

Collin County Community College District Board of Trustees

2019-12- X

December 10, 2019

Resource: Jason Parry

Executive Director of Facilities and Construction

AGENDA ITEM:

Report Out of the Campus Facilities and Construction Committee and Consideration of Approval of Granting a Temporary Construction Easement to North Texas Municipal Water District for North System Air Valve Improvements

DISCUSSION:

The North Texas Municipal Water District is requesting a temporary construction easement to be granted on land owned by the City of McKinney, Collin County, McKinney ISD and Collin College, with the legal description "Abs A0811, Mary Standifer Survey, Tract 49, .62 Acres" in McKinney. This easement will allow the NTMWD to upgrade approximately seventy (70) existing air valves to current TCEQ requirements, and repair/upsized manholes. The NTMWD is offering the College \$375.00 for one year to access their equipment.

DISTRICT PRESIDENT'S RECOMMENDATION:

The District President recommends approval of granting the Temporary Construction Easement to the North Texas Municipal Water District.

SUGGESTED MOTION:

This may come out of committee as a motion and second or a suggested motion could be: "Mr. Chairman, I make a motion that the Board of Trustees of Collin County Community College District approves granting the Temporary Construction Easement to the North Texas Municipal Water District."