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AGENDA

TEXAS TRANSPORTATION COMMISSION
125 East 11th Street
Austin, Texas

THURSDAY
May 23, 2024

NOTE:

Persons with special needs or disabilities who require auxiliary aids or services are requested to contact Amanda Brown at (512) 550-7025 at least three working days before the day of the meeting so that appropriate arrangements can be made.

Atención. Si desea recibir asistencia gratuita para traducir esta información, llame al 512-305-9500.

10:00 A.M. CONVENE MEETING

1. **Safety Briefing**
Staff will provide general safety instruction.
2. **Opening Comments from Commissioners and Executive Director**
 - a. Commissioner Steven D. Alvis
 - b. Commissioner Alex Meade
 - c. Commissioner Robert C. Vaughn - Irving Interchange Ribbon Cutting
 - d. Commissioner Alvin New
 - e. Chairman J. Bruce Bugg, Jr. - I-35 NEX Groundbreaking; Washington, DC trip
 - f. Executive Director Marc Williams - TxDOT Updates
3. **Consider the approval of the Minutes** of the April 25, 2024, regular meeting of the Texas Transportation Commission

4. **Contracts**
Consider the award or rejection of contracts for highway construction and maintenance, and construction and rehabilitation of buildings (Presentation)
These proposed minute orders contain information concerning the receipt of bids for highway improvement contracts. The department may reschedule receipt of bids for those projects where the commission rejects all bids. Those bids accepted by the commission will result in conditional contract awards to the low bidders. Contract award conditions may involve securing funding from other sources, the contractor's ability to satisfy federal DBE subcontracting requirements, or other requirements as outlined in the project bid proposal.
 - a. **Highway Improvements and Other Transportation Facilities (MO)**
(see attached itemized list)
 - b. **Routine Maintenance (MO)**
(see attached itemized list)
 - c. **Construction and Rehabilitation of Buildings (MO)**
(see attached itemized list)

5. **Discussion Item**
Legislative Appropriations Request (Presentation)
Discussion regarding the development of the Texas Department of Transportation's Fiscal Year 2026-2027 Legislative Appropriations Request (LAR). Staff will discuss the development of the LAR with the commission and seek direction on components of the LAR.

6. **Strategic Plan**
Consider the adoption of the 2025-2029 Strategic Plan for submission to the Legislative Budget Board and the Office of the Governor (Presentation) (MO)
The department's 2025-2029 Strategic Plan provides the mission, goals, action plans, and budget structure (objectives, strategies, and budgetary performance measures) that will direct the department over the next five years. In addition to these core components, the plan includes all supplemental components required by the Legislative Budget Board and the Office of the Governor, such as the Historically Underutilized Business (HUB) plan, capital improvement plan, workforce plan, customer service report, and an identification of redundancies and impediments. Upon commission approval, department staff will finalize the plan package according to the instructions provided by the Legislative Budget Board and the Office of the Governor for official submission of the plan to those entities by the June 1, 2024 deadline.

7. **Aviation**
Various Counties - Consider the award of federal non-primary entitlement grant funding, federal apportionment grant funding, Infrastructure and Investment Jobs Act grant funding, and state grant funding for airport improvement projects at various locations (MO)
Federal law authorizes the award of federal non-primary entitlement grant funding, federal apportionment grant funding, and Infrastructure and Investment Jobs Act grant funding to preserve and improve the state's general aviation system. State law authorizes the award of state grant funding for capital improvement projects.

8. **Promulgation of Administrative Rules** Under Title 43, Texas Administrative Code, and the Administrative Procedure Act, Government Code, Chapter 2001:
Rule Proposal
- a. **Chapter 27 - Toll Projects** - Amendments to §27.80 (Definitions), §27.81 (Free Use of Turnpike Project by Military Vehicles), and §27.82 (Toll Operations) and repeal of §27.86 (Veteran Discount Program) (MO)
The proposed rulemaking provides contracting flexibility for the department with respect to the operation of its toll projects. In addition, the rulemaking corrects outdated terminology and eliminates unnecessary provisions.
- b. **Chapter 28 - Oversize and Overweight Vehicles and Loads** - Amendments to §28.102 (Authority's Powers and Duties) (MO)
The amendments add specified off-system roadway segments to the roadways that the commission has authorized Hidalgo County Regional Mobility Authority (HCRMA) to issue permits for oversize and overweight vehicle travel. Amendments require that certain conditions be met before HCRMA may issue permits for travel on those off-system segments and provides that HCRMA may not issue any permits on the segments of the off-system roadway after September 30, 2025.
9. **Eminent Domain Proceedings**
Various Counties - Consider the authorization of the filing of condemnation proceedings to acquire real property by eminent domain for non-controlled and controlled access highways (see attached itemized list) (MO)
Commission findings, determinations, and authorizations for the state, by motion made in accordance with Senate Bill 18 (82nd Legislature), to acquire by eminent domain, upon the payment of adequate and just compensation, various ownership interests in specific parcels of real property that are needed to develop or improve both non-controlled and controlled access state highways, to include requesting the state attorney general to bring and pursue condemnation suits relating to those specific parcels of real property described in the attached itemized list.
10. **Routine Minute Orders and Reports**
- a. **Donations to the Department**
Various Districts - Consider the acknowledgment of donations with a value of \$500 or more, including donations of money, materials, services, or real property, that are made to the department for the purpose of assisting the department in carrying out its functions and duties or for improving access to or from a highway on the state highway system (see attached itemized list) (MO)
State statutes require the commission to acknowledge the acceptance of a gift to the department that is valued at \$500 or more. By the adoption of this minute order, the commission acknowledges the receipt and acceptance of the property specified in the minute order.

