

Collin County Community College District Board of Trustees

2019-12-X

December 10, 2019

Resource: Jason Parry
Executive Director of Facilities & Construction

AGENDA ITEM: Report Out of the Campus Facilities and Construction Committee and Consideration of Approval of Granting an Easement to Oncor Electric Delivery Company LLC for Delivery of Electrical Service at the Celina Campus

DISCUSSION: The new construction of the Celina Campus will require delivery of electric service for the project. Oncor Electric Delivery Company LLC will deliver electric power for the project site. To provide power for the project site, Oncor Electric Delivery Company LLC is requesting an easement to be granted at the Celina Campus project. The easement is a requirement for delivery and maintenance of the electric pathways on the project site.

The legal description and meets and bounds of the new easement is per the attached 'Exhibit A'.

DISTRICT PRESIDENT'S RECOMMENDATION: The District President recommends approval of granting an easement to Oncor Electric Delivery Company LLC for the delivery and maintenance of the electric power pathways for the Celina Campus.

SUGGESTED MOTION: This may come out of committee as a motion and second or a suggested motion could be: "Mr. Chairman, I make a motion that the Board of Trustees of Collin County Community College District approve the granting of an easement to Oncor Electric Delivery Company LLC for the delivery and maintenance of the electric power pathways for the Celina Campus."