

Board of Trustees

Meeting Date: 09/22/2026

Executive Summary of Board Agenda Item

Subject/Title for Agenda Posting: Consider and Take Appropriate Action Regarding Grant of Utility Easement to El Paso Electric Company at Canutillo Middle School (New Construction).

Justification Statement: Authorization necessary for the District's Superintendent for project execution.

Purpose of Agenda Item:

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Information

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Discussion

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Action

Item Type:

☐

Curriculum & Instruction

☐

Human Resources

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Business Services

Staff Responsible:


Signature of Requester(s)

Signature of Presenter(s)

Business Services Approval (Initials)

Date

Agenda Summary: An Easement Agreement with El Paso Electric Company ("EPE") is proposed to provide EPE with the necessary rights to construct, install, operate, inspect, maintain, repair, replace, and remove electric utility facilities serving the District's property at the new Canutillo Middle School.

The proposed easement is generally described as Tract 6 and 7, Block 11, Upper Valley Surveys, El Paso County, Texas, as more fully described in the Real Property Records of the Clerk of El Paso County, Texas, in Document No. 20240083070, as more particularly depicted and described in Exhibit A – Easement Area / Survey and Legal Description.

The easement is necessary to support the new construction and electrical utility services associated with Canutillo Middle School.

RECOMMENDATION: Administration recommends that the Board of Trustees authorize the District to enter into an Easement Agreement with El Paso Electric Company and authorize the Superintendent to execute the Easement Agreement and related documents on behalf of Canutillo ISD, subject to final review and approval as to form by District legal counsel.

PRIOR BOARD ACTION: No

AWARDED: N/A

AWARDED AMOUNT: \$ N/A

AMOUNT(S):

ACCOUNT NO(S): N/A

REQUESTING DEPARTMENT:

Operations

CONSEQUENCES OF NON-APPROVAL:

Non-approval will have an impact on the timeline of the project.

IMPLEMENTATION TIMELINE:

Upon Board Approval

ATTACHMENT(S): ✓

Exhibit A - Easement Area/ Survey and Legal Description

OVERHEAD & UNDERGROUND EASEMENT
EASEMENT

STATE OF TEXAS
COUNTY OF EL PASO

Work Request: DT00076209
DT00081613

For one dollar (\$1.00) and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, **CANUTILLO INDEPENDENT SCHOOL DISTRICT**, hereinafter called Grantor, grants unto El Paso Electric Company, hereinafter called Grantee, its successors and assigns, whose address is P.O. Box 982, El Paso, Texas 79960, the perpetual right, privilege, authority and easement to enter and erect, construct, operate, remove, inspect, access, and maintain a line of poles at any time with any and all necessary cables, lines, wires, crossarms, guys, and anchors, for an above ground electric distribution and/or transmission system together with an underground electric distribution system, including transformers (conventional or padmount), ducts, conductors, conduits, fixtures, pullboxes, manholes, handholes, service facilities transformers, vaults and any other usual appurtenances, pertaining thereto, together with the overhang of service wires, with the right of access, ingress, and egress, thereto for the installation, construction, operation, inspection, repair, maintenance, replacement, renewal or removal thereof, for the distribution and/or transmission of electricity, for any and all purposes, including communications, for which same is or may hereafter be used, over, upon and along the following described premises and the adjoining roads, streets and highways, in the county named above, to wit:

A portion of **TRACT 6 AND 7, BLOCK 11, UPPER VALLEY SURVEYS, EL PASO COUNTY, TEXAS,**
AS MORE FULLY DESCRIBED IN THE REAL PROPERTY RECORDS OF THE CLERK OF EL PASO
COUNTY IN THE STATE OF TEXAS IN DOCUMENT NO. 20240083070 as shown on the attached
Exhibit A and made a part hereof,

with the right to trim any trees and flora along and around said lines and electrical equipment so as to keep the lines and electrical equipment cleared, the right to erect and set the necessary brace poles, anchors and guy wires, and to do anything proper and necessary to operate and maintain same.

The authority granted herein includes the right to permit the attachment of the cables of any other company.

Buildings and structures of a permanent nature, including but not limited to fences, boundary walls, walkways and landscaping that obstruct access to or safe operational clearances from Grantee's electrical equipment; will not be built on or over the easement, or under any overhead electric lines, except with the prior written consent of Grantee.

This Easement is effective upon the date it is executed by Grantor as stated in the Acknowledgement of Grantor's execution.

[Signatures on following page.]

OVERHEAD & UNDERGROUND EASEMENT

Work Request: DT00076209 DT00081613

GRANTOR

CANUTILLO INDEPENDENT SCHOOL DISTRICT

By: _____
Name: _____
Title: _____

THE STATE OF _____
COUNTY OF _____

This instrument was acknowledged before me on this _____ day of _____, 20____
by _____, _____ of
NAME TITLE
_____ who stated that (s)he executed same for the purpose
COMPANY NAME
and consideration therein expressed and in the capacity therein stated.

