

16. Declare a public necessity to acquire one or more of the following described parcels of land for the Manor Expressway Project, and with respect to those parcels, authorize the negotiation and execution of a purchase contract, the negotiation and execution of a possession and use agreement, or the use of the power of eminent domain to acquire the parcel for the Manor Expressway Project, as applicable:
 - A. Parcel 55 of the Manor Expressway Toll Project, a 2.091 acre parcel of real estate owned by Odeen Hibbs, located west of Decker Lane along the south line of US Hwy 290E in Travis County.
 - B. Parcel 3 of the Manor Expressway Toll Project, a 1.929 acre parcel of real estate owned by Kemco Properties, located at 8601 US Hwy 290E in Travis County.
 - C. Parcel 51 of the Manor Expressway Toll Project, a 0.342 acre parcel of real estate owned by Daniel Perez, located at 9745 US Hwy 290E in Travis County.
 - D. Parcel 15 of the Manor Expressway Toll Project, a 0.068 acre parcel of real estate owned by All Springdale Venture, located at 8305 Springdale Road in Travis County.
 - E. Parcel 36A of the Manor Expressway Toll Project, a 2.335 acre parcel of real estate owned by A&E Properties, located at 9519 US Hwy 290E in Travis County.
 - F. Parcel 13AC of the Manor Expressway Toll Project, a control of access acquisition owned by Raymond D. and Elda R. Raschke, located at 9470 US Hwy 290E in Travis County.
 - G. Parcel 34 of the Manor Expressway Toll Project, a 0.539 acre parcel of real estate owned by Paul and Verena DeVooght, located at US Hwy 290E West of Giles Road in Travis County.
 - H. Parcel 54 of the Manor Expressway Toll Project, a 0.557 acre parcel of real estate owned by Agnes Marie Aldridge, located at 9751 US Hwy 290E in Travis County.
 - I. Parcel 8 of the Manor Expressway Toll Project, a 2.175 acre parcel of real estate and a 0.186 acre Drainage Easement owned by Morse Family Trust, located at the east corner of US 183 and US Hwy 290E in Travis County.
 - J. Parcel 37 of the Manor Expressway Toll Project, a 2.03 acre parcel of real estate owned by Scott William Elder, located at 9577 US Hwy 290E in Travis County.
 - K. Parcel 29 of the Manor Expressway Toll Project, a 9.108 acre parcel of real estate owned by JMTCV, located at US Hwy 290E between Ferguson Cutoff and Johnny Morris Road in Travis County.

- L. Parcel 56A of the Manor Expressway Toll Project, a 1.466 acre parcel of real estate owned by Shapiro Family Trust, located at the southwest corner of US Hwy 290E and FM 3177 in Travis County.
- M. Parcel 56B of the Manor Expressway Toll Project, a 2.567 acre parcel of real estate owned by Shapiro Family Trust, located at the southeast corner of US Hwy 290E and FM 3177 in Travis County.
- N. Parcel 35 of the Manor Expressway Toll Project, a 1.31 acre parcel of real estate owned by Arturo Diaz, located at US Hwy 290E West of Giles Road in Travis County.
- O. Parcel 41 of the Manor Expressway Toll Project, a 0.505 acre parcel of real estate owned by Hardin Interests, Inc., located at the west line of Johnny Morris Road, South of US Hwy 290E in Travis County.
- P. Parcel 30AC of the Manor Expressway Toll Project, a control of access acquisition owned by 290 Jones Investments, Inc, located west of Johnny Morris Road on the north side of US Hwy 290E in Travis County.
- Q. Parcel 33AC of the Manor Expressway Toll Project, a control of access acquisition owned by Joe T. Robertson, located at 9500 US Hwy 290E in Travis County.
- R. Parcel 40 of the Manor Expressway Toll Project, a 0.342 acre parcel of real estate owned by Lake Investment and Production Company, Ltd., located at the south corner of Old Manor Road and Johnny Morris Road in Travis County.
- S. Parcel 42 of the Manor Expressway Toll Project, a 4.709 acre parcel of real estate owned by H. Dalton Wallace, located southeast corner of Johnny Morris Road and US Hwy 290E in Travis County.
- T. Parcel 44C of the Manor Expressway Toll Project, a 0.079 acre parcel of real estate owned by Applied Materials, Inc., located at 9700 US Hwy 290E in Travis County.
- U. Parcel 44D (AC) of the Manor Expressway Toll Project, a control of access acquisition owned by Applied Materials, Inc., located at 9700 US Hwy 290E in Travis County.
- V. Parcel 45 of the Manor Expressway Toll Project, 1.464 acre parcel of real estate owned by Day Life Corporation, located at 9808 Crofford Lane in Travis County.
- W. Parcel 50 (Parts 1 & 2) and 50E of the Manor Expressway Toll Project, a 1.837 acre parcel of real estate and a 0.037 acre drainage easement owned by Robert Hurst Rental Company, located at 9741 US Hwy 290E in Travis County.

- X. Parcel 57 of the Manor Expressway Toll Project, a 0.184 acre parcel of real estate owned by Applied Materials, Inc., located at the northeast corner of US Hwy 290E and Harris Branch Parkway in Travis County.
 - Y. Parcel 58 of the Manor Expressway Toll Project, a 1.112 acre parcel of real estate owned by the Butler Family Partnership, Ltd., located at the southeast corner of US Hwy 290E and Parmer Lane in Travis County.
 - Z. Parcel 59 of the Manor Expressway Toll Project, a 0.043 acre parcel of real estate owned by Lone Star Gas Company, located at the south line of US Hwy 290E, between SH 130 and Parmer Lane (Boyce Lane) in Travis County.
 - AA. Parcel 60 of the Manor Expressway Toll Project, a 0.345 acre parcel of real estate owned by the Butler Family Partnership, Ltd., located at the southeast corner of US Hwy 290E and Parmer Lane in Travis County.
 - BB. Parcel 61 of the Manor Expressway Toll Project, a 14.084 acre parcel of real estate owned by the Butler Family Partnership, Ltd., located at the northeast corner of US Hwy 290E and Parmer Lane in Travis County.
 - CC. Parcel 111AC of the Manor Expressway Toll Project, a control of access acquisition owned by SCC Eastbourne Manor LP, located at the southeast corner of US Hwy 290E and SH 130 in Travis County.
 - DD. Parcel 112AC of the Manor Expressway Toll Project, a control of access acquisition owned by Austin HB Residential, located at the northeast corner of US Hwy 290E and SH 130 in Travis County.
 - EE. Parcel 113 of the Manor Expressway Toll Project, a 0.027 acre parcel of real estate owned by the Butler Family Partnership, Ltd., located at the northwest corner of US Hwy 290E and Parmer Lane in Travis County.
17. Adjourn Meeting.

NOTES

Open Comment Period for Public Comment – At the beginning of the meeting, the Board provides a period of up to one hour for public comment on any matter subject to CTRMA's jurisdiction. Each speaker is allowed a maximum of three minutes. A person who wishes to address the Board should sign the speaker registration sheet before the beginning of the open comment period. If the speaker's topic is not listed on this agenda, the Board may not