



BOARD OF SCHOOL TRUSTEES

**KELLER INDEPENDENT SCHOOL DISTRICT**

**8J.** \_\_\_\_\_ **Action** **Date:** **April 28, 2008**

**SUBJECT:** **APPROVAL OF TRI-COUNTY ELECTRIC COOPERATIVE  
ELECTRIC LINE EASEMENT ON TIMBERLAND BOULEVARD**

**BOARD GOAL:** **Keller Independent School District facilities and services will be operated in a safe manner so that all students and employees may thrive in a secure and nurturing environment.**

**All systems in the Keller Independent School District will be effective, efficient, and accountable in support of the district's mission.**

**FISCAL NOTE:** **Bond Funds**

**Background Information:**

- Our District is served by two (2) electric power companies; Tri-County Electrical Co-op and TXU Energy
- At all of our sites, we grant an access easement along the route power company lines follow to connect to our electrical equipment,

**Administrative Considerations:**

- This is a requirement for service from both electrical providers. Granting this easement has no detrimental effect on our facility.
- The district's legal counsel has reviewed the document.

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**The administration recommends the Board of Trustees approve the easement with Tri-County Electric Cooperative as presented.**

Respectfully submitted,

Mark A. Canterbury, AIA  
District Architect