Notary Public in and for
the State of _____

Commission Expires:

GRANTEE

EL PASO ELECTRIC COMPANY

By: _____
Name: Aurea D. Garcia
Title: Manager – Land Management

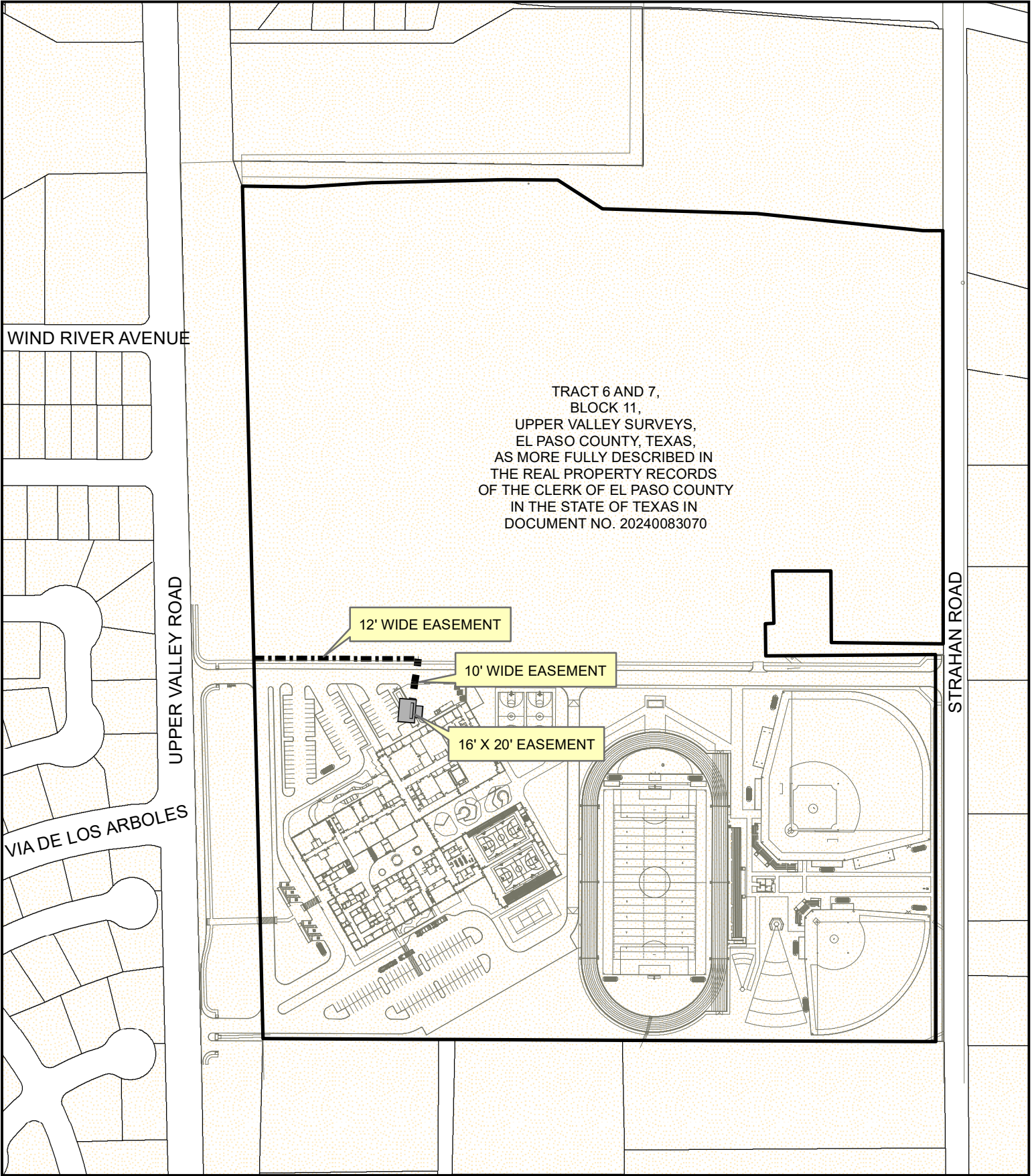
THE STATE OF TEXAS §
COUNTY OF EL PASO §

This instrument was acknowledged before me on this _____ day of _____, 20____
by Aurea D. Garcia, Manager – Land Management of El Paso Electric Company who stated that (s)he
executed same for the purpose and consideration therein expressed and in the capacity therein stated.

Notary Public in and for
the State of Texas

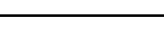
Commission Expires:

EXHIBIT "A"



NOT TO SCALE

LEGEND (NOT ALL SYMBOLS APPLY)

- | | |
|--|---|
|  PADMOUNT TRANSFORMER |  UNDERGROUND EASEMENT |
|  ANCHOR EASEMENT |  OVERHEAD EASEMENT |
|  SWITCH GEAR |  OVERHEAD/UNDERGROUND EASEMENT |
| |  EXISTING POWERLINE |

