



ACCESS PRESENTATIONS AND APPROVED  
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## AGENDA

TEXAS TRANSPORTATION COMMISSION  
125 East 11<sup>th</sup> Street  
Austin, Texas

THURSDAY  
February 27, 2020

### NOTE:

Persons with special needs or disabilities who plan to attend this meeting and require auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, large print, or Braille are requested to contact Robin Carter at (512) 305-9536 at least five working days prior to the meeting so that appropriate arrangements can be made.

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

### 9:00 A.M. CONVENE MEETING

1. **Safety Briefing**

*Staff will provide general safety instruction.*

2. **Consider the approval of the Minutes** of the January 30, 2020, regular meeting of the Texas Transportation Commission

3. **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.*

115680

a. **Highway Improvement and Other Transportation Facilities**  
(see attached itemized list) ([MO](#))

115681

b. **Routine Maintenance**  
(see attached itemized list) ([MO](#))

115682

c. **Construction and Rehabilitation of Buildings**  
(see attached itemized list) ([MO](#))

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4. **Discussion Item**  
Potential update to the 2020 Unified Transportation Program ([Presentation](#))  
*The Unified Transportation Program (UTP) is a 10-year statewide plan for transportation project development. Staff will facilitate a discussion of a potential update to the 2020 UTP.*
- 115683 5. **Advisory Committee Appointment**  
Consider the appointment of members to the Port Authority Advisory Committee ([MO](#))  
*This minute order approves appointment of members to the Port Authority Advisory Committee to fill vacated terms. The purpose of the committee, created by state law, is to offer advice and recommendations that will provide the commission and the department with a broad perspective regarding maritime ports and transportation-related matters to be considered in formulating department policies concerning the Texas maritime port system.*
- 115684 6. **Aviation**  
**Various Counties** - Consider the award of federal non-primary entitlement grant funding, federal apportionment grant funding, and state grant funding for airport improvement projects at various locations ([MO](#)) ([Presentation](#))  
*Federal law authorizes the award of federal non-primary entitlement grant funding and federal apportionment 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.*
- 115685 7. **Public Transportation**  
a. **Various Counties** - Consider the award of federal §5339 and §5311 funds and state funds to various rural transit districts for transit vehicles and facilities ([MO](#))  
*The awards identified in this minute order reflect the allocation of funding to various rural transit districts for the replacement of transit vehicles as well as facility development and rehabilitation. The department was successful in receiving federal discretionary §5339(b) funds for the purpose of replacing transit vehicles beyond their useful life, completing one facility rehabilitation project, and bringing specified ongoing facility projects through the preconstruction phases. The department is also contributing additional §5311 funds and state funds to the projects to ensure a state of good repair through 2021.*
- 115686 b. **Various Counties** - Consider the award of federal §5311(b)(3) grant funds to Lower Rio Grande Valley Development Council ([MO](#))  
*The award identified in this minute order reflects the allocation of §5311(b)(3) Rural Transportation Assistance Program funds to Lower Rio Grande Valley Development Council for the 2020 Texas Transit Association Safety Roadeo and Conference training activities.*
- 115687 8. **Promulgation of Administrative Rules Under Title 43, Texas Administrative Code, and the Administrative Procedure Act, Government Code, Chapter 2001:**  
a. **Rules Proposal**  
**Chapter 3 - Public Information**  
Amendments to §3.11, Definitions, §3.12, Public Access, and §3.13, Waiver of Fees for Certain Copies of Official Records (Access to Official Records) ([MO](#))  
*Senate Bill 944, 86th Legislature, added Government Code, §552.234, relating to the methods of making written requests for public information. The rule amendments specify the proper methods of making an open records request to the department. The amendments also clarify the process by which documents relating to certain internal complaints will be provided without charge.*

