

**GENERAL MEETING OF THE BOARD OF DIRECTORS
OF THE
CENTRAL TEXAS REGIONAL MOBILITY AUTHORITY**

RESOLUTION NO. 08-10

WHEREAS, the Central Texas Regional Mobility Authority ("CTRMA") was created pursuant to the request of Travis and Williamson Counties and in accordance with provisions of the Transportation Code and the petition and approval process established in 43 Tex. Admin. Code § 26.01, *et. seq.* (the "RMA Rules"); and

WHEREAS, Chapter 370 of the Texas Transportation Code authorizes regional mobility authorities to develop projects through the use of comprehensive development agreements ("CDAs"); and

WHEREAS, the CTRMA undertook the development of the 183-A Turnpike Project (the "Project") pursuant to a CDA effective November 29, 2004 for the design and construction of the Project; and

WHEREAS, the construction of the Project has been completed; and

WHEREAS, the Block House Creek subdivision abuts a portion of the right of way of the completed Project; and

WHEREAS, a street named Scottsdale Drive within the Block House Creek subdivision terminates at the right of way line of the Project and vehicles currently cannot access the Project from Scottsdale Drive; and

WHEREAS, various governmental entities including Williamson County, Williamson County EMS and others have indicated that the formal connection of Scottsdale Drive to the Project is desirable and would improve the availability of emergency services to the Block House Creek subdivision and other adjoining developments as well as enhance traffic flows for the entire area; and

WHEREAS, the connection of Scottsdale Drive to the Project will require extension of Scottsdale Drive over and across the Project's right of way and the construction of other necessary improvements to create a safe and usable intersection; and

WHEREAS, the CTRMA Board of Directors and staff have sought input regarding this matter at a prior CTRMA Board Meeting and have coordinated and worked with interested parties, including representatives of the Block House Creek Homeowner's Association; to determine the most effective approach to be utilized in planning and constructing this connection and intersection; and

WHEREAS, the CTRMA Board of Directors has determined that, in coordination with other appropriate and interested parties, the connection of Scottsdale Drive to the Project and the improvement of the intersection of both roads is appropriate and beneficial; and

WHEREAS, the final design of the connection of Scottsdale Drive to 183-A and the improvement of the intersection is not in final form as of the date of this Resolution; however, it has been determined that the construction of the connection and the improvement of the intersection should be undertaken at the appropriate time in the future and it is the desire of the Board that the necessary design and construction work move forward on a schedule deemed appropriate by the CTRMA staff and Executive Director.

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors approves of the connection of Scottsdale Drive to the Project and hereby authorizes staff to finalize the design of the connection of Scottsdale Drive to 183-A and the improvement of the intersection and authorizes the Executive Director to procure the professional and construction services necessary to complete the improvements described herein consistent with the CTRMA Policies and Procedures Governing Procurements of Goods and Services; and


BE IT FURTHER RESOLVED, that such efforts and procurements be undertaken on a schedule deemed appropriate by the CTRMA staff and Executive Director and

BE IT FURTHER RESOLVED, that the Executive Director shall regularly update the Board of Directors regarding the progress and status of these undertakings.


Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 27th day of February, 2008.

Submitted and reviewed by:

Approved:



Tom Nielson
General Counsel for the Central
Texas Regional Mobility Authority



Robert E. Tesch
Chairman, Board of Directors
Resolution Number 08-10
Date Passed 2-27-08

 PLAT MAP RECORDING SHEET

INSTRUMENT # --

2000057765 4 PGS

DEDICATOR - CONTINENTAL HOMES OF TEXAS L.P., DBA
MILBURN INVESTMENTS INC, BY CHTEX OF
TEXAS INC.

SUBDIVISION NAME - BLOCK HOUSE CREEK PHASE D SECTION FOUR

MAP RECORDED IN - CABINET T SLIDE 34,35,36&37

PROPERTY FORMERLY KNOWN AS - 28.733 AC DOVER S. J. SVY ABST 168

HAND TO - CITY OF CEDAR PARK, STACY SNELL, 258-4121X6465

 **INSTRUMENT DATE** - MAY 23, 2000

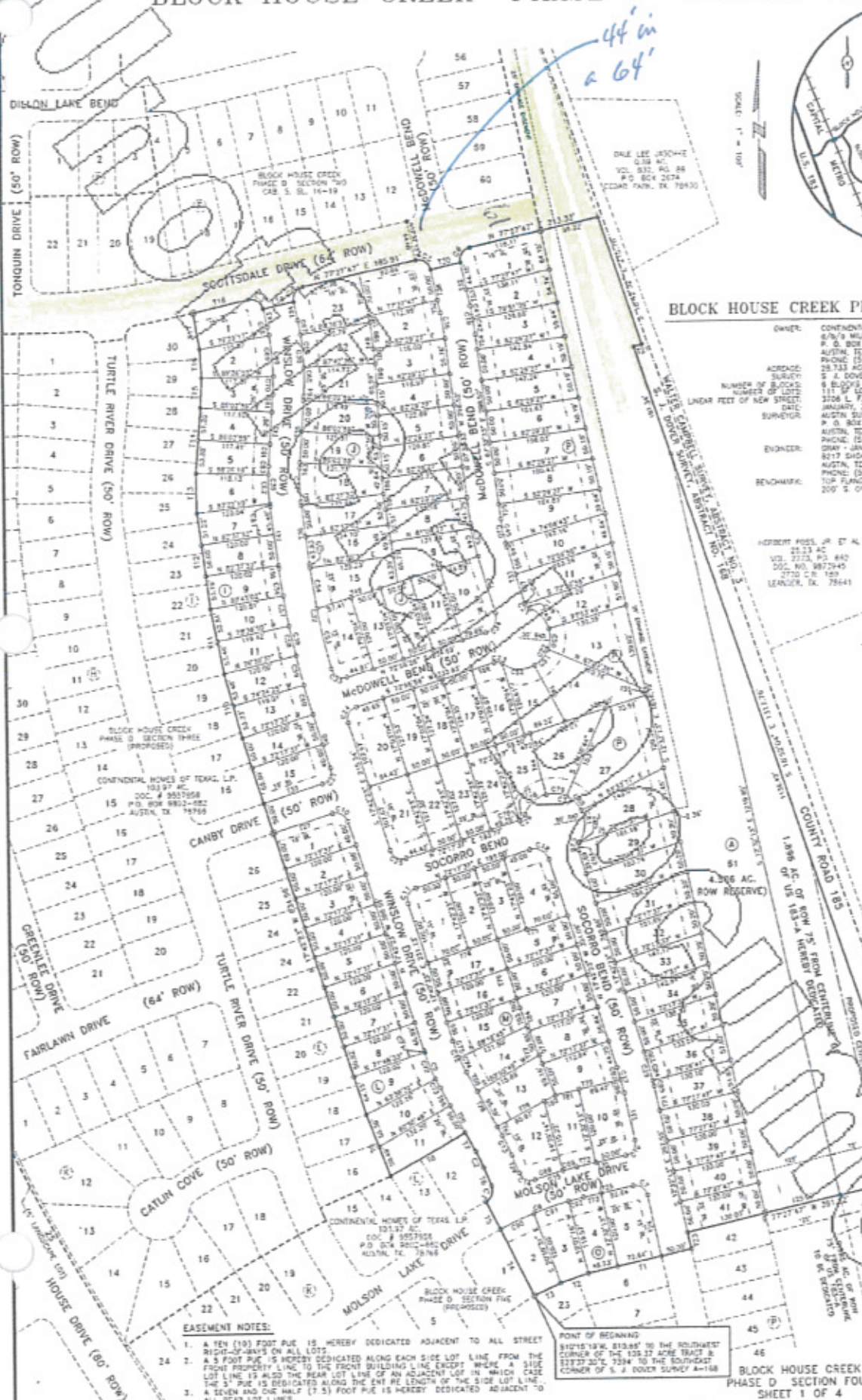
 **FILE DATE** - AUGUST 29, 2000

FILED AND RECORDED
OFFICIAL PUBLIC RECORDS

Nancy E. Rister

08-30-2000 08:07 AM 2000057765
ANDERSON \$206.00
NANCY E. RISTER, COUNTY CLERK
WILLIAMSON COUNTY, TEXAS

BLOCK HOUSE CREEK PHASE D SECTION FOUR



BLOCK HOUSE CREEK PHASE D SECTION FOUR

OWNER: CONTINENTAL HOMES OF TEXAS, L.P.
 809 S. MULLIN INVESTMENTS, INC.
 P. O. BOX 8981-8982
 AUSTIN, TEXAS 78768
 PHONE: (512)343-4805 FAX: (512)343-8883

ACROSS: SURVEY
 NUMBER OF LOTS: 111
 LINEAR FEET OF NEW STREET: 3706 L.F.

DATE: JANUARY, 2000
SURVEYOR: AUSTIN SURVEYORS
 P. O. BOX 188243
 AUSTIN, TEXAS 78717
 PHONE: (512)348-6905 FAX: (512)459-9370

ENGINEER: GRAY - JENNINGS & ASSOCIATES, P.C.
 8017 SHILOH CREEK BLVD., SUITE 200
 AUSTIN, TEXAS 78757-7592
 PHONE: (512)462-0271 FAX: (512)454-3033

BENCHMARK: TOP BENCH ON THE WINDMILL, W. 100 BLOCKHOUSE DR.
 200' S. OF TULSAHORN FORT DR. ELEVATION=890.83

HERBERT FOUL, JR. ET AL
 2113 AC
 102 2773, PG. 640
 DOC. NO. 9872945
 1773 C.R. 149A
 LEANER, TX. 75641

- LEGEND**
- IRON PIN FOUND
 - IRON PIN SET
 - CONCRETE MONUMENT SET
 - BUILDING SETBACK LINE
 - PUBLIC UTILITY EASEMENT
 - WASTEWATER EASEMENT
 - DRAINAGE EASEMENT
 - ⊙ BLOCK LETTER

LINEAR FEET OF NEW STREET

MOLSON LAKE DR VE:	153 L.F.
WINDLOW DR VE:	1484 L.F.
SOCORRO BEND:	957 L.F.
CANBY DRIVE:	120 L.F.
MCDOWELL BEND:	892 L.F.
TOTAL:	3706 L.F.

