

**Meeting Date:** November 14, 2023 **Meeting Type:** Regular

Item Category: Future Consent Item Primary Contact: Dr. Roosevelt Nivens

Presenter(s)/Add'l Contact(s): Greg Buchanan

Item Name: DISCUSSION OF AGREEMENT WITH FORT BEND COUNTY MUD #132

Item Summary: Lamar CISD is negotiating with Fort Bend County MUD #132 on a final Utility Commitment Agreement for water and wastewater services for the Tomas secondary complex. Under the contemplated agreement, Lamar CISD will undertake design and construction of a water plant of sufficient size to serve the campuses, with the goal of conveying the water plant and the underlying water plant site to FBCMUD 132 for future ownership, operation and maintenance. Additionally, Lamar CISD will pay its pro-rata share to FBCMUD #132 and FBCMUD #133 for the expansion of the wastewater treatment that will serve the campuses, which is located within the jurisdiction of FBCMUD #133 and utilized by FBCMUD #132. Finally, it may be necessary for Lamar CISD to enter into agreements with the North Fort Bend Water Authority to connect the Lamar CISD water plant to the public water supply.

**Recommendation:** Administration recommends delegation of authority to the Superintendent or designee to negotiate and execute all agreements and documents necessary to obtain water and wastewater services from utility jurisdictions for the Tomas secondary complex.

Policy Reference: CV (Legal)

Leadership Definition Alignment: Plan for Success

Strategic Plan Alignment: Plan for Rapid Growth While Preserving District Culture

**Currently Budgeted?** ⊠ Yes □ No □ No Budgetary Impact

Completion or Implementation Timeline: This project is scheduled to be complete in August 2025.