



## **ALEDO ISD BOARD MEETING TEMPLATE**

**MEETING DATE:** January 16, 2024

**AGENDA ITEM:** Consider Approval of Revised Interlocal Agreement between the City of Hudson Oaks, Texas and Aledo Independent School District

**PRESENTER:** Earl Husfeld, Chief Financial Officer

### **BACKGROUND INFORMATION:**

- As you are aware, the District was required to build an on-site wastewater treatment plant (WWTP) for Annetta Elementary School as a sanitary sewer system was not available for connection.
- There are many specialized requirements for the ongoing management and operation of a WWTP that are beyond the expertise of Aledo ISD staff.
- In August 2022, an Interlocal Agreement was negotiated with the City of Hudson Oaks, whereby the City of Hudson Oaks would assist the District in the operation and management of the District's WWTP at Annetta Elementary School.
- The initial Interlocal Agreement was approved by the Board of Trustees on August 22, 2022.
- After completion of the initial year of operating and managing the WWTP at Annetta Elementary School, the City of Hudson Oaks determined the annual amount of staff time necessary to fulfill the requirements contained in the Interlocal Agreement were less than the monthly labor cost stipulated in the initial Interlocal Agreement.
- The following Interlocal Agreement has been revised to lower the monthly labor cost paid to the City of Hudson Oaks for their operation and management of the Annetta Elementary School WWTP. No changes/revisions were made to the operational terms and general conditions of the Interlocal Agreement.

### **FISCAL INFORMATION:**

The annual labor cost of \$60,000.00 (\$5,000 per month) has been included in the 2023-2024 General Fund budget.

### **ATTACHMENTS:**

Interlocal Agreement for Operation of Wastewater Treatment Plant

### **ADMINISTRATIVE RECOMMENDATION:**

The Administration recommends the Board of Trustees approve the Revised Interlocal Agreement for Operation of Wastewater Treatment Plant between the City of Hudson Oaks, Texas and Aledo Independent School District as presented.