244	Fans and Dehumidifiers	7,750.00			7,336.00				414.00		414.00	C	414.00
	245	2002 Summer Projects	30,000.00			23,063.99				6,936.01		6,936.01	C	6,936.01
	247	2003 Summer Projects	145,500.00			55,550.71	828.12			89,121.17		89,121.17	C	89,121.17
	402	Bond related exp., prior yr Gen Fund reimb.	325,000.00	0.00	325,000.00					0.00		0.00	C	0.00
	404	LTHS Band Field- Arch Svs	23,301.00		23,300.13					0.87		0.87	C	0.87
	251	LTMS Parking Improvement	30,000.00				29,079.09			920.91		920.91	C	920.91
	252	Land - Professional Services	20,000.00				14,500.00			5,500.00		5,500.00	C	5,500.00
	504	Building 100 Renovation Planning Costs	145,000.00					117,639.00	10,156.95	17,204.05		17,204.05		
	505	Building 100 Renovation - Construction	660,000.00					439,596.21	177,753.00	42,650.79	30,509.50	12,141.29		
	506	HBMS PHASE I	43,000.00						43,000.00	0.00		0.00		
		Total District Improvements	1,894,162.00	41,100.60	583,228.09	260,749.89	44,407.21	557,235.21	230,909.95	176,531.05	30,509.50	146,021.55		
10	101	LPE Design/Survey - F & A	565,500.00	452,400.00	113,100.00					0.00		0.00	C	0.00
	102	Project Mgmt - SOC	150,000.00	88,000.00	57,000.00	5,000.00				0.00		0.00	C	0.00
	103	Geo Technical HBC Engr.	5,500.00	5,500.00						0.00		0.00	C	0.00
	104	Environmental Assessment - Horizon	3,200.00	3,200.00						0.00		0.00	C	0.00
	105	Misc Permitting Fees	5,000.00	1,180.34	2,889.00					930.66		930.66	C	930.66
	106	Masonry Design Analysis - C Beall	12,500.00	0.00	11,125.00					1,375.00		1,375.00	C	1,375.00
	107	Material Testing - HBC Engr	24,999.00	5,948.00	18,422.10					628.90		628.90	C	628.90
	108	Printing Documents - A1	19,500.00	17,634.29	267.30					1,598.41		1,598.41	C	1,598.41
	109	*Construction - American Constructors	6,820,000.00	2,004,427.24	5,146,635.76		6,128.00			-337,191.00		-337,191.00	C	-337,191.00
	110	Move cable - Time Warner	5,000.00	4,818.00						182.00		182.00	C	182.00
	111	Move powerline - City of Austin	55,000.00	53,166.24						1,833.76		1,833.76	C	1,833.76
	112	Engineering for LCRA irrigation supply	10,000.00	0.00						10,000.00		10,000.00	C	10,000.00
	113	Modify manholes - COA	5,000.00	3,000.00						2,000.00		2,000.00	C	2,000.00
	114	*Construction - CO #1 - American	85,794.00							85,794.00		85,794.00	C	85,794.00
	115	Water/Wastewater connections	0.00							0.00		0.00	C	0.00
	116	Reimb from SWTC to LTISD for wastewater	-28,105.00		-28,105.00					0.00		0.00	C	0.00
	117	*Construction - CO #3 - American	57,154.00							57,154.00		57,154.00	C	57,154.00
	118	*Landscape/Irrigation Changes - American	0.00							0.00		0.00	C	0.00
	119	*Construction - CO #4 - American	62,498.00							62,498.00		62,498.00	C	62,498.00
	120	Testing & Balancing - Air Technologies	0.00							0.00		0.00	C	0.00
	121	*Construction - CO #6	8,839.00							8,839.00		8,839.00	C	8,839.00
	122	*Construction - CO #6	13,987.00							13,987.00		13,987.00	C	13,987.00
	123	*Construction- PRs - CO #2	-2,437.00							-2,437.00		-2,437.00	C	-2,437.00
	124	*Construction- PRs - CO #5	4,155.00							4,155.00		4,155.00	C	4,155.00
	125	*Construction- PRs	6,245.00							6,245.00		6,245.00	C	6,245.00
	126	Misc LPES - odds and ends	25,000.00		20,579.97	919.00	969.90			2,531.13		2,531.13	C	2,531.13
	127	LCRA water meter/service fees	44,105.00		38,105.00	1,466.79				4,533.21		4,533.21	C	4,533.21
	128	*American Constructors- CO #7	60,538.00							60,538.00		60,538.00	C	60,538.00
	129	*American Constructors-Bonus CO #7	30,000.00							30,000.00		30,000.00	C	30,000.00
	130	Landscaping Services-Wineroud Assoc.	3,076.00			3,075.03				0.97		0.97	C	0.97
	131	LPES Civil Design - Malone Wheeler	17,122.00			17,064.00				58.00		58.00	C	58.00
	132	*LPES Yard drains	4,290.00							4,290.00		4,290.00	C	4,290.00
	133	*American Constr. - CO #8 Retention Pond	6,128.00							6,128.00		6,128.00	C	6,128.00
	134	ADA Inspection - F&A	633.00			633.50				0.50		0.50	C	0.50
	240	Retention Pond Fencing	13,000.00			10,910.00				2,090.00		2,090.00	C	2,090.00
4	304	Technology/Telephone Systems	168,893.00		168,892.97					0.03		0.03	C	0.03

Program	BAF	January 31, 2006	AMOUNT	FY 00-01	FY 01-02	FY 02-03	FY 03-04	FY 04-05	FY 05-06	BALANCE	ENCUMB.	BALANCE	Closed	Available
70	222	Waterproofing/thru wall flashing HS,LTE, Adm	19,200.00	0.00	19,135.58					64.42		64.42	C	64.42
	230	Recoat Admin Bldg roof	16,950.00		16,950.00					0.00		0.00	C	0.00
	236	LTHS roof repair	2,815.00		2,815.00					0.00		0.00	C	0.00
	237	LTES roof upgrade	43,000.00		41,331.00					1,669.00		1,669.00	C	1,669.00
	242	Seal Penetrations - LTHS Fieldhouse	8,000.00			6,828.00				1,172.00		1,172.00	C	1,172.00
		Total Roofing and Flashing	89,965.00	0.00	80,231.58	6,828.00	0.00	0.00	0.00	2,905.42	0.00	2,905.42		
80	207	Move 3 double portables to BCES	18,000.00	18,000.00						0.00		0.00	C	0.00
	208	Electric power to portables at BCES	6,000.00	4,833.00	470.90					696.10		696.10	C	696.10
	210	Decking, ramping, skirting portables	25,000.00	24,977.49						22.51		22.51	C	22.51
	216	Portable furniture and storage cabinets	1,700.00	1,652.94						47.06		47.06	C	47.06
	218	Wire portables to the existing intercom	2,000.00		1,935.00					65.00		65.00	C	65.00
	224	Exterior fire horns for BCE portables	1,200.00		1,200.00					0.00		0.00	C	0.00
	226	Gutter replacement on BCE portables	1,300.00		1,260.00					40.00		40.00	C	40.00
	248	Move 6 portables to LWES	75,000.00				75,000.00			0.00		0.00	C	0.00
		Total Portable Location	130,200.00	49,463.43	4,865.90	0.00	75,000.00	0.00	0.00	870.67	0.00	870.67		
90	401	Bond issuance costs	134,000.00	131,118.18	0.00					2,881.82		2,881.82	C	2,881.82
		Total Bond Issue Costs	134,000.00	131,118.18	0.00	0.00	0.00	0.00	0.00	2,881.82	0.00	2,881.82		
		GRAND TOTAL	15,498,473.00	4,113,467.90	8,412,641.80	815,602.46	182,072.52	604,860.72	945,025.73	424,801.87	30,509.50	394,292.37		331,688.32

