

TEXAS TRANSPORTATION COMMISSION

JEFF DAVIS County

MINUTE ORDER

Page 1 of 1

EL PASO District

In JEFF DAVIS COUNTY, on STATE HIGHWAY 118 from 8.94 miles north of SH 17 to 8.98 miles north of SH 17, the Texas Department of Transportation (department) is acquiring the right of way for a highway improvement project.

V.T.C.A., Transportation Code, §201.206, authorizes the department to accept donations of real property for the purpose of carrying out its functions and duties.

V.T.C.A., Government Code, Chapter 575, requires the Texas Transportation Commission (commission) to accept a gift or donation valued at \$500 or more by majority vote at an open meeting.

The Nature Conservancy, a District of Columbia non-profit corporation, successor by merger to The Nature Conservancy of Texas, Inc. (owner) is the owner of the properties described in Exhibit A. The owner wants to donate this property, estimated at \$5,500, to the department for construction of a highway improvement project.

The owner may be subject to department regulations or oversight, but is not currently party to a contested case before the department. The owner may also be interested in or likely to become interested in a contract, purchase, payment, or claim with or against the department.

A donation agreement has been executed by the owner and tendered to the department for acceptance under Title 43, Texas Administrative Code, §1.504.

IT IS THEREFORE ORDERED by the commission that (1) the commission has determined that acceptance of this donation would provide a significant public benefit, and would not influence or reasonably appear to influence the department in the performance of its duties, and (2) the executive director is hereby authorized to accept the donation of real property, as described in Exhibit A, and the executive director or the director's designee is authorized and directed to sign and execute a donation agreement with the owner, in accordance with Title 43, TAC, §1.504.

Submitted and reviewed by:

Director, Right of Way Division

Recommended by:

Executive Director

112327 JUN 24 10

Minute Number

Date Passed