



BOARD OF SCHOOL TRUSTEES

KELLER INDEPENDENT SCHOOL DISTRICT

8G. Action

Date: April 9, 2009

SUBJECT: APPROVAL OF ELECTRICAL RIGHT-OF-WAY EASEMENT FOR OPERATION'S OFFICE BUILDINGS

BOARD GOAL: All systems in the Keller Independent School District will be effective, efficient, and accountable in support of the district's mission.

FISCAL NOTE: None.

Background Information:

- At all District facility sites, we grant an access easement along the route that the power company lines follow to connect to our electrical equipment.
- Tri-County provides electrical service to this facility.

Administrative Considerations:

- This easement is located at 11300 Alta Vista and is for the purpose of providing electrical service to the District's portable office facilities located at the Operation's building. These facilities have been used for storage, but are now being converted to office space for maintenance and operation's management staff. The converted work space in these facilities will provide additional work and training areas.
- Granting this easement has no detrimental effect on our facility.
- The District's Legal Counsel has reviewed the document.

Communication Deployment:

- Board Meeting Minutes

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The administration recommends the Board of Trustees approve the easement with Tri-County Electric Cooperative as presented.

Respectfully submitted,

Hudson Huff
Director of Construction Services