



**ELECTRIC UTILITY COMMISSION
REGULAR MEETING – NOVEMBER 17, 2008
RECOMMENDATION**

The Electric Utility Commission recommends approval of the following Request for Council Action:

Approve payment to the Travis County Water Control and Improvement District (WCID) #17 for a portion of its costs to acquire utility easements in an amount not to exceed \$116,551.80.

Motion by: Shudde Fath

Seconded by: Michael Warner

Ayes: Shudde Fath, Phillip Schmandt, Linda Shaw, Steve Smaha, Steven Taylor, Michael Warner and Michael Webber

Nays: None

Abstentions: None

Off the dais: None

Absent: None

The Commission approved this item, 7-0.