

**THE BOARD OF TRUSTEES OF THE  
KILLEEN INDEPENDENT SCHOOL DISTRICT  
RESOLUTION AUTHORIZING CONVEYANCE OF EASEMENT  
AND RIGHT OF WAY TO BARTLETT ELECTRIC COOPERATIVE**

**WHEREAS**, the Killeen Independent School District (“District”) owns real property located at 9132 Trimmier Road, Killeen, Texas 76542 in Killeen, Texas, referred to as KISD Sheridan Transportation Facility (the “Land”),

**WHEREAS**, the intended use for the Land by the District is for educational purposes, and the facilities on the Land require electrical power to operate as intended;

**WHEREAS**, the current location of the utility easements do not provide sufficient easement access to the facilities;

**WHEREAS**, Bartlett Electric Cooperative has agreed to provide electric power services and associated facilities necessary for the operation of the facilities located on the Land;

**WHEREAS**, Bartlett Electric Cooperative requires an easement to install and construct the required electrical facilities to provide the electrical power needed for the operation of the facilities, said easement area being identified by metes and bounds in the Easement and Right of Way document, attached as Exhibit A, attached hereto and incorporated herein for all purposes.

**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 of the Killeen Independent School District (the “Board of Trustees”) has determined that the Easement and Right of Way described in Exhibit A are necessary to meet the foreseeable needs of the District for educational purposes.
3. That the Board of Trustees has determined that the Easement and Right of Way described in Exhibit A should be conveyed to Bartlett Electric Cooperative.
4. That the Board of Trustees authorizes the President of the Board of Trustees or the Superintendent of Schools to execute the Easement and Right of Way document to effect the conveyance of the Easement to Bartlett Electric Cooperative.

5. 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 Killeen 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.

FINALLY PASSED AND ADOPTED this 9<sup>th</sup> day of April, 2024.

By: \_\_\_\_\_

Brett E. Williams, President  
Board of Trustees  
Killeen Independent School District

ATTEST:

By: \_\_\_\_\_

Marvin Rainwater, Secretary  
Board of Trustees  
Killeen Independent School District

**CERTIFICATE FOR RESOLUTION**

I hereby certify that the foregoing resolution was presented to the Board of Trustees of the Killeen Independent School District during a meeting on April 9, 2024. 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 9th day of April 2024.

\_\_\_\_\_  
Brett E. Williams, President  
Board of Trustees  
Killeen Independent School District

STATE OF TEXAS   §  
                              §       ACKNOWLEDGEMENT  
COUNTY OF BELL §

BEFORE ME, a Notary Public, on this day personally appeared Brett E. Williams, 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 Killeen Independent School District; that he was authorized to execute such instrument pursuant to resolution of the Board of Trustees adopted on April 9, 2024; 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 this 9th day of April 2024.

\_\_\_\_\_  
Notary Public in and for the State of Texas

My Commission expires: \_\_\_\_\_