MARBLE FALLS
Independent School District

Meeting Date: 11/16/2026 **Date Submitted:** 11/10/2026

Meeting Type: Regular Meeting **Agenda Placement:** Presentation/Discussion Items

Subject:

Utility Easement Agreement with Pedernales Electric Cooperative

Executive Summary:

Discussion and consideration of a resolution approving a Utility Easement Agreement with Pedernales Electric Cooperative (PEC) for District-owned property located along Manzano Mile, between Colt Elementary School and Marble Falls High School.

PEC is proposing to install a new overhead electrical distribution line supported by steel poles along Manzano Mile, adjacent to District property. The proposed agreement establishes a 15-foot-wide centerline utility easement, extending 7.5 feet on either side of the installed electrical line. This easement will provide PEC with the necessary access to install, operate, maintain, repair, and upgrade the electrical infrastructure.

Rather than requiring a separate surveyed easement exhibit, the easement boundaries will be established based on the actual location of the installed electrical line, as outlined in the agreement. PEC has provided a proposed line alignment exhibit for the Board's reference.

Approval of the agreement will allow PEC to complete the proposed electrical improvements while the District retains ownership of the property.

Fiscal Impact: **Funding Source:** **Fiscal Year:** **Amendment Required?**

No Fiscal Impact

How will you present this item to the Board?

Summary Sheet & Supporting Documents

Does this item require any documents to be signed by the Board?

Yes

Administration's Recommendation:

I move the Board to approve a resolution regarding a Utility Easement Agreement with Pedernales Electric Cooperative, Inc. for electrical facilities on the District property described as: Being 150.00 acres consisting of 125.16 acres out of the G.W. Edwards Survey No. 19, Abstract No. 289, and 24.84 acres out of the D. Ball Survey No. 25, Abstract No. 126, Burnet County, Texas, and also being portions of said Tract I of 359.56 acres conveyed to Mira Vista Partners, Ltd. recorded in Volume 1362, page 0337 of the Official Public Records of Burnet County, Texs, and Tract II of 42.82 acres, Star Ranch Phase One recorded in Cabinet 2, Slide 103C of the Burnet County Plat Records, and being more particularly described in Document Number 0707329 of the Official Public Records of Burnet County, Texas. I further move the Board to delegate authority on the Superintendent or designee to negotiate the agreement and authorize the Board President to execute any and all necessary documents in a form approved by legal counsel.

Submitted By:

Stan Whittle

Presenter:

Stan Whittle

Board Approval Required: YES