Lake Travis ISD
 2004 Bond Program
 January 31, 2006

		Original Budget	Amended Budget	Total Expend.	Amended Balance	Diff Between Orig & Amend Bud
1. Lake Travis Elementary School	10	12,772,000	13,159,335	13,059,487.13	99,847.87	-387,335
2. Elementary School Expansions:						
Lakeway Elementary Expansion	20	3,107,700	2,844,967	2,844,966.94	0.06	262,733
Bee Cave Elementary Expansion	20	2,525,000	2,864,616	2,891,216.71	-26,600.71	-339,616
Lake Pointe Elementary Expansion	20	2,675,875	2,838,948	2,838,948.13	-0.13	-163,073
Total Elementary Expansions		8,308,575	8,548,531	8,575,131.78	-26,600.78	-239,956
Portable Relocation	71	250,000	390,000	389,171.92	828.08	-140,000
Elementary Playscapes/Playcourts	46	295,000	351,000	340,167.00	10,833.00	-56,000
Total Elementary Other		545,000	741,000	729,338.92	11,661.08	-196,000
Total Elementary		21,625,575	22,448,866	22,363,957.83	84,908.17	-823,291
3. Immediate District Needs:						
Maintenance Projects						
Fire and Security	41	155,000	131,000	129,937.00	1,063.00	24,000
HVAC, Electrical	42	4,470,880	3,196,420	3,168,887.77	27,532.23	1,274,460
Mechanical Controls	43	950,500	898,000	895,696.12	2,303.88	52,500
Roofing, Water Penetration	44	1,607,650	1,542,920	1,480,972.93	61,947.07	64,730
District Improvements	47	0	60,000	0.00	60,000.00	-60,000
Total Maintenance Projects		7,184,030	5,828,340	5,675,493.82	152,846.18	1,355,690
Food Service Projects	45	590,000	585,000	494,521.89	90,478.11	5,000
Other Programs						
Prior Year Reimbursements	00	1,700,000	1,700,000	1,700,000.00	0.00	0
Library Books	31	210,000	210,000	208,327.80	1,672.20	0
Transportation	51	1,300,000	1,300,000	1,250,558.05	49,441.95	0
Technology	32	2,498,750	2,498,750	2,151,046.53	347,703.47	0
Athletic Facilities/Phase I	61	286,000	658,276	73,118.11	585,157.89	-372,276
Educational Development Center	90	0	850,000	831,695.78	18,304.22	-850,000
Total Other Program Needs		5,994,750	7,217,026	6,214,746.27	1,002,279.73	-1,222,276
Total Immediate District Needs		13,768,780	13,630,366	12,384,761.98	1,245,604.02	138,414
4. Miscellaneous:						
Wastewater	80	500,000	820,000	18,725.00	801,275.00	-320,000
Bond Issue	01	380,000	26,330	26,330.47	-0.47	353,670
Total Miscellaneous		880,000	846,330	45,055.47	801,274.53	33,670
Total Program		36,274,355	36,925,562	34,793,775.28	2,131,786.72	-651,207
Interest Revenue		0	606,753	535,883.78	70,869.22	606,753
Other Resources		0	137,000	128,886.47	8,113.53	137,000
Total Resources		0	743,753	664,770.25	78,982.75	743,753
Net Budget Position for Bond Program						92,546

Lake Travis ISD
 2004 Bond Program
 January 31, 2006

	Detail Pg.	Original Budget	Amended Budget	Estimated Need	Expend. 2002-03	Expend. 2003-04	Expend. 2004-05	Expend. 2005-06	Encumbr. 2005-06	Total Expend.	Amended Balance	Diff Between Budget
1. Lake Travis Elementary School	1	12,772,000	13,159,335	13,159,335	0.00	2,325,435.43	10,753,651.84	-27,429.25	7,829.11	13,059,487.13	99,848	-387,335
2. Elementary School Expansions:												
Lakeway Elementary Expansion	2	3,107,700	2,844,967	2,844,967	128,570.34	2,706,719.98	9,676.62	0.00	0.00	2,844,966.94	0	262,733
Bee Cave Elementary Expansion	3	2,525,000	2,864,616	2,864,616	84,278.20	2,776,305.42	30,633.09	0.00	0.00	2,891,216.71	-26,601	-339,616
Lake Pointe Elementary Expansion	4	2,675,875	2,838,948	2,838,948	59,150.00	2,761,501.62	18,296.51	0.00	0.00	2,838,948.13	0	-163,073
Total Elementary Expansions		8,308,575	8,548,531	8,548,531	271,998.54	8,244,527.02	58,606.22	0.00	0.00	8,575,131.78	-26,601	-239,956
Portable Relocation-71		250,000	390,000	390,000	0.00	336,842.72	50,215.20	2,114.00	0.00	389,171.92	828	-140,000
Elementary Playscapes/Playcourts-46		295,000	351,000	351,000	0.00	199,355.00	117,026.00	23,786.00		340,167.00	10,833	-56,000
Total Elementary Other		545,000	741,000	741,000	0.00	536,197.72	167,241.20	25,900.00	0.00	729,338.92	11,661	-196,000
Total Elementary		21,625,575	22,448,866	22,448,866	271,998.54	11,106,160.17	10,979,499.26	-1,529.25	7,829.11	22,363,957.83	84,908	-823,291
3. Immediate District Needs:												
Maintenance Projects												
Fire and Security -41	5	155,000	131,000	131,000	0.00	0.00	129,937.00	0.00		129,937.00	1,063	24,000
HVAC, Electrical-42	5	4,470,880	3,196,420	3,196,420	0.00	269,223.00	2,719,895.22	179,769.55	0.00	3,168,887.77	27,532	1,274,460
Mechanical Controls-43	5	950,500	898,000	898,000.00	0.00	243,893.12	627,503.00	24,300.00		895,696.12	2,304	52,500
Roofing, Water Penetration-44	5	1,607,650	1,542,920	1,542,920	0.00	251,874.00	1,159,990.90	69,108.03	0.00	1,480,972.93	61,947	64,730
District Improvements-47	5	0	60,000	60,000	0	0	0	0	0	0	60,000	-60,000
Total Maintenance Projects		7,184,030	5,828,340	5,828,340	0.00	764,990.12	4,637,326.12	273,177.58	0.00	5,675,493.82	152,846	1,355,690
Food Service Projects	5	590,000	585,000	585,000	0.00	436,703.19	56,774.50	1,044.20	0.00	494,521.89	90,478	5,000
Other Programs												
Prior Year Reimbursements - 00		1,700,000	1,700,000	1,700,000		1,700,000.00	0.00	0.00	0.00	1,700,000.00	0	0
Library Books - 31		210,000	210,000	210,000		37,636.89	77,981.24	81,077.45	11,632.22	208,327.80	1,672	0
Transportation - 51		1,300,000	1,300,000	1,300,000		435,060.18	458,675.87	356,822.00	0.00	1,250,558.05	49,442	0
Technology - 32		2,498,750	2,498,750	2,498,750		561,509.59	1,200,135.11	307,668.88	81,732.95	2,151,046.53	347,703	0
Athletic Facilities/Phase I - 61		286,000	658,276	658,276		13,187.36	49,454.51	10,476.24	0.00	73,118.11	585,158	-372,276
Educational Development Center- 90		0	850,000	850,000		0.00	66,969.30	764,726.48	0.00	831,695.78	18,304	-850,000
Total Other Program Needs		5,994,750	7,217,026	7,217,026	0.00	2,747,394.02	1,853,216.03	1,520,771.05	93,365.17	6,214,746.27	1,002,280	-1,222,276
Total Immediate District Needs		13,768,780	13,630,366	13,630,366	0.00	3,949,087.33	6,547,316.65	1,794,992.83	93,365.17	12,384,761.98	1,245,604	138,414
4. Miscellaneous:												
Wastewater-80		500,000	820,000	820,000			18,725.00	0.00		18,725.00	801,275	-320,000
Bond Issue-01		380,000	26,330	26,330		26,330.47		0.00		26,330.47	0	353,670
Total Miscellaneous		880,000	846,330	846,330	0.00	26,330.47	18,725.00	0.00	0.00	45,055.47	801,275	33,670
Total Program		36,274,355	36,925,562	36,925,562	271,998.54	15,081,577.97	17,545,540.91	1,793,463.58	101,194.28	34,793,775.28	2,131,787	-651,207
Interest Revenue		0	606,753	606,753		125,292.71	335,212.79	75,378.28		535,883.78	70,869	606,753
Other Resources		0	137,000	137,000		27,767.10	27,956.60	73,162.77		128,886.47	8,114	137,000
Total Resources			743,753	743,753	0.00	153,059.81	363,169.39	148,541.05	0.00	664,770.25	78,983	743,753
Net Budget Position for Bond Program												92,546

Lake Travis Elementary School

January 31, 2006

	Original Budget	Amended Budget	Estimated Need	Expend. 2002-03	Expend. 2003-04	Expend. 2004-05	Expend. 2005-06	Encumbr. 2005-06	Total Expend.	Amended Balance	Diff Between Budget
Administrative Costs - 11											
Municipal and other permit fees	0	0							0.00	0.00	0
Program Manager	150,000	30,000	30,000		0.00	30,000.00			30,000.00	0.00	120,000
Printing Costs	0	0							0.00	0.00	0
Sub-Total	150,000	30,000	30,000	0.00	0.00	30,000.00	0.00	0.00	30,000.00	0.00	120,000
Design and Testing Costs - 12											
Architects and Engineering	605,000	656,335	656,335		506,020.00	147,254.76	3,060.24		656,335.00	0.00	-51,335
Third Party Consultants (Civil, Land	90,000	90,000	90,000		75,000.00	15,000.00			90,000.00	0.00	0
Masonry	20,000	0	0						0.00	0.00	20,000
Traffic	5,000	0	0						0.00	0.00	5,000
GeoTech/Testing	62,000	45,000	45,000		20,848.50	25,558.00			46,406.50	-1,406.50	17,000
In-District Costs	0	2,000	2,000						0.00	2,000.00	-2,000
											0
Sub-Total	782,000	793,335	793,335	0.00	601,868.50	187,812.76	3,060.24	0.00	792,741.50	593.50	-11,335
Construction Costs - 13											
General Contractor	11,397,000	11,706,184	11,706,184		1,666,856.00	10,063,640.77	-119,361.62		11,611,135.15	95,048.85	-309,184
Printing Costs	25,000	21,000	21,000						0.00	21,000.00	4,000
Municipal and other permit fees	18,000	18,000	18,000		24,818.98	3,137.00	150.00		28,105.98	-10,105.98	0
Playscapes (moved to playscape bu	0	0							0.00	0.00	0
In-District Costs	0	60,816	60,816		26,208.75	39,607.24	12,524.49	0.00	78,340.48	-17,524.48	-60,816
Sub-Total	11,440,000	11,806,000	11,806,000	0.00	1,717,883.73	10,106,385.01	-106,687.13	0.00	11,717,581.61	88,418	-366,000
Other	0	0						0.00	0.00	0.00	0
Furniture, Fixtures and Equipment - 14	400,000	530,000	530,000		5,683.20	429,454.07	76,197.64	7,829.11	519,164.02	10,835.98	-130,000
Total	12,772,000	13,159,335	13,159,335	0.00	2,325,435.43	10,753,651.84	-27,429.25	7,829.11	13,059,487.13	99,847.87	-387,335