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8. **Promulgation of Administrative Rules (continued)**  
b. **Final Rules Adoption**  
**115688 Chapter 15 - Financing and Construction of Transportation Projects**  
Amendments to §15.185, Allocation to Counties, §15.188, Application Procedure, and §15.191, Agreement (County Transportation Infrastructure Fund Grant Program) ([MO](#))  
*House Bill 4280, 86th Legislature (HB 4280), amended Transportation Code, Chapter 256, Subchapter C, which requires the department to administer a grant program that will provide funding of county transportation infrastructure projects located in areas of the state affected by increased oil and gas production. The amendments modify the allocation formula for the program in accordance with the changes made by HB 4280.*
9. **Prohibition Order**  
**115689 Various Counties - Consider issuing an order prohibiting the operation of certain motor vehicles on Texas Department of Transportation toll projects ([MO](#))**  
*Transportation Code, Section 372.110, authorizes the commission to issue an order prohibiting the operation of a motor vehicle on a department toll project if the registered owner of the vehicle has been finally determined to be a habitual violator, subject to certain notice requirements. A person commits an offense if the person operates a motor vehicle on a toll project in violation of the order. Subsequent offenses may result in impoundment of the vehicle.*
10. **Lease Agreement**  
**115690 Travis County - US 183 - Consider authorizing the department to enter into a lease agreement with ATX Helps, a Texas domestic nonprofit corporation, to lease land on US 183 ([MO](#)) ([Presentation](#))**  
*This minute order authorizes the department to enter into a lease of real property with ATX Helps, a Texas domestic nonprofit corporation, which real property is to be used as a shelter for persons experiencing homelessness in the Austin area. The commission will consider waiving the fair market value requirement for social mitigation purposes.*
11. **Eminent Domain Proceedings**  
**115691 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.*

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12. **Routine Minute Orders and Reports**

a. **Donations to the Department**

115692

**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.*

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.*

115693

(1) **Bexar County** - PA 1502 (Wurzbach Parkway) - Consider an easement release to the underlying fee owner ([MO](#))

*The district has determined that the easement is no longer needed for highway purposes. The easement may be released to the underlying fee owner.*

115694

(2) **Bexar County** - SS 53 - Consider the sale of right of way to an abutting landowner ([MO](#))

*The district has determined that the land is no longer needed for highway purposes. An abutting landowner has requested to purchase the land, and it may be sold to the requester.*

115695

(3) **Lubbock County** - SL 289 - Consider the sale of right of way to an abutting landowner ([MO](#))

*The district has determined that the land is no longer needed for highway purposes. An abutting landowner has requested to purchase the land, and it may be sold to the requester.*

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) **Grand Parkway Transportation Corporation**

Annual report on the status of projects and activities undertaken by the Grand Parkway Transportation Corporation ([Report](#))

*The commission's rules (43 Texas Administrative Code §15.90) require transportation corporations to submit a report on the status of projects and appear annually before the commission to discuss the report at the commission's discretion. To satisfy this requirement, the Grand Parkway Transportation Corporation has submitted the annual report to the commission and is appearing to discuss at the commission's discretion.*

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12. **Routine Minute Orders and Reports (continued)**

d. **Finance**

- 115696 (1) State Highway 249 System  
i. **Grimes and Montgomery Counties** - Consider accepting the Quarterly Construction Progress Report for the State Highway 249 System ([MO](#))  
*Report of construction progress for the State Highway 249 System (system) from September 1, 2019 to November 30, 2019. Under provisions of the Master Trust Agreement for the system, dated February 1, 2019, the commission is required to cause the general engineering consultant to prepare a construction progress report at least quarterly and to file the report with the trustee and the commission.*
- 115697 ii. **Grimes and Montgomery Counties** - Consider accepting the Annual Continuing Disclosure Report for the State Highway 249 System ([MO](#))  
*Under provisions of the Master Trust Agreement for the State Highway 249 System, dated February 1, 2019, the commission has agreed to provide annual updates for certain operating and financial information provided in the official statements. Updates are due within six months of each fiscal year end.*
- 115698 (2) State Highway Fund  
Consider accepting the Annual Continuing Disclosure Report for the State Highway Fund revenue bond program ([MO](#))  
*Under provisions of the Supplemental Resolutions to the Master Resolution establishing the State Highway Fund revenue bond program, the commission has agreed to provide annual updates for certain operating and financial information provided in the official statements. Updates are due within six months of each fiscal year end.*
- 115699 (3) Texas Mobility Fund  
Consider accepting the Annual Continuing Disclosure Report for the Texas Mobility Fund bond program ([MO](#))  
*Under provisions of the Supplemental Resolutions to the Master Resolution establishing the Texas Mobility Fund bond program, the commission has agreed to provide annual updates for certain operating and financial information provided in the official statements. Updates are due within six months of each fiscal year end.*
- 115700 (4) Central Texas Turnpike System  
**Travis and Williamson Counties** - Consider accepting the Annual Continuing Disclosure Report for the Central Texas Turnpike System ([MO](#))  
*Under provisions of the Indenture of Trust for the Central Texas Turnpike System, the commission has agreed to provide annual updates for certain operating and financial information provided in the official statements. Updates are due within six months of each fiscal year end.*
- 115701 e. **Transportation Planning**  
(1) **Grayson County** - Consider designating proposed FM Spur 121 (Grayson Parkway) on a new location on the state highway system ([MO](#))  
*This minute order designates FM Spur 121 (Grayson Parkway) on a new location from FM 121, approximately four miles west of SH 289 southward to County Road 60 (Grayson County line), a distance of approximately 4.5 miles.*

