



BOARD OF SCHOOL TRUSTEES

KELLER INDEPENDENT SCHOOL DISTRICT

5A. Preview

Date: April 25, 2005

SUBJECT: PROPOSED TXU ELECTRIC DELIVERY COMPANY EASEMENT MODIFICATION AGREEMENT

BOARD GOAL: Safe Schools

FISCAL NOTE: None

ANTICIPATED DATE FOR ACTION: May 9, 2005

Background Information:

- At the district property on Highway 377 and Whitley Road, TXU Electric Delivery 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.

Administrative Considerations:

- Attached is a copy of a proposed Easement modification.
- This will be reviewed by our legal counsel.
- Staff will review location and design of poles and report to the board prior to action.

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Respectfully submitted,

Mark A. Canterbury, AIA
District Architect