



**CENTRAL TEXAS
Regional Mobility Authority**

Meeting Date: October 28, 2015
AGENDA ITEM # 19

Approve a settlement agreement in *State of Texas v. Southwestern Bell Telephone Company A/K/A Southwestern Bell Telephone, L.P. A/K/A Southwestern Bell Texas, Inc.*, Cause No. C-1-CV-05-002617, in the Probate Court of Travis County, Texas, to acquire from Southwestern Bell Telephone Company Parcel 32 of the 183 South (Bergstrom Expressway) Project, a 0.140 acre parcel of real estate located at 650 US Highway 183 South, Austin, TX 78723.

Strategic Plan Relevance: Regional Mobility / Innovation
Department: Engineering / Law
Contact: Andrew Martin, General Counsel
Associated Costs: Not Applicable
Funding Source: Not Applicable
Action Requested: Consider and act on draft resolution

Summary:

This agenda item will be discussed with the Board in executive session.

The Board may consider and take appropriate action in open session based on the discussion in executive session.

Backup provided: To be provided at the meeting.