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**12. Routine Minute Orders and Reports (continued)**

**e. Transportation Planning (continued)**

**115702**

- (2) **Various Counties** - Consider the approval of the Fiscal Year 2019 Annual Report on the Economically Disadvantaged Counties Program ([MO](#))  
*State law requires the commission to provide an annual report on the Economically Disadvantaged Counties Program to the governor, the lieutenant governor, and the speaker of the House of Representatives. This report documents the use of matching funds and local incentives as well as the savings to counties participating in the program.*

**115703**

- (3) **Various Counties** - Consider concurrence with the Regional Transportation Council of the North Central Texas Council of Governments' funding of construction and other project development costs of projects to be advanced through the use of payments received from the North Texas Tollway Authority in accordance with the SH 121 Toll Project Agreement ([MO](#))  
*The department has established a separate fund to account for and track projects and project costs funded with the SH 121 payments. This minute order authorizes the funding of additional project costs and changes to the list of previously-approved projects. The project costs to be funded were selected through a cooperative process with the Regional Transportation Council.*

**f. Speed Zones**

**115704**

- 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.*

**13. 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**

\* \* \*

**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.

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**TEXAS TRANSPORTATION COMMISSION AGENDA**

**Attached Lists  
February 27, 2020**

**Highway Improvement and Other Transportation Facilities**

**State Let (a)**

<b><u>Dist.</u></b>	<b><u>County Name</u></b>	<b><u>Highway Number</u></b>	<b><u>Controlling Project No.</u></b>
ABL	HOWARD	FM 2230	C 2149-1-10
ABL	TAYLOR	IH 20	BPM - 633917001
AMA	POTTER	IH 40	NH 2020(549)
AMA	POTTER	VA	STP 2020(551)
ATL	HARRISON	SL 390	STP 2020(538)
AUS	BASTROP	SH 71	NH 2020(543)
AUS	GILLESPIE	US 290	NH 2020(541)
AUS	TRAVIS	FM 812	STP 2020(547)
AUS	TRAVIS	IH 35	NH 2020(586)
AUS	TRAVIS	US 290	NH 2020(542)
AUS	TRAVIS	VA	STP 2020(588)
AUS	TRAVIS	VA	STP 2020(590)
AUS	TRAVIS	VA	C 914-00-438
BMT	CHAMBERS	SH 124	NH 2020(641)
BMT	LIBERTY	US 59	NH 2020(591)
BWD	MILLS	US 84	STP 2020(530)HES
BRY	MILAM	US 79	NH 2020(555)
CHS	WHEELER	IH 40	BPM - 635282001
CRP	KARNES	FM 1354	BR 2020(534)
CRP	SAN PATRICIO	US 181	NH 2020(533)
DAL	DALLAS	CS	STP 2020(580)HES
ELP	EL PASO	US 54	NH 2020(602)
ELP	EL PASO	VA	STP 2020(535)
FTW	ERATH	FM 8	STP 2020(581)
FTW	JOHNSON	VA	STP 2020(687)
FTW	TARRANT	VA	STP 2020(582)
FTW	WISE	FM 1658	STP 2020(584)
HOU	BRAZORIA	FM 523	STP 2020(598)HES
HOU	HARRIS	VA	STP 2020(597)
HOU	WALLER	BU 290H	STP 2020(593)

