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:

Permanent Utility Easement and Temporary Construction Easement-City of Marble Falls

Executive Summary:

The City of Marble Falls has requested a permanent utility easement and a related temporary construction easement on Marble Falls ISD property located near the District's Central Office to support the City's Purple Pipe Reclaimed Water Expansion Project. This project will expand the City's infrastructure for distributing non-potable water for irrigation and other approved uses.

The proposed permanent easement consists of a 20-foot-wide corridor totaling approximately 0.991 acres across a 35-acre tract of District-owned property. The temporary construction easement will provide an additional 10-foot offset for construction activities and will expire upon completion and acceptance of the project.

The easement agreement includes provisions to protect District property, maintain student and staff safety, minimize disruptions to District operations, and require the City to restore any areas disturbed during construction or maintenance activities.

Administration, in consultation with legal counsel, has reviewed the proposed agreements and is ready to present to the board. Approval would also authorize the Superintendent or designee to finalize negotiations, subject to legal counsel's approval, and authorize the Board President to execute the necessary documents. Any substantial changes to the agreements would be brought back to the Board for consideration.

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:

First Read Only

I move the Board to approve a resolution regarding an easement agreement and related temporary construction easement with the City of Marble Falls for waterline facilities on the District's property described as a 0.991-acre easement across a called 35.00-acre tract of land described in a document to Marble Falls Independent School District, recorded in volume 273, page 770, deed records of Burnet County, Texas. I further move the Board to delegate authority on the Superintendent or designee to negotiate the agreement in a form approved by legal counsel and to authorize the Board President to execute any and all related documents.

Submitted By: Stan Whittle

Presenter: Stan Whittle

Board Approval Required: YES