GPA PARTNERSHIP
 15041 AC
 DOC. # 9848102
 5155 S. CAMPDR
 LG. 1622, W. 831-8

EASEMENT NOTES:

1. A TEN (10) FOOT PUE IS HEREBY DEDICATED ADJACENT TO ALL STREET RIGHT-OF-WAYS ON ALL LOTS.
2. A 3 FOOT PUE IS HEREBY DEDICATED ALONG EACH SIDE LOT LINE FROM THE FRONT PROPERTY LINE TO THE FRONT BUILDING LINE EXCEPT WHERE A 5' SIDE LOT LINE IS ALSO THE REAR LOT LINE OF AN ADJACENT LOT IN WHICH CASE THE 3' PUE IS DEDICATED ALONG THE ENTIRE LENGTH OF THE SIDE LOT LINE.
3. A SEVEN AND ONE HALF (7.5) FOOT PUE IS HEREBY DEDICATED ADJACENT TO ALL REAR LOT LINES.

POINT OF BEGINNING
 S12°15'18" W, 810.84' TO THE SOUTHWEST CORNER OF THE 135.37 ACRE TRACT B, S17°27'30" E, 79.94' TO THE SOUTHWEST CORNER OF S. J. ROYER SURVEY A-118

PROJECT: 1101-14-14 RECORD: 89
 DATE: 1/10/00 SHEET: 1 OF 4
 DATE: 1/10/00 SHEET: 1 OF 4
 DATE: 1/10/00 SHEET: 1 OF 4

GRAY - JENNINGS & ASSOCIATES, P.C.
 8017 SHILOH CREEK BLVD., SUITE 200
 AUSTIN, TEXAS 78757-7592
 (512)462-0271 FAX: (512)454-3033

Cabinet T Slide 34

Doc# 2000057105

BLOCK HOUSE CREEK PHASE D SECTION FOUR

GENERAL NOTES:

1. THIS SUBDIVISION SHALL BE DEVELOPED AND MAINTAINED IN ACCORDANCE WITH THE AGREEMENT CONCERNING CREATION AND OPERATION OF THE BLOCK HOUSE MUNICIPAL UTILITY DISTRICT.
2. WATER AND WASTEWATER SERVICE FOR THIS SUBDIVISION WILL BE PROVIDED BY BLOCK HOUSE MUNICIPAL UTILITY DISTRICT.
3. NO BUILDING ON ANY LOT IN THIS SUBDIVISION SHALL BE OCCUPIED UNTIL WATER AND WASTEWATER CONNECTIONS HAVE BEEN MADE TO THE BLOCK HOUSE MUNICIPAL UTILITY DISTRICT WATER AND WASTEWATER SYSTEM.
4. WATER AND WASTEWATER SYSTEMS SERVING THIS SUBDIVISION SHALL BE DESIGNED AND INSTALLED IN ACCORDANCE WITH STATE HEALTH DEPARTMENT PLANS AND SPECIFICATIONS.
5. WATER AND WASTEWATER SYSTEMS SHALL CONFORM TO TEXAS NATURAL RESOURCES CONSERVATION COMMISSION AND STATE BOARD OF INSURANCE REQUIREMENTS. THE OWNER UNDERSTANDS AND KNOWLEDGES THAT PLAT VACATION OR REPLACING MAY BE REQUIRED AT THE OWNER'S SOLE EXPENSE, IF PLANS TO DEVELOP THIS SUBDIVISION DO NOT COMPLY WITH SUCH CODES AND REQUIREMENTS.
6. BUILDINGS, FENCES, LANDSCAPING OR OTHER OBSTRUCTIONS SHALL BE PERMITTED WITHIN ANY DRAINAGE EASEMENT SHOWN HEREON EXCEPT AS APPROVED BY THE CITY OF CEDAR PARK AND/OR WILLIAMSON COUNTY, AS APPLICABLE.
7. ALL EASEMENTS AND RIGHTS RESERVED SHALL BE RETAINED BY THE PROPERTY OWNER FOR HIS/HER ASSIGNED.
8. PROPERTY OWNER AND HIS/HER ASSIGNS SHALL PROVIDE FOR ACCESS TO DRAINAGE EASEMENTS AS MAY BE NECESSARY AND SHALL NOT PROHIBIT ACCESS BY GOVERNMENT.
9. THIS SUBDIVISION PLAT WAS APPROVED AND ACCEPTED BEFORE THE CONSTRUCTION AND ACCEPTANCE OF STREETS AND OTHER SUBDIVISION IMPROVEMENTS. THE OWNER OF THIS SUBDIVISION AND HIS/HER SUCCESSORS AND ASSIGNS ARE RESPONSIBLE FOR THE CONSTRUCTION OF THE STREETS, WATER AND WASTEWATER SYSTEMS AND OTHER FACILITIES NEEDED TO SERVE THE LOTS WITHIN THIS SUBDIVISION.
10. THE OWNER OF THIS SUBDIVISION, AND HIS OR HER SUCCESSORS AND ASSIGNS, ASSUMES RESPONSIBILITY FOR PLANS FOR CONSTRUCTION OF A SUBDIVISION IMPROVEMENTS WHICH COMPLY WITH APPLICABLE CODES AND REQUIREMENTS OF THE CITY OF CEDAR PARK AND/OR WILLIAMSON COUNTY, AS APPLICABLE. THE OWNER UNDERSTANDS AND KNOWLEDGES THAT PLAT VACATION OR REPLACING MAY BE REQUIRED, AT THE OWNER'S SOLE EXPENSE, IF PLANS TO CONSTRUCT THIS SUBDIVISION DO NOT COMPLY WITH SUCH CODES AND REQUIREMENTS.
11. CONSTRUCTION PLANS AND SPECIFICATIONS FOR ALL SUBDIVISION IMPROVEMENTS SHALL BE REVIEWED AND APPROVED BY THE CITY OF CEDAR PARK PRIOR TO ANY CONSTRUCTION WITHIN THE SUBDIVISION.
12. PRIOR TO CONSTRUCTION OF ANY IMPROVEMENTS ON LOTS IN THIS SUBDIVISION, BUILDING PERMITS WILL BE OBTAINED FROM THE CITY OF CEDAR PARK.
13. SIDEWALKS SHALL BE INSTALLED ON BOTH SIDES OF ALL STREETS, INCLUDING DRIVE, WINDSOR DRIVE, SECOND DRIVE, WILSON LAKE DRIVE AND SCOTSDALE DRIVE. THOSE SIDEWALKS NOT ABUTTING A RESIDENTIAL LOT SHALL BE INSTALLED WHEN THE ADJOINING STREET IS CONSTRUCTED. WHERE THERE ARE DOUBLE FRONTAGES, SIDEWALKS ON THE STREET TO WHICH ACCESS IS PROHIBITED ARE ALSO REQUIRED TO BE INSTALLED WHEN THE SUBDIVISION IS CONSTRUCTED.
14. A 10' PUBLIC UTILITY EASEMENT IS HEREBY DEDICATED ADJACENT TO ALL STREET RIGHTS-OF-WAY, INCLUDING BLOCK HOUSE DRIVE, ON ALL LOTS IN THIS SUBDIVISION.
15. NO DRIVEWAY SHALL BE CONSTRUCTED CLOSER THAN 20 FEET TO SIDE OF PARCEL FRONTAGE, WHICHEVER IS LESS, TO THE EDGE OF PAVEMENT OF AN INTERSECTING LOCAL OR COLLECTOR STREET.
16. NO STRUCTURE OF LAND ON THIS PLAT SHALL HEREINAFTER BE LOCATED OR ALTERED WITHOUT FIRST SUBMITTING A CERTIFICATE OF DEVELOPMENT PERMIT TO THE PLANNING ADMINISTRATOR TO THE WILLIAMSON COUNTY PLANNING DEPARTMENT.
17. RAINFALL RUNOFF WILL BE HELD TO PRE-EXISTING LEVELS BY THE USE OF REGIONAL DETENTION FACILITIES ARE PROVIDED VIA S.C.S. POND NO. 2 TO REDUCE POST-DEVELOPMENT PEAK RATES OF DISCHARGE TO THE CREATING PRE-DEVELOPED PEAK RATES OF DISCHARGE FOR THE 2 AND 100-YEAR STORM EVENTS APPROXIMATE FROM BRUSHY CREEK W.C. I.D. FOR USING S.C.S. POND NO. 3 AS A REGIONAL DETENTION POND FOR BLOCK HOUSE CREEK PHASE D, SECTION FOUR MUST BE OBTAINED PRIOR TO PLAT APPROVAL.
18. TEMPORARY AND PERMANENT EASEMENTS WILL BE PROVIDED AS REQUIRED FOR OFF-SITE DRAINAGE IMPROVEMENTS.
19. ALL FINISHED SLAB ELEVATIONS IN THIS SUBDIVISION SHALL BE A MINIMUM OF 1.0 FOOT ABOVE THE 100 YEAR PROTECTED FLOOD LEVEL.
20. ALL BUILDING SLAB ELEVATIONS SHALL BE 1 FOOT ABOVE ANY POINT ON THE LOT WITHIN 5 FEET OF THE PERIMETER OF THE BUILDING.
21. ALL PUBLIC ROADWAYS AND EASEMENTS AS SHOWN ON THIS PLAT ARE FREE OF LIENS.
22. IT IS THE RESPONSIBILITY OF THE DEVELOPER-OWNER, NOT THE COUNTY, TO ASSURE COMPLIANCE WITH THE PROVISIONS OF ALL APPLICABLE STATE, FEDERAL AND LOCAL LAWS AND REGULATIONS RELATING TO THE ENVIRONMENT, INCLUDING (BUT NOT LIMITED TO) THE ENDANGERED SPECIES ACT, STATE AQUIFER REGULATIONS, AND MUNICIPAL WATERSHED ORDINANCES.
23. COMMUNITY IMPACT FEES FOR WATER SERVICE ON INDIVIDUAL LOTS TO BE PAID PRIOR TO RESIDENCY OF ANY BUILDING PERMITS.
24. NO LOT IN THIS SUBDIVISION MAY BE OCCUPIED UNTIL THE STREET CONSTRUCTION HAS BEEN ACCEPTED AS COMPLETE BY WILLIAMSON COUNTY, OR ACCEPTABLE FISCAL DEVELOPER IS RESPONSIBLE FOR ALL RELOCATION AND MODIFICATIONS TO EXISTING UTILITIES IDENTIFIED DURING REVIEW OF SUBDIVISION CONSTRUCTION PLANS.
25. SITE DEVELOPMENT CONSTRUCTION PLANS SHALL BE REVIEWED AND APPROVED BY THE CITY OF CEDAR PARK PRIOR TO ANY CONSTRUCTION.
26. ALL SUBDIVISION CONSTRUCTION SHALL CONFORM TO THE CITY OF CEDAR PARK CODE OF ORDINANCES, CONSTRUCTION STANDARDS, AND GENERALLY ACCEPTED ENGINEERING STANDARDS.
27. LOT 61, BLOCK A IS RESERVED FOR FUTURE RIGHT-OF-WAY FOR US HIGHWAY 183-A. NO DWELLING OCCUPANCY WILL BE ALLOWED ON THIS LOT.
28. NO BUILDING PERMITS WILL BE ISSUED UNTIL THE BRIDGE ACROSS BLOCK HOUSE CREEK, WHICH PROVIDES ACCESS TO THIS SITE, HAS BEEN CONSTRUCTED AND ACCEPTED BY THE CITY OF CEDAR PARK.
29. THIS SUBDIVISION IS REQUIRED TO COMPLY WITH THE LANDSCAPE AND TREE ORDINANCE OF THE CITY OF CEDAR PARK, TEXAS.
30. AN APPROVED PROTECTED TREE REMOVAL APPLICATION WILL BE OBTAINED FROM THE CITY OF CEDAR PARK PLANNING DEPARTMENT BEFORE ANY TREE IS REMOVED FROM THE DEVELOPMENT SITE WHICH MEETS THE PROTECTED TREE DEFINITION AS PROVIDED IN THE TREE AND LANDSCAPE ORDINANCE OF THE CITY OF CEDAR PARK, TEXAS.
31. AN APPROVED BUILDING PERMIT SHALL BE OBTAINED PRIOR TO DEVELOPMENT ON ANY SITE. DEVELOPMENT NOT REQUIRING A BUILDING PERMIT SHALL OBTAIN AN APPROVED SITE DEVELOPMENT PERMIT FROM THE PLANNING DEPARTMENT THAT DEMONSTRATES COMPLIANCE WITH THE REQUIREMENTS OF THIS ARTICLE.
32. DRIVEWAY ACCESS TO PROPOSED US HIGHWAY 183-A IS PROHIBITED FROM ALL SINGLE FAMILY LOTS IN THIS SUBDIVISION.
33. NO LOT IN THIS SUBDIVISION MAY BE OCCUPIED UNTIL THE BRIDGE OVER BLOCK HOUSE CREEK, THE EXTENSION OF BLOCK HOUSE DRIVE FROM IT'S SOUTHERN LIMITS WITHIN BLOCK HOUSE CREEK PHASE F SECTION TWO TO THE SOUTHWEST CORNER HEREOF AND THE STREET AND DRAINAGE CONSTRUCTION SHOWN HEREON HAS BEEN ACCEPTED AS COMPLETE BY WILLIAMSON COUNTY, OR ACCEPTABLE FISCAL HAS BEEN POSTED WITH WILLIAMSON COUNTY.
34. BLOCK HOUSE MUD AND ITS SUCCESSOR SHALL BE SOLELY RESPONSIBLE FOR MAINTENANCE WITHIN ALL DRAINAGE EASEMENTS.