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**Highway Improvement and Other Transportation Facilities**

**State Let (a)**

<b><u>Dist.</u></b>	<b><u>County Name</u></b>	<b><u>Highway Number</u></b>	<b><u>Controlling Project No.</u></b>
HOU	WALLER	FM 359	STP 2020(595)
HOU	WALLER	US 90	STP 2020(594)
LRD	VAL VERDE	US 90	NH 2020(539)
LRD	WEBB	FM 1472	SSW 215-2-9
LBB	LUBBOCK	VA	STP 2020(568)
LBB	LUBBOCK	VA	STP 2020(569)
LFK	SAN AUGUSTINE	SH 103	NH 2020(520)
ODA	ANDREWS	US 385	NH 2020(571)
ODA	ECTOR	US 385	NH 2020(572)
ODA	MIDLAND	BI 20-E	NH 2020(570)
ODA	WINKLER	SH 302	STP 2020(573)
PAR	HUNT	US 69	STP 2020(566)HES
PHR	HIDALGO	IH 2	NH 2020(562)
SJT	GLASSCOCK	RM 33	STP 2020(645)
SJT	TOM GREEN	VA	STP 2020(636)
SAT	BEXAR	FM 1535	STP 2020(557)MM
SAT	BEXAR	VA	STP 2020(558)
SAT	COMAL	FM 1044	STP 2020(559)
SAT	COMAL	US 281	NH 2020(556)
TYL	ANDERSON	SH 155	STP 2020(561)
TYL	VAN ZANDT	IH 20	NH 2020(301)
TYL	VAN ZANDT	US 80	STP 2020(560)HES
WAC	CORYELL	SH 36	STP 2020(565)
WAC	HAMILTON	FM 218	STP 2020(564)
WFS	CLAY	SH 148	STP 1802(484)
YKM	COLORADO	CR	BR 2018(904)
YKM	COLORADO	FM 155	STP 2020(563)HES
YKM	COLORADO	US 90A	BR 2019(096)
YKM	FAYETTE	IH 10	BPM - 633450001
YKM	WHARTON	CR	BR 1702(587)

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**Routine Maintenance**

**State Let (b)**

<b><u>Dist.</u></b>	<b><u>County Name</u></b>	<b><u>Highway Number</u></b>	<b><u>Controlling Project No.</u></b>
AUS	CALDWELL	FM 2001	RMC - 635384001
AUS	TRAVIS	SH 130	RMC - 633608001
BMT	LIBERTY	FM 787	RMC - 634405001
BWD	BROWN	US 84	RMC - 635081001
BWD	BROWN	US 377	RMC - 634363001
CRP	LIVE OAK	US 59	RMC - 634108001
DAL	ELLIS	IH 35E	RMC - 635448001
DAL	ELLIS	IH 45	RMC - 635440001
ELP	BREWSTER	US 90	RMC - 635680001
ELP	EL PASO	IH 10	RMC - 635333001
ELP	EL PASO	IH 10	RMC - 635334001
FTW	ERATH	US 377	RMC - 634415001
FTW	JOHNSON	IH 35W	RMC - 635132001
FTW	TARRANT	IH 820	RMC - 635116001
FTW	TARRANT	SH 360	RMC - 631549001
HOU	GALVESTON	SH 87	RMC - 634983001
HOU	HARRIS	IH 69	RMC - 634634001
HOU	HARRIS	IH 69	RMC - 635226001
HOU	HARRIS	IH 69	RMC - 635303001
HOU	HARRIS	IH 610	RMC - 634959001
HOU	HARRIS	IH 610	RMC - 634960001
HOU	HARRIS	SH 249	RMC - 635225001
HOU	MONTGOMERY	IH 45	RMC - 635144001
LRD	WEBB	IH 35	RMC - 634788001
LRD	ZAVALA	FM 393	RMC - 635420001
LFK	TRINITY	SH 19	RMC - 635520001
ODA	ECTOR	IH 20	RMC - 635192001
PAR	GRAYSON	US 69	RMC - 635250001
PAR	HOPKINS	IH 30	RMC - 635378001
SJT	TOM GREEN	US 67	RMC - 635517001
TYL	RUSK	SH 42	RMC - 634971001

