



ALEDO ISD BOARD MEETING TEMPLATE

MEETING DATE: August 28, 2023

AGENDA ITEM: Consider Approval of Blanket Easement Between the Tri-County Electric Cooperative and Aledo Independent School District

PRESENTER: Chris Campbell, Chief Facilities and Construction Officer

BACKGROUND INFORMATION:

- Tri-County Electric Cooperative (Tri-County), the electrical power supplier for Lynn McKinney Elementary, is requesting a blanket easement and right of way permission to install power poles and underground electrical service lines.
- The proposed pathway for these electrical lines will extend, north, from an existing transmission service located on the West side of McAnally Middle School, across Little Mary's Creek, and along the Eastern portion of the property, then turn West to the building location.
- Following this blanket easement will be a defined easement with exact locations of transmission poles and underground conduit routing. This separate easement will be presented to Aledo ISD at a later date.
- The blanket easement has been reviewed and approved by the District's legal counsel.
- Approval of this document is required before electrical service can be provided for Lynn McKinney Elementary.

FISCAL INFORMATION:

None

ATTACHMENTS:

Blanket Easement and Construction Right of Way agreement between Tri-County Electric Cooperative and Aledo Independent School District and the design document illustrating the proposed routing of the transmission lines.

ADMINISTRATIVE RECOMMENDATION:

The Administration recommends the Board of Trustees approve the Blanket Easement and Construction Right of Way agreement between Tri-County Electric Cooperative and Aledo Independent School District as presented.