



ALEDO ISD BOARD MEETING TEMPLATE

MEETING DATE: May 30, 2023

AGENDA ITEM: Consider Approval of Permanent Water Facility Easement Between the City of Fort Worth, Texas and Aledo Independent School District and Temporary Construction Easement Between the City of Fort Worth, Texas and Aledo Independent School District

PRESENTER: Earl Husfeld, Chief Financial Officer; 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 western edge of the Holy Redeemer Catholic Church property and 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.

FISCAL INFORMATION:

None

ATTACHMENTS:

Permanent Water Facility Easement Between the City of Fort Worth, Texas and Aledo Independent School District and Temporary Construction Easement Between the City of Fort Worth, Texas and Aledo Independent School District

ADMINISTRATIVE RECOMMENDATION:

The Administration recommends the Board of Trustees approve the Permanent Water Facility Easement Between the City of Fort Worth, Texas and Aledo Independent School District and the Temporary Construction Easement Between the City of Fort Worth, Texas and Aledo Independent School District as presented.