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**Routine Maintenance**

**State Let (b)**

<u>Dist.</u>	<u>County Name</u>	<u>Highway Number</u>	<u>Controlling Project No.</u>
WAC	BELL	IH 35	RMC - 634943001
WAC	BELL	US 190	RMC - 635418001
WFS	ARCHER	US 82	RMC - 635530001
WFS	WICHITA	US 281	RMC - 635103001
WFS	WICHITA	US 287	RMC - 635449001
YKM	FAYETTE	IH 10	RMC - 635358001
YKM	VICTORIA	US 59	RMC - 635359001
YKM	WHARTON	US 59	RMC - 635360001

**Construction and Rehabilitation of Buildings**

**State Let (c)**

<u>Dist.</u>	<u>County Name</u>	<u>Site Number</u>	<u>Project ID</u>
HOU	HARRIS	129693	12-470420013

**Eminent Domain**

**Non-Controlled Access**

<u>County</u>	<u>Highway</u>	<u>Exhibit</u>	<u>ROW CSJ No.</u>	<u>Parcel</u>
Bastrop	SH 71	8	0265-03-046	21
Bastrop	SH 71	9	0265-03-046	26
Bexar	FM 1518	21	0465-02-028	99
Bexar	FM 1516	17	1477-01-044	33A
Bexar	FM 1516	18	1477-01-044	33B
Bowie	FM 989	20	1231-01-072	5
Brazoria	SH 36	19	0188-04-041	2
Cameron	FM 511	24	0684-02-029	3
Cameron	FM 511	25	0684-02-029	4
Cherokee	US 175	27	0198-04-034	86
Cherokee	US 175	28	0198-04-034	88
Collin	FM 2514	14	2679-03-018	91
Collin	FM 2514	16	2679-03-018	114
Comal	SH 46	10	0215-07-028	53
DeWitt	SH 72	11	0270-02-045	49
DeWitt	SH 72	12	0270-02-045	53
Fort Bend	FM 1463	26	0188-10-038	248
Harris	US 90U	15	0028-01-093	221
Kaufman	SH 205	1	0451-02-030	22
Kaufman	SH 205	2	0451-02-030	25
Kaufman	SH 205	3	0451-02-030	26
Kaufman	SH 205	7	0451-02-030	46
Kaufman	SH 205	13	0451-02-030	49
Kaufman	SH 205	4	0451-02-030	60
Kaufman	SH 205	5	0451-02-030	65
Kaufman	SH 205	6	0451-02-030	76

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**Eminent Domain**

**Non-Controlled Access**

<b><u>County</u></b>	<b><u>Highway</u></b>	<b><u>Exhibit</u></b>	<b><u>ROW CSJ No.</u></b>	<b><u>Parcel</u></b>
Lubbock	FM 1585	29	1502-01-038	184
Lubbock	FM 1585	30	1502-01-038	185
Lubbock	FM 1585	22	1502-01-039	142
Lubbock	FM 1585	23	1502-01-039	143

