No. 081507-P

RECOMMEND AUTHORIZATION TO APPROVE A RESOLUTION AUTHORIZING THE ACQUISITION FOR THE US 183-SPRINGDALE TO MARTIN LUTHER KING PROJECT FOR A WATER LINE EASEMENT IN THE J. C. TANNEHILL LEAGUE, BEING PART OF LOT 1 AND LOT 2, FIRST RESUBDIVISION TRACT NO. 2, BLUESTEIN SHOPPING CENTER; WATER LINE EASEMENT OF 0.393 ACRE (17,119 SQUARE FEET) IN THE J. C. TANNEHILL LEAGUE LOCATED ON ED BLUESTEIN BOLUVARD AND LOYOLA LANE, AUSTIN, TRAVIS COUNTY, TEXAS, FROM THE AUSTIN INDEPENDENT SCHOOL DISTRICT IN THE AMOUNT NOT TO EXCEED \$89,390.

August 15, 2007 REGULAR MEETING VOTE

,	Motion	Commissioner's Vote			
	Made By	Consenting	Dissenting	Abstaining	Absent
Michael Warner (Chairman)		Ø,			
Chien Lee, P.E., (Vice Chairman)		⊡ _			
Ronnie Jones		Ø			
Karen Friese, P.E.					☑
Laura Raun	Ø	G		Д	
Cheryl Scott-Ryan		□			
Dale Gray					
Mario Espinoza		S			

The Water and Wastewater Commission recommends authorization to approve a resolution authorizing the acquisition for the US 183-Springdale to Martin Luther King Project for a water line easement of 0.138 acre (6,024 square feet) in the J. C. Tannehill League, being part of Lot 1 and Lot 2, First Resubdivision Tract No. 2, Bluestein Shopping Center; water line easement of 0.393 acre (17,119 square feet) in the J. C. Tannehill League; a wastewater line easement of 0.171 acre (7,459 square feet) in the J.A.G. Brook Survey No. 28, and a temporary working space easement of 0.114 acre (4,976 square feet) in the J.A.G. Brook Survey No. 28, situated in Travis County, Texas, and incorporated for all purposes (collectively called the "Property") located on Ed Bluestein Boluvard and Loyola Lane, Austin, Travis County, Texas, from the AUSTIN INDEPENDENT SCHOOL DISTRICT in the amount not to exceed \$89,390.

8/15/67

Michael Warner, Chairman

Water and Wastewater Commission