Lakeway Elementary

January 31, 2006

	Original Budget	Amended Budget	Estimated Need	Expend. 2002-03	Expend. 2003-04	Expend. 2004-05	Expend. 2005-06	Encumbr. 2005-06	Total Expend.	Amended Balance	Diff Between Budget
Administrative Costs - 21											
Municipal and other permit fees	0	0							0.00	0.00	0
Program Manager	60,000	12,000	12,000		12,000.00				12,000.00	0.00	48,000
Printing Costs	0	0							0.00	0.00	0
Sub-Total	60,000	12,000	12,000	0.00	12,000.00	0.00	0.00	0.00	12,000.00	0.00	48,000
Design and Testing Costs - 22											
Architects and Engineering	167,000	167,000	167,000	77,700.00	89,300.00				167,000.00	0.00	0
Third Party Consultants (Civil, Landsc	55,000	55,000	55,000		55,000.00				55,000.00	0.00	0
Masonry	5,000	7,000	7,000			3,193.75			3,193.75	3,806.25	-2,000
Traffic	2,000	2,000	2,000						0.00	2,000.00	0
GeoTech/Testing	30,000	20,000	20,000		17,922.25				17,922.25	2,077.75	10,000
Sub-Total	259,000	251,000	251,000	77,700.00	162,222.25	3,193.75	0.00	0.00	243,116.00	7,884.00	8,000
Construction Costs - 23											
General Contractor	2,635,950	2,430,423	2,430,423		2,471,992.00	1,585.00			2,473,577.00	-43,154.00	205,527
Printing Costs	15,000	15,000	15,000						0.00	15,000.00	0
Municipal and other permit fees	12,750	8,750	8,750		6,822.70				6,822.70	1,927.30	4,000
Portable - land revegetation	0	0							0.00	0.00	0
In-District	0	4,000	4,000		10,176.03				10,176.03	-6,176.03	-4,000
Sub-Total	2,663,700	2,458,173	2,458,173	0.00	2,488,990.73	1,585.00	0.00	0.00	2,490,575.73	-32,402.73	205,527
Kitchen Improvements - 25	45,000	45,000	45,000	42,946.34	2,053.66			0.00	45,000.00	0.00	0
Furniture, Fixtures and Equipment - 24	80,000	78,794	78,794	7,924.00	41,453.34	4,897.87		0.00	54,275.21	24,518.79	1,206
Total Lakeway Elementary School	3,107,700	2,844,967	2,844,967	128,570.34	2,706,719.98	9,676.62	0.00	0.00	2,844,966.94	0.06	262,733

Bee Cave Elementary

January 31, 2006

	Original Budget	Amended Budget	Estimated Need	Expend. 2002-03	Expend. 2003-04	Expend. 2004-05	Expend. 2005-06	Encumbr. 2005-06	Total Expend.	Amended Balance	Diff Between Budget
Administrative Costs - 21											
Municipal and other permit fees									0.00	0.00	0
Program Manager	40,000	16,000	16,000		16,000.00				16,000.00	0.00	24,000
Printing Costs									0.00	0.00	0
Sub-Total	40,000	16,000	16,000	0.00	16,000.00	0.00	0.00	0.00	16,000.00	0.00	24,000
Design and Testing Costs - 22											
Architects and Engineering	134,000	134,000	134,000	62,650.00	71,350.00				134,000.00	0.00	0
Third Party Consultants (Civil, Lands)	45,000	45,000	45,000		45,000.00				45,000.00	0.00	0
Masonry	5,000	7,000	7,000			7,922.50			7,922.50	-922.50	-2,000
Traffic	2,000	-							0.00	0.00	2,000
GeoTech/Testing	35,000	10,952	10,952		10,705.22				10,705.22	246.78	24,048
									0.00	0.00	0
Sub-Total	221,000	196,952	196,952	62,650.00	127,055.22	7,922.50	0.00	0.00	197,627.72	-675.72	24,048
Construction Costs - 23											
General Contractor	2,133,000	2,548,092	2,548,092		2,579,112.00	17,322.00			2,596,434.00	-48,342.00	-415,092
Printing Costs	11,000	-	0						0.00	0.00	11,000
Municipal and other permit fees	15,000	16,000	16,000		450.00	720.00			1,170.00	14,830.00	-1,000
Portable	0	-							0.00	0.00	0
In-District	0	10,000	10,000		10,702.63				10,702.63	-702.63	-10,000
Sub-Total	2,159,000	2,574,092	2,574,092	0.00	2,590,264.63	18,042.00	0.00	0.00	2,608,306.63	-34,214.63	-415,092
Kitchen Improvements - 25	25,000	25,000	25,000	16,717.34	8,252.66	0.00	0.00	0.00	24,970.00	30.00	0
Furniture, Fixtures and Equipment - 24	80,000	52,572	52,572	4,910.86	34,732.91	4,668.59		0.00	44,312.36	8,259.64	27,428
Total Bee Cave Elementary	2,525,000	2,864,616	2,864,616	84,278.20	2,776,305.42	30,633.09	0.00	0.00	2,891,216.71	-26,600.71	-339,616

Lake Pointe Elementary

January 31, 2006

	Original Budget	Amended Budget	Estimated Need	Expend. 2002-03	Expend. 2003-04	Expend. 2004-05	Expend. 2005-06	Encumbr. 2005-06	Total Expend.	Amended Balance	Diff Between Budget
Administrative Costs - 21											
Municipal and other permit fees		0							0.00	0.00	0
Program Manager	40,000	12,000	12,000		12,000.00				12,000.00	0.00	28,000
Printing Costs		0							0.00	0.00	0
Sub-Total	40,000	12,000	12,000	0.00	12,000.00	0.00	0.00	0.00	12,000.00	0.00	28,000
Design and Testing Costs - 22											
Architects and Engineering	144,000	144,000	144,000	59,150.00	77,350.00	7,500.00			144,000.00	0.00	0
Third Party Consultants (Civil, Lands)	25,000	32,500	32,500		32,500.00				32,500.00	0.00	-7,500
Masonry	5,000	4,000	4,000			4,156.25			4,156.25	-156.25	1,000
Traffic	0	0	0						0.00	0.00	0
GeoTech/Testing	16,000	13,000	13,000		12,335.95	436.26			12,772.21	227.79	3,000
Sub-Total	190,000	193,500	193,500	59,150.00	122,185.95	12,092.51	0.00	0.00	193,428.46	71.54	-3,500
Construction Costs - 23											
General Contractor	2,384,875	2,588,937	2,588,937		2,584,961.00	1,273.00			2,586,234.00	2,703.00	-204,062
Printing Costs	10,000	0	0						0.00	0.00	10,000
Municipal and other permit fees	11,000	2,000	2,000		1,610.00	200.00			1,810.00	190.00	9,000
Portables	0	0	0						0.00	0.00	0
In-District	0	4,000	4,000		6,705.64				6,705.64	-2,705.64	-4,000
Sub-Total	2,405,875	2,594,937	2,594,937	0.00	2,593,276.64	1,473.00	0.00	0.00	2,594,749.64	187.36	-189,062
Other	0	0	0	0.00	0.00			0.00	0.00	0.00	0
Furniture, Fixtures and Equipment - 24	40,000	38,511	38,511		34,039.03	4,731.00		0.00	38,770.03	-259.03	1,489
Total	2,675,875	2,838,948	2,838,948	59,150.00	2,761,501.62	18,296.51	0.00	0.00	2,838,948.13	-0.13	-163,073