APPROVED THIS 26th DAY OF June 2000, A.D. BY THE CITY PLANNING AND ZONING COMMISSION OF THE CITY OF CEDAR PARK, TEXAS AND AUTHORIZED TO BE FILED FOR RECORD BY THE COUNTY CLERK OF WILLIAMSON COUNTY, TEXAS.

[Signature] ATTEST: *[Signature]*
MICHAEL PEREZ, SECRETARY - PLANNING AND ZONING COMMISSION, CITY OF CEDAR PARK, TEXAS

[Signature] ATTEST: *[Signature]*
LEANN M. BARNES, CITY SECRETARY - WILLIAMSON COUNTY COMMISSIONERS COURT RESOLUTION AND APPROVAL

PRIOR TO GRADING, ANY TYPE OF EARTH MOVING, CONSTRUCTION OF, ON OR UNDER THE LAND IN THIS SUBDIVISION, A DRAINAGE PLAN DESIGNED BY A REGISTERED PROFESSIONAL ENGINEER SHALL BE SUBMITTED FOR THE PROPOSED DEVELOPMENT, AND MODIFICATION THEREOF TO THE CITY OF CEDAR PARK AND COMMISSIONER'S COURT OF WILLIAMSON COUNTY FOR REVIEW AND APPROVAL. IT IS FURTHER UNDERSTOOD THAT THE ENFORCEMENT OF THE PLAT RESTRICTIONS IS THE RESPONSIBILITY OF THE DEVELOPER-OWNER. HOWEVER, THE CITY OF CEDAR PARK AND THE COMMISSIONER'S COURT OF WILLIAMSON COUNTY SHALL HAVE THE RIGHT AND AUTHORITY TO ENFORCE THE PLAT RESTRICTIONS THROUGH APPROPRIATE LEGAL PROCEDURE TO PROHIBIT THE CONSTRUCTION, CONNECTION OF UTILITIES OR ISSUING OF PERMITS UNLESS OR UNTIL THE REQUIREMENTS OF THE PLAT RESTRICTIONS HAVE BEEN ACHIEVED.

BY: *[Signature]*
TERRY E. WISSELL, VICE PRESIDENT
ENTER OF TEXAS, INC., GENERAL PARTNER OF
CENTRAL HOME OF TEXAS, L.P.

IN APPROVING THIS PLAT BY THE COMMISSIONERS COURT OF WILLIAMSON COUNTY, TEXAS, IT IS UNDERSTOOD THAT THE BUILDING OF ALL STREETS, ROADS AND OTHER PUBLIC THOROUGHFARES AND ANY BRIDGES OR CULVERTS NECESSARY TO BE CONSTRUCTED OR PLACED IS THE RESPONSIBILITY OF THE OWNERS OF THE TRACT OF LAND COVERED BY THIS PLAT IN ACCORDANCE WITH PLANS AND SPECIFICATIONS PRESCRIBED BY THE COMMISSIONERS' COURT OF WILLIAMSON COUNTY, TEXAS. SAID COMMISSIONERS' COURT ASSUMES NO OBLIGATION TO BUILD OR MAINTAIN ANY OF THE STREETS, ROADS OR OTHER PUBLIC THOROUGHFARES SHOWN ON THIS PLAT OR OF CONSTRUCTION OF ANY BRIDGES OR CULVERTS IN CONNECTION THEREWITH. IT IS FURTHER UNDERSTOOD THAT UPON COMPLETION OF THE AFORESAID OBLIGATIONS THE DEVELOPER AND EITHER SIDE OCCUPANCY OF THE LOTS ALONG THE STREETS AND STREETS IN THE SUBDIVISION HAS BEEN ACHIEVED OR THE EXPIRATION OF 2 YEARS FROM THE DATE OF COMPLETION, AND ALL DRIVEWAY DRAINAGES HAVE BEEN INSTALLED, ON WRITTEN PERMISSION FROM THE COUNTY COMMISSIONERS' COURT THE COUNTY WILL ASSUME FULL RESPONSIBILITY FOR MAINTENANCE OF SAID STREETS AND ROADS OF THE COUNTY WILL ASSUME NO RESPONSIBILITY FOR DRAINAGE WAYS OR EASEMENTS IN THE SUBDIVISION, OTHER THAN THOSE DRAINING OR PROTECTING THE ROAD SYSTEM AND STREETS.

THE COUNTY ASSUMES NO RESPONSIBILITY FOR THE ACCURACY OF REPRESENTATIONS BY OTHER PARTIES IN THIS PLAT. FLOOD PLAIN DATA, IN PARTICULAR, MAY CHANGE DEPENDING ON SUBSEQUENT DEVELOPMENT.

IT IS FURTHER UNDERSTOOD THAT THE OWNERS OF THE TRACT OF LAND COVERED BY THIS PLAT MUST INSTALL AT THEIR OWN EXPENSE ALL TRAFFIC CONTROL DEVICES AND SIGNAGE THAT MAY BE REQUIRED BEFORE THE STREETS IN THE SUBDIVISION HAVE FINALLY BEEN ACCEPTED FOR MAINTENANCE BY THE COUNTY.

THE STATE OF TEXAS
THE COUNTY OF WILLIAMSON
I, JOHN C. DUNKER, COUNTY JUDGE OF WILLIAMSON COUNTY, TEXAS, DO HEREBY CERTIFY THAT THIS MAP OR PLAT, WITH WRITTEN FIELD NOTES SHOWN HEREON, AND THE SURVEYOR'S CERTIFICATE APPEARING HEREON, KNOWN AS "BLOCK HOUSE CREEK PHASE D SECTION FOUR", HAVING BEEN DULY PRESENTED TO THE COMMISSIONERS COURT OF WILLIAMSON COUNTY, TEXAS, AND BY SAID COURT WAS DULY CONSIDERED, AND WAS ON THIS DAY APPROVED, AND SAID PLAT IS AUTHORIZED TO BE REGISTERED AND RECORDED IN THE PROPER RECORDS OF THE COUNTY CLERK OF WILLIAMSON COUNTY, TEXAS.

DATE: 7-18-00 *[Signature]* JOHN C. DUNKER, COUNTY JUDGE, WILLIAMSON COUNTY, TEXAS

THE STATE OF TEXAS
THE COUNTY OF WILLIAMSON
I, RANDY E. RISTER, CLERK OF THE COUNTY COURT, WITHIN AND FOR THE COUNTY AND WITH AUTHORITY, DO HEREBY CERTIFY THAT THE FOREGOING INSTRUMENT OF WRITING WITH ITS CERTIFICATE OF AUTHENTICATION, WAS FILED FOR RECORD IN MY OFFICE ON THE 26 DAY OF JUNE, 2000 A.D., AT 10:00 O'CLOCK A.M. AND WAS DULY RECORDED ON THIS THE 26 DAY OF JUNE, 2000 A.D., AT 10:00 O'CLOCK A.M. IN THE PUBLIC RECORDS OF SAID COUNTY IN CABINET 183-A SLIDES 24, 25, 26, 27.

WITNESS MY HAND AND SEAL OF THE COUNTY COURT OF SAID COUNTY, AT MY OFFICE IN SAID COUNTY, TEXAS, THE LAST DATE WRITTEN ABOVE.

