

COMAL INDEPENDENT SCHOOL DISTRICT

Subject: Adoption of a Resolution Authorizing the Execution and Conveyance of a Permanent Easement and Right-of-Way to Outer Loop Utility, LLC.

Date: October 22, 2026

Administrator Responsible/Position: Mark Stahl, COO

A. Purpose of Agenda Item:

☐ Information Only ☒ Action Needed ☐ Receive Input

B. Authority for This Action:

☒ Local Policy ☒ Law or Rule ☐ N/A

C. Strategic Objective, Goal, or Need Addressed:

☒ Strategic Plan ☐ District/Campus Improvement Plan ☒ Other

D. Summary:

☐ Previous board action relating to this item:

☐ Future action anticipated:

☒ Background information: Outer Loop Utility, LLC is proposing the installation of a pipeline across District-owned property in Bexar County. The proposed Right-of-Way Agreement provides for a permanent 50-foot-wide easement and temporary construction areas necessary for installation of the pipeline. District administration and legal counsel have worked with Outer Loop Utility to incorporate provisions addressing District operations, future use of the property, restoration, and pipeline safety.

E. Comments Received:

☒ ELT ☐ DEIC ☐ Support Staff AC ☐ Teacher AC ☐ Other

All agenda items are reviewed by Superintendent's Executive Leadership Team.

F. Administrative Recommendation: It is the recommendation of the Superintendent that the Board of Trustees approve the adoption of a Resolution authorizing the execution and conveyance of a Permanent Easement and Right-of-Way to Outer Loop Utility, LLC. as presented.

G. Fiscal Impact and Cost:

Amount: N/A

☒ Budget ☐ Bond ☐ Grant/Special Funds ☐ Other

H. Action:

Motion by _____, second by _____

“I move to approve/disapprove/postpone to adopt the proposed resolution authorizing the execution and conveyance of a Permanent Easement and Right-of-Way to Outer Loop Utility, LLC, as described in said Resolution, and instructing the Secretary of the Board to attach a copy of the approved Resolution to the official minutes of this Board meeting for the record as presented.”

FOR. C. Biasatti, R. Garner, D. Krawczynski, T. Hennessee, A. Jones, V. Reyna, A. Shaw
AGAINST: C. Biasatti, R. Garner, D. Krawczynski, T. Hennessee, A. Jones, V. Reyna, A. Shaw

MOTION CARRIED/DENIED/POSTPONED