

# HAYS CONSOLIDATED INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

Date: August 25, 2025

Agenda Item: K.18

Board Goal: Community Relations

Subject: Consideration and possible approval of a Non-Standard Water Service Agreement  
with Goforth Special Utility District

Administrator Responsible/Position: Max Cleaver, Chief Operations Officer  
Nathan Wensowitch, Exec Dir of Facilities, Construction, and  
Bond Programs

**A. Purpose of Agenda Item:**

☒ Action needed ☐ Information only ☐ Receive input

**B. Authority for This Action:**

☒ Local Policy: ☐ Law or Rule ☐ N/A  
CH (Local) and (Legal) –  
Purchasing and  
Acquisition

**C. Goal or Need Addressed:** Provide timely, cost-effective facilities

**D. Summary:**

- ☒ **Previous board action relating to this item:** The Board took similar action in January 2025, approving a non-standard service agreement with County Line SUD for water service at Ramage ES.
- ☐ **Future action anticipated:** N/A
- ☒ **Background information:** Goforth Special Utility District (GSUD) has prepared an agreement for water service upgrades at Tom Green ES associated with 2025 Bond Renovations and Additions. The estimated cost for the upgrades to the water system required to deliver the additional capacity is \$333,400. GSUD is also requesting a \$5,000 engineering/consultation fee.

**E. Comments Received:**

☒ Cabinet ☐ DLT ☐ FBOC ☐ Teacher Org. Reps. ☒ Other: Design Team

**F. Administrative Recommendation:** Administration recommends approval of the request.

**Advantages and benefits of this proposal:** N/A

**Expected results in terms of student benefit/achievement:** N/A

**Effect of this action on other parts of the system:** N/A

**Consequences of not approving this recommendation:** N/A

**G. Fiscal Impact and Cost:** \$338,400

☐ Budget ☒ 2025 Bond ☐ Grant/Special Funds: ☐  
Other

☐ Budget Amendment Needed

**Prior Year Spending for this item/service:** N/A

**Reasons for rejecting alternatives:** N/A

**Future/Ongoing:** N/A

**H. Monitoring and Reporting Time Line:**

**Person responsible for evaluating this decision or action:** Max Cleaver, Nathan Wensowitch

**Evaluation method and timeline:** N/A

**Next report to the Board:** N/A

**I. Suggested Motion:**

I move that the Hays CISD Board of Trustees approve the non-standard water service agreement with Goforth Special Utility District for an amount not to exceed \$338,400, and authorize the Superintendent and/or Board President to execute documents necessary and convenient to complete the transaction.