

BOARD MINUTES
September 18, 2013
Regular Meeting

- CALL TO ORDER: BE IT REMEMBERED that on September 18, 2013 at 6:33 P.M. a Regular Meeting of the Crockett County Consolidated Common School District Board of Trustees was called to order at 6:33 P.M. by Board President Ray Don Myers with a quorum of the following members present: Ray Don Myers, Orlando DeHoyos, Grizz Medina, Amy Newton, Dwight Childress, Roland DeHoyos, and David McWilliams. Also attending the September 18, 2013 Regular Board Meeting were Tamara McWilliams, Melissa Perner, Karen Huffman, Rebecca Kain, Mari Sanchez, Cynthia Hokit, Betsy Nanny, Ronny Clayton, Kimberly Maldonado, Janina Savala, Chans Moellendorf, Raul Chavarria, and Doris Hood.
- INVOCATION & PLEDGES: The Invocation was offered by Keith Harmsen. Everyone present joined in the pledges to the flags.
- DISTRICT SPOTLIGHT: District Nurse, Karen Huffman explained in detail the duties and functions of the 'School Health Advisory Council' (SHAC). Board action was not required following the presentation by Mrs. Huffman.
- OPEN FORUM: No one registered to address the Board during the Open Forum segment of the meeting.
- APPROVE AGENDA: A motion by Orlando DeHoyos to approve the agenda for the September 18, 2013 Regular Meeting of the Board was seconded by Grizz Medina and passed 7-0.
- REPORTS: The Reports were information only and did not require Board action. A report from the OHS Band will become a part of the reports segment.
- CONSENT AGENDA: A motion by David McWilliams to approve the 'Consent Agenda' as presented was seconded by Dwight Childress and passed 7-0.
- CLOSED SESSION: A closed session was not deemed necessary and was eliminated from the September 18, 2013 Agenda.

NEW BUSINESS: A motion by Ray Don Myers to approve the Easement Agreement for Water Drainage Facilities was seconded by Dwight Childress, pending legal approval from Sara Leon, and passed 7-0. The document will be sent to Sara Leon for legal approval. **See Attachment #A**

FUTURE BUSINESS: A motion by Ray Don Myers to approve October 16, 2013 at 6:30 P.M. for the Regular Board Meeting was seconded by Grizz Medina and passed 7-0.

ADJOURNMENT: With no further business pending before the Board, a motion by Ray Don Myers to adjourn the September 18, 2013 Regular Board Meeting was seconded by Grizz Medina and passed 7-0.

The September 18, 2013 Regular Meeting of the Board was adjourned at 7:50 P.M.

SIGNED:

PRESIDENT OF THE BOARD

ATTEST:

SECRETARY OF THE BOARD

NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OR ALL OF THE FOLLOWING INFORMATION FROM ANY INSTRUMENT THAT TRANSFERS AN INTEREST IN REAL PROPERTY BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

Easement Agreement for Water Drainage Facilities

Date: September 18, 2013

Grantor: Crockett County Consolidated Common School District

Grantor's Mailing Address: PO Box 400, Ozona, Texas 76943

Grantee: Crockett County, a Texas county

Grantee's Mailing Address: PO Box 1857, Ozona, Texas 76943

Dominant Estate Property: That certain tract out of Section One, Block OP, Abstract No. 3955, G. C. & S. F. Ry. Co. Survey, Crockett County, Texas conveyed by E. M. Powell to Crockett County School Trustees in Deed recorded in Volume 15, Pages 99-100, Deed Records of Crockett County, Texas.

Easement Property: Being an area of 1,493 square feet of land out of G. C. & S. F. Ry. Co. Section One, Block OP, Abstract No. 3955, Crockett County, Texas and said 1,493 square feet tract also being out of that certain tract to Crockett County School Trustees by E. M. Powell described and recorded in Volume 15, Pages 99-100, Deed Records of Crockett County, Texas and said 1,493 square feet tract being more particularly described by metes and bounds as follows:

Beginning at a ½" iron rod with cap set for the northwest corner of this tract and from which a 60d nail found for the northeast corner of a certain tract to the Women's Society of Christian Service of the Ozona Methodist Church by the Crockett County Consolidated Common School District No. One as per deed described and recorded in Volume 203, Page 529, Deed Records of Crockett County, Texas bears N 07° 05' 40" W 79.96 feet;

Thence with the north line of this tract, S 89° 59' 45" E 15.00 feet to a ½" iron rod with cap set for the northeast corner of this tract;

Thence with the east line of this tract S 00° 00' 15" W 90.00 feet to a ½" iron rod with cap set for the southeast corner of this tract;

Thence with the south line of this tract, S 38° 17' 40" W 24.21 feet to a ½" iron rod with cap set for the southwest corner of this tract;

Thence with the west line of this tract, N 00° 00' 15" E 109.00 feet to the place of beginning and

containing an area of 1,493 square feet of land.

