

Action Sheet

MEETING DATE:

December 18, 2024

AGENDA ITEM:

Discuss and consider approval of the permanent power easement to Center Point for the Ball North project.

For the Ball High North project, the location of the permanent power and electrical transformers has been finalized, as well as terms and conditions (T&Cs) with Center Point have been signed/approved. Center Point requires Galveston Independent School District to sign a blanket easement form for the underground and overhead space for the new power poles/transformers related to the permanent power at Ball High North. The access of this easement is being conveyed to Center Point in the amount of \$1.00.

RECOMMENDATION:

I move that the board approve the permanent power easement to Center Point for the Ball North project.



Matthew Neighbors Ed. D.
Superintendent



Jeff Martello
Chief Financial Officer