

Consent Item

Date: October 20, 2025 **Division**: Finance

Subject: Consider Approval of an Electric Distribution Line Easement

Background Information:

• As part of the 2023 Bond Program, a new transportation center was approved by the voters of Lewisville ISD.

- Subsequently, the Board of Trustees awarded the Construction Manager at Risk Guaranteed Maximum Price (GMP) contract to Gliden Industries on June 9, 2025.
- The new transportation center (1250 W FM 3040 BLDG D) will be located off Duncan Lane & FM 3040 and just south of the Lewisville High School Harmon 9th and 10th grade campus.
- To support the development and ongoing operation of this new LISD transportation center, the Board of Trustees' approval is requested for an electric line easement agreement with Texas-New Mexico Power (TNMP).
- If approved, this easement will allow TNMP to install, access, and maintain the necessary utility infrastructure to serve the new transportation facility site and meet the electric power needs of the site.
- This proposed variable-width electric line easement is 0.095 acres, and the power will be coming from the existing campus and will be a buried electric line.

Administrative Consideration:

- The Board of Trustees President, Superintendent of Schools, or the Executive Director of Procurement are each authorized to sign on behalf of the district for the Electric Line Easement with Texas-New Mexico Power Company at the transportation center.
- The District's administration is authorized to take all appropriate action to accomplish and effectuate the purposes of this Electric Distribution Line Easement.

Recommendations:

• That the Lewisville ISD Board of Trustees approves the Electric Distribution Line Easement with Texas-New Mexico Power at the new Lewisville ISD transportation facility.

Timeline/Report:

Upon Approval