

**RESOLUTION OF THE BOARD OF TRUSTEES OF
GROESBECK INDEPENDENT SCHOOL DISTRICT
AFFIRMING SELECTION OF ARCHITECT AND
APPROVING CONTRACT WITH ARCHITECT
POSSIBLE GROESBECK ISD 2025 BOND PROJECTS**

WHEREAS, the Groesbeck Independent School District (the “District” or “GISD”) has called a bond election for the purpose of undertaking improvements, renovations, and repairs to District facilities (the “Groesbeck ISD 2025 Bond Projects”); and

WHEREAS, the Board of Trustees (the “Board”) of GISD has previously selected WRA Architects, Inc. (“WRA”) as the architect for the Groesbeck ISD 2025 Bond Projects on the basis of demonstrated competence and qualifications pursuant to Texas Government Code § 2254.004 should the bond proposal be approved by the District’s voters; and

WHEREAS, a proposed contract with WRA has been presented to the Board for its review and consideration at this duly noticed and called Board meeting.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF GROESBECK INDEPENDENT SCHOOL DISTRICT AS FOLLOWS:

1. It is found that the foregoing recitals are true and correct and are hereby adopted as findings of fact by the Board of Trustees of Groesbeck Independent School District.
2. The Board of Trustees of Groesbeck Independent School District affirms its previous selection of WRA Architects, Inc. as the architect for the Groesbeck ISD 2025 Bond Projects on the basis of demonstrated competence and qualifications should the bond proposal be approved by the District’s voters.
3. The proposed contract with WRA (the “Contract”) presented to the Board for consideration is hereby approved, subject to such changes and alterations to the provisions of the Contract as the Authorized Person determines to be advisable.
4. The Authorized Person listed in Paragraph #6 below is hereby delegated the authority and is otherwise authorized to negotiate the final terms and conditions of the Contract, through the Superintendent of Schools, the general counsel for GISD, or otherwise, and is further

delegated the authority and is otherwise authorized to make such changes and alterations to the Contract as the Authorized Person shall determine to be advisable.

5. The Authorized Person listed in Paragraph #6 below is further delegated the authority and is otherwise authorized to execute, acknowledge, and deliver the final version of the Contract to WRA in the name of and on behalf of the District and the Board of Trustees.
6. For the purpose of this resolution, the following person, or the person holding the following position or office, is the “Authorized Person” duly authorized to enter into the transactions and to execute the Contract in the name and on behalf of the District and the GISD Board of Trustees:

Name

Title

Aslone Foy

President, GISD Board of Trustees

7. This Resolution shall take effect immediately.

PASSED, ADOPTED, and APPROVED the 20th day of October, 2025, by the Board of Trustees of the Groesbeck Independent School District by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Aslone Foy, President, Board of Trustees

ATTEST:

Bridgett Jackson, Secretary, Board of Trustees