



BOARD OF SCHOOL TRUSTEES
KELLER INDEPENDENT SCHOOL DISTRICT

350 KELLER PARKWAY
KELLER, TEXAS 76248
PHONE: 817-744-1000
FAX: 817-337-3261

3H. Action

TO: BOARD OF SCHOOL TRUSTEES

DATE: May 24, 2004

ACTION: APPROVAL OF TEMPORARY CONSTRUCTION AND FLOOD PLAIN EASEMENTS AT MAINTENANCE / TRANSPORTATION FACILITY

Attached is a legal document to grant a Temporary Construction Easement to BBC Meadows, L.P., for improvements for our drainage, which will increase our useable land. Also attached is a final form of the Flood Plain Easement, which would grant a permanent flood plain easement to the City of Fort Worth. This document has been reviewed by our legal counsel and forwarded to TEA for review.

Last is a letter agreement with KISD and BBC Meadows, L.P. Development stating any considerations being made on this effort.

+++++

The administration recommends that the Board of School Trustees approve the attached easements located at the Maintenance/Transportation facility.

Respectfully submitted,

Mark A. Canterbury, AIA
District Architect