



NORTH EAST INDEPENDENT SCHOOL DISTRICT

Date: June 15, 2026

Presenter: Deb Caldwell, COO
Jorge Cabello, Exec. Dir. CM&E

Subject: Temporary Construction/Right-of- Way Agreement at Camp Henson
Related Pages(s): Attachment

CONSENT ITEM

BACKGROUND INFORMATION

CPS Energy has requested a temporary construction easement on North East ISD property on the south of Wurzbach Parkway, known as "Camp Henson," to stage bore equipment to receive pipe for a gas main extension and tie into an existing gas main in an existing utility easement. This effort would require a 50' x 50' temporary construction easement with no tree clearing, but tree trimming on the lower canopy. The purpose of the easement is to connect gas for the Morgans Wonderland hotel project.

ADMINISTRATIVE CONSIDERATION

A temporary easement and right-of-way being fifty (50) feet x fifty (50) feet wide as depicted in the attached Exhibit A is needed to allow CPS to complete a gas main extension project.

BUDGETARY CONSIDERATION

There is no cost to NEISD. The executed Temporary Construction/Right-of-Way Agreement to CPS has no monetary or other material obligations to the Grantee. Additionally, there are no ongoing costs for future maintenance as it is a temporary agreement.

ADMINISTRATIVE RECOMMENDATION

The Executive Director of Construction Management & Engineering, in consultation with Legal Counsel for North East ISD, has reviewed the Grantee's request and supporting documentation for the Temporary Construction/Right-of-Way Agreement and recommends that the Board of Trustees approve the dedication of the easement within the defined limited tract at Camp Henson to CPS Energy for the construction of an underground pipeline that will provide gas service to the hotel at Morgan's Wonderland. It is further recommended that the Board of Trustees authorize the Superintendent, Chief Operations Officer (COO), or the Executive Director of Construction Management & Engineering to execute the temporary agreement on behalf of the District.

BOARD ACTION REQUIRED

Approval/Disapproval