

Board of Trustees Agenda Item

Date	11/17/2025
Agenda Item	Consider approval of conveyance of a Sanitary Sewer Easement to the Kendall County Water Control and Improvement District No. 2.
Policy Reference	CDB (Legal), CDB (Local)
Strategic Goal	Fiscal Responsibility
Department	Operations

<u>Recommendation:</u> Deliberation regarding the exchange of real property pursuant to Section 551.072 of the Texas Government Code.

<u>Summary:</u> The District is considering adopting a written resolution authorizing the conveyance of a Sanitary Sewer Easement to the Kendall County Water Control and Improvement District No. 2.

<u>Rationale:</u> The adoption of this resolution will provide KCWCID No. 2 access for sanitary sewer infrastructure near Champion High School.

Recommended by: Dr. Kristin Craft, Superintendent

Submitted by: Wesley Scott, Chief Finance and Operations Officer

<u>Suggested Motion:</u> I move the Board approve and execute the Resolution as presented, authorizing the conveyance of a Sanitary Sewer Easement to the Kendall County Water Control and Improvement District No. 2, and instruct the Secretary of the Board to attach a copy of the approved Resolution to the official minutes of this Board meeting for the record.