

**RESOLUTION OF THE BOARD OF TRUSTEES OF
UNION GROVE INDEPENDENT SCHOOL DISTRICT
PURCHASING CERTAIN REAL PROPERTY**

STATE OF TEXAS §
 §
COUNTY OF UPSHUR §

WHEREAS, the Board of Trustees (“Board”) of the Union Grove Independent School District (the “District”) has determined that it is in the best interest of the District to purchase the tract of real property generally located at 106 Bowden Rd., Gladewater Texas 75647, consisting of approximately 1.03+/- acres (the “Property”); and

WHEREAS, the Board has determined that it is in the best interests of the District to delegate certain authority to the Board President to work with the District’s legal counsel to negotiate and execute the necessary contract(s) and document(s) to complete the purchase of the Property, with a purchase amount not to exceed \$200,000, and with the Board President providing regular updates to the Board.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF UNION GROVE INDEPENDENT SCHOOL DISTRICT AS FOLLOWS:

1. It is found that the foregoing recitals are true and correct and are hereby adopted as findings of fact by the Board of Trustees of Union Grove Independent School District.
2. The Board of Trustees of the Union Grove Independent School District does hereby approve the purchase of the Property for an amount not to exceed \$200,000.
3. The Board of Trustees of the Union Grove Independent School District does hereby authorize the Board President to execute said contract(s) on the behalf of the Board and the District.
4. The Union Grove ISD Board of Trustees further authorizes the Board President to execute any and all other documents necessary to consummate the purchase of the Property on behalf of the Board and the District.
5. The Board of Trustees of Union Grove Independent School District further authorizes the issuance of payment of the purchase price for the Property to the Seller.
6. This Resolution shall take effect immediately.

PASSED and ADOPTED the 12th day of June, 2025, by the Board of Trustees of the Union Grove Independent School District by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Jody Day, President, Board of Trustees

ATTEST:

Tim Turner, Secretary, Board of Trustees