Maintenance Projects and Kitchen

January 31, 2006

	Original Budget	Amended Budget	Estimated Need	Expend. 2002-03	Expend. 2003-04	Expend. 2004-05	Expend. 2005-06	Encumbr. 2005-06	Total Expend.	Amended Balance	Diff Between Budget
Fire and Security - 41											
Design/Commissioning/Other	0	0	0		0.00	0.00	0.00		0.00	0.00	0
Construction	155,000	131,000	131,000		0.00	129,937.00	0.00		129,937.00	1,063.00	24,000
Sub-Total	155,000	131,000	131,000	0.00	0.00	129,937.00	0.00	0.00	129,937.00	1,063.00	24,000
HVAC, Electrical - 42											
Design/Commissioning/Other	410,000	300,420	300,420		198,736.00	60,884.80	4,005.00		263,625.80	36,794.20	109,580
Construction	4,060,880	2,896,000	2,896,000		70,487.00	2,659,010.42	175,764.55		2,905,261.97	-9,261.97	1,164,880
Sub-Total	4,470,880	3,196,420	3,196,420	0.00	269,223.00	2,719,895.22	179,769.55	0.00	3,168,887.77	27,532.23	1,274,460
Mechanical Controls - 43											
Design/Commissioning/Other	86,500	62,000	62,000		46,068.12	9,072.00	2,128.00		57,268.12	4,731.88	24,500
Construction	864,000	836,000	836,000		197,825.00	618,431.00	22,172.00		838,428.00	-2,428.00	28,000
Sub-Total	950,500	898,000	898,000	0.00	243,893.12	627,503.00	24,300.00	0.00	895,696.12	2,303.88	52,500
Roofing - 44											
Design/Commissioning/Other	146,150	124,920	124,920		93,536.00	20,508.90	5,427.60		119,472.50	5,447.50	21,230
Construction	1,461,500	1,418,000	1,418,000		158,338.00	1,139,482.00	63,680.43		1,361,500.43	56,499.57	43,500
Sub-Total	1,607,650	1,542,920	1,542,920	0.00	251,874.00	1,159,990.90	69,108.03	0.00	1,480,972.93	61,947.07	64,730
District Improvements - 47											
Design/Commissioning/Other	0	0	0		0.00	0.00	0.00		0.00	0.00	0
Construction	0	60,000	60,000		0.00	0.00	0.00		0.00	60,000.00	-60,000
Sub-Total	0	60,000	60,000	0.00	0.00	0.00	0.00	0.00	0.00	60,000.00	-60,000
Total Maintenance Projects	7,184,030	5,828,340	5,828,340	0.00	764,990.12	4,637,326.12	273,177.58	0.00	5,675,493.82	152,846.18	1,355,690
Kitchen - 45											0
Design/Commissioning/Other	53,000	48,000	48,000		40,000.00	1,522.50	1,044.20		42,566.70	5,433.30	5,000
Construction	537,000	537,000	537,000		396,703.19	55,252.00	0.00		451,955.19	85,044.81	
Total Kitchen Projects	590,000	585,000	585,000	0.00	436,703.19	56,774.50	1,044.20	0.00	494,521.89	90,478.11	5,000
Total Maintenance and Kitchen	7,774,030	6,413,340	6,413,340	0.00	1,201,693.31	4,694,100.62	274,221.78	0.00	6,170,015.71	243,324	1,368,190



GreenChoice Presentation to Lake Travis ISD





What is GreenChoice ?

- An Austin Energy program to encourage the use of alternative, clean energy sources
- #1 green power program in the country
- Mostly from wind power in west Texas
- Small amount from landfill biogas



Batch 4 GreenChoice

- AE is having a drawing in March for the remaining Batch 4 Green Power.
- 16 large commercial/industrial customers will be selected for 1,000,000 kWh annual blocks through June 30, 2015
- New GC Batch 5 availability is currently 1 – 2 years away



Why consider GreenChoice?

- Helps reduce pollution & ozone depletion
- Reduce dependence on foreign sources of fossil fuels, e.g. natural gas
- Educational tool for students & future generations of energy users
- Potential price hedge/cost savings
- Community recognition/advertising



Electric Bill Components

Three components of an electric bill:

- Energy (kWh)
- Demand (kW) – 20 kW and above
- Fuel Charge varies up and down with AE's fluctuating fuel mix (coal, natural gas, and nuclear) and market pricing
- GreenChoice (fuel) is available as a fixed price substitute for our regular fuel charge.



Natural Gas Trend

Historical Monthly Houston Ship Channel Index Price





Secondary Fuel Charge

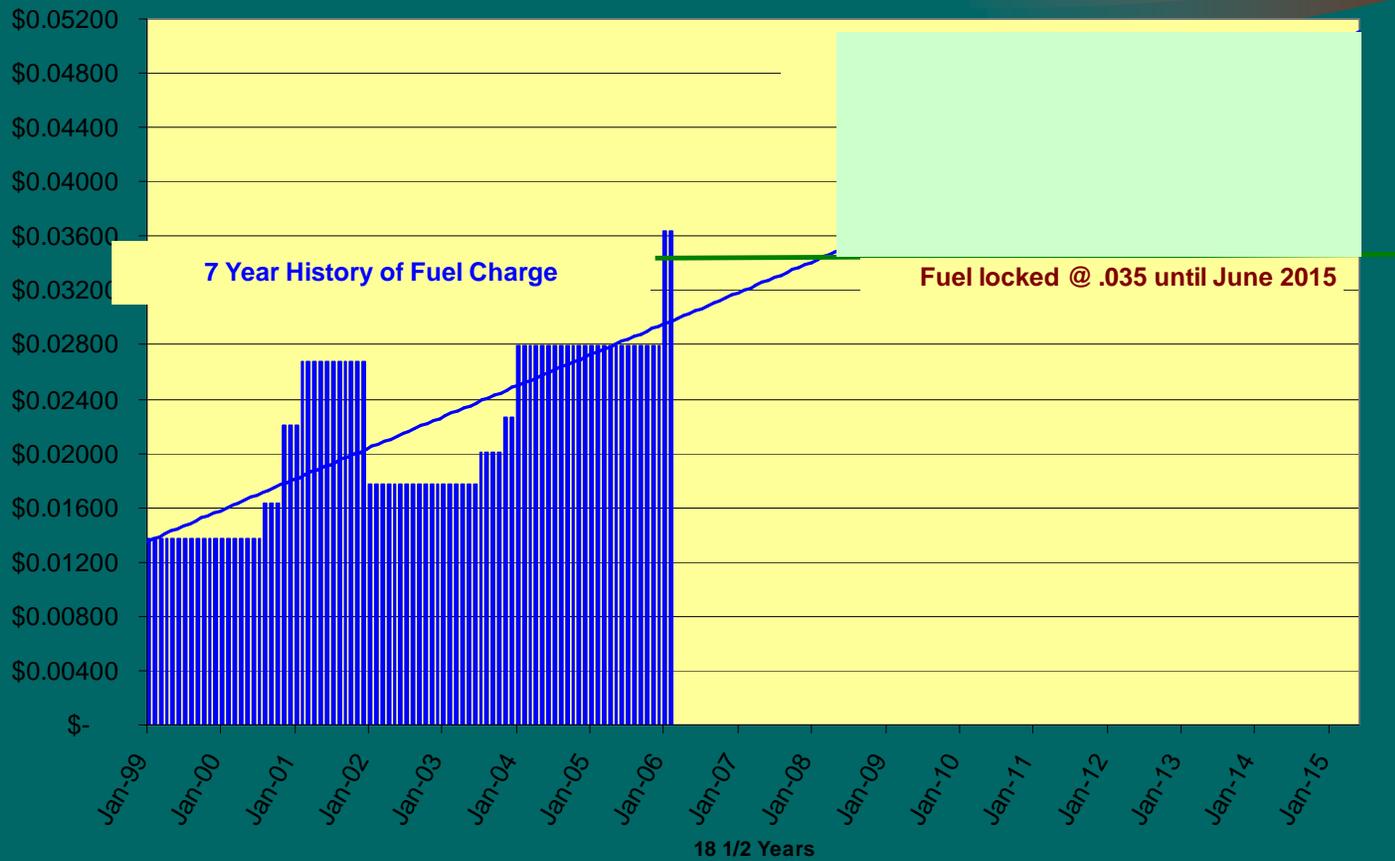
Jan. 1999 – Jul. 2000	@ 1.372 cents/kWh
Aug. 2000 – Oct. 2000	@ 1.635 cents/kWh
Nov. 2000 – Jan. 2001	@ 2.211 cents/kWh
Feb. 2001 – Dec. 2001	@ 2.682 cents/kWh
Jan. 2002 – Jun. 2003	@ 1.774 cents/kWh
Jul. 2003 – Oct. 2003	@ 2.004 cents/kWh
Nov. 1, 2003 – Dec. 31, 2003	@ 2.265 cents/kWh
Jan. 1, 2004 – Dec. 31, 2005	@ 2.796 cents/kWh
Effective Jan. 1, 2006	@ 3.634 cents/kWh



GreenChoice Batch Rates (2001-2006)

- Batch-1 Green Power Charge: \$ 0.0170 per kWh
- Batch-2 Green Power Charge: \$ 0.0285 per kWh
- Batch-3 Green Power Charge: \$ 0.0330 per kWh
- Batch-4 Green Power Charge: \$ 0.0350 per kWh

Fuel Cost Projection



18 1/2 Years



Batch 4 GreenChoice

2005 Total Consumption: 10,145,642 kWh

2005 Total Electric Bill \$850,148*

*Total includes charges for KW, kWh, and fuel

Fuel charge represents 33 % of the total bill @
2.796 cents/kWh

2006 fuel charge increased to 3.634 cents/kWh
increases fuel charge to 39% of the total bill



Fuel Lock

- LTISD can lock in a substitute GC Batch 4 fuel charge (996,000 kWh annual) until June 2015
- 996,000 kWh is 9.8 % of your current annual energy usage
- GreenChoice is a price hedge vs. rising fuel costs.
- Currently Batch 4 GC at 3.5 cents/kWh is less than our regular fuel charge at 3.634 cents/kWh