10. **Routine Minute Orders and Reports**

b. **Real Estate Dispositions**

The commission must approve the sales, transfers, and exchanges of state rights of way and other real properties that are no longer needed for a state highway purpose. It must also approve, accept, and acknowledge donations to the state of real property that is valued at \$500 or more.

- (1) **Dallas County - I- 20** - Consider the designation of one location on the I-20 eastbound frontage road at which access will be permitted to the adjoining private real property (MO)

The designation of one 53.34-foot break in the control-of-access line will allow the adjoining landowner to open one driveway for ingress and egress from and to the I-20 eastbound frontage road. The district has determined that access may be permitted at the designated location.

- (2) **Midland County - SH 191** - Consider the exchange of a drainage channel easement as part of a transaction to acquire a drainage channel easement needed for a state highway purpose (MO)

The district has determined that the easement to be released by the state in the exchange is no longer needed for a state highway purpose. The commission may recommend, subject to approval by the attorney general, that the governor execute an instrument exchanging an interest in real property acquired but not needed for a highway purpose as whole or partial consideration for another interest in real property needed for a state highway purpose.

c. **Reports**

- (1) **Compliance Division Report**

State law requires the commission to establish a compliance program, which must include a Compliance Division to oversee the program. The Compliance Division is responsible for acting to prevent and detect serious breaches of department policy, fraud, waste, and abuse of office, including any acts of criminal conduct within the department. The Compliance Division is required to provide a monthly report to the commission regarding investigations and a summary of information relating to trends and recommendations.

- (2) **Central Texas Turnpike System**

Travis and Williamson Counties - FY2024 Central Texas Turnpike System Annual Inspection Report (Report)

The commission financed a portion of the costs of the Central Texas Turnpike System (system) with obligations issued pursuant to a trust indenture dated July 15, 2002. In accordance with Section 707 of the trust indenture, the commission has caused the general engineering consultant to make an inspection of the system and submit a report to the commission on or before the 90th day prior to the end of the fiscal year.

10. **Routine Minute Orders and Reports**

c. **Reports (continued)**

(3) **Quarterly Investment Report**

Quarterly Investment Report for all of the funds invested at the direction of the commission (Report)

This is a presentation of the quarterly investment report for the investment of: (1) funds held by the Bank of New York Mellon, as trustee, under the Indenture of Trust securing the Central Texas Turnpike System toll revenue obligations; (2) funds for the pre-paid TxTag account held by the Bank of New York Mellon, acting as custodian; (3) funds held by Amegy Bank, a Division of ZB, National Association, as trustee, under the Trust Agreement securing the I-35E Managed Lanes Project toll revenue obligations; and (4) funds held by U.S. Bank National Association, as trustee, under the Master Trust Agreement securing the SH 249 System toll revenue obligations.

(4) **Grimes and Montgomery Counties - Quarterly Traffic and Operating Report for the State Highway 249 System (Report)**

The commission financed a portion of the costs of the State Highway 249 System (system) with obligations issued pursuant to a trust agreement. In accordance with Section 709 of the trust agreement, the commission is providing to the trustee, general engineering consultant, and traffic consultant a report of general information regarding the system for the preceding fiscal quarter. A copy of the report is being filed with the Municipal Securities Rulemaking Board through its Electronic Municipal Markets Access System.

(5) **Travis and Williamson Counties - Voluntary Quarterly Report of Actual Traffic and Toll Revenue for the Central Texas Turnpike System (Report)**

The commission financed a portion of the costs of the Central Texas Turnpike System (system) with obligations issued pursuant to a trust indenture. In accordance with Section 501(c) of the trust indenture, the commission covenants that for the first five full years of operation of the system, the commission will provide to the trustee a report showing the traffic and revenue of the system for the previous quarter. The commission may discontinue the reports because the revenues for the previous two years have been sufficient to meet the rate covenant; however, the commission has not exercised its option to discontinue the reports. A copy of the report is being filed with the trustee and the Municipal Securities Rulemaking Board through its Electronic Municipal Markets Access System.

10. **Routine Minute Orders and Reports**

d. **Finance**

(1) **Central Texas Turnpike System Bonds**

Consider approving the Ninth Supplemental Indenture authorizing the issuance of one or more series of Central Texas Turnpike System (CTTS) revenue refunding bonds to refund all or any portion of the outstanding CTTS bonds, the documents relating to such bonds, and the refinancing or remarketing of certain outstanding CTTS bonds without incurring additional debt and without extending the final maturity if financial market conditions are favorable for refinancing; designating department officials to take all actions necessary to deliver the bonds; and designating commission representatives to execute a CTTS Supplemental Amending Indenture No. 2 dated August 1, 2024, related to the modernizing and streamlining the CTTS indenture (MO)

This action provides final authorization for the chief financial officer and other designated department officials to move forward with remarketing outstanding Central Texas Turnpike System (CTTS) bonds subject to mandatory tender, the issuance of one or more series of CTTS revenue refunding bonds to refund and/or refinance all or any portion of outstanding bonds and approve official statements, reoffering memoranda, bond purchase contracts, escrow agreements, and other related documents as authorized by Government Code Chapters 1207 and 1371. Any series of refunding bonds must achieve a net present value debt service savings of at least 3% of the bonds refunded and/or provide for the refinancing of outstanding variable rate bonds. This action also makes amendments to the CTTS indenture.

