

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

RESOLUTION AUTHORIZING CONVEYANCE OF RIGHT-OF-WAY

WHEREAS, the District is authorized to sell an interest in real property for fair market value in accordance with Section 272.001 of the Texas Local Government Code;

WHEREAS, M/I Homes of San Antonio, LLC ("M/I Homes") has requested the following Right-of-Way and offered to purchase the Right-of-Way described herein and further depicted in **Exhibit A** attached hereto:

A 1.774 ACRE (77,287 SQUARE FEET) PARCEL OF LAND LOCATED IN THE ANTONIO MARIA ESNAURIZAR SURVEY, ABSTRACT NO. 20, SITUATED IN GAUDALUPE COUNTY, TEXAS, BEING OUT OF A CALLED 30.000 ACRE TRACT OF LAND CONVEYED TO NAVARRO ISD RECORDED IN DOCUMENT NUMBER (DOC. NO.) 202499015135 IN THE OFFICIAL PUBLIC RECORDS OF GAUDALUPE COUNTY, TEXAS

WHEREAS; M/I Homes has offered to purchase the Right-of-Way Property from the District for fair market value in the amount of \$85,000.00;

WHEREAS; M/I Homes of San Antonio, LLC ("M/I Homes") intends to purchase the Right-of-Way Property from the District at the end of Quarter One 2026;

WHEREAS, on October 20, 2025 at its Regular Board Meeting the Board of Trustees approved the conveyance of the Right-of-Way Property to M/I Homes; AND

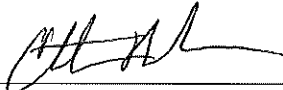
WHEREAS, the District desires enter into any and all required documents deemed necessary/required for the conveyance of the Right-of-Way Property as outlined herein;

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 of the Navarro Independent School District approves and authorizes the conveyance of the Right-of-Way Property as outlined herein.
3. That the Board of Trustees of the Navarro Independent School District authorizes the Superintendent to move forward with the conveyance of the Right-of-Way Property, including negotiation and execution of all necessary and required documents as approved by the District's counsel, for conveyance of the Right-of-Way Property on behalf of the Board.
4. That the Board of Trustees authorizes the President of the Board of Trustees to execute the any and all necessary and required documents to complete the conveyance of the Right-of-Way Property on behalf of the Board.
5. That the conveyance of the Right-of-Way Property will not become effective until M/I Home deposits the agreed purchase price for the Right-of-Way Property with the District.
6. 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 20th day of October 2025.

By: 
Melissa Sartain, President
Board of Trustees of the
Navarro Independent School District
Clint Scheib VP

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 **October 20th, 2025**. 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: 6
Nays: 0
Abstentions: 1 — Melissa Sartain

To certify which, witness my hand this 20th day of October 2025.

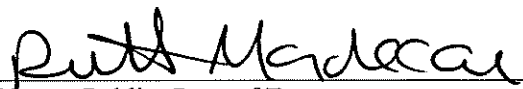


~~Melissa Sartain, President~~ — 06-
Board of Trustees of the
Navarro Independent School District
Clint Scherb VP

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 October __, 2025; 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 20th day of October 2025.



Notary Public, State of Texas

