



ALEDO ISD BOARD MEETING TEMPLATE

MEETING DATE: October 2, 2023

AGENDA ITEM: Consider Approval to Authorize the Superintendent to Negotiate and Execute a Utility Easement Agreement between Aledo ISD and FG Aledo Development, LLC Regarding Shared Water Line for the Benefit of Lynn McKinney Elementary School

PRESENTER: Chris Campbell, Chief Facilities and Construction Officer

BACKGROUND INFORMATION:

- FG Aledo, the developer of Morningstar Development, is requesting a 20' permanent water line easement for a 12" public water line that will extend from Old Weatherford Road to the north to Nightmist Road in the Morningstar Development.
- The proposed pathway for this water line will extend from Old Weatherford Road to the north along the eastern edge of the Morningstar property, turns east diagonally, and onto the western edge of the District's property that will be the site for Elementary School #7 (Lynn McKinney Elementary School).
- After construction of this water line is completed, it will serve as the water source for Elementary School #7 (Lynn McKinney Elementary School).
- Also being presented for your consideration is a 50' temporary construction easement between the District and the City of Fort Worth for the construction of the permanent water line in the proposed pathway. During construction, this temporary easement grants the contractor the use of and access to and ingress and egress over the District's property to the easement property. Upon completion of this water line construction, the temporary construction easement will cease.
- The following Permanent Water Facility Easement and Temporary Construction Easement have been reviewed and approved by the District's legal counsel.
- On May 30th, 2023 this Board was presented with a similar easement for approval. That design was dependent on an easement being granted by a third party. That easement was not granted, initiating this revision to FG Aledo's design. Our portion of the easement changed minimally but requires formal approval. We will bring action to abandon the previous easement in a future meeting.

FISCAL INFORMATION:

None

ATTACHMENTS:

Permanent Water Facility Easement Between Aledo ISD and FG Aledo Development, LLC

ADMINISTRATIVE RECOMMENDATION:

The Administration recommends the Board of Trustees approve the Permanent Water Facility Easement Between Aledo ISD and FG Aledo Development, LLC as presented.