



BOARD OF SCHOOL TRUSTEES
KELLER INDEPENDENT SCHOOL DISTRICT

10C. _____ Action

Date: May 9, 2005

SUBJECT: PROPOSED TXU ELECTRIC DELIVERY COMPANY EASEMENT MODIFICATION AGREEMENT

BOARD GOAL: Safe Schools

FISCAL NOTE: None

Background Information:

- At the district property on Highway 377 and Whitley Road, TXU Electric Delivery Company would like to install poles and remove the current towers. The new poles would be located in the existing 100' transmission easement and would omit the current four-legged towers.
- This proposed easement modification was presented to the Board at a preview on April 25, 2005.

Administrative Considerations:

- Granting the removal of current towers and the installation of poles would have no negative impact on the site.

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The administration recommends that the Board of Trustees approve the easement modification request as presented.

Respectfully submitted,

Mark A. Canterbury, AIA
District Architect