

Consent Item

Date: October 21, 2024 **Division**: Finance

Subject: Consider Approval of Waterline Easement with the City of Lewisville at Lewisville High School Harmon

Background Information:

- Transwestern Development Company is building on the land south of Spinks between Duncan Lane and S. Valley Parkway. As part of this project, the City of Lewisville requires the existing 12" waterline to be extended to the south. The proposed waterline extension would be located on the east side of Duncan Lane on the western edge of the Lewisville High School Harmon property.
- The City of Lewisville has requested that the District grant a twenty (20) foot permanent waterline easement on District property.
- The waterline easement (0.5608 acres) is located on a tract of land owned by the District in the City of Lewisville, Denton County, TX, near Lewisville High School Harmon.
- Approving this easement request will not have an effect on the Transportation Center project. It is anticipated that the city will require the 12" waterline extension and a Right-of-Way (ROW) dedication for this project.

Administrative Consideration:

- The Board of Trustees President, Superintendent of Schools, or the Executive Director of Procurement and Contracts are each authorized to sign on behalf of the district for the Waterline Easement with the City of Lewisville at Lewisville High School Harmon.
- The District's Administration is authorized to take all appropriate action to accomplish and
 effectuate the purposes of this Waterline Easement with the City of Lewisville at Lewisville
 High School Harmon.

Recommendations:

 That the Lewisville ISD Board of Trustees approves the Waterline Easement with the City of Lewisville at Lewisville High School Harmon.

Timeline/Report:

Upon Approval