

**RESOLUTION OF THE BOARD OF TRUSTEES OF
BOERNE INDEPENDENT SCHOOL DISTRICT
FOR CONVEYANCE OF EASEMENT**

WHEREAS, the Board of Trustees (“Board”) of the Boerne Independent School District (“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 Kendall County Water Control and Improvement District No. 2 (“WCID No. 2”) has requested that the District convey a Sanitary Sewer Easement on the property described in attached Exhibit “A” (the “Easement Property”);

WHEREAS, WCID No. 2 provides sanitary sewer service to the District and surrounding areas;

WHEREAS, WCID No. 2 has offered to pay fair market value to the District for the Sanitary Sewer Easement in the amount of \$5,000.00;

WHEREAS, the Sanitary Sewer Easement will facilitate the construction, reconstruction, realignment, inspection, patrol, maintenance, operation, repair, addition, removal and/or replacement of the certain sewer lines, facilities and appurtenances; and

WHEREAS, the Board has determined that the Easement Property is not necessary for the construction of facilities to meet the current and foreseeable needs of the District for educational purposes;

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 the Sanitary Sewer Easement in exchange for its Fair Market Value to be paid by the WCID No. 2;

3. That the Board of Trustees authorizes the Superintendent to move forward with the conveyance of the Property, including negotiation and execution of a suitable Sanitary Sewer Easement Agreement approved by the District’s counsel, for conveyance of the Easement Property on behalf of the Board.

4. That the President of the Board of Trustees is authorized to execute the Sanitary Sewer Easement Agreement for the Easement Property and any other documents necessary to effect the conveyance.

5. That it is hereby found, determine and declared that a sufficient written notice of the date, time, place and subject of the meeting of the Board of Trustees 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 _____, 2025.

BOERNE INDEPENDENT SCHOOL DISTRICT

By: _____
Kristi Schmidt, President

ATTEST:

By: _____
Rich Sena, Secretary

Certificate for Resolution

I hereby certify that the foregoing resolution was presented to the Board of Trustees of the Boerne Independent School District during a regularly scheduled meeting on _____, 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: _____
Noes: _____
Abstentions: _____

To certify which, witness my hand this _____ day of _____, 2025.

By: _____
Kristi Schmidt, President

(Acknowledgment on following page.)

THE STATE OF TEXAS }
 }
COUNTY OF KENDALL } ACKNOWLEDGMENT

BEFORE ME, a Notary Public, on this day personally appeared Kristi Schmidt, 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 Boerne Independent School District; that she was authorized to execute such instrument pursuant to resolution of the Board of Trustees adopted on _____, 2025; and that said instrument is executed as the free and voluntary act and deed of such governmental entity for the purposes expressed therein.

GIVEN UNDER MY HAND AND SEAL OF OFFICE on this the _____ day of _____, 2025.

Notary Public, State of Texas