BOARD OF SCHOOL TRUSTEES

KELLER INDEPENDENT SCHOOL DISTRICT

8D. **Action** **Date: March 12, 2009**

SUBJECT: **APPROVAL OF TRI-COUNTY ELECTRICAL EASEMENT SERVING TIMBER CREEK HIGH SCHOOL**

BOARD GOAL: **All systems in the Keller Independent School District will be effective, efficient, and accountable in support of the district's mission.**

FISCAL NOTE: **Bond Funds**

Background Information:

- Timber Creek High School is served by Tri-County Electrical Service.
- At all District facility sites, we grant an access easement along the route that the power company lines follow to connect to our electrical equipment.

Administrative Considerations:

- This is a requirement for service from Tri-County Electric Cooperative, Inc. This easement runs along Timberland Boulevard, approximately 170 feet and turns to the south portion of the property to electrical equipment that services the main building, field house and baseball and softball fields.
- Granting this easement has no detrimental effect on our facility.
- The District's Legal Counsel has reviewed the document.

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The Administration recommends the Board of Trustees approve the easement with Tri-County Electric Cooperative as presented.

Respectfully submitted,

Hudson Huff
Director of Construction Services