

TEXAS TRANSPORTATION COMMISSION

LUBBOCK District

MINUTE ORDER

Page 1 of 1

This minute order considers a donation to the Texas Department of Transportation (department) from XNO Development, LLP for \$500,000, to accelerate a portion of a larger project that has been delayed due to funding constraints. The larger project is approximately \$20 million, which includes widening of Loop 289 from four lanes to six lanes, reconstruction of the SH 114 interchange, and the reversal of access ramps on the west side of Loop 289 between SH 114 and 34th Street.

The department has determined that acceptance of the donation is in the best interest and welfare of the traveling public and provided a significant public benefit.

Transportation Code, §201.206, authorizes the department to accept a donation in any form, including realty, personalty, money, materials, and services, for the purpose of carrying out its functions and duties. Government Code, Chapter 575, requires the governing board of a state agency to acknowledge the acceptance of a donation valued at \$500 or more by majority vote at an open meeting, not later than the 60th day after the date the donation is accepted. It also prohibits a state agency from accepting a donation from a person who is a party to a contested case before the agency until the 30th day after the date the decision in the case becomes final.

The Texas Transportation Commission (commission) has adopted 43 TAC §§1.500-1.506, which relate to the department's acceptance of donations. Section 1.503 prohibits acceptance of a gift or donation when the donor is subject to department regulation or oversight or when the donor is interested in or likely to become interested in any contract, purchase, payment, or claim with or against the department, except as provided by that section. It also provides that the commission may approve the acceptance of a donation, notwithstanding the foregoing proscriptions in the rules, if it determines that acceptance would provide a significant public benefit and would not influence or reasonably appear to influence the department in the performance of its duties.

The commission finds that the donation furthers the department's responsibilities and that the donor is not a party to a contested case before the department and has not been a party to a contested case before the department during the last 30 days.

The commission also finds that the donor is not subject to department regulation or oversight, and that this donation will not influence or reasonably appear to influence the department in the performance of its duties.

IT IS THEREFORE ORDERED by the commission that the donation of \$500,000 by XNO Development, LLP is accepted. The executive director or the executive director's designee is authorized to execute all necessary documents under 43 TAC §1.504 to effect the acknowledgement of the donation.

Submitted and reviewed by:

Scott D. Buford

Director, General Services Division

Recommended by:

Amadeo Sney

Executive Director

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Minute
Number

Date
Passed