

***Collin County Community College District Board of Trustees***

2016-9-11

September 27, 2016

Resource: Kenneth Lynn  
Acting Vice President of Administration / CFO

**TITLE:** Approval to Grant to Celina Development North, LLC Two (2) Easements for Drainage and an Easement for Construction and Grading and Further to Release a Utility Easement Agreement on Land Owned in Celina, Texas

**DISCUSSION:** Celina Development North, LLC (“Celina Development”) is the owner of land to the east and south boundaries of property owned by the College in Celina, Texas. Celina Development is currently beginning development of a residential community that is estimated to contain approximately 778 residential housing units. Integral to the development of the property is the installation of infrastructure to serve the community such as drainage, utilities and roadways.

Celina Development has requested action by the College to accept three (3) new easements related to project infrastructure and to release an existing utility easement. Particulars of the easements include:

- A 20’X20’ drainage easement in the southeast corner of the College’s 75 acre tract to allow Celina Development a perpetual easement to enter the property to construct, operate, install, maintain, repair and replace stormwater drains.
- A 45’X50’ drainage easement in the southwest corner of the College’s 75 acre tract to allow Celina Development a perpetual easement to enter the property to construct, operate, install, maintain, repair and replace stormwater drains.
- A temporary construction easement for temporary construction and grading purposes to cut, fill and grade the easement, remove and replace existing fencing and to clear vegetation. The easement will expire when the lots adjacent to the easement are platted and constructed to completion.

- Release a utility easement previously granted by Celina Development to the College containing .619 acres of land.

The easement agreements have been reviewed and approved by the College's engineering firm, RLK Engineering, Inc.

**DISTRICT PRESIDENT'S  
RECOMMENDATION:**

The District President recommends approval of granting to Celina Development two (2) easements for drainage and an easement for construction and grading, and further recommends that the College release a utility easement back to Celina Development.

**SUGGESTED MOTION:**

"Mr. Chairman, I make a motion that the Board of Trustees of Collin County Community College District grants Celina Development two (2) easements for drainage and an easement for construction and grading, and further that the College releases a utility easement back to Celina Development."