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| **MEETING TITLE:** | | Cordova Rd Utility Coordination – Springs Hill WSC | **DATE:** | 10/31/2023 |
| **ATTENDEES:** | | Deepa Elter (PD), Steven Tate (PD), David Wilder (PD), Erica Keltner (PD), Devan Montoya (SHWSC), Mike Gonzalez (SHWSC), Jill Tarski (M&W), Dennis Lozano (M&W) | | |
| **AGENDA TOPICS:** | | | | | |
| 1. Introductions | 1. Springs Hill – Devan Montoya 2. Malone & Wheeler – Dennis Lozano, Jill Tarski 3. Pape-Dawson – Deepa Elter, Steven Tate, Erica Keltner, David Wilder | | | | |
| 1. Project Information | 1. Location and Limits    1. Seguin, TX    2. Cordova Rd from SH 46 to SH 123 2. Scope:    1. Widening Cordova Rd from 2 lanes to 4 lanes with raised median    2. Realign Cordova Rd at SH 46    3. Provide shared use path on north and south side of Cordova Rd    4. Drainage improvements throughout the project area | | | | |
| 1. Project Schedule | 1. 60% PS&E: 11/2023 2. 90% PS&E: 3/2024 3. 100% PS&E: 7/2025 4. Letting Date: 11/2025 | | | | |
| 1. ROW Acquisition | 1. ROW is being obtained with this project | | | | |
| 1. Meeting Agenda | 1. Water line in possible conflict with proposed storm drain between STA 230+00 – STA 256+00 2. What segments of water lines are active or abandoned?    1. Do you have rough construction depths/offsets you can provide? 3. Discuss easement compensability 4. Update on transfer of ownership | | | | |
| 1. Questions and Open Discussion |  | | | | |
| **ACTION ITEMS:**  **Description** | 1. Provide missing easement documentation | | | | |

**END OF MEMO**