BY: *[Signature]* RANDY E. RISTER, CLERK, COUNTY COURT WILLIAMSON COUNTY, TEXAS

ROAD NAME AND ADDRESS ASSIGNMENTS VERIFIED THIS THE 25 DAY OF May 2000.
[Signature]
DUPLY SILLIA, AUTHORIZED ADDRESS COORDINATOR

WILLIAMSON COUNTY AND CITIES HEALTH DISTRICT APPROVAL
BASED UPON THE REPRESENTATIONS OF THE ENGINEER OR SURVEYOR WHOSE SEAL IS AFFIXED HERETO, AND AFTER A REVIEW OF THE PLAT AS REPRESENTED BY THE SAID ENGINEER OR SURVEYOR, I FIND THAT THIS PLAT COMPLIES WITH THE REQUIREMENTS OF EDWARD'S AQUIFER REGULATIONS FOR WILLIAMSON COUNTY, THE WILLIAMSON COUNTY FLOOD PLAIN REGULATIONS, AND WILLIAMSON COUNTY ON-TO-C SEWERAGE FACILITY REGULATIONS. THIS CERTIFICATION IS MADE SOLELY UPON SUCH REPRESENTATIONS AND SHOULD NOT BE RELIED UPON FOR VERIFICATIONS OF THE FACTS ALLEGED. THE WILLIAMSON COUNTY AND CITIES HEALTH DISTRICT AND WILLIAMSON COUNTY DISCLAIMS ANY RESPONSIBILITY TO ANY MEMBER OF THE PUBLIC FOR INDEPENDENT VERIFICATION OF THE REPRESENTATIONS, FACTUAL OR OTHERWISE, CONTAINED IN THIS PLAT AND THE DOCUMENTS ASSOCIATED WITH IT.

[Signature] DATE: 6/2/00
PAUL PINTO, DIRECTOR OF ENVIRONMENTAL SERVICES

Lot 61 Block A
Is reserved for future
Row for US Highway 183-A
No dwelling/occupancy will
be allowed on this lot.

BLOCK HOUSE CREEK
PHASE D SECTION FOUR
SHEET 4 OF 4

PROJECT NO.	DATE	SCALE
183-A	2000	AS SHOWN

CRAY - ASSOCIATES, INC.
1515 West Creek Ridge, Suite 201
Dallas, Texas 75247-7508
(972) 241-1100 FAX (972) 241-1104

Cabinet T Slide 37



Williamson County Emergency Medical Services

To Respect, Care and Serve

cc: maio
gutchen

5-18-07

Mike Heiligenstein
Executive Director
Central Texas
Regional Mobility Authority
301 Congress Avenue, Suite 650
Austin, TX 78701

Re: Scottsdale and 183-A


Dear Mike:

We support the opening of Scottsdale to 183-A. Any project that allows us quicker access and egress to a neighborhood in a medical emergency gets our vote.

The County can not afford to put an ambulance in every neighborhood. Therefore we support all projects that will allow us to better serve the citizens of Williamson County in their time of need.

New roads help keep our response times down. Faster response times help save lives.

Sincerely,


John Sneed
Director

Joe M. England, P.E.
County Engineer



3151 SE Inner Loop, Suite B
Georgetown, Texas 78626
Telephone (512) 930-3330
Fax (512) 930-3335

cc: Mario
Gutchen

**Williamson County
Unified Road System**

May 21, 2007

Mr. Mike Heiligenstein
Executive Director
Central Texas Regional Mobility Authority
310 Congress, Suite 650
Austin, Texas 78701

RE: Scottsdale Drive

Dear Mr. Heiligenstein,

Scottsdale was constructed as a neighborhood collector with a pavement width of 44 feet face of curb to face of curb within 64 feet of right of way. The design speed for this road is 35 MPH with a daily volume range from 2000 to 6000 vehicles. Scottsdale was constructed to the approximate edge of right of way of 183A.

The purpose of collector streets is to distribute traffic from arterial roads such as 183A to local streets such as McDowell Bend.

Should you have any questions, please let me know.

Sincerely,

A handwritten signature in black ink, appearing to read "Joe M. England".

Joe M. England

Xc: Cynthia Long, Commissioner, Pct. 2



July 18, 2007

Mike Heiligenstein, Executive Director
Central Texas Regional Mobility Authority
301 Congress Avenue, Suite 650
Austin, TX 78701

Dear Mr. Heiligenstein:

Capital Metro was recently contacted by a resident of the Blockhouse Creek Subdivision regarding the entrance and exit route for the many residents of this neighborhood, and an interest in connecting Scottsdale Road through this area to provide a second entrance and exit option.

As the transportation authority for Central Texas, we at Capital Metro support the creation and expansion of transportation options. We support the efforts of the CTRMA to connect Scottsdale Road and to enhance mobility for the residents of this area with this project.

We look forward to our continued work together to provide safe, reliable transportation options for Central Texas.

Sincerely,

Fred Gilliam
President/CEO



**CENTRAL TEXAS
Regional Mobility Authority**

Date: February 21, 2008

Regarding: Emails received on the proposed opening of Scottsdale Drive

During the Spring and Summer of 2007, 44 emails were received stating a position for the proposed opening of Scottsdale Drive to 183A.

Of the 44 emails, 40 were in support of the opening and 4 were in opposition to the opening.

**GENERAL MEETING OF THE BOARD OF DIRECTORS
OF THE
CENTRAL TEXAS REGIONAL MOBILITY AUTHORITY**

RESOLUTION NO. 08-11

WHEREAS, the Central Texas Regional Mobility Authority ("CTRMA") was created pursuant to the request of Travis and Williamson Counties and in accordance with provisions of the Transportation Code and the petition and approval process established in 43 Tex. Admin. Code § 26.01, *et seq.* (the "RMA Rules"); and

WHEREAS, the Board of Directors of the CTRMA has been constituted in accordance with the Transportation Code and the RMA Rules; and

WHEREAS, during its Regular Session the 80th Texas Legislature passed Senate Bill 792 relating to the development of certain types of transportation projects, including toll projects within the boundaries of local toll project entities; and

WHEREAS, a portion of Senate Bill 792 codified as Section 228.0111 of the Texas Transportation Code ("Section 228.0111") sets forth the requirements for the development of market valuations (a "Market Valuation") for such proposed toll projects; and

WHEREAS, the Market Valuation process includes the negotiation and agreement between a local toll project entity and the Texas Department of Transportation ("TxDOT") of the business terms and conditions to be associated with the development, construction and operation of a proposed toll project; and

WHEREAS, such business terms and conditions include initial toll rates, toll rate escalation methodology, a traffic and revenue study using agreed upon assumptions, an agreed upon project scope, market research, estimated costs to finance, construct, maintain and operate the project, and other information determined appropriate by the local toll project entity and TxDOT ("Business Terms"); and

WHEREAS, the CTRMA is a local toll project entity under the definition of Section 228.0111 and there exists several proposed toll projects within the CTRMA's boundaries (the "Proposed Toll Projects"); and

WHEREAS, the CTRMA indicated to TxDOT by a letter dated December 17, 2007 that it stood ready to move forward with the development of Market Valuations for each of the Proposed Toll Projects and the CTRMA and TxDOT are prepared to undertake the Market Valuation process for each of the Proposed Toll Projects; and

WHEREAS, a Market Valuation is to be developed by a third party (the "Market Valuation Developer") based upon Business Terms that have been agreed upon by a local toll project entity and TxDOT; and

WHEREAS, the Market Valuation Developer may be a third party under contract with either the local toll project entity or TxDOT and it has been determined that the CTRMA should contract with a third party to serve as the Market Valuation Developer in relation to the Proposed Toll Projects; and

WHEREAS, the CTRMA has adopted procurement policies (the "Procurement Policies") that provide for various methods for procurement of goods and services; and

WHEREAS, it is necessary and desirable that the CTRMA develop and issue a Request for Qualifications ("RFQ") in accordance with the Procurement Policies soliciting an entity to serve as the Market Valuation Developer for the Market Valuation process related to each of the Proposed Toll Projects.


NOW THEREFORE, BE IT RESOLVED, that the Board of Directors of the CTRMA hereby authorizes the Executive Director and staff to develop and issue an RFQ to solicit statements of qualifications from entities qualified and interested in serving as the Market Valuation Developer for the Market Valuation process related to each of the Proposed Toll Projects; and

BE IT FURTHER RESOLVED, that the Executive Director shall implement a process to review the responses to the RFQ and develop recommendations for the Board of Directors as to the best qualified entity to serve as the Market Valuation Developer; and

BE IT FURTHER RESOLVED, the authorization granted herein by the Board of Directors shall only extend to the preparation and issuance of the RFQ, and recommendations based on the review of the responses to the RFQ shall be presented by staff or the Executive Director to the Board of Directors for final approval.

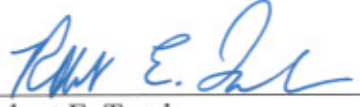
Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 27th day of February, 2008.

Submitted and reviewed by:



Tom Nielson
General Counsel for the Central
Texas Regional Mobility Authority

Approved:



Robert E. Tesch
Chairman, Board of Directors
Resolution Number 08-11
Date Passed 02/27/08

**GENERAL MEETING OF THE BOARD OF DIRECTORS
OF THE
CENTRAL TEXAS REGIONAL MOBILITY AUTHORITY**

RESOLUTION NO. 08-12

WHEREAS, the Central Texas Regional Mobility Authority ("CTRMA") is empowered to procure such goods and services as it deems necessary to assist with its operations and to study and develop potential transportation projects, and is responsible to insure accurate financial records are maintained using sound and acceptable financial practices; and

WHEREAS, close scrutiny of CTRMA expenditures for goods and services, including those related to project development, as well as close scrutiny of CTRMA's financial condition and records is the responsibility of the Board of Directors and its designees through procedures the Board may implement from time to time; and


WHEREAS, the Board of Directors has adopted policies and procedures intended to provide strong fiscal oversight and which authorize the Executive Director, working with the CTRMA's Chief Financial Officer, to review invoices, approve disbursements, and prepare and maintain accurate financial records and reports; and

WHEREAS, the Executive Director, working with the Chief Financial Officer, has reviewed and authorized the disbursements necessary for the month of January 2008 and has caused a Financial Report to be prepared which is attached hereto as Attachment "A."

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors accepts the Financial Report for January 2008, attached hereto as Attachment "A."


Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 27th day of February, 2008.

