THE BOARD OF TRUSTEES OF
WESTHOFF INDEPENDENT SCHOOL DISTRICT RESOLUTION AUTHORIZING PURCHASE OF REAL PROPERTY

WHEREAS, pursuant to Texas Education Code, Section 11.151, the Board of Trustees of Westhoff Independent School District ("District") is authorized to acquire and hold real property.

WHEREAS, District seeks to acquire real property for use as determined to be in the best interest of the District and as approved by the Board of Trustees;

WHEREAS, the real property described as approximately 3.14 acres at 0 FM 240 & Lynch, Westhoff, Texas 77994, further described as 1-12 6 BUNJES BELLO, (FM 240 & LYNCH) VACANT, 3.14, DeWitt County, Texas ("the Property") meets the desired requirement;

WHEREAS, District, through its Superintendent, has negotiated with the Property owner, RAYMOND W PAWLIK JR REVOCABLE LIVING TRUST, for an acceptable purchase price of Seventy-Eight Thousand Five Hundred Dollars;

WHEREAS, the purchase price is less than or equal to the fair market value of the Property;

WHEREAS, District, through its Superintendent, will continue its diligence in the purchase process and will finalize the Property purchase upon satisfactory terms and conditions to District.

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. The contract for the purchase of the Property located at at 0 FM 240 & Lynch, Westhoff, Texas 77994, further described as 1-12 6 BUNJES BELLO, (FM 240 & LYNCH) VACANT, 3.14, DeWitt County, Texas from the Raymond W Pawlik Jr. Revocable Living Trust meets the desired requirements;

3. The purchase price of the Property is less than or equal to the appraised fair market value;

4. The Superintendent is authorized to A) order an appraisal for the Property; B) further investigate the Property; C) execute the Real Estate Agreement; D) tender the required earnest money to a title company; E) upon satisfactory completion of investigation, tender the purchase price along with any reasonable and necessary closing costs/fees; and F) execute any documents necessary at closing to effectuate the purchase.

5. 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 Westhoff 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

ATTEST:

By:

_____
Cindy Burnett, Secretary
Westhoff Independent School District
Board of Trustees

By:

_____
Andrew Weikel, President
Westhoff Independent School District
Board of Trustees

CERTIFICATE FOR RESOLUTION

I hereby certify that the foregoing Resolution was presented to the Board of Trustees of the 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.

_____
Andrew Weikel, President
Westhoff Independent School District
Board of Trustees

THE STATE OF TEXAS §
§ ACKNOWLEDGMENT
COUNTY OF DeWITT §

BEFORE ME, a Notary Public, on this day personally appeared ANDREW WEIKEL, known to me to be the person whose name is subscribed to the foregoing instrument, and having been sworn, upon his oath stated that he is the President of the Board of Trustees of the Westhoff Independent School District; that he 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