

**THE BOARD OF TRUSTEES OF
KELLER INDEPENDENT SCHOOL DISTRICT**

RESOLUTION AUTHORIZING SALE OF REAL PROPERTY

WHEREAS, on May 14, 2026, the Board of Trustees of the Keller Independent School District determined that the surface only of the real property described as approximately 113.699 acres, consisting of multiple parcels, part of the W. McGowan Survey A-999-located north of Golden Triangle Blvd., east of North Riverside Drive and south of Keller Hicks Road, Fort Worth, Tarrant County, Texas (“the Property”), is not necessary to meet the current and foreseeable needs of the District for educational purposes, and may be sold subject to approval by the Board of Trustees of an offer and a satisfactory contract for the Property;

WHEREAS, the Board authorized and ratified the actions of the Superintendent, or his designee, regarding the publication of notice to the general public of the proposed sale to prospective parties pursuant to Section 272.001(a) of the Texas Local Government Code; and

WHEREAS, the District received sealed bids for the Property, and the highest bid was submitted by TDC Acquisitions, L.L.C. (the “Buyer”), now, therefore

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 authorizes the Superintendent or the Deputy Superintendent to finalize and execute the contract with the Buyer to sell the Property, and execute amendments to the contract, as well as other documents necessary to affect the conveyance of the Property, with the exception of the deed.
3. That, provided the conditions of the contract are satisfied, the Board of Trustees authorizes the Board President to execute the deed.
4. That the School District Administration is authorized to take any and all appropriate action to accomplish and effectuate the purposes of this Resolution.
5. It is hereby found, determined and declared that sufficient written notice of the date, time, place and subject of the meeting of the Board of Trustees of the Keller Independent School District 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.

PASSED, APPROVED AND ADOPTED by the Board of Trustees of the Keller Independent School District, on the 14th day of May, 2026.

By: _____
John Birt, President, Board of Trustees

Attest:

By: _____
Randy Campbell, Secretary, Board of Trustees

CERTIFICATE FOR RESOLUTION

I hereby certify that the foregoing Resolution was presented to the Board of Trustees of the Keller Independent School District during a meeting on May 14, 2026. 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: _____

Nays: _____

Abstentions: _____

To certify which, witness my hand and the official seal of the District this _____ day of May, 2026.

John Birt, President,
Board of Trustees

THE STATE OF TEXAS }
 }
 } ACKNOWLEDGMENT
COUNTY OF TARRANT }

BEFORE ME, a Notary Public, on this day personally appeared John Birt, known to me to be the person whose name is subscribed to the foregoing instrument, and having been sworn, upon his oath stated that he is the President of the Board of Trustees of the Keller Independent School District; that he was authorized to execute such instrument pursuant to resolution of the Board of Trustees adopted on May 14, 2026; and that said instrument is executed as the free and voluntary act and deed of such governmental unit for the purposes expressed therein.

GIVEN UNDER MY HAND AND SEAL OF OFFICE on this the _____ day of May, 2026.

Notary Public, State of Texas