(2) **Highway Improvement General Obligation Bonds**

Consider approving the Seventh Supplemental Resolution authorizing the issuance of one or more series of Highway Improvement General Obligation (HIGO) refunding bonds, the documents relating to the issuance of such bonds, and the refinancing of certain outstanding HIGO bonds without incurring additional debt and without extending the final maturity if financial market conditions are favorable for refinancing; and designating department officials to take all actions necessary to deliver the bonds (MO)

This action provides final authorization for the chief financial officer and other designated department officials to move forward with the issuance of one or more series of general obligation refunding bonds to refund all or any portion of outstanding bonds and approve official statements, bond purchase contracts, escrow agreements, and other related documents, as authorized under Section 49-p, Article III of the Texas Constitution, Transportation Code § 222.004, and Government Code Chapters 1207 and 1371. Any series of refunding bonds must achieve a net present value debt service savings of at least 3% of the bonds refunded and/or provide for the refinancing of variable rate bonds.

10. **Routine Minute Orders and Reports**

d. **Finance (continued)**

(3) **State Highway Fund Bonds**

Consider approving the Eleventh Supplemental Resolution authorizing the issuance of one or more series of State Highway Fund revenue refunding bonds, the documents relating to the issuance of such bonds, and the refinancing or remarketing of certain outstanding State Highway Fund revenue bonds without incurring additional debt and without extending the final maturity if financial market conditions are favorable for refinancing; and designating department officials to take all actions necessary to deliver the bonds (MO)

This action provides final authorization for the chief financial officer and other designated department officials to move forward with the issuance of one or more series of State Highway Fund revenue refunding bonds to refund and/or refinance all or any portion of outstanding bonds and approve official statements, reoffering memoranda, bond purchase contracts, escrow agreements, and other related documents, as authorized under Section 49-n, Article III of the Texas Constitution, Transportation Code §222.003, and Government Code Chapters 1207 and 1371. Any series of refunding bonds must achieve a net present value debt service savings of at least 3% of the bonds refunded and/or provide for the refinancing of outstanding variable rate bonds.

(4) **Texas Mobility Fund Bonds**

Consider approving the Fourteenth Supplemental Resolution authorizing the issuance of one or more series of Texas Mobility Fund refunding bonds, the documents relating to the issuance of such bonds, and the refinancing or remarketing of certain outstanding Texas Mobility Fund bonds without incurring additional debt and without extending the final maturity if financial market conditions are favorable for refinancing; and designating department officials to take all actions necessary to deliver the bonds (MO)

This action provides final authorization for the chief financial officer and other designated department officials to move forward with the issuance of one or more series of Texas Mobility Fund refunding bonds to refund and/or refinance all or any portion of outstanding bonds, and approve official statements, reoffering memoranda, bond purchase contracts, escrow agreements, and other related documents, as authorized under Section 49-k, Article III of the Texas Constitution, Transportation Code Chapter 201, Subchapter M, and Government Code Chapters 1207 and 1371. Any series of refunding bonds must achieve a net present value debt service savings of at least 3% of the bonds refunded and/or provide for the refinancing of variable rate bonds.

e. **Speed Zones**

Various Counties - Consider the establishment or alteration of regulatory and construction speed zones on various sections of highways in the state (MO)

This minute order establishes or alters regulatory and construction speed zones on various sections of highways in the state.

11. **Executive Session** Pursuant to Government Code, Chapter 551
Section 551.071 - Consultation with and advice from legal counsel regarding any item on this agenda, pending or contemplated litigation, or other legal matters.

OPEN COMMENT PERIOD - At the conclusion of all other agenda items, the commission will allow an open comment period, not to exceed one hour, to receive public comment on any other matter that is under the jurisdiction of the department. No action will be taken. Each speaker will be allowed a maximum of three minutes. Speakers must be signed up prior to the beginning of the open comment period.

ADJOURN

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NOTE:

Enumerated agenda items are assigned numbers for ease of reference and will not necessarily be considered by the commission in that order. Agenda items with (MO) are those for which the commission is considering an action.

TEXAS TRANSPORTATION COMMISSION AGENDA

Attached Lists

May 23, 2024

Highway Improvement and Other Transportation Facilities

State Let (a)

<u>Dist.</u>	<u>County Name</u>	<u>Highway Number</u>	<u>Controlling Project No.</u>
ABL	CALLAHAN	I-20	C 7-2-51
ABL	HOWARD	I-20	C 5-6-126
ABL	JONES	FM 1226	C 1360-1-31
ABL	NOLAN	I-20	C 6-2-130
ABL	TAYLOR	FM 18	F 2B24(019)
ABL	TAYLOR	VA	C 908-00-119
AMA	GRAY	SH 152	F 2B24(078)
AMA	MOORE	US 287	F 2B24(080)
AMA	POTTER	VA	C 904-00-208
ATL	MORRIS	US 67	STP 2024(632)HES
ATL	UPSHUR	SH 155	C 520-2-68
ATL	UPSHUR	FM 556	BR 2B24(032)
AUS	TRAVIS	FM 734	C 3417-3-33
AUS	TRAVIS	RM 2244	C 2102-1-78
AUS	TRAVIS	I-35	F 2024(523)
BMT	HARDIN	CR	BR 2022(836)
BMT	JEFFERSON	I-10	F 2024(979)
BRY	BRAZOS	VA	C 917-00-68
BRY	MILAM	CR	BR 2B23(229)
BRY	ROBERTSON	US 190	STP 2B24(087)HES
CHS	DONLEY	US 287	STP 2B24(018)HES
CRP	KARNES	FM 2102	C 2234-2-9
CRP	LIVE OAK	I-37	C 74-2-82
CRP	NUECES	BS 44-D	STP 2B24(028)VRU
CRP	REFUGIO	SH 202	F 2B24(083)

Highway Improvement and Other Transportation Facilities
State Let (a) (continued)

