

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

Date: March 30, 2026

Agenda Item: K.6

Board Goal: N/A

Subject: Consideration and possible approval to grant Utility Easements to the City of Austin for Water Service at Hays CISD Comprehensive High School #4

Administrator Responsible/Position: Max Cleaver, Chief Operations Officer
Nathan Wensowitch, Exec Dir of Facilities, Construction & Bond Programs

A. Purpose of Agenda Item:

- Action needed Information only Receive input

B. Authority for This Action:

- Local Policy: Law or Rule
CDB: Other Revenues: Sale, Lease, or Exchange of School-Owned Property

C. Goal or Need Addressed: Provide timely, cost-effective facilities

D. Summary:

Previous board action relating to this item:

October 2024	Board approved Schematic Design (SD)
April 2025	Board approved design development (DD)
December 2025	Board approved a joint development and cost allocation agreement with Sunfield Development and Austin Water to provide infrastructure

- Future action anticipated: N/A
 Background information: City of Austin will require easements as shown in the attached documents to provide water service to Hays CISD Comprehensive High School Four. Additionally, they require an Affidavit of No Liens for the property.

E. Comments Received:

- Cabinet DLT FBOC Other: Legal

F. Administrative Recommendation: Administration recommends granting easements to City of Austin.

G. Fiscal Impact and Cost: N/A

H. Monitoring and Reporting Time Line:

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

I. Suggested Motion:

I move that the Hays CISD Board of Trustees grant utility easements to the City of Austin and authorize the Superintendent and/or Board President to negotiate and execute documents necessary and convenient to complete the transaction, as presented.