



ALEDO ISD BOARD MEETING TEMPLATE

MEETING DATE: April 16, 2024

AGENDA ITEM: Consider Approval of Resolution 04162024-1 Authorizing Granting of Easement and Exchange of Real Property and Authorizing Superintendent to Negotiate and Execute Terms and Documents Related Thereto

PRESENTER: Susan Bohn, Superintendent; Chris Campbell, Chief Facilities and Construction Officer

BACKGROUND INFORMATION:

- Aledo Independent School District owns the McAnally Middle School (MMS) site on Old Weatherford Road in Parker County. Geo Beggs Aledo Ranch, LP & Rockriver Partnership LTD, has determined that for further development of their property near the MMS site, they will need to obtain a sewer easement from Aledo ISD along the McAnally Middle School western property line.
- Since receiving the proposal from Geo Beggs Aledo Ranch, LP & Rockriver Partnership LTD, the District has been negotiating the terms of an exchange agreement. The terms of the agreement are expected to include AISD granting a 1500 feet sewer easement to Geo Beggs Aledo Ranch, LP & Rockriver Partnership LTD in exchange for approximately 40 acres owned by Geo Beggs Aledo Ranch, LP & Rockriver Partnership LTD located near Ranch House Road and Fox Hunt Trail in Willow Park.
- The Administration is requesting that the Board of Trustees approve the attached resolution authorizing the Superintendent to negotiate and execute an agreement for a Sanitary Sewer Line easement in exchange for real property between Aledo ISD and Geo Beggs Aledo Ranch, LP & Rockriver Partnership LTD.

FISCAL INFORMATION:

The exchange of a Sanitary Sewer Line easement for approximately 40 acres of real property is an exchange of equal value and therefore does not have fiscal implications.

ATTACHMENTS:

Resolution 04162024-1 Authorizing Granting Of Easement and Exchange of Real Property and Authorizing Superintendent to Negotiate and Execute Terms and Documents Related Thereto

ADMINISTRATIVE RECOMMENDATION:

The Administration recommends the Board of Trustees approve the resolution discussed and authorize the Superintendent to negotiate and execute an agreement for a Sanitary Sewer Line easement in exchange for real property between Aledo ISD and Geo Beggs Aledo Ranch, LP & Rockriver Partnership LTD.