

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 Deanna Davenport Elementary 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 Deanna Davenport Elementary School.

The proposed easement is generally described as a portion of Lot 1, Block 48, Enchanted Hill Unit Six, El Paso County, Texas, 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 Deanna Davenport Elementary 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

UNDERGROUND EASEMENT

EASEMENT

STATE OF TEXAS
COUNTY OF EL PASO

Work Request: DT00083935

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 underground cables, lines, conductors, conduits, transformer installation including padmount and conventional, ducts, vaults, pullboxes, manholes, handholes, service facilities, fixtures and all other necessary equipment for an underground electric distribution system, 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 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 **LOT 1, BLOCK 48, ENCHANTED HILL UNIT SIX, EL PASO COUNTY, TEXAS** 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 electrical equipment so as to keep the electrical equipment cleared, and to do anything proper and necessary to operate and maintain same.

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, 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.]

UNDERGROUND EASEMENT

Work Request: DT00083935

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 §

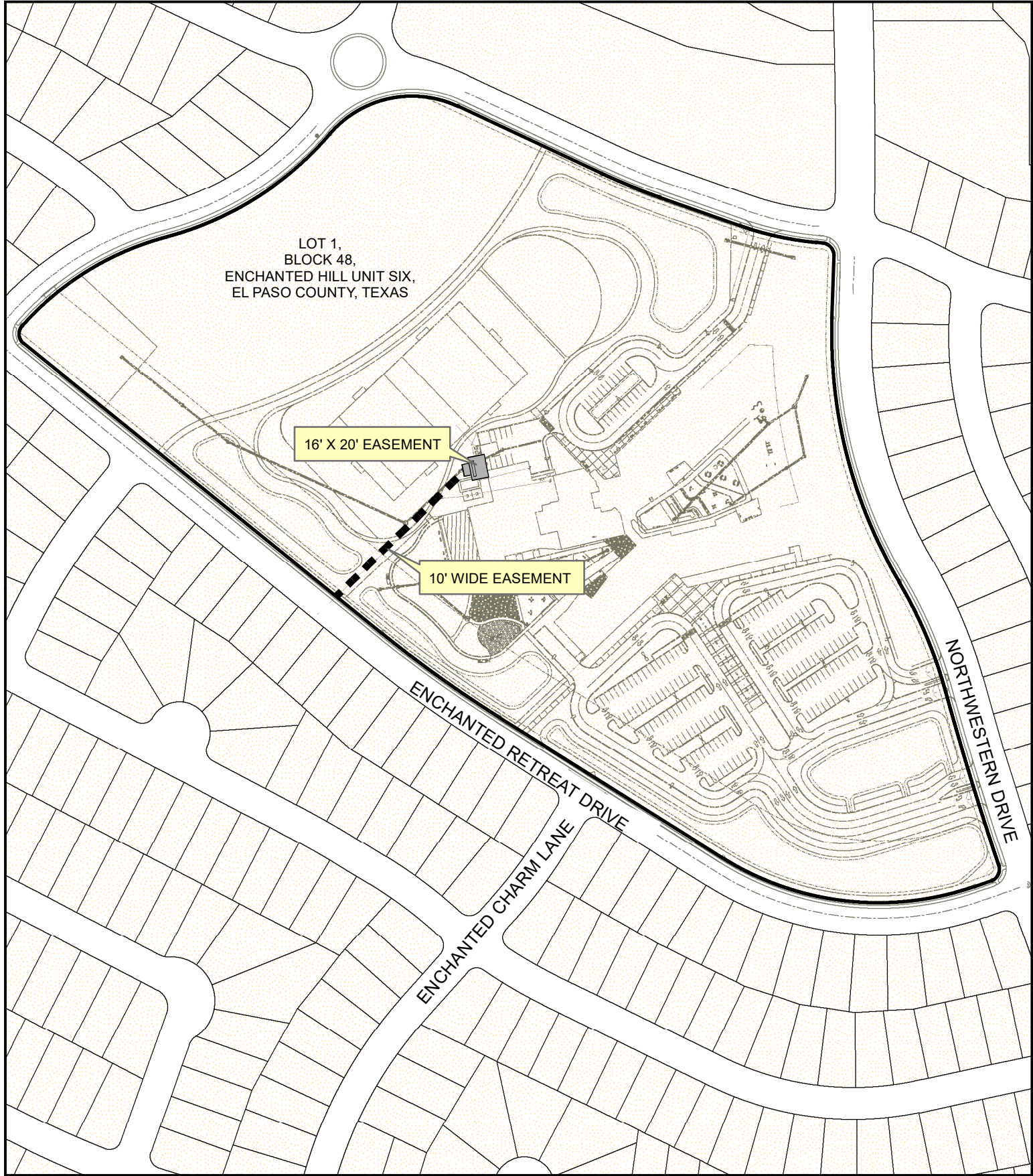
This instrument was acknowledged before me on this _____ day of _____, 20__

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

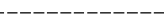
Commission Expires:

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

