

CSJ #	0663-01-028
District #	08 – Abilene
Code Chart 64 #	64006
Project Name	FM 707 Wylie South Elem Turn Lanes

ATTACHMENT C
RESOLUTION, ORDINANCE, OR COMMISSIONERS COURT ORDER

**Resolution of the Board of Trustees of
Wylie Independent School District of Abilene, Texas**

Be it resolved by the Board of Trustees of Wylie Independent School District of Abilene, Texas

- 1. That the Board of Trustees of the Wylie Independent School District authorizes an Agreement with the Texas Department of Transportation where Wylie ISD will fund all of the engineering/design and constructions costs to complete a local on-system improvement project generally described as the design and construction of grading, roadway widening, culvert extension, signs and markings for left and right turn lanes on FM 707, 3000 feet West of FM 89 at the new Wylie South Elementary School at 5450 Beltway South, Abilene, TX with the entire cost to be paid out of designated Construction Bond funds and authorizes the Superintendent of Schools to execute the Agreement as well as all documents necessary to complete this transaction and effect this resolution. Wylie ISD will be responsible for all cost overruns in engineering/design and construction.**

- 2. That it is hereby found, determined and declared that a sufficient written notice of the date, time, place and subject of the meeting of the Board of Trustees of the Wylie Independent School District at which this Resolution was adopted was posted at a place convenient and readily accessible at all times to the general public for the time required by law preceding this meeting as required by chapter 551, Texas Government Code, and that this meeting has been open to the public as required by law at all times during which this Resolution and the subject matter thereof has been discussed, considered and formally acted upon. The Board of Trustees further ratifies, approves and confirms such written notice and posting thereof.**

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FINALLY PASSED AND ADOPTED this 9th day of February, 2026.

By: _____
Miller Loudermilk, President
Board of Trustees of the Wylie Independent School

District

ATTEST:

Certificate for Resolution

I hereby certify that the foregoing resolution was presented to the Board of Trustees of the Wylie Independent School District during a regularly scheduled meeting on February 9, 2026. A quorum of the Board of Trustees being then present, it was then duly moved and seconded that the resolution be adopted, and such resolution was then adopted according to the following vote:

Ayes: _____
Noes: _____
Abstentions: _____

To certify which, witness my hand this 9th day of February, 2026.

By: _____
Miller Loudermilk, President
Board of Trustees of the Wylie Independent School

District

THE STATE OF TEXAS }
}
COUNTY OF TAYLOR } **ACKNOWLEDGEMENT**

BEFORE ME, a Notary Public, on this day personally appeared Miller Loudermilk, known to me to be the person whose name is subscribed to the foregoing instrument, and having been sworn, upon her oath stated that she is the President of the Board of Trustees of the Wylie Independent School District, that she was authorized to execute such instrument pursuant to resolution of the Board of Trustees adopted on February 9, 2026; and that said

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instrument is executed as the free and voluntary act and deed of such governmental unit for the purposes expressed therein.

GIVEN UNDER MY HAND AND SEAL OF OFFICE on this the 9th day of February, 2026.

Notary Public, State of Texas