**Eminent Domain**

**Controlled Access**

<b><u>County</u></b>	<b><u>Highway</u></b>	<b><u>Exhibit</u></b>	<b><u>ROW CSJ No.</u></b>	<b><u>Parcel</u></b>
Bexar	IH 35	BB	0016-07-133	21
Bexar	IH 35	DD	0016-07-133	22
Bexar	IH 35	NN	0016-07-133	78
Bexar	IH 35	OO	0016-07-133	82
Bexar	IH 35	PP	0016-07-133	88
Bexar	IH 35	QQ	0016-07-133	91
Bexar	IH 35	RR	0016-07-133	101
Bexar	IH 35	SS	0016-07-133	108
Bexar	IH 35	TT	0016-07-133	111
Bexar	IH 35	Y	0017-10-278	12
Bexar	IH 35	HH	0017-10-278	61
Bexar	IH 35	II	0017-10-278	62
Bexar	IH 35	JJ	0017-10-278	63
Bexar	IH 35	KK	0017-10-278	68
Bexar	IH 35	LL	0017-10-278	72
Bexar	IH 35	MM	0017-10-278	75
Bexar	IH 410	A	0521-06-140	44
Dallas	IH 35E	ZZ	0196-03-248	20
Denton	IH 35	U	0195-03-091	1
Denton	IH 35	V	0195-03-091	9
Denton	IH 35	W	0195-03-091	10
Denton	IH 35	X	0195-03-091	11
Denton	IH 35	Z	0195-03-091	12
Denton	IH 35	AA	0195-03-091	13
Denton	IH 35	CC	0195-03-091	21
Denton	IH 35	K	0195-03-091	24
Denton	IH 35	L	0195-03-091	26
Denton	IH 35	M	0195-03-091	28
Denton	IH 35	N	0195-03-091	31
Denton	IH 35	O	0195-03-091	32
Denton	IH 35	P	0195-03-091	35
Denton	IH 35	Q	0195-03-091	36
Denton	IH 35	EE	0195-03-091	37
Denton	IH 35	FF	0195-03-091	39
Denton	IH 35	GG	0195-03-091	40
Denton	IH 35E	B	0196-01-100	109
Ellis	IH 35E	H	0048-04-096	6

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**Eminent Domain  
Controlled Access**

<b><u>County</u></b>	<b><u>Highway</u></b>	<b><u>Exhibit</u></b>	<b><u>ROW CSJ No.</u></b>	<b><u>Parcel</u></b>
Galveston	IH 45	G	0500-04-139	502AC
Galveston	IH 45	C	0500-04-139	505
Galveston	IH 45	R	0500-04-139	513
Galveston	IH 45	S	0500-04-139	514
Galveston	IH 45	T	0500-04-139	515
Galveston	IH 45	WW	0500-04-139	517
Galveston	IH 45	XX	0500-04-139	518
Galveston	IH 45	D	0500-04-139	522
Galveston	IH 45	E	0500-04-139	523
Galveston	IH 45	YY	0500-04-139	525
Galveston	IH 45	F	0500-04-139	526
Liberty	SH 99	I	3510-09-004	1213
Liberty	SH 99	J	3510-09-004	1214
Walker	IH 45	UU	0675-07-104	43
Walker	IH 45	VV	0675-07-104	45

**Donations to the Department**

<b><u>Donor</u></b>	<b><u>Dist</u></b>	<b><u>County</u></b>	<b><u>Donation Description</u></b>
ASP 1960 LLC	HOU	Harris	Design and construction of a right turn in and right turn out driveway with a raised median located at 11220 FM 1960 Road West and extending the curb on the left turn lane approximately 100 feet in Houston.
Centex Los Milagros, L.P.	AUS	Bastrop	Design and construction of a center turn lane on SH 21 in Bastrop.
Dunham Pointe Development LLC	HOU	Harris	Design and construction of traffic signal modifications at Mason Road and eastbound US 290 frontage in Cypress.
Fordyce Holdings, Inc.	YKM	Victoria	Funds sufficient to install two flashing edge lit signs near the donor's driveway entrance located 1.3 miles southwest of US 87 on FM 447 in Victoria County.
Galvanize	AUD	N/A	In-kind donation consisting of registration fees for five employees of the Internal Audit and Compliance Divisions to attend the 2020 Galvanize Summit in Orlando, Florida, April 22-25, 2020.
Garceno Properties, Ltd.	SAT	Guadalupe	Design and construction of left turn and right turn lanes on SH 80 and a right turn lane on I-10 westbound frontage road in Luling.

