

***Killeen Independent School District
Board Agenda Item Action Sheet***

Date: April 9, 2024

Agenda Item Caption: Resolution authorizing Conveyance of a 19,839 square foot Non-exclusive Easement and Right-of-way to Bartlett Electric Cooperative on the Sheridan Transportation Facility Property

Purpose of Agenda Item: Action needed

Administrative Recommendation: Move to approve the proposed resolution authorizing conveyance of a 19, 839 square foot non-exclusive easement and right-of-way to Bartlett Electric Cooperative on the Sheridan Transportation Facility Property, as presented.

Background Information: This easement provides Bartlett Electric with the necessary pathway and land rights to extend power to serve the Sheridan Transportation Facility expansion project. The easement is described as follows: A 0.455-acre tract, being 30' wide, on the KISD Satellite Transportation Facility tract, as further described on the attached easement.

Fiscal Analysis: None

Regulatory Requirements: Board Policy CV (Legal): Facilities Construction

Contact Person for Additional Questions/Information:

Name: Adam Rich, Assistant Superintendent for Facilities Services

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Attachments: 1) Proposed Resolution
2) Easement Exhibit A

Signature Requested: Yes