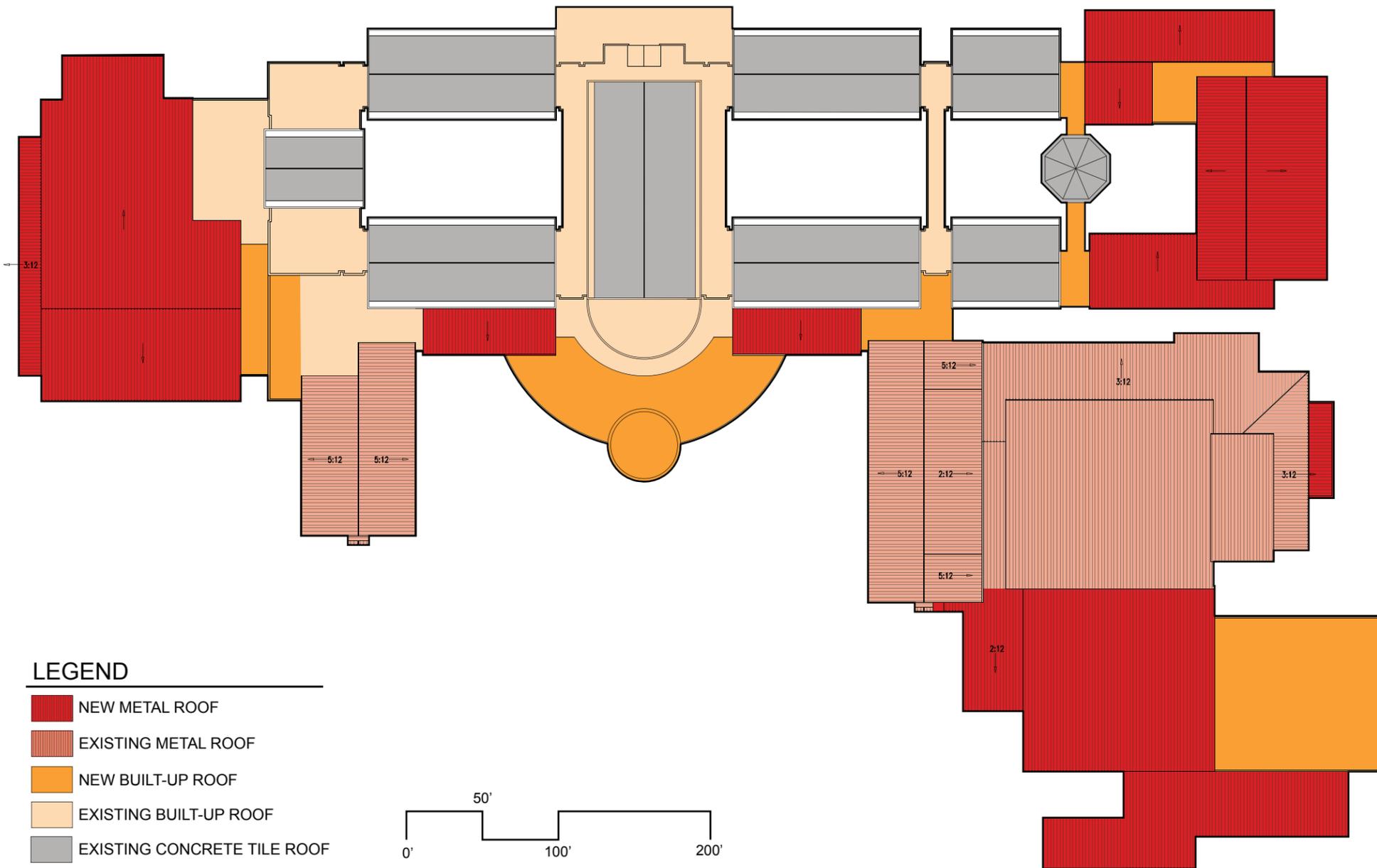
GreenChoice Ad Benefits

- Austin City Council recognition
- GC Certificate signed by the Mayor
- List ads in *Statesman* and *Chronicle*.
- List ad on Austin Energy web-site
- Can display GC door/window decals



GreenChoice Customers

- **AMD**
- **Austin ISD**
- **Concordia University**
- **Dell**
- **Four Seasons Hotel**
- **Freescale Semiconductor**
- **GSD & M**
- **Heart Hospital**
- **IBM**
- **Round Rock ISD**
- **Samsung**
- **State Farm Insurance**
- **TCEQ**
- **Travis Co. Water Dist. 17**
- **Time Warner Cable**
- **Whole Foods**



TOTAL AREA - EXISTING	123,427 SQ. FT.
BUILT-UP ROOF	30%
METAL / TILE ROOF	70%

TOTAL AREA - NEW	108,336 SQ. FT.
BUILT-UP ROOF	27%
METAL ROOF	73%

TOTAL AREA OF ROOF	231,763 SQ. FT.
BUILT-UP ROOF	28%
METAL / TILE ROOF	72%

LAKE TRAVIS HIGH SCHOOL

ROOF PLAN SCHEMATIC

TRAVIS CENTRAL APPRAISAL DISTRICT

BOARD OFFICERS

TOM GRANGER
CHAIRPERSON
RICHARD LAVINE
VICE CHAIRPERSON
BLANCA ZAMORA-GARCIA
SECRETARY/TREASURER



ART CORY
CHIEF APPRAISER

BOARD MEMBERS

LON BROOKS
HUGH FARMER
KRISTOFFER S. LANDS
JOAN KUNKEL
NASH MARTINEZ
ELEANOR POWELL
NELDA WELLS SPEARS

February 2, 2006

Lake Travis ISD
Attn: Bob Hart
3322 R.R. 620 South
Austin, TX 78734

Property value Study & 2006 Reappraisal

Dear Mr. Hart:

As you know the 2005 property value study has been released by the Comptroller's office. The best thing that can happen to a school district is to be assigned local value as opposed to the state determined value. Based on the findings of the study the school district would have been assigned state value except for a "grace period" authorized by the legislature several sessions ago. The legislation allows a school district to receive local value in a given year, even if they did not qualify based on the study results, assuming they had received local value in the two preceding years. Lake Travis qualifies for this grace period and has received local value for 2005. The "grace period" is in affect for two years. Therefore, Lake Travis is assured of receiving local value for 2006 as well regardless of the outcome of the study. In 2007 local value will be assigned only if the study results warrant.

During the last 12 to 18 months Travis County has experienced a tremendous upsurge in the real estate market. Last month, based on their requests for estimates, I reported to Travis County, the City of Austin and Austin ISD that we would have a major reappraisal in 2006. It will affect all categories of property in Travis County. I will be developing more precise estimates for all jurisdictions as we get closer to finalizing values, but the increase in the Lake Travis ISD could be in the 15% range.

The results of the 2005 study is additional verification of the need for this reappraisal. I recommend that Lake Travis ISD accept the study results, and forego a protest to attempt to receive local value without the aid of the "grace period, for the following reasons:

1. A successful protest would not gain anything for the school district in 2005 because local value has been assigned as explained above. It would extend the "grace period" beyond 2006, but the reappraisal will largely insure that anyway.
2. It would enable the appraisal district to use all its resources on the reappraisal rather than a protest of the study. I believe this would benefit the school district far more than a successful protest.

3. It is questionable as to whether we could successfully protest the study results.
4. This is the first year that Lake Travis ISD has not been assigned local value based on the study results, which indicates 2005 is an anomaly which can be explained by the sudden upsurge in the real estate market.

I am disappointed in the study results particularly considering our many years of success. I looked at some statistics published by the Comptroller which I think you may be interested in. The following data is from 2004 which the latest available. It shows the value per parcel in the five largest appraisal districts. Also shown is the 2005 data for Travis Appraisal district:

		TRAVIS	BEXAR	DALLAS	HARRIS	TARRANT
Value/Parcel	2004	\$218,300	\$119,800	\$190,600	\$143,700	161,700
	2005	\$226,485				

As you can see we have the highest value per parcel of these districts, and, although I have not verified all of them, I am told our values are the highest of all 254 counties. We also raised values in 2005 although admittedly not enough. We have a unique challenge in 2006, but we are confident we will be successful.

If you have any questions please give me a call. I will keep you updated as we move along.

Sincerely,

Art Cory
Chief Appraiser

ELECTION AGREEMENT BETWEEN TRAVIS COUNTY AND LAKE TRAVIS ISD

Pursuant to Chapter 31, Subchapter D, Chapter 123, and Chapter 271 of the Texas Election Code (“Code”) and Chapter 791 of the Texas Government Code, Travis County and Lake Travis ISD (“Participating Entity”) enter into this agreement for the Travis County Clerk, as the County’s Election Officer, to conduct the Participating Entity’s elections, including runoffs, and for the Participating Entity’s use of the County’s current or future-acquired election equipment for any voting system that the County adopts, as authorized under Title 8 of the Election Code, for all Participating Entity elections. The purpose of this agreement is to maintain consistency and accessibility in voting practices, polling places, and election procedures in order to best assist the voters of the Participating Entity.

I. GENERAL PROVISIONS

- (A) Except as otherwise provided in this agreement, the term “election” refers to any Participating Entity election, occurring on the second Saturday in May and a resulting runoff, if necessary, and the first Tuesday after the first Monday in November and a resulting runoff, if necessary within all Participating Entity territory located in Travis County. If a runoff is necessary, the Participating Entity shall work with the Election Officer to determine a mutually acceptable run-off date; in the event that the Participating Entity and any other entity for which the County is providing election services or for which the County is conducting a joint election, do not agree on a run-off date, the Participating Entity agrees to whichever run-off date is selected by the Election Officer.
- (B) If the Participating Entity determines it is necessary to conduct an election during a time other than that specified in I.(A), the Election Officer and a representative designated by the Participating Entity will meet as soon as possible to determine the feasibility of the Election Officer conducting such an election. If both parties agree that the Election Officer will administer this election, the new election will be based on all other applicable provisions of this agreement.
- (C) Except as otherwise provided in this agreement, the term “Election Officer” refers to the Travis County Clerk.
- (D) Except as otherwise provided in this agreement, the term “precinct” means all precincts in the territory of the Participating Entity within Travis County.
- (E) Except as otherwise provided in this agreement, the term “fiscal year” refers to a time period that begins on October 1 and closes on September 30 of each year.
- (F) Except as otherwise provided in this agreement, the term “election services” refers to services used to perform or supervise any or all of the duties and functions that an election officer determines necessary for the conduct of an election. Except as otherwise provided in this agreement, the term “cost for election services” includes the costs for

personnel, supplies, materials, or services needed for providing these services as permitted by the Texas Election Code. The term does not refer to costs relating to the use of the voting equipment.

