

THE BOARD OF TRUSTEES OF MIDWAY INDEPENDENT SCHOOL DISTRICT

RESOLUTION AUTHORIZING DONATION OF SIDEWALK EASEMENT TO CITY OF WOODWAY

The Board of Trustees (“Board”) of Midway Independent School District (“District”) hereby makes the following findings in connection with the donation of that certain tract of land described as 0.447 Acres of land located at 325 Estates Drive, Lot 1, Block 1, of the Woodway Elementary Addition, City of Woodway, McLennan County, Texas (the “Property”) to the City of Woodway (“City”):

1. The City has proposed to the District that the Property be used for the public purpose of a sidewalk along Midway Drive and Estates Drive near Woodway Elementary School (“Public Purpose”).
2. The Board has determined that the Property should be donated to the City for the Public Purpose pursuant to Section 272.001(l) of the Texas Local Government Code because the Public Purpose benefits the District by providing sidewalk access to Woodway Elementary School;
3. Pursuant to Section 272.001(l) of the Texas Local Government Code, the District may donate real property to another political subdivision for a public purpose that benefits the District and is made under terms that effect and maintain the public purpose for which the donation is made and the title and right to possession of the property reverts back to the District in the event the political subdivision cease to use the land for the public purpose.
4. The City has proposed a Perpetual Pedestrian Easement Agreement effecting the Property which establishes terms that effect and maintain the Public Purpose and further states that in the event the Public Purpose ceases to exist that the Property will revert back to the District.
5. After evaluating the Perpetual Pedestrian Easement Agreement and the recommendation of the District’s Administration, the Board has determined that the Property should be donated to the City for the Public Purpose pursuant to the terms of the Perpetual Pedestrian Easement Agreement.

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 Susan Vick, President of the Board of Trustees, to execute the Perpetual Pedestrian Easement Agreement and other documents necessary to affect the donation of the Property.

RESOLUTION – WOODWAY ELEMENTARY SIDEWALK EASEMENT

3. That 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 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.

ADOPTED on this May 19, 2026, by the Midway ISD Board of Trustees.

Susan Vick, Board President

Colin Witt, Board Secretary

CERTIFICATE FOR RESOLUTION

I hereby certify that the foregoing Resolution was presented to the Board of Trustees of the District during a meeting on May 19, 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 this May 19, 2026.

Susan Vick, President, Board of Trustees

THE STATE OF TEXAS }
COUNTY OF MCLENNAN } ACKNOWLEDGMENT

BEFORE ME, a Notary Public, on this day personally appeared Susan Vick, known to me to be the person whose name is subscribed to the foregoing instrument, and having been sworn, upon her oath stated that he is the President of the Board of Trustees of the District; that he was authorized to execute such instrument pursuant to Resolution of the Board of Trustees adopted on May 19, 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 May 19, 2026.

RESOLUTION – WOODWAY ELEMENTARY SIDEWALK EASEMENT

Notary Public, State of Texas

RESOLUTION – WOODWAY ELEMENTARY SIDEWALK EASEMENT