No. 012308-O

RECOMMEND APPROVAL OF A RESOLUTION AUTHORIZING THE FILING OF EMINENT DOMAIN PROCEEDINGS FOR THE AUSTIN CLEAN WATER PROGRAM: GOVALLE 1 – SOUTH 2ND STREET REROUTE: PHASE I WASTEWATER IMPROVEMENT PROJECT FOR A 334 SQUARE-FOOT TEMPORARY WORKING SPACE EASEMENT OUT OF LOT 1, BLOCK A, OF THE CRESCENT ON BOULDIN CREEK, A SUBDIVISION IN TRAVIS COUNTY, TEXAS, IN THE AMOUNT OF \$3,170. THE OWNER OF THE NEEDED PROPERTY IS TEXAS AMERICAN HEADQUARTERS, LLC, A TEXAS LIMITED LIABILITY COMPANY. THE PROPERTY IS LOCATED AT 801 BARTON SPRINGS ROAD, AUSTIN, TRAVIS COUNTY, TEXAS.

January 23, 2008 REGULAR MEETING VOTE

	Motion	Commissioner's Vote			
	Made By	Consenting	Dissenting	Abstaining	Absent
Michael Warner (Chairman)	Ø		0	ο,	
Chien Lee, P.E., (Vice Chairman)				IA	
Ronnie Jones		Ø,			
Karen Friese, P.E.		Ø			
Laura Raun		□/			
Cheryl Scott-Ryan		团			
Dale Gray		IJ,			
Mario Espinoza					

The Water and Wastewater Commission recommends approval of a resolution authorizing the filing of eminent domain proceedings for the Austin Clean Water Program: Govalle 1 – South 2nd Street Reroute: Phase I Wastewater Improvement Project for a 334 square-foot temporary working space easement out of Lot 1, Block A, of The Crescent on Bouldin Creek, a subdivision in Travis County, Texas, in the amount of \$3,170. The owner of the needed property is **TEXAS AMERICAN HEADQUARTERS**, **LLC**, a Texas limited liability company. The property is located at 801 Barton Springs Road, Austin, Travis County, Texas.

Michael Warner, Chairman

Water & Wastewater Commission