



BOARD OF TRUSTEES

Date: September 22, 2025 Prepared By: Dr. Stewart

Subject: Resolution for Donation of Property to the City of Millsap for the Proposed City of Millsap Wastewater Treatment Plant as Shown in EXHIBIT A

Action

PURPOSE OF RECOMMENDATION:

The property the City is requesting be deeded from the ISD for use as the Wastewater Treatment Plant (WWTP) site. Before disposing of property, the property must be declared no longer necessary for the operation of the school district (see Board Policy CI). Further, there are notice and procurement provisions that govern disposal of real property unless an exception applies (see Board Policy CDB). The attached resolution for the Board's consideration includes all these elements.

BACKGROUND INFORMATION:

The donation area has been discussed between Dr. Stewart, Mr. Clark, and City officials. It includes a 150-foot buffer around the proposed WWTP, eliminating the need for separate restrictive easements since the buffer area would be owned by the City. Additionally, the WWTP location has been shifted further north so that the entire requested property lies within ISD ownership, ensuring the City will only need to work with the ISD as the sole property owner.

BOARD ACTION REQUIRED

Possible motion: "I move to approve the resolution for donation of property to the City of Millsap for the proposed City of Millsap Wastewater Treatment Plant as shown in EXHIBIT A."