ALEDO ISD BOARD MEETING TEMPLATE

MEETING DATE: November 16, 2026

AGENDA ITEM: Payment for Fire Flow Storage Tank for Future Campus in Accordance with Development Agreement Between Aledo ISD and Kelly Ranch Estates

PRESENTER: Caleb Bell, Chief Facilities and Construction Officer

BACKGROUND INFORMATION:

- Kelly Ranch Estates LLC Donated a 12 Acre School site to Aledo ISD in 2024.
- Pursuant to the Development Agreement dated December 2024 between Aledo ISD and Kelly Ranch Estates, LLC, the developer is responsible for designing and constructing fire flow Improvements, including a storage tank with capacity to support up to 200,000 gallons of water to support fire flow demand for the proposed elementary school. The district is obligated to pay the mutually agreed district cost of the storage tank.
- Bids were received on June 16, 2025 for the water treatment plant #2 & public water supply wells improvements. Kimley-Horn recommended award to Gold Creek Homes & Development, LLC.The bid included provision and installation of a 211,568 gallon epoxy coated bolted steel ground storage tank at a price of $641,187.00.
- The developer has constructed the fireflow water tank as specified in the development agreement.
- The Administration anticipates returning to the Board in December to authorize a request for payment for one 211,568 gallon tank in the amount of $641,187.00.

FISCAL INFORMATION:
This will be a payment to Kelly Ranch Estates, LLC (or its designee) of $641,187.00 for one fireflow water storage tank.

ATTACHMENTS:
Developer Agreement, Invoice, and TNP Letter of Recommendation

ADMINISTRATIVE RECOMMENDATION:
This is a communication item only.