

Attorney Fees Share Cost

Memo

To: Dr. Jeff Turner
From: Kelly Penny
CC: Sid Grant
Date: 4/12/2007
Re: North Lake Cost Sharing Attorney Fees

CISD has paid \$707,562.73 of the \$800,000 maximum participation authorized by the Board of Trustees in cost sharing of the consultants hired by the City of Coppell for the North Lake property development. The Board agreed to pay 30% of the total cost incurred up to a maximum of \$800,000. The amount paid covers services provided through February 28, 2007.

In July 2006, the Board increased the authorized amount from \$400,000 to the current \$800,000. The agenda item requests Board consideration to increase the authorized cost sharing maximum amount.

RECOMMENDATION: **That the Coppell ISD Board of Trustees approve an increase in the amount of authorized cost sharing for attorney fees with the City of Coppell for the North Lake property litigation.**