

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

**RESOLUTION NO. 13-075**

**AUTHORIZING A BOUNDARY ADJUSTMENT FOR THE  
MANOR EXPRESSWAY MAINTENANCE FACILITY TRACT  
CONSISTENT WITH AN APPLICATION FOR PLAT APPROVAL  
SUBMITTED TO THE CITY OF AUSTIN BY JB 290 LTD.**

WHEREAS, JB 290 Ltd. (the "Owner") owns land adjoining the approximately ten acre tract south of the Manor Expressway and proposed for a maintenance facility to be used by the Mobility Authority (the "Tract"); and

WHEREAS, the Owner has proposed a boundary adjustment to the Tract in connection with the Owner's application to the City of Austin to plat the Owner's land and the Tract, as shown on the drawing attached to this resolution as Exhibit 1; and

WHEREAS, the proposed boundary adjustment results in a minor increase in the size of the Tract at no cost to the Mobility Authority; and

WHEREAS, the boundary adjustment and all actions required to implement the boundary adjustment are at the Owner's cost; and

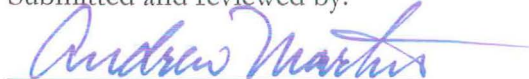
WHEREAS, the Executive Director recommends approval of the proposed boundary adjustment.

NOW THEREFORE, BE IT RESOLVED, that the Board approves the boundary adjustment proposed by the Owner as shown on Exhibit 1; and

BE IT FURTHER RESOLVED, that the Executive Director is authorized to execute on behalf of the Mobility Authority all documents and instruments, including a plat, necessary to implement the boundary adjustment to the Tract.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 20<sup>th</sup> day of November, 2013.

Submitted and reviewed by:



Andrew Martin  
General Counsel for the Central  
Texas Regional Mobility Authority

Approved:

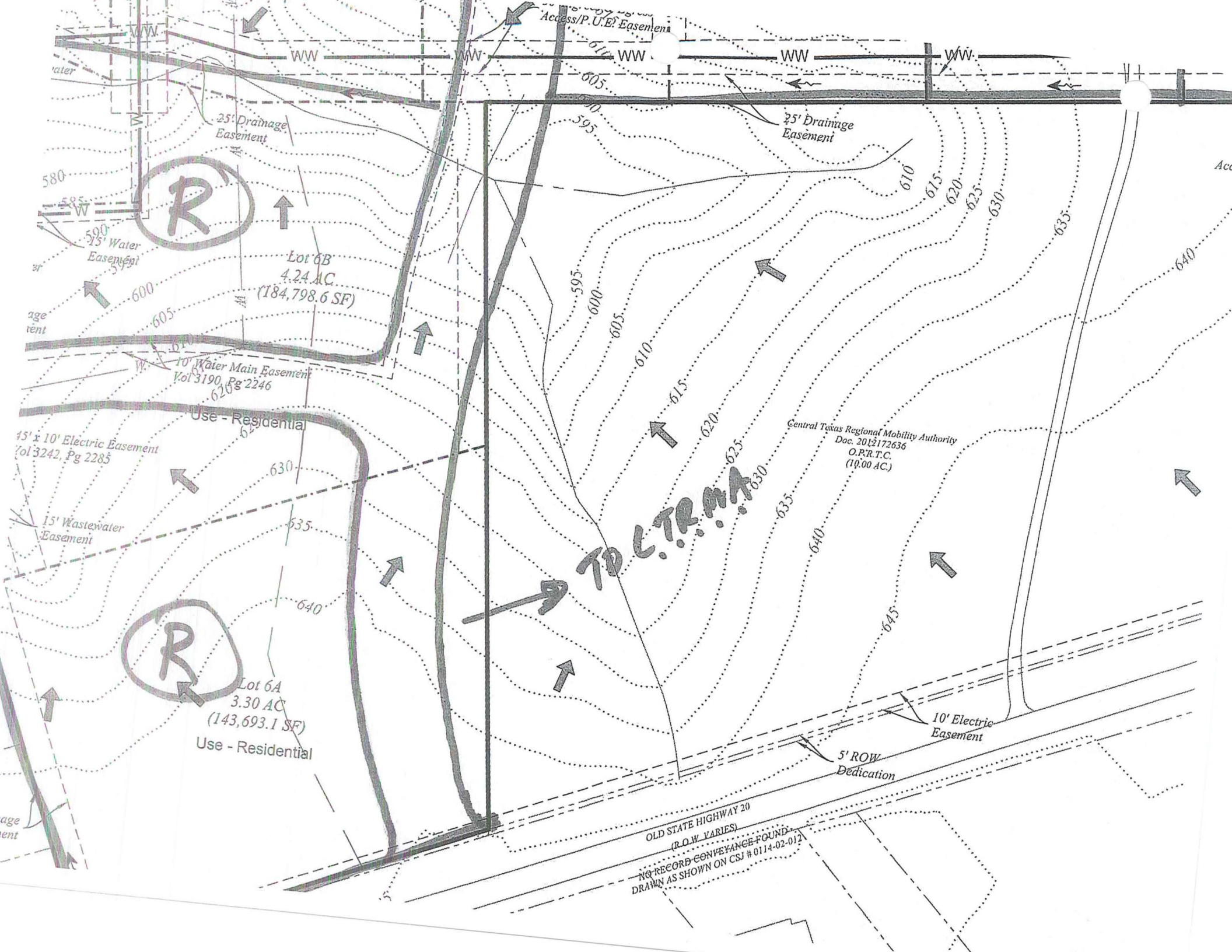


Ray A. Wilkerson  
Chairman, Board of Directors  
Resolution Number 13-075  
Date Passed 11/20/13

**EXHIBIT 1 TO RESOLUTION NO. 13-075**

**DRAWING OF PROPOSED BOUNDARY ADJUSTMENT**

**[on the next page]**



Access/P.U.E. Easement

WW

WW

WW

WW

25' Drainage Easement

25' Drainage Easement

**(R)**

580

500' Water Easement

Lot 6B  
4.24 AC  
(184,798.6 SF)

10' Water Main Easement  
Vol 3190, Pg 2246

Use - Residential

45' x 10' Electric Easement  
Vol 3242, Pg 2285

15' Wastewater Easement

Central Texas Regional Mobility Authority  
Doc. 2012172636  
O.P.R.T.C.  
(10.00 AC.)

**TO C.T.R.M.A.**

**(R)**

Lot 6A  
3.30 AC  
(143,693.1 SF)  
Use - Residential

10' Electric Easement

5' ROW  
Dedication

OLD STATE HIGHWAY 20  
(R.O.W. VARIES)

NO RECORD CONVEYANCE FOUND  
DRAWN AS SHOWN ON CSJ # 0114-02-012