

BOARD OF TRUSTEES
AGENDA

| | | | | | |
|--------------------------|----------|-------------------------------------|---------|--------------------------|---------|
| <input type="checkbox"/> | Workshop | <input checked="" type="checkbox"/> | Regular | <input type="checkbox"/> | Special |
|--------------------------|----------|-------------------------------------|---------|--------------------------|---------|

(A) REPORT ONLY RECOGNITION

Presenter(s): **ROLANDO SALINAS, DEPUTY SUPERINTENDENT FOR DISTRICT OPERATIONS**
PEDRO FELAN, MAINTENANCE DIRECTOR

Briefly describe the subject of the report or recognition presentation.

(B) Action Item

Presenter(s):

Briefly describe the action required.

CONSIDERATION AND POSSIBLE APPROVAL TO GRANT AN EASEMENT AND RIGHT OF WAY TO AEP – TEXAS TO PROVIDE ELECTRICAL POWER TO EPHS CHEER & DANCE GYM.

(C) Funding Source: Identify the source of funds if any are required.

(D) Clarification: Explain any question or issues that might be raised regarding this item.



EAGLE PASS INDEPENDENT SCHOOL DISTRICT

TO: Samuel Mijares, Superintendent of Schools

FROM: Rolando Salinas, Deputy Superintendent for District Operations

DATE: January 6, 2026

SUBJECT: Agenda Item – Easement and Right of Way

Please find the agenda item that will be presented at the upcoming Board Meeting on January 13, 2026. This is in regards to grant an Easement and Right of Way to AEP-Texas to provide electrical power to EPHS Cheer & Dance Gym.

EASEMENT AND RIGHT OF WAY

EAGLE PASS INDEPENDENT SCHOOL DISTRICT, ("Grantor"), for and in consideration of Ten & 00/100 Dollars (\$10.00), and other good and valuable consideration to Grantor in hand paid by AEP TEXAS INC., a Delaware Corporation, whose address is P.O. Box 2121, Corpus Christi, Texas 78403 ("Grantee") the receipt and sufficiency of which is hereby acknowledged and confessed, has GRANTED, SOLD, and CONVEYED, and by these presents does GRANT, SELL, and CONVEY unto Grantee, its successors and assigns, a perpetual easement and right of way for electric distribution lines, consisting of poles made of wood, metal, or other materials, cross arms, static wires, guys, wire circuits, underground cables and conduits, communication circuits, metering equipment and all necessary or desirable appurtenances (including, but not limited to, transformers, meters, vaults, and service pedestals) over, under, across, and upon a portion of the following described land located in Maverick County, Texas, to wit:

SEE EXHIBIT "A", ATTACHED HERETO, MADE A PART HEREOF AND INCORPORATED HEREIN FOR ALL APPLICABLE PURPOSES. (the "Easement Area")

Together with the right of ingress and egress over, under, across and upon the Easement Area and Grantor's adjacent land for the purpose of constructing, operating, reconstructing on poles or burying and replacing underground cables and conduits (including necessary ditching and backfilling), enlarging, inspecting, patrolling, repairing, maintaining, upgrading and removing said lines, circuits, underground cables and conduits, poles, wires and appurtenances; the right to relocate along the same general direction of said lines, cables, and conduits; and the right to remove from the Easement Area all structures, obstructions, trees and parts thereof, using generally accepted vegetation management practices, (whether from the Easement Area or that could grow into the Easement Area) which may, in the reasonable judgment of Grantee, endanger or interfere with the safe and efficient operation and/or maintenance of said lines, cables, conduits or appurtenances or ingress and egress to, from or along the Easement Area.

Grantor reserves the right to use the Easement Area subject to said Easement and Right of Way in any way that will not interfere with Grantee's exercise of the rights hereby granted. However, Grantor shall not construct or permit to be constructed any house or other above ground structure on or within the Easement Area containing Grantee's improvements without the express written consent of Grantee.

TO HAVE AND TO HOLD the above described easement and rights unto the Grantee, its successors and assigns forever. Grantor binds itself, assigns, and legal representatives to warrant and forever defend all and singular the above described easement and rights unto the said Grantee, its successors and assigns, against every person whomsoever lawfully claiming or to claim the same or any part thereof.

EXECUTED this 13th day of January, 2026.

[Rest of this page intentionally left blank-Signature page follows]

TX260003
WR#91095783

EAGLE PASS INDEPENDENT SCHOOL DISTRICT

By: _____
Jorge M. Barrera, School Board President

ACKNOWLEDGMENT

**STATE OF TEXAS
COUNTY OF MAVERICK**

This instrument was acknowledged before me on this _____ day of _____, 2026, by
Jorge M. Barrera, School Board President of Eagle Pass Independent School District.

NOTARY PUBLIC, State of Texas

(Seal)

| LINE | BEARING | DISTANCE |
|------|---------------|----------|
| L1 | N 00°43'20" E | 13.28' |
| L2 | N 49°33'30" E | 23.20' |
| L3 | S 65°10'38" E | 11.01' |
| L4 | S 49°33'30" W | 36.55' |

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