Easement Purpose: For the installation, construction, operation, maintenance, replacement, repair, upgrade, and removal of drainage and flood control equipment and facilities, including but not limited to pipes, ditches, canals, bridges, drains, dams and related facilities (collectively, the "Facilities").

Consideration: Good and valuable consideration, the receipt and sufficiency of which are acknowledged by Grantor.

Reservations from Conveyance: None.

Exceptions to Warranty: None.

Grant of Easement: Grantor, for the Consideration and subject to the Reservations from Conveyance and Exceptions to Warranty, grants, sells, and conveys to Grantee and Grantee's heirs, successors, and assigns an easement over, on, and across the Easement Property for the Easement Purpose, together with all and singular the rights and appurtenances thereto in any way belonging (collectively, the "Easement"), to have and to hold the Easement to Grantee and Grantee's heirs, successors, and assigns forever. Grantor binds Grantor and Grantor's heirs, successors, and assigns to warrant and forever defend the title to the Easement in Grantee and Grantee's heirs, successors, and assigns against every person whomsoever lawfully claiming or to claim the Easement or any part of the Easement, except as to the Reservations from Conveyance and Exceptions to Warranty, to the extent that such claim arises by, through, or under Grantor but not otherwise.

Terms and Conditions: The following terms and conditions apply to the Easement granted by this agreement:

1. *Character of Easement.* The Easement is appurtenant to, runs with, and inures to the benefit of all or any portion of the Dominant Estate Property, whether or not the Easement is referenced or described in any conveyance of all or such portion of the Dominant Estate Property. The Easement is nonexclusive and irrevocable. The Easement is for the benefit of Grantee and Grantee's heirs, successors, and assigns who at any time own any interest in the Dominant Estate Property (as applicable, the "Holder").
2. *Duration of Easement.* The duration of the Easement is perpetual.
3. *Reservation of Rights.* Holder's right to use the Easement Property is nonexclusive, and Grantor reserves for Grantor and Grantor's heirs, successors, and assigns the

right to use all or part of the Easement Property in conjunction with Holder as long as such use by Grantor and Grantor's heirs, successors, and assigns does not interfere with the use of the Easement Property by Holder for the Easement Purpose, and the right to convey to others the right to use all or part of the Easement Property in conjunction with Holder, as long as such further conveyance is subject to the terms of this agreement.

4. *Secondary Easement.* Holder has the right (the "Secondary Easement") to use as much of the surface of the property that is adjacent to the Easement Property ("Adjacent Property") as may be reasonably necessary to install and maintain the Facilities within the Easement Property that are reasonably suited for the Easement Purpose. However, Holder must promptly restore the Adjacent Property to its previous physical condition if changed by use of the rights granted by this Secondary Easement.

5. *Improvement and Maintenance of Easement Property.* Improvement and maintenance of the Easement Property and the Facilities will be at the sole expense of Holder. Holder has the right to eliminate any encroachments into the Easement Property. Holder must maintain the Easement Property in a neat and clean condition. Holder has the right to construct, install, maintain, replace, and remove the Facilities under or across any portion of the Easement Property. All matters concerning the Facilities and their configuration, construction, installation, maintenance, replacement, and removal are at Holder's sole discretion, subject to performance of Holder's obligations under this agreement. Holder has the right to remove or relocate any fences within the Easement Property or along or near its boundary lines if reasonably necessary to construct, install, maintain, replace, or remove the Facilities, subject to replacement of the fences to their original condition on the completion of the work.

6. *Equitable Rights of Enforcement.* This Easement may be enforced by restraining orders and injunctions (temporary or permanent) prohibiting interference and commanding compliance. Restraining orders and injunctions will be obtainable on proof of the existence of interference or threatened interference, without the necessity of proof of inadequacy of legal remedies or irreparable harm, and will be obtainable only by the parties to or those benefited by this agreement; provided, however, that the act of obtaining an injunction or restraining order will not be deemed to be an election of remedies or a waiver of any other rights or remedies available at law or in equity.

7. *Attorney's Fees.* If either party retains an attorney to enforce this agreement, the

party prevailing in litigation is entitled to recover reasonable attorney's fees and court and other costs.

