

**THE BOARD OF TRUSTEES OF THE
NAVARRO INDEPENDENT SCHOOL DISTRICT**

RESOLUTION AUTHORIZING CONVEYANCE OF PERMANENT UTILITY EASEMENT

WHEREAS, the District is authorized by Texas Local Government Code section 272.001(b)(5), to convey interests in real property to a governmental entity with the power of eminent domain;

WHEREAS, the City of Seguin, Texas (the “City”) has requested that the District convey a certain 0.009-acre Permanent Utility Easement on the property attached hereto as Exhibit “1” (the “Easement Property”);

WHEREAS, the City provides essential services to District property and the surrounding areas;

WHEREAS, on _____, 2026 at its Regular Board Meeting the Board of Trustees approved the conveyance of the Permanent Utility Easement to City of Seguin; AND

WHEREAS, the District approves the execution of the Permanent Utility Easement Agreement attached hereto as Exhibit “1” for the conveyance of the Permanent Utility Easement to the City as outlined herein;

Now Therefore Be it Resolved,

1. That the findings and recitals in the preamble of this Resolution are hereby found to be true and correct and are hereby approved and adopted.
2. That the Board of Trustees approves and authorizes the conveyance of the Permanent Utility Easement as outlined herein.
3. That the Board of Trustees authorizes the President of the Board of Trustees to execute the Permanent Utility Easement Agreement and other documents necessary to complete the conveyance of the Easement.
4. That it is hereby found, determined and declared that sufficient written notice of the date, time, place and subject of the meeting of the Board of Trustees of the Navarro 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.

FINALLY PASSED AND ADOPTED this ____ day of _____ 2026.

By: _____
Melissa Sartain, President
Board of Trustees of the
Navarro Independent School District

ATTEST:

Donna Gilliam, Secretary
Board of Trustees of the
Navarro Independent School District

CERTIFICATE FOR RESOLUTION

I hereby certify that the foregoing Resolution was presented to the Board of Trustees of the Navarro Independent School District during a meeting on _____, 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: _____
Nays: _____
Abstentions: _____

To certify which, witness my hand this ____ day of _____ 2026.

Melissa Sartain, President, Board of Trustees

STATE OF TEXAS }
 }
COUNTY OF GUADALUPE } ACKNOWLEDGMENT

BEFORE ME, a Notary Public, on this day personally appeared **Melissa Sartain**, 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 Navarro Independent School District; that she was authorized to execute such instrument pursuant to Resolution of the Board of Trustees adopted on _____, 2026; and that said 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 ____ day of _____ 2026.

Notary Public, State of Texas