

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

Date: August 25, 2025

Agenda Item: K.17

Board Goal: Community Relations

Subject: Consideration and possible approval to grant a Utility Easement to CenterPoint Energy

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
CDB – Other Revenues: Sale, Lease,
or Exchange of School-Owned
Property

C. Goal or Need Addressed: Work with local entities to promote development

D. Summary:

☐ Previous board action relating to this item: N/A
☐ Future action anticipated: N/A
☒ Background information: CenterPoint Energy Resources has requested a 10" wide easement consisting of 19,702 square feet (0.452 acres) along Kohler's Crossing at the Performing Arts Center as shown in the attached easement documentation for the purpose of installing a gas line to serve development around the Performing Arts Center. CenterPoint has ordered an appraisal to estimate the value of the easement.

E. Comments Received:

☒ Cabinet ☐ DLT ☐ FBOC ☐ Teacher Org. Reps. ☐ Other:

F. Administrative Recommendation: Administration recommends approval of the request.

Advantages and benefits of this proposal: N/A

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: N/A

G. Fiscal Impact and Cost: *Revenue* - The appraisal will provide direction on the value of the land.

☐ Budget ☐ Bond ☐ Grant/Special Funds: ☐ Other

☐ Budget Amendment Needed

Prior Year Spending for this item/service:

Reasons for rejecting alternatives:

Future/Ongoing:

H. Monitoring and Reporting Time Line:

Person responsible for evaluating this decision or action: Max Cleaver

Evaluation method and timeline: N/A

Next report to the Board: Upon receipt of appraisal, staff will provide an update.

I. Suggested Motion:

I move that the Hays CISD Board of Trustees grant a utility easement to CenterPoint Energy Resources, and authorize the Board President and/or Superintendent to execute documents necessary and convenient to close the transaction, as presented.