Submitted and reviewed by:



Tom Nielson
General Counsel for the Central
Texas Regional Mobility Authority

Approved:



Robert E. Tesch
Chairman, Board of Directors
Resolution Number 08-12
Date Passed 2/27/08

Central Texas Regional Mobility Authority
Income Statement
All Operating Departments

Revenue	Budget	Actual Year	Percent	Actual Year
	FY 2008	To Date 1/31/2008	Of Budget	To Date 1/31/2007
Toll Revenue-Cash-183A	1,800,000.00	1,047,885.26	58.22%	0.00
Toll Revenue-TxTag-183A	6,500,000.00	7,771,427.63	119.56%	0.00
Interest Income	1,369,790.00	2,972,343.86	216.99%	284,557.04
Reimbursed Expenditures	20,060.00	36,858.91	183.74%	30,287.79
Gain/Loss on Sale of Asset	0.00	4,182.44		0.00
Total Revenue	9,689,850.00	11,832,698.10	122.11%	314,844.83

Expenditures	Budget	Actual Year	Percent	Actual Year
	FY 2008	To Date 1/31/2008	Of Budget	To Date 1/31/2007
Regular	1,431,950.00	675,946.06	47.20%	531,406.70
Part Time	20,000.00	2,524.51	12.62%	2,268.76
Overtime	7,000.00	157.41	2.25%	764.58
Contractual Employees	30,000.00	60,809.84	202.70%	93,915.47
TCDRS	181,533.00	86,101.79	47.43%	70,826.70
FICA	74,339.00	26,809.71	36.06%	21,638.36
FICA MED	21,591.00	9,784.37	45.32%	7,556.80
Health Insurance	134,542.00	66,715.22	49.59%	49,097.79
Life Insurance	1,697.00	1,697.62	100.04%	703.75
Auto Allowance	16,000.00	4,550.00	28.44%	3,900.00
Other Benefits	117,697.00	25,938.16	22.04%	17,987.23
Unemployment Taxes	855.00	635.94	74.38%	2,320.15
Total Salaries & Wages	2,037,204.00	961,670.63	47.21%	802,386.29

Contractual Services	Budget	Actual Year	Percent	Actual Year
	FY 2008	To Date 1/31/2008	Of Budget	To Date 1/31/2007
Professional Services				
Accounting	9,000.00	4,914.13	54.60%	3,012.71
Auditing	50,000.00	22,560.00	45.12%	11,747.50
General Engineering Consultant	445,000.00	0.00		0.00
General System Consultant	425,000.00	0.00		0.00
Toll Collection contract	1,879,111.00	666,816.00	35.49%	0.00
Toll collection mgt admi	131,460.00	0.00		0.00
CSC mgt admin	84,074.00	0.00		0.00
Facility management	176,017.00	27,174.19	15.44%	0.00
Facility management	63,017.00	25,331.02	40.20%	0.00
Toll perform plan	35,106.00	0.00		0.00
Human Resources	30,000.00	8,167.70	27.23%	2,891.20
Legal	150,000.00	57,223.69	38.15%	38,320.50
Photography	15,000.00	13,985.00	93.23%	11,274.89
Traffic & Revenue Consultants	50,000.00	45,000.00	90.00%	0.00
Communications and Marketing	150,000.00	23,476.73	15.65%	83,042.03
Transcripts	1,000.00	0.00		0.00
Total Professional Services	3,693,785.00	894,648.46	24.22%	150,288.83

	Budget FY 2008	Actual Year To Date 1/31/2008	Percent Of Budget	Actual Year To Date 1/31/2007
Other Contractual Services				
IT Services	683,240.00	16,981.77	2.49%	2,193.00
Graphic Design Services	20,000.00	0.00		750.00
Website Maintenance	20,000.00	2,910.25	14.55%	8,690.41
Research Services	45,000.00	5,565.00	12.37%	0.00
Copy Machine	13,000.00	5,245.75	40.35%	4,816.72
Software licenses	24,000.00	7,258.80	30.25%	7,259.80
ETC system Maintenance	1,177,800.00	0.00		0.00
Advertising	56,000.00	7,021.96	12.54%	8,265.89
Direct Mail	20,000.00	0.00		0.00
Video Production	10,000.00	0.00		77,744.48
Television	20,000.00	0.00		133,560.68
Radio	50,000.00	4,685.00	9.37%	7,500.00
Other Public Relations	0.00	1,032.73		13,933.75
Security Contracts	350,000.00	104,661.53	29.90%	134.40
Cell Phones	6,800.00	3,917.92	57.62%	2,724.66
Local	55,252.00	7,950.27	14.39%	3,689.15
Long Distance	2,000.00	313.78	15.69%	550.06
Internet	8,472.00	2,858.37	33.74%	2,142.00
Other Communication Expense	1,000.00	393.15	39.32%	60.26
Dues & Subscriptions	1,850.00	26.00	1.41%	1,501.90
Memberships	14,295.00	4,712.50	32.97%	3,484.85
Continuing Education	6,000.00	575.00	9.58%	2,083.95
Professional Development	22,000.00	238.00	1.08%	950.00
Seminars and Conferences	26,450.00	10,847.00	41.01%	15,495.00
Total Travel	70,500.00	27,653.53	39.22%	13,351.83
Other Contractual Svcs	0.00	1,277.90		3,240.50
Roadway maintenance contract	1,157,000.00	133,921.08	11.57%	0.00
Contractual Contingencies	141,000.00	2,898.43	2.06%	18601.00%
Total Other Contractual Services	4,001,659.00	352,945.72	8.82%	314,309.30
Total Contractual Expenses	7,695,444.00	1,247,594.18	16.21%	464,598.13

	Budget FY 2008	Actual Year To Date 1/31/2008	Percent Of Budget	Actual Year To Date 1/31/2007
Materials and Supplies				
Books & Publications	10,400.00	3,911.06	37.61%	1,613.24
Office Supplies	15,500.00	3,201.44	20.65%	6,573.22
Computer Supplies	15,500.00	1,251.31	8.07%	2,276.79
Copy Supplies	3,000.00	0.00		0.00
Annual Report	20,000.00	0.00		4,250.00
Other Reports	50,500.00	25,528.63	50.55%	1,006.00
Direct Mail	0.00	431.02		0.00
Office Supplies	3,500.00	1,607.29	45.92%	2,777.71
Maintenance Supplies	100.00	0.00		0.00
Promotional Items	10,000.00	199.34	1.99%	7,926.37
Displays	5,000.00	468.93	9.38%	12,703.42
Tools & Equipment	2,700.00	864.95	32.04%	1,188.67
Misc Materials & Supplies	3,500.00	6,331.00	180.89%	387.37
Total Materials & Supplies Exp	139,700.00	43,794.97	31.35%	40,702.79

	Budget FY 2008	Actual Year To Date 1/31/2008	Percent Of Budget	Actual Year To Date 1/31/2007
Operating Expenses				
Gasoline	10,000.00	1,534.92	15.35%	0.00
Mileage Reimbursement	7,850.00	3,290.64	41.92%	2,587.04
Parking	26,950.00	13,765.18	51.08%	10,881.59
Meeting Facilities	2,600.00	50.00	1.92%	0.00
Community Events	20,000.00	0.00		250.00
Meeting Expense	6,325.00	2,817.48	44.55%	1,604.24
Public Notices	2,300.00	2,915.21	126.75%	9.00
Postage	8,900.00	870.99	9.79%	687.51
Overnight Services	1,250.00	712.86	57.03%	81.49
Delivery Services	2,400.00	733.08	30.55%	1,017.20
Insurance	175,000.00	57,164.47	32.67%	18,140.73
Repair & Maintenance-Vehicles	2,000.00	65.88	3.29%	0.00
Rent	181,973.00	106,919.24	58.76%	97,409.38
Water	7,400.00	0.00		0.00
Electricity	56,000.00	39,556.86	70.64%	2,010.36
Amortization Expense	34,808.00	559,306.85	1606.83%	20,374.12
Dep Exp- Furniture & Fixtures	4,000.00	10,053.61	251.34%	5,921.01
Dep Expense - Equipment	1,200.00	11,004.42	917.04%	5,474.42
Dep Expense - Autos & Trucks	8,000.00	2,376.36	29.70%	0.00
Dep Expense-Buildng & Toll Fac	147,898.00	100,590.28	68.01%	0.00
Dep Expense-Highways & Bridges	5,429,806.00	2,812,694.15	51.80%	0.00
Dep Expense-Communic Equip	5,995.00	114,805.08	1915.01%	3,494.30
Dep Expense-Toll Equipment	918,771.00	264,529.10	28.79%	0.00
Dep Expense - Signs	120,436.00	76,698.77	63.68%	0.00
Dep Expense-Land Improvemts	733,880.00	23,900.17	3.26%	0.00
Depreciation Expense-Computers	33,000.00	207,875.65	629.93%	21,492.19
Recruitment	1,000.00	0.00		0.00
Community Initiative Grants	102,500.00	15,000.00	14.63%	63,929.20
Total Operating Expense	8,052,242.00	4,429,231.25	55.01%	255,363.78
Financing Expenses				
Arbitrage Rebate	3,500.00	0.00		0.00
Bond Issuance Expense	0.00	746,501.73		0.00
Loan Fees	12,000.00	11,000.00	91.67%	11,000.00
Bond Issuance Cost	25,000.00	0.00		0.00
Trustee Fees	2,000.00	0.00		2,216.69
Bank Fees	2,500.00	14,668.67	586.75%	359.82
Interest Expense	11,443,524.00	6,714,336.38	58.67%	0.00
Contingency	20,000.00	0.00		0.00
Total Financing Expense	11,508,524.00	7,486,506.78	65.05%	13,576.51
Total Expenses	29,433,114.00	14,168,797.81	48.14%	1,576,627.50
Net Income	-19,743,264.00	-2,336,099.71		-1,261,782.67

Central Texas Regional Mobility Authority
Balance Sheet
As of January 31, 2008

January 31, 2007

Assets

Current Assets

	27,900.75		6,923.93
Cash in Operating Fund	5,068.00		0.00
Chase-Regions Trustee Account	3,684.33		0.00
Regions Trustee cash account			
Cash In TexSTAR	4,400,378.31	8,714,109.14	
Money Market Payroll Account	52,176.39	39,401.67	
Fidelity Government MMA	6,561,916.75	77,056.65	
Restricted Cash-TexStar	54,149,459.14	28,985,085.53	
Total Cash Equivalents	65,163,930.59		37,815,652.99
Due From TTA	541,049.20	0.00	
Due From NTTA	34,994.70	0.00	
Due From HCTRA	59,027.85	0.00	
Interest Receivable	8,559.03	126,556.39	
Total Receivables	643,630.78		126,556.39
Agencies			9,427,234.43
Prepaid Insurance	105,345.08	33,546.93	
Prepaid Expenses	0.00	633.30	
Total Prepaid Expenses	105,345.08		34,180.23
Total Current Assets	66,947,728.93		47,410,547.97