- (G) Except as otherwise provided in this agreement, the cost for “use of voting equipment” is the amount the Participating Entity agrees to pay the County for use of the County’s DRE equipment.
- (H) The Participating Entity agrees to commit the funds necessary to pay for election-related expenses for Participating Entity elections.
- (I) The Election Officer has the right to enter into agreements with other entities at any time, including during the dates listed in I.(A).
- (J) As a condition for providing election services and equipment usage, the Election Officer may require authorities of political subdivisions holding elections on the same day in all or part of the same territory to enter into a joint election agreement as authorized in Chapter 271 of the Texas Election Code. The Participating Entity agrees to enter into any joint election agreement required by the County.

II. PARTICIPATING ENTITY’S USE OF VOTING EQUIPMENT

- (A) The County shall make available to the Participating Entity their current and future-acquired voting system as authorized under Title 8 of the Election Code, subject to reasonable restrictions and conditions imposed by the Election Officer to ensure availability of the equipment for County-ordered elections, primary elections, and subsequent runoff elections. The Election Officer may impose reasonable restrictions and conditions to protect the equipment from misuse or damage.

III. APPOINTMENT OF ELECTION OFFICER

- (A) The Travis County Election Officer (“Election Officer”) is appointed to serve as the Participating Entity’s Election Officer and Early Voting Clerk to conduct the Participating Entity’s elections described in Section I.
- (B) As the Participating Entity’s Election Officer and Early Voting Clerk, the Election Officer shall coordinate, supervise, and conduct all aspects of administering voting in Participating Entity elections in compliance with all applicable law.
- (C) The Participating Entity shall continue to perform those election duties listed in (1) through (8) below and any other election duties that may not be delegated to another governmental entity:

- (1) preparing, adopting, and publishing all required election orders, resolutions, notices and other documents, including bilingual materials, evidencing action by the governing authority of the Participating Entity necessary to the conduct of an election;
 - (2) preparing federal Voting Rights Act election pre-clearance submissions to the Department of Justice, other than changes in a joint election conducted under this agreement that directly affect the County;
 - (3) preparing the text for the Participating Entity's official ballot in English and Spanish, or other languages as required by law;
 - (4) providing the Election Officer with a list of candidates or propositions showing the order and the exact manner in which the candidates' names and the propositions are to appear on the official ballot;
 - (5) conducting the official canvass of a Participating Entity election;
 - (6) administering the Participating Entity's duties under state and local campaign finance laws;
 - (7) having a Participating Entity representative serve as the custodian of its election records; and
 - (8) filing the Participating Entity's annual voting system report to the Secretary of State as required under Chapter 123 et seq. of the Texas Election Code.
- (D) The Participating Entity shall also be responsible for proofing and attesting to the accuracy of all ballot language and format information programmed by the County. This includes any information programmed for use with the audio or tactile button features of the equipment. The Participating Entity will also monitor and review all logic and accuracy testing and mandatory recounts held prior to and after the election. The Participating Entity will complete its duties within timeframes as prescribed by the County. If the Participating Entity finds any discrepancies or concerns, it will immediately report them to the Election Officer and work with her to resolve any issues so that final approval can be reached.
- (E) Administrative Assistant to Assistant Superintendent for Finance & Support Services will assist the County whenever possible when the conduct of the election requires assistance from Participating Entity departments and staff. Administrative Assistant to Assistant Superintendent for Finance & Support Services will serve as Regular Early Voting Clerk for the Participating Entity to receive requests for applications for early voting ballots, and forward these applications to the Joint Early Voting Clerk. Administrative Assistant to Assistant Superintendent for Finance & Support Services will serve as the Custodian of Records for the Participating Entity to complete those tasks in the Election Code that the Election Officer will not perform.

IV. ELECTION WORKERS AND POLLING PLACES

- (A) The County shall provide a list for presentation to the governing body of the Participating Entity, containing a list of places, times, and dates of early voting suitable for consideration and adoption by the governing body in accordance with Texas Election Code Chapter 85. The Election Officer will designate and confirm all Election Day polling place locations.
- (B) The Election Officer will assume the responsibility for recruiting election personnel; however, if by the 5th day before the Election, the Election Officer reports vacancies in positions for election judges, alternate judges, election day clerks, early voting ballot board, receiving substation clerks, or any other key election personnel, the Participating Entity shall provide assistance to fill these positions.
- (C) The Election Officer shall notify each of the election judges and alternates of their appointment and the eligibility requirements that pertain to them and to the selection of election day clerks. Included in this notification will be the number of clerks that each precinct should have in addition to the election judge and alternate judge. The election judges and/or the alternates are responsible for recruiting and supervising their clerks.
- (D) All election workers must agree to attend training sessions as determined by the Election Officer. Costs for these training sessions and compensation for attendees will be included as part of the election service costs.
- (E) During any election and any subsequent runoff election that involve entities in addition to the Participating Entity, the Election Officer will work with all parties to find a plan that can be agreed upon regarding polling places. If agreement cannot be reached, the Election Officer will resolve the differences. In all cases, emergency polling place changes will be made by the Election Officer.

V. BUDGET INFORMATION

- (A) Not later than February 15 of each year, the Participating Entity shall provide to the Election Officer a forecast of Participating Entity elections for the next two fiscal years.
- (B) Not later than March 15 of each year, Travis County shall provide to the Participating Entity, based on the confirmed forecasts of each jurisdiction for which the County performs election services or with which the County participates in joint elections, a projection of the Participating Entity's election costs per year for each of the next two fiscal years. The forecast shall include:
 - (1) a forecast of elections for all jurisdictions for which the County performs election services or with which the County participates in joint elections.

- (2) the precincts to be used for each election and each jurisdiction described in Subsection 1.
- (3) for each election, the Participating Entity's projected share of election costs determined by this contract and relative to other jurisdictions for which the County performs election services or with which the County participates in joint elections. In the case of a joint election, the Participating Entity's projected share of election costs will be determined on a pro rata basis using the following method. The number of precincts each participating entity has involved in an election will be added together. The proportional percentage of that sum for each entity will be calculated. The proportional cost for each participating entity for election services will be calculated by multiplying the proportional percentage of each participating entity by the total cost of the election. The product of these numbers is the pro rata cost for each entity. For Participating Entities with fewer than 50 precincts, a not-to-exceed flat rate will be determined in accordance with Exhibit A, which is attached hereto and incorporated herein for all purposes. After each election the formula that produces the lowest figure will be used for final billing purposes.
- (4) If a flat fee is not used in calculating the Participating Entity's projected share of election costs relative to other jurisdictions for which the County performs election services in addition to the projected itemized election costs, Travis County shall include a fee to be charged by the Election Officer equal to 10% of the Participating Entity's projected share of the total costs of each election, as described in Section VI., excluding the costs of voting equipment, which are described in Section VII.

VI. PAYMENTS FOR ELECTION SERVICES

- (A) Payments for the use of voting equipment are addressed separately in Section VII. of this agreement.
- (B) Not later than the 50th day before an election, the Participating Entity will make a payment equal to 75% of the total of the Participating Entity's projected share of election costs according to the most recent calculation presented by the Election Officer under Section V.(B)(3) of this agreement. In case of a cancellation of an election by the Participating Entity, the Participating Entity will notify the Election Officer on or before 11:59 p.m. on the 60th day before the election whether it expects to be able to cancel its election, and on or before 11:59 p.m. on the 53rd day before the election if that election will or will not be cancelled. Notwithstanding the provisions in IX. (B), the County and the Participating Entity agree that notice under VI.(B) can be provided via e-mail to the County at election@co.travis.tx.us and cc to gail.fisher@co.travis.tx.us. Email notification shall be sent by the Administrative Assistant to the Assistant Superintendent for Finance & Support Services. No deposit will be due if the Election Officer receives final written notice on or before 11:59 p.m. of the 53rd day before the election that an election will be cancelled. Within thirty days after receipt of an election cost schedule or bill setting forth the Election Officer's actual contract expenses and charges incurred in the

conduct of the election, the Participating Entity shall pay the Election Officer the remaining 25% of the expenses and charges, or the balance due where the cost schedule or bill has been revised. Payment shall be made from current revenues available to the Participating Entity. If there is a runoff election, the Participating Entity will make a payment equal to 75% of the projected costs for the runoff election immediately after receiving that projected cost from the Election Officer. The projected share of election costs will include the 10% fee for election services as discussed in VI.(C).

- (C) The Election Officer will charge a fee for election services, as described in Section VI, equal to 10% of the total costs of each election excluding the costs of voting equipment. Costs for use of voting equipment are described in Section VII. In the event of a joint election, this 10% fee will be divided on a pro rata basis among all entities involved in the election in the same method as described in Section V.(B)(3). If the flat fee calculated in accordance with Exhibit A is found to be the lesser of the two amounts, the 10% fee is included in that flat fee charge.

