

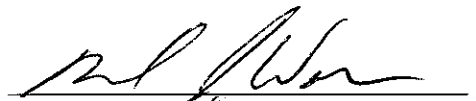
No. 081507-Q

RECOMMEND AUTHORIZATION TO NEGOTIATE AND EXECUTE AN EXCHANGE AGREEMENT FOR TEMPORARY STAGING EASEMENTS ON TRACT B, APPROXIMATELY 0.151 ACRES AND TRACT A BEING 0.287 ACRES, BOTH TRACTS OUT OF AND A PART OF THE PROPERTY KNOWN AS 1132 NORTHWESTERN DRIVE FROM THE HEIRS OF ALLEN HARRELL SR. FOR THE RELEASE OF A WASTEWATER EASEMENT AND THE QUIETING OF A CLOUD ON TITLE ON TRACT B, FOR A NET CONSIDERATION NOT TO EXCEED \$22,481.00 FOR THE AUSTIN CLEAN WATER PROGRAM MANOR/COMAL PROJECT.

**August 15, 2007
REGULAR MEETING
VOTE**

Motion	Commissioner's Vote				
	Made By	Consenting	Dissenting	Abstaining	Absent
Michael Warner (Chairman)	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chien Lee, P.E., (Vice Chairman)	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ronnie Jones	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Karen Friese, P.E.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Laura Raun	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Cheryl Scott-Ryan	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dale Gray	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mario Espinoza	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The Water and Wastewater Commission recommends authorization to negotiate and execute an exchange agreement for temporary staging easements on Tract B, approximately 0.151 acres and Tract A being 0.287 acres, both tracts out of and a part of the property known as 1132 Northwestern Drive from the heirs of Allen Harrell Sr. for the release of a wastewater easement and the quieting of a cloud on title on Tract B, for a net consideration not to exceed \$22,481.00 for the **Austin Clean Water Program Manor/Comal Project**.


Michael Warner, Chairman
Water and Wastewater Commission

8/15/07
Date