



Board of Trustees Agenda Item Information Form

Date Submitted: May 4, 2026

Meeting Type	Agenda Placement	Code	Agenda Placement	Code
<input checked="" type="checkbox"/> Regular Meeting	<input type="checkbox"/> Public Hearing	PH	<input type="checkbox"/> Administrative Report	AR
<input type="checkbox"/> Special Meeting/Workshop	<input checked="" type="checkbox"/> Executive Session	ES	<input type="checkbox"/> Consent Agenda	CA
	<input type="checkbox"/> Recognition	R	<input checked="" type="checkbox"/> Action Item	AI
	<input type="checkbox"/> Program Spotlight	PS	<input type="checkbox"/> Information/Discussion	ID
	<input type="checkbox"/> Community Input	CI		

Meeting Date: May 18, 2026

District Strategies (Check all that apply):

- Students and staff will thrive in a secure environment, build connections and community, and become resilient leaders.
- Each student will engage in world-class learning experiences that foster curiosity, develop talents, guide exploration, and fuel achievement.
- We will cultivate innovation through strategic collaboration and responsive organizational stewardship.

Subject:

Consider Approval of a Resolution Authorizing to Convey 0.2498-acre Utility Easement to The City of Webster

Background:

Clear Creek Independent School District proposes to grant, sell, and convey a utility easement to The City of Webster for a fee of \$46,005. The easement consists of a 20-foot-wide utility easement containing approximately 0.2498 acre (10,883 sf) being situated out of Reserve B, Block 1, Baypoint Park, Replat in Harris County, Texas (located within the Clear Path site). The easement will be used solely for the installation, operation, and maintenance of public utilities.

Fiscal Impact Statement

Cost: (\$46,005.00)

- Recurring
- One-Time

Funding Source:

- General Fund
- Grant Fund
- Other Funds (specify)

Fiscal Year: 2025 / 2026

Amendment Required: N/A

- Bond Funds (program year): 2017

Superintendent's Recommendation:

It is the recommendation of the Superintendent to adopt a resolution authorizing the conveyance of a 0.2498-acre utility easement to the City of Webster.

Department Submitting Form: Facility Services

Cabinet Member's Approval: Paul Miller