

**RESOLUTION OF THE BOARD OF TRUSTEES OF
ECTOR COUNTY INDEPENDENT SCHOOL
DISTRICT**

WHEREAS, the Board of Trustees (“Board”) of the Ector County Independent School District (“District”) is authorized by Texas Education Code § 11.151 to govern and oversee the management of the public schools of the District and in the name of the District to acquire and hold real and personal property; and

WHEREAS, the Board is authorized by Texas Education Code § 11.153 to sell minerals in land belonging to the District to any person. The sale must be authorized by a resolution adopted by majority vote of the board; and

WHEREAS, the Board is authorized by Natural Resources Code Sections 71.002 and 71.003 to lease land owned by the District for mineral development; and

WHEREAS, the Board determines that it is advisable to lease land belonging to the District for mineral development and sale; and

WHEREAS, pursuant to Natural Resources Code § 71.005, the Board is required to give public notice of its intention to lease the land.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE ECTOR COUNTY INDEPENDENT SCHOOL DISTRICT:

RESOLVED, the Board of Trustees hereby is giving public notice of its intention to lease certain land owned by the District for mineral development and sale. The Board directs the Superintendent or designee to cause the notice to be published once a week for three consecutive weeks in the Odessa American newspaper in compliance with Natural Resources Code § 71.005.

RESOLVED, the Board authorizes Board President to negotiate the specific terms of any potential lease or sell, exchange, and convey the minerals and to execute a mineral lease or deed.

PASSED AND APPROVED this _____ day of October 2024 by the Board of Trustees for the Ector County Independent School District.

By: _____
Dr. Chris, Board President

Attest: _____
Dr. Steve Brown, Board Secretary