

**RESOLUTION AUTHORIZING THE GRANTING OF EASEMENT AND AUTHORIZING
SUPERINTENDENT TO NEGOTIATE AND EXECUTE TERMS AND DOCUMENTS
RELATED THERETO**

RESOLVED, that the Board of Trustees of Aledo Independent School District (“AISD”) have determined that the following tract of real property is not necessary for the construction of facilities to meet the current and foreseeable needs of the district for educational purposes, and that the conveyance thereof is necessary for roadway improvements for the safe passage of District students, staff and community members:

Approximately sixty-nine thousandths (0.069) acres of land located in Parker County, Texas as generally illustrated on Exhibit “A” (the “Drainage Easement Area”);

RESOLVED, that the Board of Trustees has determined that the Drainage Easement Area should be granted pursuant to that certain Drainage Easement for Highway Purposes (“Easement”) between AISD and Parker County, TX, and to enter into and deliver all documents, instruments and agreements necessary or desirable to consummate the Easement (the easement, together with such documents, instruments and agreements, collectively, the “Easement Documents”).

RESOLVED, that Dr. Susan Bohn (the “Authorized Representative”), Superintendent of AISD, is hereby authorized, empowered, and directed to enter into and deliver the Easement Documents, and other documents and instruments as Authorized Representative may deem proper to effectuate the Easement, and all ancillary documents related thereto, and perform the duties and obligations set forth therein.

AND FURTHER RESOLVED, that all documents and agreements heretofore executed, and all acts or other things performed to effectuate the purposes of these resolutions and the documentation of the granting of the Easement, in all respects, ratified, confirmed, and approved as the acts of the Superintendent of AISD or AISD, as applicable.

Dated to be effective as of February 16, 2026.

[Signature page to follow]

This Consent shall be effective for all purposes as of the date first set forth above.

APPROVED:

ATTESTED:

Forrest Collins
President, Board of Trustees

David Lear
Secretary, Board of Trustees

EXHIBIT "A" TO
RESOLUTION AUTHORIZING THE
GRANTING OF EASEMENT