<u>Dist.</u>	<u>County Name</u>	<u>Highway Number</u>	<u>Controlling Project No.</u>
DAL	COLLIN	FM 982	F 2B24(014)
DAL	DALLAS	VA	C 918-00-430
DAL	DALLAS	US 75	STP 2B24(025)HES
DAL	DALLAS	I-20	C 2374-4-86
DAL	DALLAS	US 175	C 197-2-137
DAL	DENTON	FM 2450	STP 2B24(017)HRR
ELP	CULBERSON	RM 652	C 1314-1-14
ELP	EL PASO	SH 20	C 2-1-108
ELP	EL PASO	I-10	F 2B24(096)
ELP	HUDSPETH	I-10	F 2B24(070)
FTW	JOHNSON	FM 2258	C 1599-3-17
FTW	PARKER	I-20	F 2024(994)
FTW	TARRANT	VA	C 902-00-355
HOU	FORT BEND	I-69	C 27-12-169
HOU	HARRIS	VA	C 912-00-710
HOU	HARRIS	I-10	F 2024(928)
HOU	HARRIS	SH 6	C 1685-5-137
HOU	HARRIS	I-610	C 502-1-232
HOU	HARRIS	I-610	F 2B24(027)
HOU	MONTGOMERY	SH 99	C 3510-7-15
LFK	ANGELINA	FM 58	F 2B24(082)
LFK	POLK	CR	BR 2022(565)
LFK	TRINITY	CR	BR 2024(071)
LRD	DIMITT	SH 85	STP 2B24(042)HES
LRD	WEBB	SH 84	STP 2B24(041)MM
ODA	ECTOR	VA	C 906-00-236
ODA	MIDLAND	CS	STP 2024(995)HES
PAR	DELTA	SH 24	BR 2024(972)
PAR	GRAYSON	SH 5	STP 2B23(297)TAPS
PAR	HOPKINS	FM 2653	BR 2024(974)
PAR	RED RIVER	VA	STP 2024(108)TAPS

Highway Improvement and Other Transportation Facilities
State Let (a) (continued)

<u>Dist.</u>	<u>County Name</u>	<u>Highway Number</u>	<u>Controlling Project No.</u>
PHR	CAMERON	VA	STP 2B23(202)TAPS
PHR	CAMERON	SH 4	F 2B24(071)
PHR	JIM HOGG	SH 285	F 2B24(072)
SAT	ATASCOSA	UA 281	BR 2024(971)
SAT	BEXAR	VA	F 2024(973)
SAT	BEXAR	VA	C 915-00-260
SAT	BEXAR	US 90	C 24-8-148
SAT	UVALDE	PR 29A	C 624-1-3
SAT	WILSON	CS	STP 2023(123)TAPS
TYL	GREGG	VA	STP 2024(983)HESG
TYL	VAN ZANDT	FM 1651	C 1671-2-12
WAC	BELL	FM 1123	BR 2024(990)
WAC	BELL	SH 195	STP 2024(988)HES
WAC	HILL	FM 66	BR 2024(986)
WAC	MCLENNAN	VA	C 909-00-94
WAC	MCLENNAN	SH 31	F 2024(984)
WFS	COOKE	US 82	F 2022(503)
WFS	WICHITA	BU 287J	F 2B24(023)
WFS	WICHITA	FM 369	F 2B24(021)
WFS	WILBARGER	US 70	BR 2B24(022)
YKM	COLORADO	I-10	F 2B24(075)
YKM	JACKSON	US 59	STP 2B24(076)HES
YKM	MATAGORDA	SH 35	BR 2B24(073)
YKM	VICTORIA	US 59	C 89-1-99
YKM	WHARTON	CR	BR 2022(482)

Routine Maintenance
State Let (b)

<u>Dist.</u>	<u>County Name</u>	<u>Highway Number</u>	<u>Controlling Project No.</u>
ABL	SCURRY	US 84	RMC - 646098001
ABL	TAYLOR	I-20	RMC - 646099001

Routine Maintenance
State Let (b) (continued)

<u>Dist.</u>	<u>County Name</u>	<u>Highway Number</u>	<u>Controlling Project No.</u>
AMA	POTTER	I-40	RMC - 646626001
AMA	POTTER	I-40	RMC - 646566001
AMA	RANDALL	I-27	MMC - 638239001
AUS	TRAVIS	I-35	RMC - 640901001
BMT	CHAMBERS	I-10	RMC - 646362001
BMT	JEFFERSON	US 69	RMC - 642717001
BMT	LIBERTY	FM 563	RMC - 639727001
BRY	BRAZOS	US 190	RMC - 645157001
DAL	NAVARRO	I-45	RMC - 646184001
DAL	NAVARRO	I-45	RMC - 646432001
FTW	PALO PINTO	I-20	RMC - 646015001
FTW	PARKER	I-20	RMC - 646021001
FTW	TARRANT	I-820	MMC - 646250001
FTW	WISE	US 81	RMC - 646549001
HOU	BRAZORIA	SH 288	RMC - 644151001
HOU	FORT BEND	US 59	RMC - 646266001
HOU	HARRIS	SL 8	RMC - 646346001
HOU	HARRIS	I-610	RMC - 646286001
HOU	HARRIS	I-610	RMC - 646224001
HOU	HARRIS	SH 249	RMC - 646318001
HOU	HARRIS	I-10	RMC - 646612001
HOU	MONTGOMERY	I-45	RMC - 645029001
HOU	WALLER	US 290	RMC - 646204001
ODA	ECTOR	I-20	RMC - 646300001
ODA	ECTOR	I-20	RMC - 646377001
ODA	MIDLAND	I-20	RMC - 646302001
ODA	PECOS	I-10	RMC - 646301001
PAR	HOPKINS	SH 11	MMC - 646563001
PHR	CAMERON	US 77	RMC - 646613001