Construction Work In Process

		61,411.19	
Utility Relocation Expense	7,296.44	680,522.33	
Consulting-Admin Services	28,559.43	503.31	
Consulting-Reimbursed Expenses	5,137.68	398,750.00	
Environmental Fees	0.00	30,000.00	
Funding Costs	39,204.26	2,174,971.27	
Legal Fees-Construction	652,921.54	2,449,353.50	
Traffic & Revenue Analysis	1,656,309.09	356,625.82	
Unsuccessful Proposers	0.00	2,795,228.50	
Engineering	2,291,049.21	146,473.83	
Right of Way	68,947.30		
Total Preliminary Costs	4,749,424.95		9,093,839.75
Public Involvement	142,610.38	225,166.21	
CDA Oversight	0.00	6,133,263.98	
Engineering	0.00	14,082,913.49	
Total Construction Engineering	142,610.38		20,441,343.68
Design	0.00	29,909,245.49	
Construction-CDA	0.00	122,891,747.87	
Other Construction Costs	0.00	286,063.45	
Total Construction	0.00		153,087,056.81
Toll Collection System			6,687,854.24
Accrued Interest Income	0.00	(12,809,822.73)	
Accrued Interest Expense	0.00	22,724,789.29	
Amortization of Bond Premium	0.00	(3,035,512.09)	
Amortization Bond Disc Invest	0.00	(298,538.04)	
Total Accrued Interest	0.00		6,580,916.43
Amortization Bond Issue Costs	0.00		2,757,685.47
Total Construction WIP	4,919,255.33		198,648,696.38

Fixed Assets

Computers	1,196,453.52		115,571.52	
Accum Deprec-Computers	<u>(334,527.12)</u>	861,926.40	<u>(84,096.41)</u>	31,475.11
Computer Software	5,332,004.88		95,156.88	
Accumulated Amortization-Software	<u>(666,636.66)</u>	4,665,368.22	<u>(28,588.47)</u>	66,568.41
Furniture and Fixtures	91,134.66		69,172.16	
Accum Deprec-Furn & Fixtures	<u>(25,236.51)</u>	65,898.15	<u>(10,107.63)</u>	59,064.53
Equipment	76,177.93		28,777.93	
Accum Deprec-Equipment	<u>(25,308.48)</u>	50,869.45	<u>(9,636.16)</u>	19,141.77
Autos and Trucks	16,295.00		0.00	
Accum Deprec-Autos and Trucks	<u>(2,376.36)</u>	13,918.64	<u>0.00</u>	0.00
Buildings and Toll Facilities	7,062,332.11		0.00	
Accum Deprec-Buildings & Toll	<u>(114,960.32)</u>	6,947,371.79	<u>0.00</u>	0.00
Highways and Bridges	195,521,355.24		0.00	
Accum Deprec-Highways & Bridge	<u>(3,209,173.75)</u>	192,312,181.49	<u>0.00</u>	0.00
Communication Equipment	1,938,955.13		30,256.02	
Accum Deprec-Comm Equip	<u>(139,640.52)</u>	1,799,314.61	<u>(6,429.38)</u>	23,826.64
Toll Equipment	4,587,114.80		0.00	
Accum Deprec-Toll Equip	<u>(302,195.70)</u>	4,284,919.10	<u>0.00</u>	0.00
Signs	5,260,262.00		0.00	
Accum Deprec-Signs	<u>(87,654.31)</u>	5,172,607.69	<u>0.00</u>	0.00
Land Improvements	820,385.00		0.00	
Accum Deprec-Land Improv	<u>(27,314.48)</u>	793,070.52	<u>0.00</u>	0.00
Right of Way		22,795,124.38		
Leasehold Improvements		43,104.49		48,956.05
Total Fixed Assets		239,805,674.93		249,032.51
Other Assets		8,643.30		8,643.30
Security Deposits				
Long Term Investments		0.00		54,819,268.82
GIC				
Other Assets		650.00		650.00
Intangible Assets				
2005 Bond Issuance Costs		8,823,023.51		10,172,683.69
Total Assets		320,504,976.00		311,309,522.67

Liabilities**Current Liabilities**

Accounts Payable		264,116.88		(1,085,709.08)
Interest Payable		687,887.44		924,568.84
TCDRS Payable		20,981.30		14,962.28
Due to State of Texas		446.80		2,047.77
Total Due to other Entities		446.80		0.00
Total Current Liabilities		973,432.42		(144,130.19)

Long Term Liabilities

Accrued Vac & Sick Leave Paybl		150,835.00		0.00
Retainage Payable		1,928,833.03		7,959,732.95
BANS 2005		0.00		66,000,000.00
Senior Lien Revenue Bonds 2005		170,114,368.18		169,325,456.18
Sn Lien Rev Bnd Prem/Disc 2005		5,345,466.20		6,822,694.46
TIFIA note 2008		66,257,950.00		0.00
Total Long Term Liabilities		243,797,452.41		250,107,883.59
Total Liabilities		244,770,884.83		249,963,753.40

Net Assets Section

Contributed Capital

18,430,634.57

Net Assets beginning

59,639,556.31

62,604,167.57

Current Year Operations

(2,336,099.71)

(1,258,398.30)

Total Liabilities and Net Assets

320,504,976.00

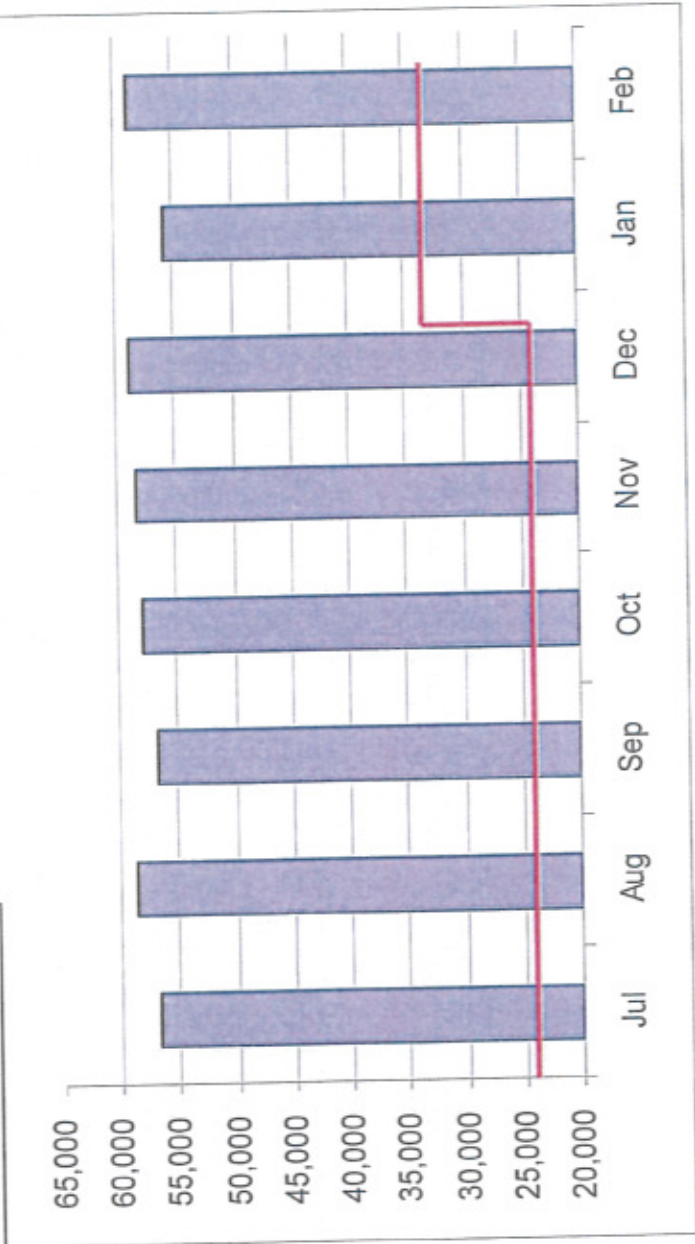
311,309,522.67

Average Weekday Transactions

Red Line is Traffic & Revenue Projection from Investment Grade Study

Full tolling started 7/1/07
Data is through Feb 19, 2008

Avg Weekday Transactions
Excluding Holidays



Actual Revenue FY 2008

	Cash	Toll Tags
July	\$ 183,581.23	\$1,063,354.35
August	\$ 171,031.80	\$1,166,888.45
September	\$ 138,018.82	\$1,076,981.07
October	\$ 155,456.38	\$1,181,582.74
November	\$ 140,272.68	\$1,099,217.90
December	\$ 133,306.11	\$1,080,607.67
January	\$ 126,218.14	\$1,102,795.45

Traffic & Revenue Study

Calendar Year	Average Weekday Transactions	Annual Revenue
2007	24,660	\$3,060,000
2008	33,696	\$10,336,000
2009	45,879	\$13,937,000
2010	58,435	\$19,595,000
2011	70,414	\$23,446,000

FY 08 Projection
\$15,500,000

Includes
scheduled toll
increase

Traffic & Revenue Study

Dots represent
Monthly Avg.
Transactions July 07
through February 19,
2008

Calendar Year	Average Weekday Transactions
2007	24,660
2008	33,696
2009	45,879
2010	58,435
2011	70,414

CTRMA INVESTMENT REPORT

	Month Ending 1/31/2008						Current Rate as of 1/31/2008	Maturity
	Balance 12/31/2007	Additions	Discount Amortization	Accrued Interest	Withdrawals	Balance 1/31/2008		
Amount in repo								
Debt Service Fund	5,180,482.87				5,180,482.87		3.35%	Jan 1, 08
totals	5,180,482.87	0.00	0.00	0.00	5,180,482.87			
Amount in Trustee TextStar								
Additional Projects Fund	9,401,255.78			33,547.34	9,007.79	9,425,795.33	3.433%	
Construction Fund	13,493,455.62			47,504.53	274,919.55	13,266,040.60	3.433%	
Trustee Operating Fund	834,599.45			2,979.48		837,578.93	3.433%	
Renewal & Replacement Fund	100,039.27			357.14		100,396.41	3.433%	
TxDOT Grant Fund	10,960,376.54			39,128.04		10,999,504.58	3.433%	
Revenue Fund	5,969,557.32			21,311.05		5,990,868.37	3.433%	
Subordinate Lien DS Fund	66,097,713.59			8,512.00	66,106,225.59		3.433%	
Debt Service Reserve Fund	13,481,147.84			48,127.08		13,529,274.92	3.433%	
	120,338,145.41	0.00	0.00	201,466.66	66,390,152.93	54,149,459.14		
Amount in TextStar Operating Fund	4,883,169.33			16,708.98	499,500.00	4,400,378.31	3.433%	
Fidelity Money Market Fund								
-Operating Fund	5,649.35	721,104.68		20.39		726,774.42	4.260%	
-Additional Projects Fund	0.00	2,500,000.00		19,719.91		2,519,719.91	4.260%	
-Construction Fund	-258,137.88	274,919.55		521.58	17,303.25	0.00	4.260%	
-Debt Service Fund	51,785.92	4,399,952.96		186.87	3,719,750.00	732,175.75	4.260%	
-Subordinate Lien DS Fund	1,656.32	67,648,471.83		7,573.21	67,650,000.00	7,701.36	4.260%	
-TxDOT Grant Fund	1,068,727.35			4,336.37		1,073,063.72	4.260%	
-Renewal and Replacement	29,379.74	495,000.00		5,936.02		530,315.76	4.260%	
-Revenue Fund	1,144,866.76	1,300,022.59		1,123.21	2,161,636.70	284,375.86	4.260%	
-General Fund	0.00	678,474.64		33.49		678,474.64	4.260%	
-Debt Service Reserve Fund	9,281.84				33.49	9,315.33	4.260%	
	2,053,209.40	78,017,946.25		39,451.05	73,548,689.95	6,561,916.75		
Money Market Fund-payroll	1,268.55	150,000.00		21.38	133,259.52	18,030.41	3.100%	
Amount in Fed Agencies								
Amortized Principal	3,985,885.36		3,102.10	7,733.33	2,990,797.53	998,189.93		
Accrued Interest	3,985,885.36	0.00	3,102.10		2,990,797.53	998,189.93		
Total in Repo's	5,180,482.87	0.00	0.00	0.00	5,180,482.87	0.00		
Total in Pools	125,221,314.74	0.00	0.00	218,175.64	66,889,652.93	58,549,837.45		
Total in Money Market	2,054,477.95	78,167,946.25	0.00	39,472.43	73,681,949.47	6,579,947.16		
Total in Fed Agencies	3,985,885.36	0.00	3,102.10	0.00	2,990,797.53	998,189.93		
Total Invested¹	136,442,160.92	78,167,946.25	3,102.10	257,648.07	148,742,882.80	66,127,974.54		