8. *Binding Effect.* This agreement binds and inures to the benefit of the parties and their respective heirs, successors, and permitted assigns.

9. *Choice of Law.* This agreement will be construed under the laws of the state of Texas, without regard to choice-of-law rules of any jurisdiction. Venue is in the county or counties in which the Easement Property is located.

10. *Counterparts.* This agreement may be executed in any number of counterparts with the same effect as if all signatory parties had signed the same document. All counterparts will be construed together and will constitute one and the same instrument.

11. *Waiver of Default.* It is not a waiver of or consent to default if the nondefaulting party fails to declare immediately a default or delays in taking any action. Pursuit of any remedies set forth in this agreement does not preclude pursuit of other remedies in this agreement or provided by law.

12. *Further Assurances.* Each signatory party agrees to execute and deliver any additional documents and instruments and to perform any additional acts necessary or appropriate to perform the terms, provisions, and conditions of this agreement and all transactions contemplated by this agreement.

13. *Indemnity.* Each party agrees to indemnify, defend, and hold harmless the other party from any loss, attorney's fees, expenses, or claims attributable to breach or default of any provision of this agreement by the indemnifying party.

14. *Entire Agreement.* This agreement and any exhibits are the entire agreement of the parties concerning the Dominant Estate Property, the Easement Property, and the grant of the Easement by Grantor to Grantee. There are no representations, agreements, warranties, or promises, and neither party is relying on any statements or representations of any agent of the other party, that are not expressly set forth in this agreement and any exhibits.

15. *Legal Construction.* If any provision in this agreement is for any reason unenforceable, to the extent the unenforceability does not destroy the basis of the bargain among the parties, the unenforceability will not affect any other provision hereof, and this agreement will be construed as if the unenforceable provision had never been a part of the agreement. Whenever context requires, the singular will include the plural and neuter include the masculine

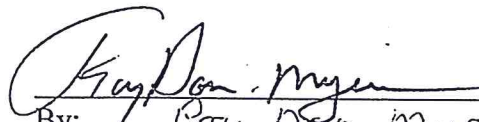
or feminine gender, and vice versa. Article and section headings in this agreement are for reference only and are not intended to restrict or define the text of any section. This agreement will not be construed more or less favorably between the parties by reason of authorship or origin of language.

16. *Notices.* Any notice required or permitted under this agreement must be in writing. Any notice required by this agreement will be deemed to be delivered (whether actually received or not) when deposited with the United States Postal Service, postage prepaid, certified mail, return receipt requested, and addressed to the intended recipient at the address shown in this agreement. Notice may also be given by regular mail, personal delivery, courier delivery, facsimile transmission, or other commercially reasonable means and will be effective when actually received. Any address for notice may be changed by written notice delivered as provided herein.

17. *Recitals.* Any recitals in this agreement are represented by the parties to be accurate, and constitute a part of the substantive agreement.

18. *Time.* Time is of the essence. Unless otherwise specified, all references to "days" mean calendar days. Business days exclude Saturdays, Sundays, and legal public holidays. If the date for performance of any obligation falls on a Saturday, Sunday, or legal public holiday, the date for performance will be the next following regular business day.

Crockett County Consolidated Common School
District


By: Ray Ben Myers
Its: Board President

Crockett County, a Texas county,

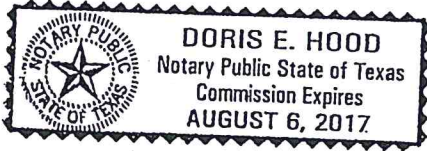
Fred M. Deaton, County Judge

STATE OF TEXAS)

COUNTY OF CROCKETT)

Before me, the undersigned notary public, on this day personally appeared Ray Don Myers, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he/she executed the same as the act of Crockett County Consolidated Common School District, a Texas school district, as the President of the Board of Trustees of the District, for the purposes and consideration therein expressed.

Given under my hand and seal of office this 10 day of Sept., 2013.



Doris E. Hood
Notary Public, State of Texas
My commission expires: 8-6-2017

STATE OF TEXAS)

COUNTY OF CROCKETT)

Before me, the undersigned notary public, on this day personally appeared Fred M. Deaton, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that Fred M. Deaton executed the same as the act of Crockett County, a Texas county, as its County Judge, for the purposes and consideration therein expressed.

Given under my hand and seal of office this _____ day of _____, 2013.

Notary Public, State of Texas
My commission expires: _____

AFTER RECORDING RETURN TO:

Jody K. Upham
P.O. Box 4127
1014 Avenue E
Ozona, Texas 76943