



Electric Utility Commission
December 17, 2007
Meeting

Approve the negotiation and purchase of 2.036 acres of land located at 7520-7530 Lamar Boulevard from Crestview Station RTB Land, L.P. for an appraised value of \$1,400,000 for the construction of a substation and the future reconstruction of the Koenig Lane substation.

Motion by: Fath

Seconded by: Knaupe

Ayes: Alvarez, Fath, Knaupe, Sessa, Schmandt, Shaw, Smaha, and Weston

Nays: NONE

Abstaining: NONE

Off the dais: NONE

Absent: Ruiz

The Commission approved this item, 8-0.