

**RESOLUTION OF THE BOARD OF TRUSTEES
OF SPRING BRANCH INDEPENDENT SCHOOL
DISTRICT CONCERNING THE SALE OF REAL
PROPERTY**

The Board of Trustees of Spring Branch Independent School District (the “District”) hereby makes the following findings in connection with a certain tract of land described as approximately 104,000 square feet of land located adjacent to Shadow Oaks Elementary School in Harris County, Texas, and generally depicted in the attached Exhibit A (the “Property”):

1. The Board of Trustees has determined that the Property is no longer needed for District purposes.
2. The Board of Trustees has determined that the Property should be sold pursuant to Section 272.001 of the Texas Local Government Code.
3. As required by Section 272.001(a) of the Texas Local Government Code, the District publicly advertised the sale of the Property on two separate dates and solicited sealed offers from the public.
4. A sealed offer was received from JL Landco, LLC (the “Buyer”) which consisted of an offer to purchase the totality of the Property. The Board has evaluated the offer submitted by Buyer, and has determined that such offer is acceptable.
5. The Board of Trustees hereby accepts the offer submitted by Buyer, and authorizes the Superintendent of the Spring Branch Independent School District, or its designee, to negotiate and execute a Sale and Purchase Agreement (the “Sale and Purchase Agreement”) for the sale of the Property to Buyer.

THEREFORE, BE IT RESOLVED, (1) that the Property is deemed and hereby declared surplus property; (2) that Spring Branch Independent School District Board of Trustees accepts the offer submitted by Buyer to purchase the Property; (3) that Spring Branch Independent School District Board of Trustees authorizes the Superintendent, or its designee, to negotiate and execute a Sale and Purchase Agreement and related documents for the sale of the Property consistent with the material terms of Buyer’s offer; and (4) that Spring Branch Independent School District Board of Trustees authorizes the President of the Board of Trustees

to execute a deed and any other documents necessary to consummate the sale of the Property to Buyer.

Passed on the _____ day of November, 2025.

President, Board of Trustees
Spring Branch Independent School District

Attest: _____

Secretary, Board of Trustees
Spring Branch Independent School District

Property Description:

