

Quitclaim Deed to the Texas Department of Transportation

Presented by
Central and Lower Basin
Customer Relations Business Manager

Meeting Date: October 26, 2015

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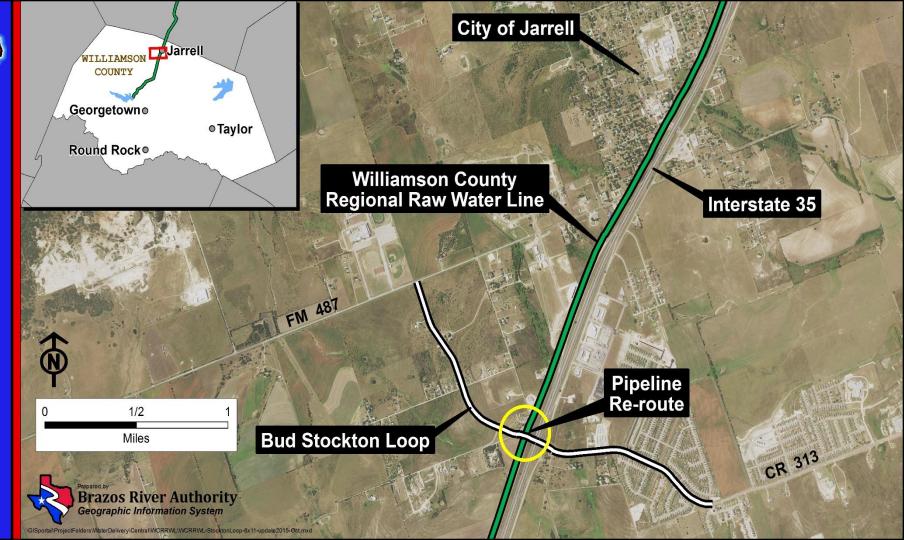
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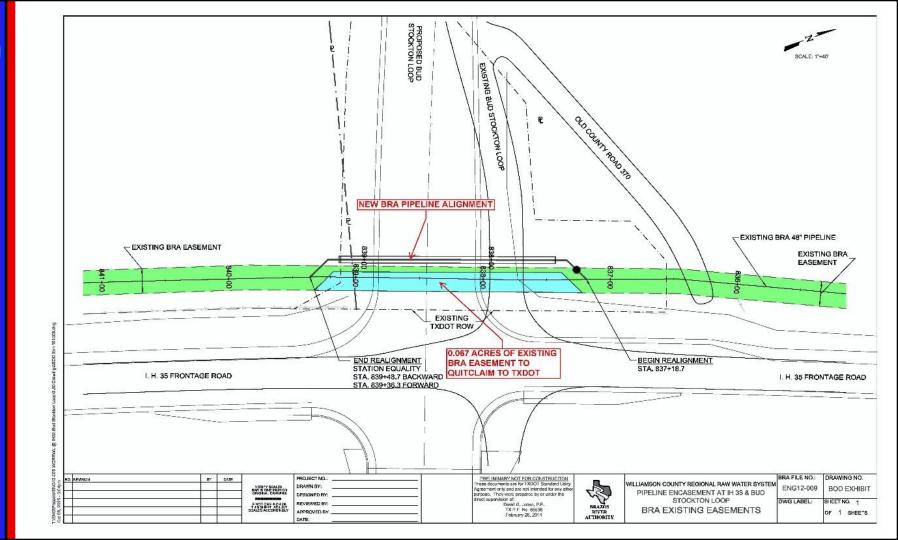
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Resolution

"WHEREAS, the Texas Department of Transportation requested the Brazos River Authority to relocate its Williamson County Regional Water Pipeline in the vicinity of Interstate Highway 35 and Bud Stockton Loop in Williamson County Texas to accommodate the expansion and improvement of the intersection; and

WHEREAS, the Texas Department of Transportation and the Brazos River Authority entered into an agreement whereby the Texas Department of Transportation agreed to reimburse the Brazos River Authority the costs associated with this relocation; and

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WHEREAS, the relocation has been completed and a portion of the original pipeline and associated easement 0.067 acre are no longer required for the operation of the pipeline.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Brazos River Authority hereby finds the easement interest containing 0.067 acre out of the Isaac Bunker Survey Abstract No. 54 Williamson County Texas as surplus and unnecessary for the business of the Brazos River Authority and hereby authorizes the General Manager/CEO to execute all necessary documents including Quitclaim Deeds conveying Brazos River Authority's interest in the 0.067 acre tract to the State of Texas (Texas Department of Transportation)."

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