

**RESOLUTION OF THE BOARD OF TRUSTEES  
OF THE LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT  
AUTHORIZING THE USE OF EMINENT DOMAIN  
TO ACQUIRE REAL PROPERTY**

WHEREAS, the LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT (the “District”), acting by and through its Board of Trustees, has determined that it is has a public necessity to acquire, through the eminent domain process, if necessary, certain real property for public school use;

WHEREAS, Texas Education Code Section 11.155 authorizes a school district to exercise the right of eminent domain to acquire the fee simple title to real property on which to construct school buildings or for any other public uses necessary for the District;

WHEREAS, the District, acting by and through its Board of Trustees, has determined that there is public necessity for the acquisition of approximately 253-acres of real property on F.M. 359 in Fort Bend County, Texas (the “Subject Property”) for future public school buildings;

WHEREAS, the Subject Property is depicted and described in Exhibit “A” attached hereto, and is currently owned by Century Land Holdings of Texas LLC (the “Owner”);

WHEREAS, the administration has attempted to negotiate with the Owner, and is engaged in the Bona Fide Offer process required by Chapter 21 of the Texas Property Code, and

WHEREAS, in the event the attempted negotiations fail, acquisition of the Subject Property by eminent domain will be necessary;

THEREFORE, BE IT RESOLVED THAT:

SECTION 1. The Board of Trustees finds and concludes that it has a public necessity to use the eminent domain process to acquire the fee simple title to the Subject Property described and depicted in Exhibit A for public school uses; and

SECTION 2. The Board of Trustees hereby authorizes the use of its power of eminent domain to acquire fee simple title to the Subject Property, in the event negotiations are not successful, for the purpose of constructing school buildings, and hereby authorizes the administration to initiate and pursue eminent domain proceedings against the Owner identified herein and all other interested and necessary parties.

ADOPTED AND EXECUTED this 21st day of March, 2023.

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Alex Hunt  
President, Board of Trustees

ATTEST:

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Zach Lambert  
Secretary, Board of Trustees

(To be verified per final survey)

