

**RESOLUTION OF THE BOARD OF TRUSTEES
OF
BIG SPRING INDEPENDENT SCHOOL DISTRICT**

At a lawfully called meeting on December 8, 2025, the Board of Trustees (the “Board”) of Big Spring Independent School District (the “District”) does hereby make the following resolution regarding the sale of surplus real property:

WHEREAS, the District owns real property formerly used as the District’s Anderson D.A.E.P. Campus, located at 229 Airbase Road, Big Spring, Texas, 79720, which is more particularly described and depicted in Exhibit “A” attached hereto (the “Property”);

WHEREAS, the Board declared the Property to be surplus property and authorized its sale at a properly called board meeting on October 14, 2025;

WHEREAS, the availability of the Property for sale to the highest qualified bidder was advertised on October 26 and November 2, 2025, in the *The Big Spring Herald*, a newspaper of general circulation published in the county in which the Property is located, as required by Section 272.001 of the Texas Local Government Code (the “Notice”);

WHEREAS, in accordance with Section 272.001 of the Texas Local Government Code, the date of this Resolution authorizing the sale of the Property to the highest and best qualified bidder is more than fourteen (14) days after the date of the second publication of the Notice; and

WHEREAS, the Board of Trustees has received and considered such bids for the Property, all in the manner required by law; and,

WHEREAS, the Board of Trustees finds that the bid submitted by the Howard County Fair Association, Inc. is the highest and best bid received.

NOW THEREFORE, BE IT RESOLVED, by the Board of Trustees that the statements contained in the preamble of this Resolution are true and correct and adopted as findings of fact and operative provisions hereof; and,

BE IT FURTHER RESOLVED that the bid of the Howard County Fair Association, Inc. is the highest and best bid received, and considering the duties with respect to the Property assumed by the purchaser and the continuing cost to the District of retaining the Property, such bid represents good and fair market value for the Property and it is in the District’s best interest to sell and convey the property to the Howard County Fair Association, Inc (the “selected bidder”); and,

BE IT FURTHER RESOLVED, that the District’s Board of Trustees finds that the bid for the Property from the selected bidder is appropriate and consistent with the probable price a similar property should bring in a competitive and open market, considering its age, location, and condition and it is in the best interest of the District to the convey the Property to the selected bidder; and,

BE IT FURTHER RESOLVED, that in accordance with Section 11.154 of the Texas Education Code and Chapter 272 of the Texas Local Government Code, the Board orders and authorizes the sale to the selected bidder for the sum of \$175,000, all right, title, and interest held by the District in the Property, save and except and with the reservation unto the District, its successors and assigns, all of the oil, gas, and other minerals owned by the District; and,

BE IT FURTHER RESOLVED, that the District's Board of Trustees authorizes the Board President to execute the Contact for Sale, in substantially the form presented, and further authorize the Superintendent to prepare, execute, file all documents, and take such other action necessary, to further the conveyance of the Property as set forth above to the selected bidder, but it shall be reserved to the Board President to execute the deed conveying title and ownership of the Property to the selected bidder.

Passed and approved by the Big Spring Independent School District Board of Trustees on this 8th day of December, 2025.

President of the Board of Trustees

Secretary of the Board of Trustees

EXHIBIT "A"

All that certain tract or parcel of land, being 10 acres out of and a part of Section No. 2, Block No. 33, Township 1-South, T. & P. Railway Company Surveys, Howard County, Texas, described as follows:

BEGINNING at a 3/4" I.P. in the East right of way line of the access road to the Big Spring Army Air Base from which an iron pin in concrete, the S.W. Corner of the East part of the Ellis Homes tract out of the NE ¼ of Section No. 2, Block 33, Township 1-North, T. & P. Railway Company Surveys, Howard County, Texas, bears N. 11 deg. 49' E. 52.5 ft. Said 3/4" I.P. being the N.W. Corner of this tract;

THENCE, N. 75 deg. 23' E. parallel with and 50 ft. Southward from a South line of said Ellis Homes tract 597.7 ft. to a 3/4" I.P. for an interior corner of property now owned by the Big Spring Rodeo Association and the N.E. Corner of this tract;

THENCE S 14 deg. 28' E., along the West line of property now owned by the Big Spring Rodeo Association, 571.1 ft. to a 3/4" I.P. for an interior corner of same, and the S.E. corner of this tract;

THENCE, S. 75 deg. 23' W. along the North line of property now owned by the Big Spring Rodeo Association 958.1 ft. to a 3/4" I.P. in the East right of way line of the access road to the Big Spring Army Air Base, for the S.W. Corner of this tract;

THENCE, N. 19 deg. 28' E. along the East right of way line of said access road 477.4 ft. to a 3/4" I.P. and concrete monument at the beginning point of a 9 deg. 11' curve to the left, for a corner of this tract;

THENCE, with the arc a 9 deg. 11' curve to the left, the radius of which is 624.1 ft. 196.1 ft. to the place of beginning, containing 10.0 acres of land.