

NORTH EAST INDEPENDENT SCHOOL DISTRICT

Date: August 11, 2025 Presenter: Deb Caldwell, COO

Jorge Cabello, Exec. Dir. CM&E

Subject: Easement Dedication of

Variable Width Permanent Water Easement to SAWS at

Heroes Stadium

Related Pages(s): Attachment Metes and Bounds

Description Exhibit "A" and Easement Plan Exhibit "B"

CONSENT ITEM

BACKGROUND INFORMATION

On May 31, 2024, North East ISD (Grantor) entered into an Easement Agreement (Water) with The Nest at Morgan's Wonderland (Grantee), a Texas non-profit corporation, for the construction, installation, inspection, maintenance, repair, replacement and/or removal and dedication of a variable width easement for the installation of an 8-inch underground water line at the Grantee's expense within our tract at Heroes Stadium. The Grantee's property shares a border with District-owned land and requested access to an existing water easement to serve its property.

ADMINISTRATIVE CONSIDERATION

Pursuant to the previously executed Easement Agreement (Water) and this Agenda Item, the Grantor joins the Grantee in executing the plat or dedication instrument solely for the purpose of platting the easement property and dedicating the easement for the benefit of the San Antonio Water System (SAWS), as stated in the Easement Agreement.

BUDGETARY CONSIDERATION

There is no cost to NEISD. The executed Easement Agreement (Water) permits the Grantee to transfer the easement to the San Antonio Water System with no monetary or other material obligations to the Grantee.

ADMINISTRATIVE RECOMMENDATION

The Executive Director of Construction Management & Engineering, along with Legal Counsel for NEISD, has evaluated the Grantee's request and supporting documentation for the Variable-Width Permanent Water Easement and recommends that the Board of Trustees approve the dedication of the easement within a specified limited tract at Heroes Stadium to SAWS, for the purpose of constructing an underground pipeline to provide and deliver water to The Nest at Morgan's Wonderland (Grantee). It is further recommended that the Board of Trustees authorize the Superintendent, Chief Operations Officer (COO), or Executive Director of Construction Management & Engineering to execute the easement agreement.

BOARD ACTION REQUIRED

Approval/Disapproval