Routine Maintenance
State Let (b) (continued)

<u>Dist.</u>	<u>County Name</u>	<u>Highway Number</u>	<u>Controlling Project No.</u>
SJT	CONCHO	US 87	RMC - 646484001
SJT	TOM GREEN	US 87	RMC - 646630001
TYL	RUSK	US 59	RMC - 646263001
TYL	SMITH	US 69	BPM - 646094001
WFS	WILBARGER	US 70	RMC - 646643001
YKM	COLORADO	SS 52	RMC - 640154001

Construction and Rehabilitation of Buildings
State Let (c)

<u>Dist.</u>	<u>County Name</u>	<u>Site Number</u>	<u>Project ID</u>
ABL	TAYLOR	089632	081859-24-02
HOU	HARRIS	129001	121859-24-01
LFK	ANGELINA	119661	111851-24-02
ODA	WARD	069598	061859-24-01
PAR	FRANKLIN	019064	011859-24-02
PHR	CAMERON	219815	21-470424537
SAT	BEXAR	159740	151859-24-01

Eminent Domain
Non-Controlled Access

<u>County</u>	<u>Highway</u>	<u>Exhibit</u>	<u>ROW CSJ No.</u>	<u>Parcel</u>
Angelina	US 69	29	0200-01-096	P00065668
Brazoria	SH 332	142	1524-01-058	101
Brazoria	SH 332	143	1524-01-058	110
Collin	SH 5	1	0047-05-056	P00084545
Collin	US 380	183	0135-15-003	P00068413.001
Collin	US 380	182	0135-15-003	P00074468
Collin	US 380	10	0135-15-003	P00074517
Collin	US 380	173	0135-15-003	P00068434.001
Denton	US 377	3	0081-06-043	P00024529
Denton	US 377	4	0081-06-043	P00024623
Denton	US 377	2	0081-06-043	P00075326
Denton	FM 1171	104	1311-01-059	P00061176.001

Eminent Domain
Non-Controlled Access (continued)

<u>County</u>	<u>Highway</u>	<u>Exhibit</u>	<u>ROW CSJ No.</u>	<u>Parcel</u>
Denton	FM 1171	105	1311-01-059	P00061180
Denton	FM 1171	103	1311-01-059	P00061182.001
Denton	FM 1385	113	1315-01-031	P00057098
Denton	FM 1385	114	1315-01-031	P00057099
Denton	FM 1385	115	1315-01-031	P00057100
Denton	FM 1385	121	1315-01-031	P00057101
Denton	FM 1385	120	1315-01-031	P00057102
Denton	FM 1385	119	1315-01-031	P00057103
Denton	FM 1385	118	1315-01-031	P00057105
Denton	FM 1385	116	1315-01-031	P00057106
Denton	FM 1385	117	1315-01-031	P00057116
Denton	FM 1385	110	1315-01-031	P00057117
Denton	FM 1385	111	1315-01-031	P00057118
Denton	FM 1385	106	1315-01-031	P00057119
Denton	FM 1385	107	1315-01-031	P00057121
Denton	FM 1385	108	1315-01-031	P00057123
Denton	FM 1385	109	1315-01-031	P00057124
Denton	FM 1385	112	1315-01-031	P00057125
Denton	FM 1385	122	1315-01-031	P00057128
Denton	FM 1385	123	1315-01-031	P00057129
Denton	FM 1385	124	1315-01-031	P00057130
Denton	FM 1385	125	1315-01-031	P00057131
Denton	FM 1385	171	1315-01-031	P00057132
Denton	FM 1385	126	1315-01-031	P00057133
Denton	FM 1385	127	1315-01-031	P00057134
Denton	FM 1385	128	1315-01-031	P00057136
Denton	FM 1385	129	1315-01-031	P00057137
Denton	FM 1385	130	1315-01-031	P00057138
Denton	FM 1385	131	1315-01-031	P00057139
Denton	FM 1385	132	1315-01-031	P00057141
Denton	FM 1385	133	1315-01-031	P00057142
Denton	FM 1385	134	1315-01-031	P00057143
Denton	FM 1385	135	1315-01-031	P00057144
Denton	FM 1385	136	1315-01-031	P00057154.001-.002
Denton	FM 1385	139	1315-01-031	P00057155
Denton	FM 1385	137	1315-01-031	P00057159
Denton	FM 1385	140	1315-01-031	P00057163
Denton	FM 1385	138	1315-01-031	P00057175
Denton	FM 1385	141	1315-01-031	P00058174
Denton	FM 2931	170	2979-01-012	P00055769.001
Denton	FM 2931	168	2979-01-012	P00084703.001

Italicized text in document is provided for informational purposes only and is not part of the official posted agenda.

