

TEXAS TRANSPORTATION COMMISSION

EL PASO County

MINUTE ORDER

Page 1 of 1

EL PASO District

In EL PASO COUNTY, on Loop 375 Border Highway Extension, the state of Texas acquired certain land for highway purposes, including that certain real property described in the attached Exhibit A (Property).

Yucca Council of Boy Scouts of America (Council) has requested to lease a portion of the Property, the exact portion to be determined by the Texas Department of Transportation (department) and the Council, for the purpose of constructing an urban camp site for youth in the El Paso area. The Council expects the camp site will provide a much needed opportunity for outdoor experiences for the boys and girls of the El Paso community who, due to economic circumstances, may never have the opportunity to attend an outdoor camping location outside of the El Paso area.

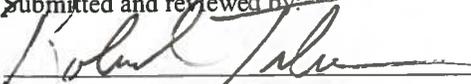
Transportation Code, Chapter 202, Subchapter C, authorizes the department to lease highway right of way.

In accordance with Title 43, Texas Administrative Code, §21.603, if the Texas Transportation Commission (commission) finds it to be in the public interest, the commission may waive the fair market value requirement for a lease for social purposes.

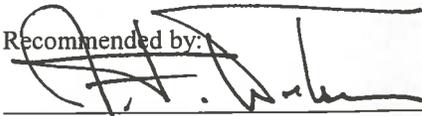
IT IS THEREFORE ORDERED by the commission that the staff of the department is authorized and directed to obtain or perform any surveys, environmental assessments, investigations and other evaluations of the Property on behalf of the department and enter into negotiations for a lease agreement for the property with the Council. The lease agreement shall be in a form approved by the department.

IT IS ALSO ORDERED by the commission that the fair market value requirement is waived for the lease of all or a portion of the Property for social purposes to Yucca Council of Boy Scouts.

Submitted and reviewed by:

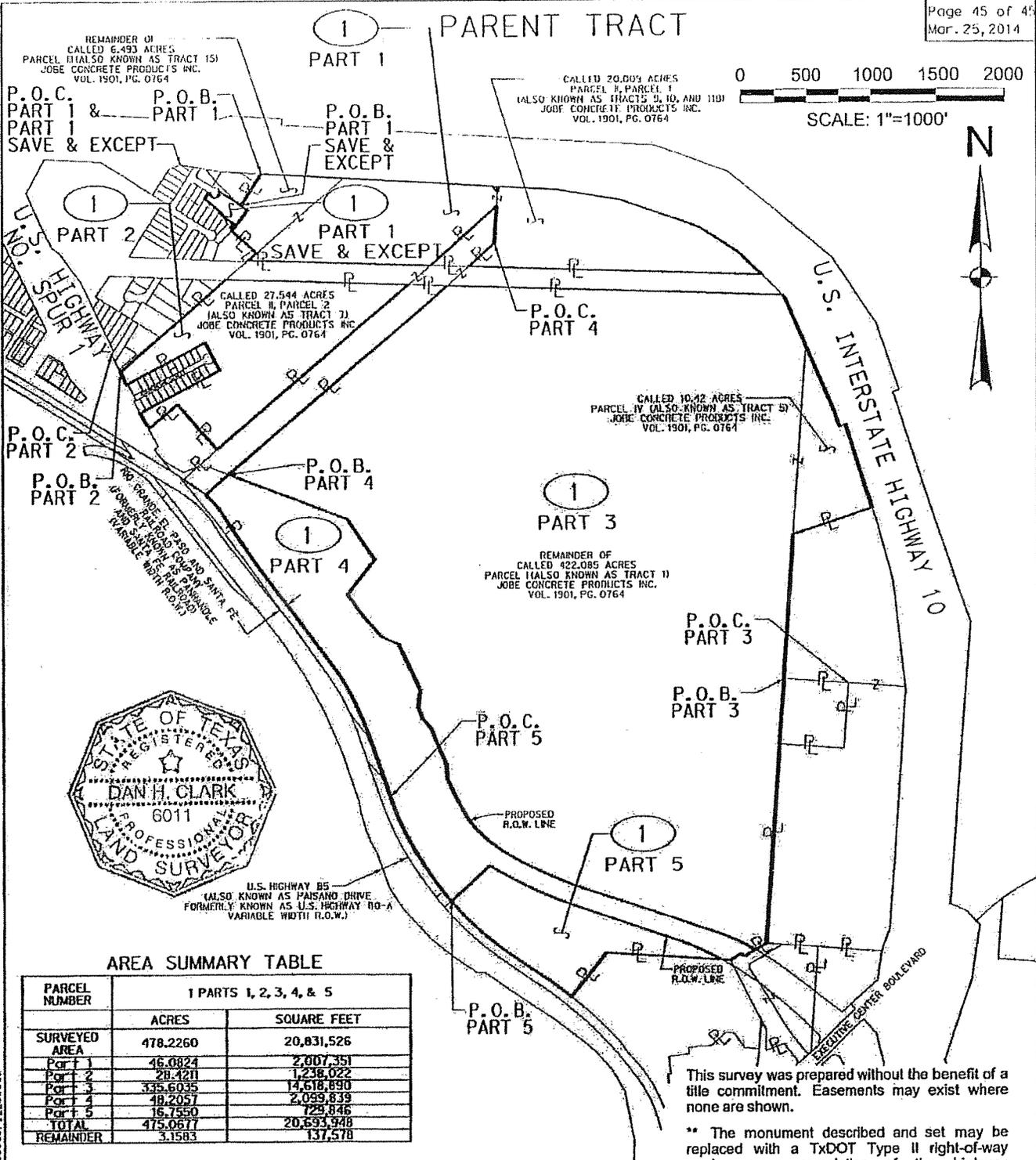

Director, Real Estate Management
and Development Division

Recommended by:


Executive Director

114095 OCT 30 14

Minute Number Date Passed



AREA SUMMARY TABLE

PARCEL NUMBER	1 PARTS 1, 2, 3, 4, & 5	
	ACRES	SQUARE FEET
SURVEYED AREA	478.2260	20,831,526
Part 1	46.0824	2,007,351
Part 2	28.4211	1,238,022
Part 3	335.6035	14,518,890
Part 4	48.2051	2,093,839
Part 5	16.7590	728,846
TOTAL	475.0671	20,593,948
REMAINDER	3.1583	137,578

I, Dan H. Clark, Registered Professional Land Surveyor, hereby certify that this parcel plat and the accompanying legal description of even date represent an actual survey made on the ground under my supervision.

Dan H. Clark 3/25/14
 DAN H. CLARK
 REGISTERED PROFESSIONAL LAND SURVEYOR
 TEXAS NUMBER 6011
 TBPLS FIRM NO. 10029500

This survey was prepared without the benefit of a title commitment. Easements may exist where none are shown.

** The monument described and set may be replaced with a TxDOT Type II right-of-way marker upon completion of the highway construction project under the supervision of a Registered Professional Land Surveyor, either employed or retained by TxDOT.

Basis of bearings is the Texas Coordinate System of 1983, Central Zone 4203 (NAD 83/93/NAVD 88). Elevations were derived from GPS observations using geoid model 2012A (CONUS). All coordinates shown hereon are surface. The surface adjustment factor is 1.000231. Units: U.S. Survey Feet.

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