- (D) For elections that do not have a runoff election, the County will send the Participating Entity a final invoice of election expenses not later than the 45th day after an election. For elections that do have a runoff, the County may send the Participating Entity a final invoice of election expenses not later than the 45th day after the runoff election. This invoice may include expenses for both elections. The total amount due according to these invoices shall be offset by any payments made for “upfront” costs or made in accordance with Subsection (B) of this section. The County shall prepare the invoice to include:
 - (1) an itemized list of each election expense incurred;
 - (2) the corresponding budget estimate for each item listed;
 - (3) for each final invoice item, the Participating Entity’s pro rata share of costs will be expressed as a percentage of the total cost of the item for all jurisdictions for which Travis County performs election services;
 - (4) an itemization of any adjustments or credits to the first post-election invoice; and
 - (5) the total payment due from the Participating Entity for any portion of the Participating Entity’s costs not included in the Participating Entity’s payment under Subsection V.(B) or not included as payment for an “upfront” cost;

- (E) The Participating Entity shall promptly review an election invoice and supporting documentation when received from the County. The Participating Entity may audit, during normal business hours, relevant County election or accounting records upon reasonable notice to the County. The Participating Entity shall pay the entire final invoice or the undisputed portion of the final invoice not later than the 30th day after receiving the invoice.

VII. PAYMENTS FOR USE OF VOTING EQUIPMENT

- (A) The Election Officer shall conduct elections using the voting system that the Election Officer administers in the conduct of County elections, as approved by the Secretary of State in accordance with the Texas Election Code unless otherwise agreed upon by both parties.
- (B) The Participating Entity shall make payments to Travis County as consideration for the use of the County's DRE equipment. The Participating Entity shall pay \$5 for each unit of electronic voting system equipment installed at a polling place; and \$5 for each unit of other electronic equipment used to conduct the election or provide election services.
- (C) If the Participating Entity holds an election on a date when the County is holding a general or special November election, the Participating Entity is not charged any cost for equipment usage. However, if a runoff election is necessary after a November election, the Participating Entity will pay for equipment usage.
- (D) In the event of a joint election not occurring in November, the cost for equipment usage per entity is determined by taking the cost per election and multiplying it by the proportional cost factor for that entity. If the flat fee is charged in accordance with Exhibit A, the participating Entity will pay the lesser of the two amounts.
- (E) If the Participating Entity holds an election on a date other than as listed in Section I.(A), the Participating Entity will pay \$5 for each unit of electronic voting system equipment installed at a polling place; and \$5 for each unit of other electronic equipment used to conduct the election or provide election services.
- (F) Payment by the Participating Entity to the County for DRE equipment is due 30 days after receipt of billing as part of the final payment for election costs as discussed in Section VI.(D).
- (G) If the County acquires additional equipment, different voting equipment, or upgrades to existing equipment during the term of this contract, the charge for the use of the equipment may be renegotiated.

VIII. COMMUNICATIONS

- (A) The Participating Entity and the Election Officer shall each designate a member of their staff to serve as the primary contact for the respective offices under this agreement and provide the name and contact information for that individual to each entity.
- (B) Throughout the term of this Agreement, the Participating Entity and the County will engage in ongoing communications issues related to Participating Entity elections, the

use of County's voting equipment, and the delivery of services under this agreement and, when necessary, the County Clerk, elections division staff members, and other election workers shall meet with the Participating Entity to discuss and resolve any problems which might arise under this Agreement.

- (C) The Election Officer shall be the main point of media contact for election information related to election administration. The Participating Entity shall designate a contact to be the main point of contact for matters related to the content of the Participating Entity's ballot or candidates.

IX. MISCELLANEOUS PROVISIONS

- (A) Amendment/Modification

Except as otherwise provided, this Agreement may not be amended, modified, or changed in any respect whatsoever, except by a further Agreement in writing, duly executed by the parties hereto. No official, representative, agent, or employee of the County has any authority to modify this Agreement except pursuant to such expressed authorization as may be granted by the Commissioners Court of Travis County, Texas. No official, representative, agent, or employee of the Participating Entity has any authority to modify this Agreement except pursuant to such expressed authorization as may be granted by the governing body of the Participating Entity. Dana DeBeauvoir, Travis County Clerk, may propose necessary amendments or modifications to this Agreement in writing in order to conduct a Joint Election smoothly and efficiently, except that any such proposals must be approved by the Commissioners Court of the County and the governing body of the Participating Entity.

- (B) Notice

Any notice to be given hereunder by any party to the other shall be in writing and may be effected by personal delivery, by certified mail, or by common carrier. Notice to a party shall be addressed as follows:

LAKE TRAVIS ISD
Asst. Supt. for Finance & Support Services
3322 Ranch Road 620 South
Austin, Texas 78738

TRAVIS COUNTY
Honorable Dana DeBeauvoir, Travis County Clerk
1000 Guadalupe Street, Room 222
Austin, Texas 78701

Cc: Honorable David Escamilla, Travis County Attorney
314 West 11th Street, Suite 300
Austin, Texas 78701

Notice by hand-delivery is deemed effective immediately, notice by certified mail is deemed effective three days after deposit with a U.S. Postal Office or in a U.S. Mail Box, and notice by a common carrier, is deemed effective upon receipt. Each party may change the address for notice to it by giving notice of such change in accordance with the provisions of this Section.

(C) Force Majeure

In the event that the performance by the County of any of its obligations or undertakings hereunder shall be interrupted or delayed by any occurrence not occasioned by its own conduct, whether such occurrence be an act of God or the result of war, riot, civil commotion, sovereign conduct, or the act or condition of any persons not a party or in privity thereof, then it shall be excused from such performance for such period of time as is reasonably necessary after such occurrence to remedy the effects thereof.

(D) Venue and Choice of Law

The Participating Entity agrees that venue for any dispute arising under this Agreement will lie in the appropriate courts of Austin, Travis County, Texas. This Agreement shall be governed by and construed in accordance with the laws of the State of Texas and the United States of America.

(E) Entire Agreement

This Agreement contains the entire agreement of the parties relating to the rights herein granted and the obligations herein assumed and supersedes all prior agreements, including prior election services contracts and prior agreements to conduct joint elections. Any prior agreements, promises, negotiations, or representations not expressly contained in this Agreement are of no force and effect. Any oral representations or modifications concerning this Agreement shall be of no force or effect, excepting a subsequent modification in writing as provided herein.

(F) Severability

If any provision of this Agreement is found to be invalid, illegal or unenforceable by a court of competent jurisdiction, such invalidity, illegality or unenforceability shall not affect the remaining provisions of this Agreement; and, parties to this Agreement shall perform their obligations under this Agreement in accordance with the intent of the parties to this Agreement as expressed in the terms and provisions of this Agreement.

(G) Breach

In the event that Participating Entity or County breaches any of its obligations under this Agreement, the non-breaching party shall be entitled to pursue any and all rights and remedies allowed by law.

(H) Payments from Current Revenues

Payments made by the Participating Entity in meeting its obligations under this Agreement shall be made from current revenue funds available to the governing body of the Participating Entity. Payments made by the County in meeting its obligations under this Agreement shall be made from current revenue funds available to the County.

(I) Other Instruments

The County and the Participating Entity agree that they will execute other and further instruments or any documents as may become necessary or convenient to effectuate and carry out the purposes of this Agreement.

(J) Third Party Beneficiaries

Except as otherwise provided herein, nothing in this Agreement, expressed or implied, is intended to confer upon any person, other than the parties hereto, any benefits, rights or remedies under or by reason of this Agreement.

(K) Other Joint Election Agreements

The County and the Participating Entity expressly understand and acknowledge that each may enter into other Joint Election Agreements with other jurisdictions, to be held on Election Day and at common polling places covered by this Agreement.

(L) Mediation

When mediation is acceptable to both parties in resolving a dispute arising under this Agreement, the parties agree to use a mutually agreed upon mediator, or a person appointed by a court of competent jurisdiction, for mediation as described in Section 154.023 of the Texas Civil Practice and Remedies Code. Unless both parties are satisfied with the result of the mediation, the mediation will not constitute a final and binding resolution of the dispute. All communications within the scope of the mediation shall remain confidential as described in Section 154.023 of the Texas Civil Practice and Remedies Code unless both parties agree, in writing, to waive the confidentiality. Notwithstanding the foregoing, the parties intend to fully comply with the Texas Open Meetings Act and the Texas Public Information Act whenever applicable. The term “confidential” as used in this Agreement has the same meanings as defined and construed under the Texas Public Information Act and the Texas Open Meetings Act.

(M) Addresses for Payments

Payments made to the County or the Participating Entity under this agreement shall be addressed to following respective addresses:

Elections Division
Travis County Clerk
P.O. Box 149325
Austin, Texas 78751

Lake Travis ISD
Business Office
3322 Ranch Road 620 South
Austin, Texas 78738

- (N) This agreement is effective upon execution by both parties and expires on July 1, 2011 and renews automatically for two additional three-year terms unless one party notifies the other party in writing that it wants to terminate the agreement.
- (O) Either party may terminate this agreement for any reason upon providing 60 days written notice to the other party.
- (P) The individuals below have been authorized to sign this Agreement.

IN TESTIMONY WHEREOF, the parties hereto have executed this Agreement in multiple copies, each of equal dignity, on this ____ day of _____, 2006.