Monthly Newsletter - January 2008

Performance

As of January 31, 2008

Current Invested Balance	\$5,919,661,192.90
Weighted Average Maturity (1)	20 Days
Weighted Average Maturity (2)	84 Days
Net Asset Value	1.000714
Total Number of Participants	603
Management Fee on Invested Balance	0.12%*
Interest Distributed	\$20,439,913.95
Management Fee Collected	\$241,194.93
% of Portfolio Invested Beyond 1 Year	11.78%
Standard & Poor's Current Rating	AAAm

January Averages

Average Invested Balance	\$5,667,039,740.61
Average Monthly Yield, on a simple basis	4.2033%
Average Weighted Average Maturity (1)*	22 Days
Average Weighted Average Maturity (2)*	80 Days

Definition of Weighted Average Maturity (1) & (2)

(1) This weighted average maturity calculation uses the SEC Rule 2a-7 definition for stated maturity for any floating rate instrument held in the portfolio to determine the weighted average maturity for the pool. This Rule specifies that a variable rate instrument to be paid in 397 calendar days or less shall be deemed to have a maturity equal to the period remaining until the next readjustment of the interest rate.

(2) This weighted average maturity calculation uses the final maturity of any floating rate instruments held in the portfolio to calculate the weighted average maturity for the pool.

* The maximum management fee authorized for the TexSTAR Cash Reserve Fund is 12 basis points. This fee may be waived in full or in part in the discretion of the TexSTAR co-administrators at any time as provided for in the TexSTAR Information Statement.

Rates reflect historical information and are not an indication of future performance.

New Participants

We would like to welcome the following entities who joined the TexSTAR program in January 2008:

- | | | |
|--|--|--------------------------|
| ★ City of Palmer | ★ Highland ISD | ★ Carlisle ISD |
| ★ Kleinwood MUD | ★ Brazoria County MUD 26 | ★ City of Shavano Park |
| ★ Collingsworth County Hospital District | ★ Jarrell Schwertner Water Supply Corp | ★ Brazoria County MUD 16 |

Holiday Reminder

Please note that in observance of the Presidents Day holiday, **TexSTAR will be closed on Monday, February 18, 2008.** Notification of any early transaction deadlines on the day preceding this holiday will be sent by email to the primary contact on file for all TexSTAR participants.

Economic Commentary

As the first quarter began, it was apparent the economy had lost some momentum. Concerns of an imminent recession grew as the equity markets suffered, residential investment and home sales continued to deteriorate and manufacturing activity moderated. Nonetheless, the labor market showed only limited signs of weakening as the trend in initial jobless claims declined and the unemployment rate edged down to 4.9% from 5.0% in January. The four-week average of initial jobless claims remains at a healthy 325,750. Meanwhile, housing starts plunged 14.2% in December, following a 7.9% drop during the previous month. On a positive note, while still elevated, inventories for both new and existing homes continued to decline in January.

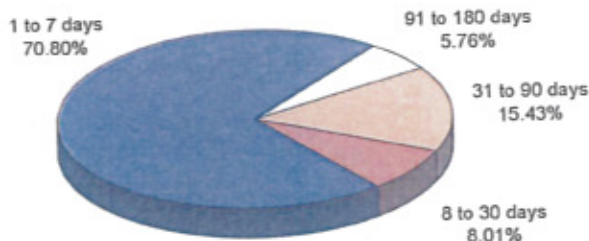
In the markets' continued flight to quality, Treasury yields plummeted further and the curve steepened by 28 bps as the spread between two- and five-year Treasury notes ended January at 67 bps. Two-year yields ended the month down 96 bps at 2.09% and five-year yields ended down 68 bps at 2.76%. Meanwhile LIBOR rates also declined significantly as the Fed eased, with one-month and twelve-month rates sharply lower by 210 bps and 161 bps at 3.14% and 2.85%, respectively.

The Fed is expected to cut rates again at the March 18 FOMC meeting. GDP growth should be around 2.0% in the first quarter, with solid support from trade and government spending offsetting weakness elsewhere. Looking forward, the drag on growth from residential construction should dissipate by the second half of the year. This, combined with monetary and fiscal stimulus in the pipeline, is expected to boost growth significantly in the second half of 2008.

For more information about TexSTAR, please visit our web site at www.texstar.org.

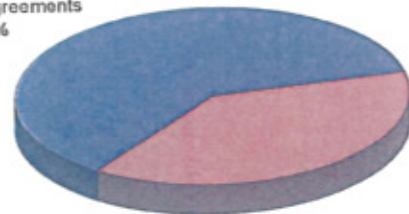
Information at a Glance

Portfolio by Type of Investment As of January 31, 2008

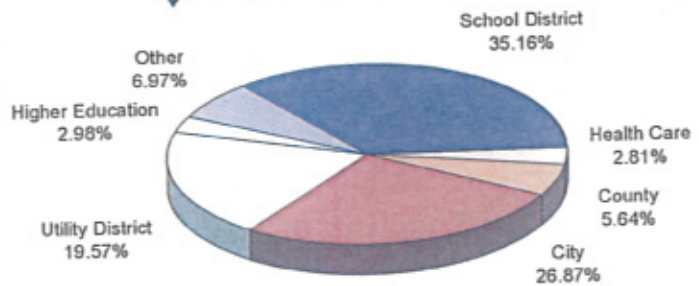


Distribution of Participants by Type As of January 31, 2008

Repurchase Agreements
61.47%



Portfolio by Maturity As of January 31, 2008



Performance

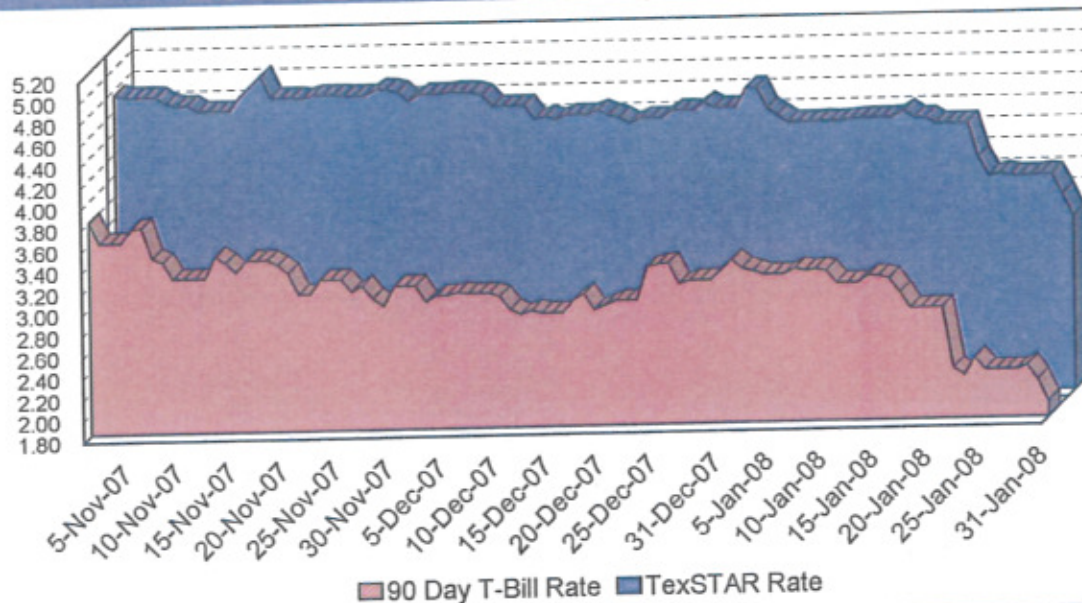
Month	Average Rate	Book Value	Market Value	Net Asset Value	WAM (1)*	WAM (2)*	Number of Participants
Jan 08	4.2033%	\$ 5,919,661,192.90	\$ 5,923,891,294.00	1.000714	22	80	603
Dec 07	4.5430%	5,180,414,831.71	5,181,584,153.60	1.000202	21	79	594
Nov 07	4.6975%	4,999,671,312.52	5,000,767,637.47	1.000190	18	79	591
Oct 07	4.9007%	4,793,406,663.48	4,794,712,410.18	1.000272	19	84	584
Sep 07	5.1175%	5,101,146,389.66	5,102,374,857.54	1.000240	20	78	573
Aug 07	5.2540%	5,117,776,256.51	5,118,532,127.32	1.000118	16	42	567
Jul 07	5.2829%	5,037,425,646.08	5,037,616,062.72	1.000037	18	22	554
Jun 07	5.2883%	4,850,271,396.79	4,850,377,392.01	1.000014	18	25	543
May 07	5.2613%	4,809,313,042.18	4,809,314,578.92	1.000000	11	20	531
Apr 07	5.2803%	5,032,146,136.61	5,031,747,141.26	0.999920	13	23	523
Mar 07	5.2999%	5,200,629,725.85	5,200,442,100.26	0.999957	11	26	513
Feb 07	5.2903%	5,608,621,555.72	5,608,663,678.19	1.000007	12	31	505
Jan 07	5.2920%	4,939,413,083.56	4,939,578,732.47	1.000033	17	40	501

Portfolio Asset Summary as of January 31, 2008

	Book Value	Market Value
Uninvested Balance	\$ 28,782.85	\$ 28,782.85
Accrual of Interest Income	7,316,998.20	7,316,998.20
Interest and Management Fees Payable	(20,469,428.67)	(20,469,428.67)
Payable for Investment Purchased	(49,996,000.00)	(49,996,000.00)
Repurchase Agreements	3,681,270,000.00	3,681,270,000.00
Government Securities	2,301,510,840.52	2,305,740,941.62
Total	\$ 5,919,661,192.90	\$ 5,923,891,294.00

Market value of collateral supporting the Repurchase Agreements is at least 102% of the Book Value. The portfolio is managed by J.P. Morgan Chase & Co. and the assets are safekept in a separate custodial account at the Federal Reserve Bank in the name of TexSTAR. The only source of payment to the Participants are the assets of TexSTAR. There is no secondary source of payment for the pool such as insurance or guarantee. Should you require a copy of the portfolio, please contact TexSTAR Participant Services.