Eminent Domain
Non-Controlled Access (continue)

<u>County</u>	<u>Highway</u>	<u>Exhibit</u>	<u>ROW CSJ No.</u>	<u>Parcel</u>
Denton	FM 2931	169	2979-01-012	P00084704.001
El Paso	US 62	49	0374-02-104	1
El Paso	US 62	50	0374-02-104	2
El Paso	US 62	51	0374-02-104	7
El Paso	US 62	59	0374-02-104	8
El Paso	US 62	52	0374-02-104	9
El Paso	US 62	60	0374-02-104	10
El Paso	US 62	61	0374-02-104	12
El Paso	US 62	62	0374-02-104	14
El Paso	US 62	53	0374-02-104	19
El Paso	US 62	54	0374-02-104	21
El Paso	US 62	55	0374-02-104	23
El Paso	US 62	56	0374-02-104	25
El Paso	US 62	37	0374-02-104	32
El Paso	US 62	57	0374-02-104	33
El Paso	US 62	48	0374-02-104	37
El Paso	US 62	40	0374-02-104	45
El Paso	US 62	63	0374-02-104	48
El Paso	US 62	35	0374-02-104	49
El Paso	US 62	64	0374-02-104	50
El Paso	US 62	39	0374-02-104	51
El Paso	US 62	58	0374-02-104	53
El Paso	US 62	172	0374-02-104	56
El Paso	US 62	65	0374-02-104	57
El Paso	US 62	41	0374-02-104	60
El Paso	US 62	42	0374-02-104	61
El Paso	US 62	67	0374-02-104	63
El Paso	US 62	43	0374-02-104	65
El Paso	US 62	44	0374-02-104	66
El Paso	US 62	45	0374-02-104	68
El Paso	US 62	46	0374-02-104	69
El Paso	US 62	47	0374-02-104	71
El Paso	US 62	68	0374-02-104	73
El Paso	US 62	66	0374-02-104	75
El Paso	US 62	34	0374-02-104	P00053977
El Paso	US 62	33	0374-02-104	P00053979
El Paso	US 62	38	0374-02-104	P00053989
El Paso	US 62	36	0374-02-104	P000619125
Ellis	SL 9	5	0081-13-067	P00055432
Ellis	SL 9	174	2964-12-007	P00081885
Ellis	SL 9	159	2964-12-007	P00081884
Ellis	SL 9	155	2964-12-007	P00081886

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Eminent Domain
Non-Controlled Access (continue)

<u>County</u>	<u>Highway</u>	<u>Exhibit</u>	<u>ROW CSJ No.</u>	<u>Parcel</u>
Ellis	SL 9	152	2964-12-007	P00081887
Ellis	SL 9	154	2964-12-007	P00081888.001-.003
Ellis	SL 9	160	2964-12-007	P00081889
Ellis	SL 9	156	2964-12-007	P00081890
Ellis	SL 9	157	2964-12-007	P00081891
Ellis	SL 9	161	2964-12-007	P00081892
Ellis	SL 9	162	2964-12-007	P00081893
Ellis	SL 9	163	2964-12-007	P00081894.001-.002
Ellis	SL 9	164	2964-12-007	P00081896
Ellis	SL 9	165	2964-12-007	P00081897
Ellis	SL 9	166	2964-12-007	P00081898
Ellis	SL 9	167	2964-12-007	P00081899
Ellis	SL 9	158	2964-12-007	P00081922
Ellis	SL 9	180	2964-12-007	P00081933
Ellis	SL 9	179	2964-12-007	P00081934
Ellis	SL 9	175	2964-12-007	P00081944
Ellis	SL 9	176	2964-12-007	P00081947
Ellis	SL 9	153	2964-12-007	P00081948
Ellis	SL 9	177	2964-12-007	P00081950
Ellis	SL 9	178	2964-12-007	P00081952
Galveston	FM 519	100	0979-01-028	100
Galveston	FM 519	101	0979-01-028	101
Galveston	FM 519	181	0979-01-028	102
Galveston	FM 519	102	0979-01-028	103
Harris	FM 646	99	0978-02-073	415
Hidalgo	FM 1925	148	1803-01-101	10
Hidalgo	FM 1925	144	1803-01-101	11
Hidalgo	FM 1925	145	1803-01-101	12
Hidalgo	FM 1925	149	1803-01-101	20
Hidalgo	FM 1925	146	1803-01-101	25
Hidalgo	FM 1925	150	1803-01-101	30
Hidalgo	FM 1925	151	1803-01-101	43
Hidalgo	FM 1925	147	1803-01-101	47
Johnson	FM 157	82	0747-05-045	61
Leon	US 79	31	0205-04-052	P00058854
Leon	US 79	30	0205-04-052	P00058859
Leon	US 79	32	0205-04-052	P00058911
Smith	FM 2493	24	0191-03-088	P00070528.001-.002
Smith	FM 2493	26	0191-03-088	P00070531
Smith	FM 2493	25	0191-03-088	P00070532
Smith	FM 2493	23	0191-03-088	P00070534
Smith	FM 2493	27	0191-03-088	P00070554

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Eminent Domain
Non-Controlled Access (continued)

