

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

Date: September 24, 2024

Agenda Item: K.6

Board Goal: Community Relations

Subject: Consideration and possible approval of a Development Agreement with Clayton Properties and Casetta Ranch Residential Community, Inc. at Lehman High School for the Construction of a Drainage Channel

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 N/A

C. Goal or Need Addressed:

Provide safe, cost-effective facilities.

D. Summary:

Previous board action relating to this item: In June 2024 the Board approved a Drainage Facility Escrow Agreement authorizing expenditure of \$66,659 (1/2 of the total) to construct the drainage channel

Future action anticipated:

Background information: The construction projects at Lehman High School will generate additional stormwater flow that must be channeled off-site. The district has partnered with Clayton Properties, DBA Brohn Homes to construct a drainage channel that will serve both Lehman HS and the Casetta Ranch Subdivision on the south side of the campus.

The construction of the channel is nearly complete.

This action formalizes the limits of the easement and responsibility for maintenance of the drainage channel.

We have included a copy of the Development Agreement for your review.

E. Comments Received:

Cabinet DLT FBOC Teacher Org. Reps. Other:

F. Administrative Recommendation:

Administration recommends approve the development agreement.

G. Fiscal Impact and Cost: Amount: \$66,658.87 (approved June 2024)

Budget Bond 2023 Grant/Special Funds: Other

Budget Amendment Needed

Prior Year Spending – not applicable

Future/Ongoing – not applicable

H. Monitoring and Reporting Time Line:

Person responsible for evaluating this decision or action: Max Cleaver; Nate Wensowitch

Evaluation method and time line -

Next report to the board

I. Suggested Motion:

I move that the Hays CISD Board of Trustees approve the development agreement with Clayton Properties and Casetta Ranch Residential Community Inc., at Lehman High School for the construction of a drainage channel, as presented.