LAKE TRAVIS ISD

BY: _____
Susan Tolles
President, Board of Trustees

TRAVIS COUNTY

BY: _____
Samuel T. Biscoe
County Judge

BY: _____
Dana DeBeauvoir
County Clerk

Exhibit A

Pricing Schedule for Entities with fewer than 50 precincts

Note: Each Participating Entity is responsible for its Department of Justice submission, publishing its notice of election, submitting ballot language in English and Spanish, proofing of its ballot, and canvassing its returns (Travis County supplies the results of the canvass).

Election Day polling location flat rate:

\$1675 each location

(\$1500 for operating costs + \$150 for 10% admin fee + \$25 for equipment usage fee)

This rate is a not-to-exceed rate for each polling location. When determining polling locations, the goal is for all Participating Entities to agree on the polling locations for their common areas. In most cases the larger entities determine the sites and precinct combinations for polling locations. If a Participating Entity has precincts that are not shared with another entity, the Participating Entity may choose to combine locations.

Each Election Day location has one judge, one alternate judge, and one or two clerks. If the location is shared with other jurisdictions, this cost is divided according to the number of jurisdictions at that location and the percentage of population for that jurisdiction at that location. Cost includes 10% admin fee and equipment usage fee.

Election Day polling location proportional rate:

Cost depends upon participation

If a large number of entities participate in an election, and a proportional rate of the actual costs is the less expensive alternative for the Participating Entity, Travis County will charge the proportional cost instead of the flat rate cost. In other words, Travis County will charge the lesser of the two amounts.

Additional Early Voting Options:

Operation of an Early Voting location as part of the Travis County regular Mobile Voting program:

Per day \$275

All of the Participating Entity's voters within Travis County have access to all of the Travis County Early Voting sites in each election at no additional cost. If Travis County does not run a permanent or mobile site in a Participating Entity's area, the Participating Entity may request a mobile unit for one to five days. This would include Travis County staff setting up and breaking down the equipment daily, trained staffing of the location, and Travis County law enforcement securing the equipment in the Travis County Elections Division's safe at 55001 Airport on a daily basis.

COMPARISON OF ELECTION OPTIONS

	PAYROLL	CONTRACTED	SUPPLIES	EQUIPMENT	PUBLISHING	ESTIMATED ELECTION COST
SCHOOL DISTRICT						
Costs from 9/10/05 Election	7,195.00	0.00	3,600.00	0.00	2,205.00	13,000.00
Cost of purchasing electronic equipment				80,000.00		80,000.00
Cost using electronic equipment	5,500.00	0.00	2,500.00	1,900.00	2,205.00	12,105.00
LEASING ELECTRONIC EQUIPMENT (Possible price reduction due to needed quantity)						
One time training fee	5,500.00	0.00	2,500.00	18,225.00	2,205.00	28,430.00
				1,200.00		1,200.00
TRAVIS COUNTY						
Maximum cost assuming only LTISD participates in election	500.00	8,375.00	0	0.00	2,205.00	11,080.00
Flat Rate assuming there are shared costs with overlapping entities	500.00	5,862.50	0.00	0.00	2,205.00	8,567.50
Additional early voting - 2 days at 3 elementary schools - \$250/day/location		1,500.00				
Likely Cost of Contracting with County - some share costs and additional early voting at elementary schools	500.00	7,362.50	0.00	0.00	2,205.00	10,067.50

Implications of Contracting with County:

1. Move Lake Travis Elementary election day location to Hudson Bend Middle School (county location for that precinct).
2. Fewer early voting days at elementary schools.
3. Access for many voters to early vote at Randalls on RR 620. Not as convenient for those who do not travel the RR 620 corridor.
4. Consolidated ballot for all entities that contract with county - voters will not have to go to several locations to vote, if local governments contract with county.
5. Voter participation should increase overall as access to vote in all local precinct elections will be centralized.
6. 62 voters in Madrones and The Preserve will vote at their county precinct (Southwest Parkway and Travis Cook Road - St. Christopher's Episcopal Church).
7. Reduce district's administrative burden in coordinating and staffing for elections.
8. City of Lakeway and Lakeway MUD will participate with County. They consisted of 42% of the district's voters in the 2005 bond election, and a higher percentage in previous elections.
9. District staff is reviewing contracting with Lake Pointe MUD's (LPES) and WCID #17 (HBMS). These entities have expressed interest, but may have unopposed elections.
10. The Lake Travis Community Library District will contract with the County. They overlap with LTISD except in the Bee Cave/Lake Pointe area.
11. Village of Bee Cave is not contracting with the County.

County Polling Locations on November 8, 2005

Pct. 306, 319 & 320 Combined -- Lakeway Activity Center, 105 Cross Creek Drive
 Pct. 308 -- Briarcliff POA Community Center, 22801 Briarcliff Drive
 Pct. 312 -- Hudson Bend Middle School, 15600 Lariat Trail
 Pct. 314 -- St. Christopher's Episcopal Church, 8724 Travis Hills Drive
 Pct. 316 -- Travis County Parks Office, 14624 Hamilton Pool Road
 Pct. 318 -- West Ridge Middle School, 9201 Scenic Bluff Drive
 Pct. 324 -- Village of Bee Cave City Hall, 13333-A Hwy. 71 West
 Pct. 359 -- Randalls (Lakeway), 2301 RR 620 South

LTISD Voting Locations

Lakeway City Hall
 Briarcliff POA
 Lake Travis Elem
 Lake Pointe Elem
 Admin Bldg
 Lake Pointe Elem
 Lake Pointe Elem
 Lake Travis Elem

Pct. 346 -- Is a new precinct in The Hills and the polling location has not been determined.

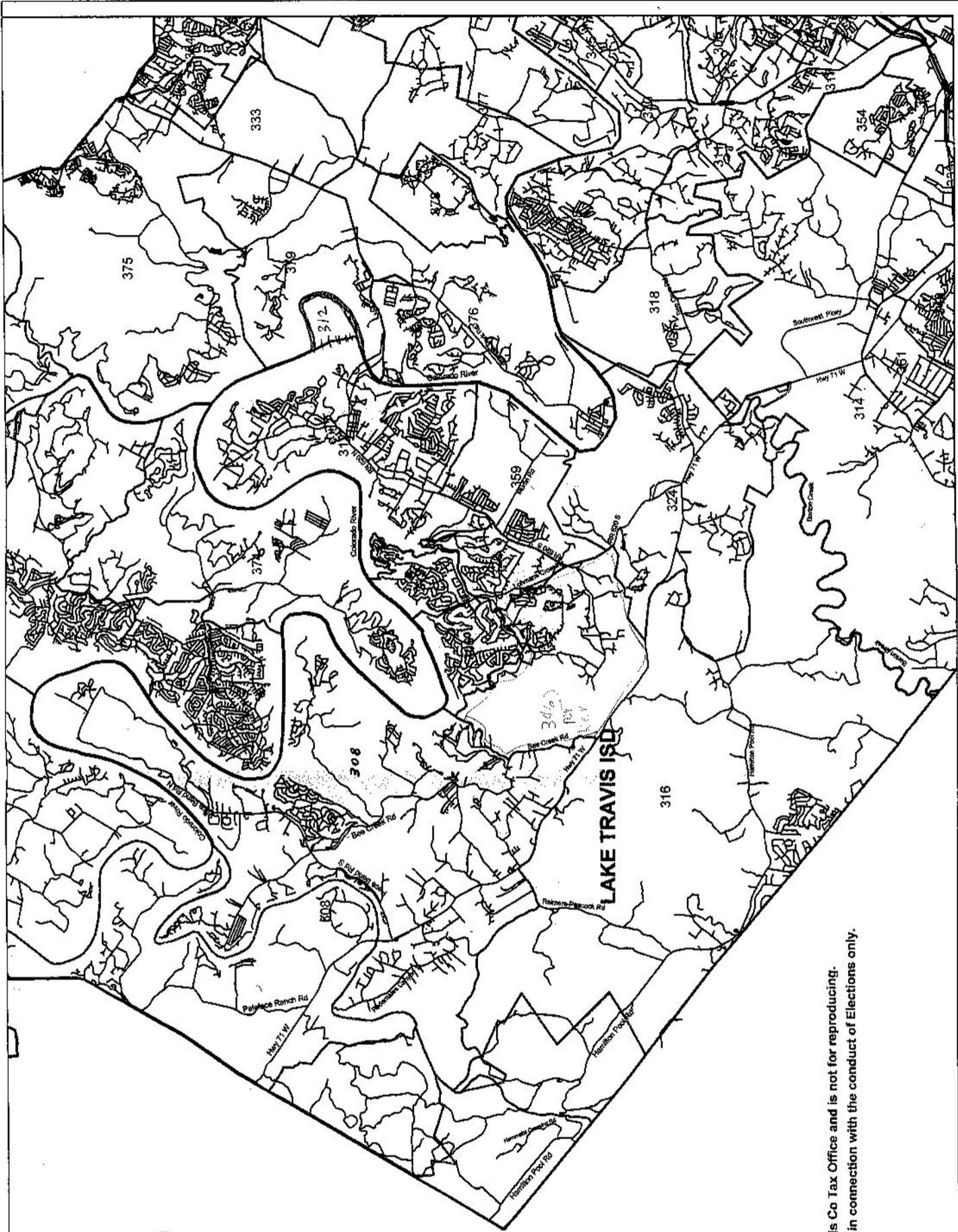
Admin Bldg

LAKE TRAVIS ISD

August 2005

Layers

- School District Boundary
- Roads
- ZONARESDICTS



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