<u>County</u>	<u>Highway</u>	<u>Exhibit</u>	<u>ROW CSJ No.</u>	<u>Parcel</u>
Smith	FM 2493	28	0191-03-088	P00070563
Smith	FM 2493	21	0191-03-088	P00070564
Smith	FM 2493	22	0191-03-088	P00070573
Smith	SH 31	79	0424-01-059	P00066923.001
Smith	SH 31	80	0424-01-059	P00066924.001
Smith	SH 31	78	0424-01-059	P00066939.001
Smith	SH 31	76	0424-01-059	P00066942.001
Smith	SH 31	75	0424-01-059	P00066952.001
Smith	SH 31	73	0424-01-059	P00066972.001
Smith	SH 31	74	0424-01-059	P00066977.001
Smith	SH 31	72	0424-01-059	P00066979.001
Smith	SH 31	69	0424-01-059	P00066994.001
Smith	SH 31	70	0424-01-059	P00066997.001
Smith	SH 31	71	0424-01-059	P00066998.001
Smith	SH 31	77	0424-01-060	P00067188.001
Smith	FM 756	81	0492-04-040	P00063743.001
Smith	FM 756	184	0492-04-040	P00063757.001-.002
Victoria	FM 236	83	0842-03-041	P00071223.001
Victoria	FM 236	84	0842-03-041	P00071235.001-.002
Victoria	FM 236	85	0842-03-041	P00071237.001-.002
Victoria	FM 236	97	0842-03-041	P00071242.001
Victoria	FM 236	96	0842-03-041	P00071245.001
Victoria	FM 236	95	0842-03-041	P00071250.001
Victoria	FM 236	86	0842-03-041	P00071255.001
Victoria	FM 236	94	0842-03-041	P00071257.001
Victoria	FM 236	93	0842-03-041	P00071261.001
Victoria	FM 236	92	0842-03-041	P00071264.001
Victoria	FM 236	91	0842-03-041	P00071265.001
Victoria	FM 236	90	0842-03-041	P00071267.001
Victoria	FM 236	89	0842-03-041	P00071272.001
Victoria	FM 236	87	0842-03-041	P00071286.001
Victoria	FM 236	88	0842-03-041	P00071290.001
Washington	US 290	9	0114-09-096	P00075707
Washington	US 290	7	0114-09-096	P00075718
Washington	US 290	6	0114-09-096	P00075719
Washington	US 290	8	0114-09-096	P00075721
Washington	US 290	15	0186-06-094	P00065036
Washington	US 290	16	0186-06-094	P00065039
Washington	US 290	13	0186-06-094	P00065040
Washington	US 290	17	0186-06-094	P00065043
Washington	US 290	14	0186-06-094	P00065048
Washington	US 290	18	0186-06-094	P00065057

Eminent Domain**Non-Controlled Access (continued)**

<u>County</u>	<u>Highway</u>	<u>Exhibit</u>	<u>ROW CSJ No.</u>	<u>Parcel</u>
Washington	US 290	20	0186-09-094	P00065027
Washington	US 290	19	0186-09-094	P00065038
Wichita	US 82	12	0156-04-124	P00005502
Wichita	US 82	11	0156-04-124	P00005584
Willacy	FM 490	98	0860-02-019	P00081166.001

Eminent Domain**Controlled Access**

<u>County</u>	<u>Highway</u>	<u>Exhibit</u>	<u>ROW CSJ No.</u>	<u>Parcel</u>
Ellis	I-45	O	0092-05-059	P00072625.001-.002E
Harris	I-69	N	0027-13-226	214
Harris	I-45	HH	0500-03-608	329
Harris	I-45	II	0500-03-608	427
Jack	US 281	LL	0249-07-076	2
Jack	US 281	OO	0249-07-076	4
Jack	US 281	PP	0249-07-076	9
Jack	US 281	EE	0249-07-076	P00010447
Jack	US 281	FF	0249-07-076	P00073690
Jack	US 281	GG	0249-07-076	P00081977.001-.002
Midland	I-20	A	0005-14-099	P00056479.001
Travis	I-35	B	0015-13-434	P00064450
Travis	I-35	F	0015-13-434	P00064467
Travis	I-35	C	0015-13-434	P00064508
Travis	I-35	D	0015-13-434	P00064509
Travis	I-35	MM	0015-13-434	P00066350
Travis	I-35	E	0015-13-434	P00066352
Travis	I-35	L	0015-13-435	P00064564
Travis	I-35	M	0015-13-435	P00064567
Travis	I-35	I	0015-13-435	P00064570
Travis	I-35	J	0015-13-435	P00064571
Travis	I-35	G	0015-13-435	P00064595
Travis	I-35	H	0015-13-435	P00066358
Travis	I-35	K	0015-13-435	P00066359
Travis	I-35	NN	0015-13-435	P00066418
Travis	I-35	KK	0015-13-443	P00074688
Walker	I-45	JJ	0675-06-111	37

Donations to the Department

<u>Donor</u>	<u>Dist</u>	<u>County</u>	<u>Donation Description</u>
3SR Capital, LLC	AUS	Llano	Design and construction of one left turn lane and two right turn lanes on SH 71 in Horseshoe Bay.
Alamo Lumber Company	LRD	Dimmit	Design and construction of traffic signal pole assembly, traffic signal modifications and pavement markings at US 83 and Loop 517 in Carrizo Springs.
Burton Truck Stop LLC	BRY	Washington	Design and construction of a left turn bay extension on US 290 adjacent to the donor's property located in Washington County.
Cheniere Foundation	BMT	Jefferson	Funds towards the state's cost to design and construct slope repairs with sheet piling and riprap stone for 1,000 feet along SH 82 and shipping channel to stabilize the slope in Port Arthur.
Chesmar Homes, LLC	SAT	Bexar	Design and construction for installation of right turn lane and left turn lane on FM 1346 located approximately 4,400 feet west of intersection of FM 1346 and Zigmont Road in San Antonio.
Chick-fil-A, Inc.	TYL	Smith	Design and construction of a right turn deceleration lane on South Broadway Avenue at new driveway location and additional left turn storage northbound on South Broadway Avenue at Chimney Rock Drive in Tyler.
Cleveland Vision Real Estate LLC	AUS	Bastrop	Design and construction of one right turn lane on FM 1209 from 0.38 miles north of SH 71 to 0.18 miles south of Blue Flame Road, and one median left turn lane on FM 1209 from 0.16 miles north of SH 71 to 0.17 miles south of Blue Flame Road in Bastrop.
Eddy Travel Center, LLC	WAC	Bell	Design and construction of two driveways for entry and exit of the proposed Ascent Travel Center located on the southbound frontage road 206 South I-35 Eddy.