**ACCESS PRESENTATIONS AND APPROVED  
MINUTE ORDERS BY SELECTING THE  
BLUE (MO) LINK AT THE DESIRED AGENDA ITEM.**

**Donations to the Department**

<b><u>Donor</u></b>	<b><u>Dist</u></b>	<b><u>County</u></b>	<b><u>Donation Description</u></b>
Hargunn Holdings LLC	HOU	Harris	Design and construction of an existing traffic signal modification from west of I-45 on W. Mount Houston Road and Old Hickory Road into the donor's development in Houston.
H-E-B, LP	HOU	Montgomery	Design and construction of a right turn lane and striping from eastbound SH 99 toll exit ramp at FM 1314 into the proposed HEB development in Porter.
HK Hannah Heights, LLC	SAT	Guadalupe	Design and construction of a right turn lane on FM 20 in Seguin.
Karnes Electric Cooperative, Inc.	CRP	Karnes	Design and construction of a continuous left turn lane and passing lane extension on US 181 adjacent to the Karnes Electric facility in Karnes City.
Knife River Corporation - South	AUS	Burnet	Design and construction of: 1) a right turn deceleration lane from northbound US 281 into the quarry entrance; 2) an acceleration lane from the quarry entrance to northbound US 281; and 3) a left turn deceleration lane from southbound US 281 into the quarry entrance in Burnet.
Landmark Industries Energy, LLC	HOU	Harris	Design and construction of modifying access into a new development along FM 2920 at SH 99 in Tomball.
LGI Homes-Texas, LLC	HOU	Waller	Design and construction of a left turn lane from southbound FM 1489 into the donor's development in Waller County.
Love's Travel Stops & Country Stores, Inc.	ODA	Winkler	Design, construction and construction engineering inspections of highway improvements to include, but not limited to, the addition of acceleration lanes, deceleration lanes, improvement to surface drainage, and installation of small roadside warning signs along SH 302 near the intersection of CR 313 in Winkler County.
Magnolia 15.512 Acres, Ltd.	HOU	Brazoria	Design and construction of a right turn deceleration lane along southbound FM 1128 into a private driveway for a commercial development in Pearland.

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**Donations to the Department**

<b><u>Donor</u></b>	<b><u>Dist</u></b>	<b><u>County</u></b>	<b><u>Donation Description</u></b>
Northwood Retail LLC	AUS	Travis	Funds towards the state's cost of safety and operational improvements along SL 1 northbound frontage road west of Duval Road in Austin.
Seefried Development Management, Inc.	AUS	Travis	Design and construction of improvements at the intersection of SH 130 southbound frontage road and Pecan Street to accommodate traffic flow to and from a new development on Pecan Street in Pflugerville.
Taeken, Ltd.	HOU	Harris	Design and construction of a right turn deceleration lane from northbound US 90 Alternate into the donor's development in Houston.
The Domain POA, Inc.	AUS	Travis	Funds towards the state's cost of safety and operational improvements along SL 1 northbound frontage road west of Duval Road in Austin.
TR Domain, LLC	AUS	Travis	Funds towards the state's cost of safety and operational improvements along SL 1 northbound frontage road west of Duval Road in Austin.
TX Parmer Austin CCF GP, LLC	AUS	Travis	Design and construction of a southbound right turn deceleration lane into the Boyce Lane development along FM 734 in Austin.
Click4 LLC in Care of Nadine Floors	DAL	Collin	Litter pick-up throughout a corridor on the state's right of way through the Sponsor a Highway Program.
Trinity Falls Holdings, LP (a division of) Johnson Development Corp.	DAL	Collin	Litter pick-up throughout a corridor on the state's right of way through the Sponsor a Highway Program.
Elite MMA - Baytown, LLC	HOU	Harris	Litter pick-up throughout a corridor on the state's right of way through the Sponsor a Highway Program.
Katy Asian Town Retail Condominium Association, Inc.	HOU	Harris	Litter pick-up throughout a corridor on the state's right of way through the Sponsor a Highway Program.
KAT Grand West Retail Condominium, Association Inc.	HOU	Harris	Litter pick-up throughout a corridor on the state's right of way through the Sponsor a Highway Program.

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Nations Reliable Lending, LLC	HOU	Harris	Litter pick-up throughout a corridor on the state's right of way through the Sponsor a Highway Program.
Plains ER Management, LTD - DBA Express ER	SAT	Bexar	Litter pick-up throughout a corridor on the state's right of way through the Sponsor a Highway Program.
Texas MedClinic	SAT	Comal	Litter pick-up throughout a corridor on the state's right of way through the Sponsor a Highway Program.