

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

**RESOLUTION NO. 17-031**

**RESOLUTION AUTHORIZING ACQUISITION OF PROPERTY RIGHTS BY  
AGREEMENT OR CONDEMNATION OF CERTAIN PROPERTY IN TRAVIS  
COUNTY FOR THE 183 SOUTH / BERGSTROM EXPRESSWAY PROJECT  
(PARCEL 158)**

WHEREAS, pursuant to and under the authority of Subchapter E, Chapter 370, Texas Transportation Code and other applicable law, the Central Texas Regional Mobility Authority ("Mobility Authority") hereby finds and determines that to promote the public safety, to facilitate the safety and movement of traffic, and to preserve the financial investment of the public in its roadways and the roadways of the State of Texas, public convenience and necessity requires acquisition of the fee simple interest and any leasehold interests in real property, excluding any rights to the mineral estate, as that fee simple interest in real property is described by metes and bounds in Exhibit A to this Resolution (the "Property"), owned by Cactus Rose OH Delta, LLC. (the "Owner"), located adjacent to the US Hwy 183S in Travis County, for the construction, reconstruction, maintaining, widening, straightening, lengthening, and operating of the US 183 South / Bergstrom Expressway Project (the "Project"), as a part of the improvements to the Project; and

WHEREAS, an independent, professional appraisal report of the Property has been submitted to the Mobility Authority, and an amount has been established to be just compensation for the property rights to be acquired; and

WHEREAS, the Court appointed Special Commissioners who convened a hearing and entered an Award; and

WHEREAS, the landowner filed objections to the Award and trial is set for December 11, 2017; and


WHEREAS, the landowner has made an offer of settlement for non-monetary consideration that is reasonable, feasible, and practical in all respects; and

WHEREAS, as of the date of this Resolution, the Executive Director and the Owner have agreed that the Mobility Authority will construct two 45 foot driveways for the Owner in exchange for \$28,224.20 and of the fee simple interest and any leasehold interests in the Property.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors that the Executive Director is specifically authorized to execute, a settlement agreement in which the Mobility Authority agrees to construct two 45 foot driveways for the Owner in exchange for \$28,224.20 and of the fee simple interest and any leasehold interests in the Property.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 31st day of May 2017.

Submitted and reviewed by:

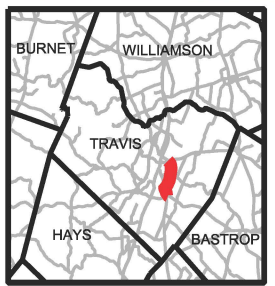
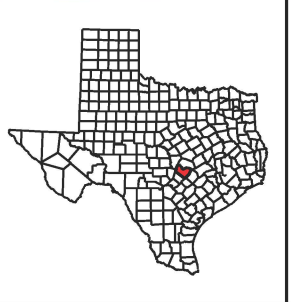


Geoff Petrov, General Counsel

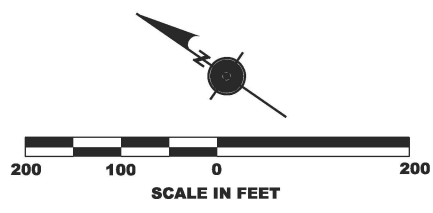
Approved:



Ray A. Wilkerson, Chairman



- LEGEND**
- - - - EXISTING ROW
  - PROPOSED ROW
  - |——— PROPOSED ALIGNMENT
  - EXISTING PROPERTY LINE
  - PROPOSED ACQUISITION AREA



**Parcel 158**  
**422 Bastrop Highway LTD**  
**Bergstrom Expressway**  
**ROW Exhibit**

US 183  
 From US 290 to SH 71  
 Travis County, Texas