Donations to the Department (continued)

<u>Donor</u>	<u>Dist</u>	<u>County</u>	<u>Donation Description</u>
Franklin Mountain San Marcos I, LP	AUS	Hays	Design and construction of roadway improvements to FM 110 that will serve Logistic Park in San Marcos.
H-E-B, LP	SAT	Bexar	Design and construction for the installation of a concrete traffic barrier, five right turn deceleration lanes, two left turn deceleration lanes, roadway widening, and a traffic signal on SH 211 in San Antonio.
Holt Texas, Ltd.	SAT	Bexar	Design and construction of roadway widening for left turn lane and right turn deceleration lanes on SH Loop 13 (W.W. White Road) located at 3510 South W.W. White Road in San Antonio.
Lennar Homes of Texas Land and Construction, Ltd. and M/I Homes of Houston, LLC	HOU	Montgomery	Design and construction of a left turn lane from northbound SH 75 into the Moran Ranch Section 6 development in Willis.
Lockhart 130 North/South Ltd	AUS	Caldwell	Design and construction of a deceleration lane on SH 142 from 0.109 miles west of FM 2720, and a left turn lane on SH 142 from 0.125 miles east of FM 2720, and a deceleration lane on SH 130 from 0.025 miles south of SH 142 to 0.08 miles south of SH 142 in Lockhart.
Manor 290 OZ Real Estate, LP	AUS	Travis	Design and construction of modification to the existing traffic signal at the intersection of US 290 and Bois D Arc Lane in Manor.
Medina Revitalization Initiative, LLC	SAT	Bexar	Design and construction for installation of left turn deceleration lanes and right turn deceleration lanes on SH 211 located from Tamaron Valley Drive to 0.8 miles south of Tamaron Valley Drive and in San Antonio.

Donations to the Department (continued)

<u>Donor</u>	<u>Dist</u>	<u>County</u>	<u>Donation Description</u>
Monarch Ranch at Manor, LLC	AUS	Travis	Design and construction of the eastbound approach signal hardware at the site driveway/Tinajero Way and FM 973 in Manor.
New Waverly 2 Property LLC	BRY	Walker	Design and construction of a left turn extension on SH 150 and a new left turn lane on FM 1097 including all associated widening and striping adjacent to the donor's property in Walker County.
Odessa Development Corporation	ODA	Ector	Funds towards the state's cost of improvements of constructing a new interchange at the intersection of West Loop 338 and 8th Street in Odessa.
Shea Homes Houston, LLC	HOU	Montgomery	Design and construction of a street tie-in and right turn lane from northwest bound SH 242 into the Evergreen development in Conroe.
Texas DPS Troopers Foundation, Inc.	TRF	McCulloch	Funds to design, fabricate, and install two memorial highway designation signs on the portion of US 87 within the municipal limits of Brady, designated as the Ranger Stanley K. Guffey Memorial Highway within McCulloch County.
Waterstone Land Partners, Ltd.	AUS	Hays	Design and construction of drainage improvements to FM 110 that will serve the Waterstone Development in San Marcos.
WBW Land Investments, LP	WAC	Bell	Design and construction of a right turn deceleration lane on W Adams Avenue into a proposed multifamily addition named Cypress Creek at South Cedar located in Temple.
WSS-10 2920 at Cypress Rosehill, LLC	HOU	Harris	Design and construction of a right turn deceleration lane and roadside ditch from eastbound FM 2920 into the Cypress Rosehill development in Houston.

Donations to the Department (continued)

<u>Donor</u>	<u>Dist</u>	<u>County</u>	<u>Donation Description</u>
Z-Modular Austin, LLC., a Delaware Limited Liability Company	AUS	Travis	Donation of 2.152 acres of land on FM 973. The property being donated will be utilized to install right-in and right-out turning lanes on FM 973 at Zekelman Blvd., in Travis County.
H-E-B, LP., a Texas Limited Partnership, formerly known as HEB Grocery Company LP., a Texas Limited Partnership	SAT	Bexar	Donation of 0.095 acres of land on FM 2252. The property being donated will be utilized for the design and construction of a traffic signal and turn lanes on FM 2252.
El Dorado Chevrolet & Mazda	DAL	Collin	Litter pick-up throughout a corridor on the State's right of way through the Sponsor a Highway Program.
Kidd Roofing	DAL	Collin	Litter pick-up throughout a corridor on the State's right of way through the Sponsor a Highway Program.
AMOCO Federal Credit Union	HOU	Galveston	Litter pick-up throughout a corridor on the State's right of way through the Sponsor a Highway Program.
DFS Corporate Services, LLC	HOU	Harris	Litter pick-up throughout a corridor on the State's right of way through the Sponsor a Highway Program.
Precedent Wealth Partners, LLC	HOU	Harris	Litter pick-up throughout a corridor on the State's right of way through the Sponsor a Highway Program.
Shell Federal Credit Union	HOU	Harris	Litter pick-up throughout a corridor on the State's right of way through the Sponsor a Highway Program.
Farah Law Group, PLLC	HOU	Montgomery	Litter pick-up throughout a corridor on the State's right of way through the Sponsor a Highway Program.

Donations to the Department (continued)

<u>Donor</u>	<u>Dist</u>	<u>County</u>	<u>Donation Description</u>
Farah Law Group, PLLC	ODA	Ector	Litter pick-up throughout a corridor on the State's right of way through the Sponsor a Highway Program.
DNOW L.P. dba Distributionnow	ODA	Midland	Litter pick-up throughout a corridor on the State's right of way through the Sponsor a Highway Program.
Farah Law Group, PLLC	ODA	Midland	Litter pick-up throughout a corridor on the State's right of way through the Sponsor a Highway Program.
J.D. Collision Express, LLC	SAT	Bexar	Litter pick-up throughout a corridor on the State's right of way through the Sponsor a Highway Program.