TexSTAR versus 90-Day Treasury Bill



Daily Summary for January 2008

Date	Mny Mkt Fund Equiv. [SEC Std.]	Daily Allocation Factor	TexSTAR Invested Balance	Market Value Per Share	WAM Days (1)*	WAM Days (2)*
1-Jan-08	4.7004%	0.000128779	5,180,414,831.71	1.000202	20	75
2-Jan-08	4.5042%	0.000123403	5,221,201,152.48	1.000196	20	74
3-Jan-08	4.4357%	0.000121526	5,326,558,467.49	1.000205	19	72
4-Jan-08	4.3710%	0.000119754	5,469,799,305.28	1.000238	24	76
5-Jan-08	4.3710%	0.000119754	5,469,799,305.28	1.000238	24	76
6-Jan-08	4.3710%	0.000119754	5,469,799,305.28	1.000238	24	76
7-Jan-08	4.3757%	0.000119881	5,526,664,157.96	1.000234	23	74
8-Jan-08	4.3697%	0.000119719	5,541,725,007.52	1.000238	23	74
9-Jan-08	4.3779%	0.000119943	5,506,790,568.60	1.000271	23	74
10-Jan-08	4.3903%	0.000120281	5,561,175,825.59	1.000272	24	80
11-Jan-08	4.3953%	0.000120420	5,665,187,842.23	1.000374	25	81
12-Jan-08	4.3953%	0.000120420	5,665,187,842.23	1.000374	25	81
13-Jan-08	4.3953%	0.000120420	5,665,187,842.23	1.000374	25	81
14-Jan-08	4.3965%	0.000120451	5,687,193,381.12	1.000393	24	81
15-Jan-08	4.3965%	0.000120451	5,687,193,381.12	1.000415	24	79
16-Jan-08	4.4562%	0.000122089	5,757,511,234.85	1.000415	24	79
17-Jan-08	4.3897%	0.000122089	5,757,511,234.85	1.000415	23	83
18-Jan-08	4.3897%	0.000122089	5,757,511,234.85	1.000415	23	83
19-Jan-08	4.3855%	0.000120152	5,834,247,633.25	1.000422	23	81
20-Jan-08	4.3315%	0.000118671	5,792,847,997.70	1.000441	22	80
21-Jan-08	4.3315%	0.000118671	5,792,847,997.70	1.000441	22	80
22-Jan-08	4.3315%	0.000118671	5,792,847,997.70	1.000441	22	80
23-Jan-08	4.3315%	0.000118671	5,792,847,997.70	1.000441	22	80
24-Jan-08	4.0019%	0.000109642	5,787,315,351.01	1.000685	22	83
25-Jan-08	3.8262%	0.000104827	5,779,133,031.75	1.000744	22	85
26-Jan-08	3.8262%	0.000104827	5,779,133,031.75	1.000744	22	84
27-Jan-08	3.8509%	0.000105503	5,775,012,923.59	1.000706	21	83
28-Jan-08	3.8257%	0.000104815	5,799,573,665.42	1.000706	21	83
29-Jan-08	3.8257%	0.000104815	5,799,573,665.42	1.000706	21	83
30-Jan-08	3.8257%	0.000104815	5,799,573,665.42	1.000706	21	83
31-Jan-08	3.8257%	0.000104815	5,799,573,665.42	1.000706	21	83
1-Jan-08	3.8257%	0.000104815	5,799,573,665.42	1.000673	21	82
2-Jan-08	3.8379%	0.000105148	5,845,037,622.87	1.000671	20	81
3-Jan-08	3.8379%	0.000105148	5,845,037,622.87	1.000671	20	81
4-Jan-08	3.8296%	0.000104920	5,870,596,901.40	1.000671	20	81
5-Jan-08	3.8296%	0.000104920	5,870,596,901.40	1.000686	20	82
6-Jan-08	3.8296%	0.000104920	5,870,596,901.40	1.000686	20	82
7-Jan-08	3.6401%	0.000099728	5,813,907,228.70	1.000686	20	82
8-Jan-08	3.6401%	0.000099728	5,813,907,228.70	1.000714	20	84
9-Jan-08	3.6401%	0.000099728	5,813,907,228.70	1.000714	20	84
10-Jan-08	3.6401%	0.000099728	5,813,907,228.70	1.000714	20	84
11-Jan-08	3.4327%	0.000094047	5,919,661,192.90	1.000714	20	84
12-Jan-08	3.4327%	0.000094047	5,919,661,192.90	1.000714	20	84
13-Jan-08	3.4327%	0.000094047	5,919,661,192.90	1.000714	20	84
14-Jan-08	3.4327%	0.000094047	5,919,661,192.90	1.000714	20	84
15-Jan-08	3.4327%	0.000094047	5,919,661,192.90	1.000714	20	84
16-Jan-08	3.4327%	0.000094047	5,919,661,192.90	1.000714	20	84
17-Jan-08	3.4327%	0.000094047	5,919,661,192.90	1.000714	20	84
18-Jan-08	3.4327%	0.000094047	5,919,661,192.90	1.000714	20	84
19-Jan-08	3.4327%	0.000094047	5,919,661,192.90	1.000714	20	84
20-Jan-08	3.4327%	0.000094047	5,919,661,192.90	1.000714	20	84
21-Jan-08	3.4327%	0.000094047	5,919,661,192.90	1.000714	20	84
22-Jan-08	3.4327%	0.000094047	5,919,661,192.90	1.000714	20	84
23-Jan-08	3.4327%	0.000094047	5,919,661,192.90	1.000714	20	84
24-Jan-08	3.4327%	0.000094047	5,919,661,192.90	1.000714	20	84
25-Jan-08	3.4327%	0.000094047	5,919,661,192.90	1.000714	20	84
26-Jan-08	3.4327%	0.000094047	5,919,661,192.90	1.000714	20	84
27-Jan-08	3.4327%	0.000094047	5,919,661,192.90	1.000714	20	84
28-Jan-08	3.4327%	0.000094047	5,919,661,192.90	1.000714	20	84
29-Jan-08	3.4327%	0.000094047	5,919,661,192.90	1.000714	20	84
30-Jan-08	3.4327%	0.000094047	5,919,661,192.90	1.000714	20	84
31-Jan-08	3.4327%	0.000094047	5,919,661,192.90	1.000714	20	84
Average	4.2033%	0.000115160	5,667,039,740.61		22	80

TexSTAR Participant Services
First Southwest Asset Management, Inc.
325 North St. Paul Street, Suite 800
Dallas, Texas 75201



TexSTAR Board Members

*William Chapman
Neil Lange
Melinda Garrett
Michael Bartolotta
Will Williams
Hardy Browder
Oscar Cardenas
Scott Christensen
Ramiro Flores
Stephen Fortenberry
Monte Mercer
Len Santow
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*Central Texas Regional Mobility Authority
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Houston ISD
First Southwest Company
JP Morgan Chase
City of Cedar Hill
Northside ISD
Reid Road MUD No. 1
Harlingen CISD
McKinney ISD
North Central TX Council of Government
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Advisory Board
Advisory Board
Advisory Board
Advisory Board
Advisory Board
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Advisory Board
Advisory Board*

For more information contact TexSTAR Participant Services ★ 1-800-TEX-STAR ★ www.texstar.org

 **First Southwest Asset Management**

 **JPMorganChase**

**GENERAL MEETING OF THE BOARD OF DIRECTORS
OF THE
CENTRAL TEXAS REGIONAL MOBILITY AUTHORITY**

RESOLUTION NO. 08-13

WHEREAS, the Central Texas Regional Mobility Authority ("CTRMA") was created pursuant to the request of Travis and Williamson Counties and in accordance with provisions of the Transportation Code and the petition and approval process established in 43 Tex. Admin. Code § 26.01, *et seq.* (the "RMA Rules"); and

WHEREAS, the Board of Directors of the CTRMA has been constituted in accordance with the Transportation Code and the RMA Rules; and

WHEREAS, after a thorough process the CTRMA Board of Directors selected Mike Heiligenstein to serve as the CTRMA's Executive Director; and

WHEREAS, under Resolution No. 06-02, dated January 10, 2006, the Board of Directors approved entry into the current employment contract with Mike Heiligenstein (the "ED Contract") related to his employment as the CTRMA Executive Director; and

WHEREAS, the ED Contract provides for review of the Executive Director's performance and compensation by the Board of Directors on or about every anniversary of the ED Contract and at such other times as agreed upon by the parties thereto; and

WHEREAS, the Board of Directors has reviewed the Executive Director's performance and compensation and has concluded that he has served the Agency well and that his performance merits an increase in his compensation and that the ED Contract should be amended to reflect such increase in his compensation.

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors of the CTRMA hereby approves of the increase in the Executive Director's compensation as follows: a merit increase of his base salary equal to seven percent (7%) and deferred compensation payable in accordance with the terms of the ED Contract equal to fifteen percent (15%) of his base salary after adjustment as provided herein; and

BE IT FURTHER RESOLVED, that the ED Contract be amended to reflect the increase in compensation described herein and the Chairman of the Board is hereby authorized to execute the amendment to the ED Contract consistent with the terms of the Resolution.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 27th day of February, 2008.

Submitted and reviewed by:



Tom Nielson
General Counsel for the Central
Texas Regional Mobility Authority

Approved:



Robert E. Tesch
Chairman, Board of Directors
Resolution Number 08-13
Date Passed 02/27/08