SUBJECT: Consideration and possible approval of the conveyance

of a water meter easement No. 1 for the 2022 Bond New Jessup Elementary School Replacement Project in the

amount of one dollar.

BACKGROUND: The City of Houston is requesting a 375 square foot

easement for placement of the project water meter along the Almeda Genoa property line of the New Jessup

Elementary School Project.

Approval of the easement is recommended by the

Facilities and Construction Department.

FINANCIAL IMPLICATIONS: One Dollar (\$1.00)

RECOMMENDATION: We recommend approval of the conveyance of a water

meter easement No. 1 for the 2022 Bond New Jessup Elementary School Replacement Project in the amount

of one dollar.

CABINET MEMBER: Kevin Fornof

CONTACT PERSON: Shauna K. Gagneaux

BOARD MEETING DATE: February 25, 2025