

**HAYS CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES**

Date: January 27, 2025

Agenda Item: K.6

Board Goal: Community Relations

Subject: Consideration and possible approval of a Non-Standard Service Agreement for Water with County Line Special Utility District at Ramage Elementary School

Administrator Responsible/Position: Max Cleaver, Chief Operations Officer

- A. Purpose of Agenda Item:
 Action needed Information only Receive input
- B. Authority for This Action:
 Local Policy: Law or Rule: N/A
- C. Goal or Need Addressed: Provide timely, cost-effective facilities
- D. Summary:
 Previous board action relating to this item: N/A
 Future action anticipated: N/A
 Background information: County Line Special Utility District (CLSUD) has prepared an agreement for water service at Ramage Elementary School to provide 71 LUE's (living unit equivalents) of water to the site. The terms include an administrative fee, a water acquisition fee, a water reservation fee, and an engineering deposit in an estimated total of \$58,255.
- E. Comments Received:
 Cabinet DLT FBOC Teacher Org. Reps.
 Other: Design & Construction Staff
- F. Administrative Recommendation: Administration recommends approval, as presented
Advantages and benefits of this proposal: Timely water service to the school
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: No water service will be provided.
- G. Fiscal Impact and Cost: Approximately \$58,255
 Budget 2023 Bond Grant/Special Funds: Other
 Budget Amendment Needed
Prior Year Spending: N/A
Bid/Contract Information: 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
Evaluation method and time line: CLSUD is the service provider in this area.
Next report to the board: N/A

I. Suggested Motion:

I move the Hays CISD Board of Trustees approve the Non-Standard Service Agreement for Water with County Line Special Utility District, as presented, and allow the Board President and Superintendent to execute documents as necessary and convenient.