

STATE OF TEXAS

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COUNTIES OF COLLIN AND GRAYSON

MINOR BOUNDARY ADJUSTMENT JOINT RESOLUTION AGREEMENT

This Minor Boundary Adjustment Agreement (hereinafter referred to as “Agreement”) is made and entered into by and between the Celina Independent School District (hereinafter referred to as “Celina ISD”), an independent school district and political subdivision of the State of Texas and the Gunter Independent School District, (hereinafter referred to as “Gunter ISD”), an independent school district and political subdivision of the State of Texas, (Celina ISD and Gunter ISD collectively referred to herein as “the parties”), pursuant to Texas Education Code § 13.231.

WHEREAS, section 13.231 of the Texas Education Code permits two contiguous school districts by mutual agreement to make minor boundary adjustments so long as no child who resides in the territory that is being transferred from one jurisdiction to the other is enrolled in a school of the district from which the territory is being transferred and the taxable value of the property transferred does not exceed one-tenth of one percent of the total taxable value of all property in the school district from which the property is transferred;

WHEREAS, the Parties by agreement seek to make a minor boundary adjustment transferring property between the two districts to create a clearer boundary between the two districts by causing Celina ISD to be located entirely within Collin County and causing Gunter ISD to be located entirely within Grayson County, as detailed in **Exhibit A**;

WHEREAS, Celina ISD and Gunter ISD are contiguous public school districts;

WHEREAS, the taxable value of the property being transferred, as determined in accordance with Section 403.302, Texas Government Code, is less than one-tenth of one percent of the total taxable value of Celina ISD and Gunter ISD respectively;

WHEREAS, there are no children residing in the territory being transferred from one jurisdiction to the other who are enrolled in a school of the district from which such territory is being transferred;

WHEREAS, the parties to this Agreement agree that in compliance with section 13.231 of the Texas Education Code, a boundary adjustment be made as depicted in **Exhibit A** to: 1) remove eleven (11) tracts containing 209.96 acres, as described in **Exhibit B**, from Gunter ISD and include such tracts within the boundaries of Celina ISD; and 2) remove four (4) tracts containing 193.48 acres, as described in **Exhibit C**, from Celina ISD and include such tracts within the boundaries of Gunter ISD.

NOW, THEREFORE, the parties to this Agreement mutually agree to the following:

1. The above recitals are true and correct and are hereby incorporated into this Agreement;
2. As described in **Exhibit B**, eleven (11) tracts containing 209.96 acres shall be removed from Gunter ISD and shall hereafter be included within the boundaries of Celina ISD. As described in **Exhibit C**, four (4) tracts containing 193.48 acres shall be removed from Celina ISD and shall hereafter be included within the boundaries of Gunter ISD. The boundary adjustment is limited to the properties described in **Exhibit B** and **Exhibit C**.

3. This Resolution, including all exhibits, represents the entire Agreement by and among the parties and supersedes all previous letters, understanding or oral agreements among the parties. Any representations, promises, or guarantees made but not stated in the body of this Agreement are null and void and of no effect.
4. 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 Celina Independent School District and the Gunter Independent School District at which this Resolution and Agreement 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. Each Board of Trustees respectively further ratifies, approves and confirms such written notice and posting thereof.
5. The individuals executing this Agreement on behalf of the parties acknowledge that they are duly authorized to execute this Resolution and Agreement on behalf of their respective school district. All parties hereby acknowledge that they have read and understood this Agreement.

EXECUTED in duplicate original counterparts effective upon the date of the last signature below.

CELINA INDEPENDENT SCHOOL DISTRICT

By: _____
Kelly Juergens, President **Date**
Celina ISD Board of Trustees

GUNTER INDEPENDENT SCHOOL DISTRICT

By: _____
Scott Meyerdirk, President **Date**
Gunter ISD Board of Trustees

EXHIBIT A

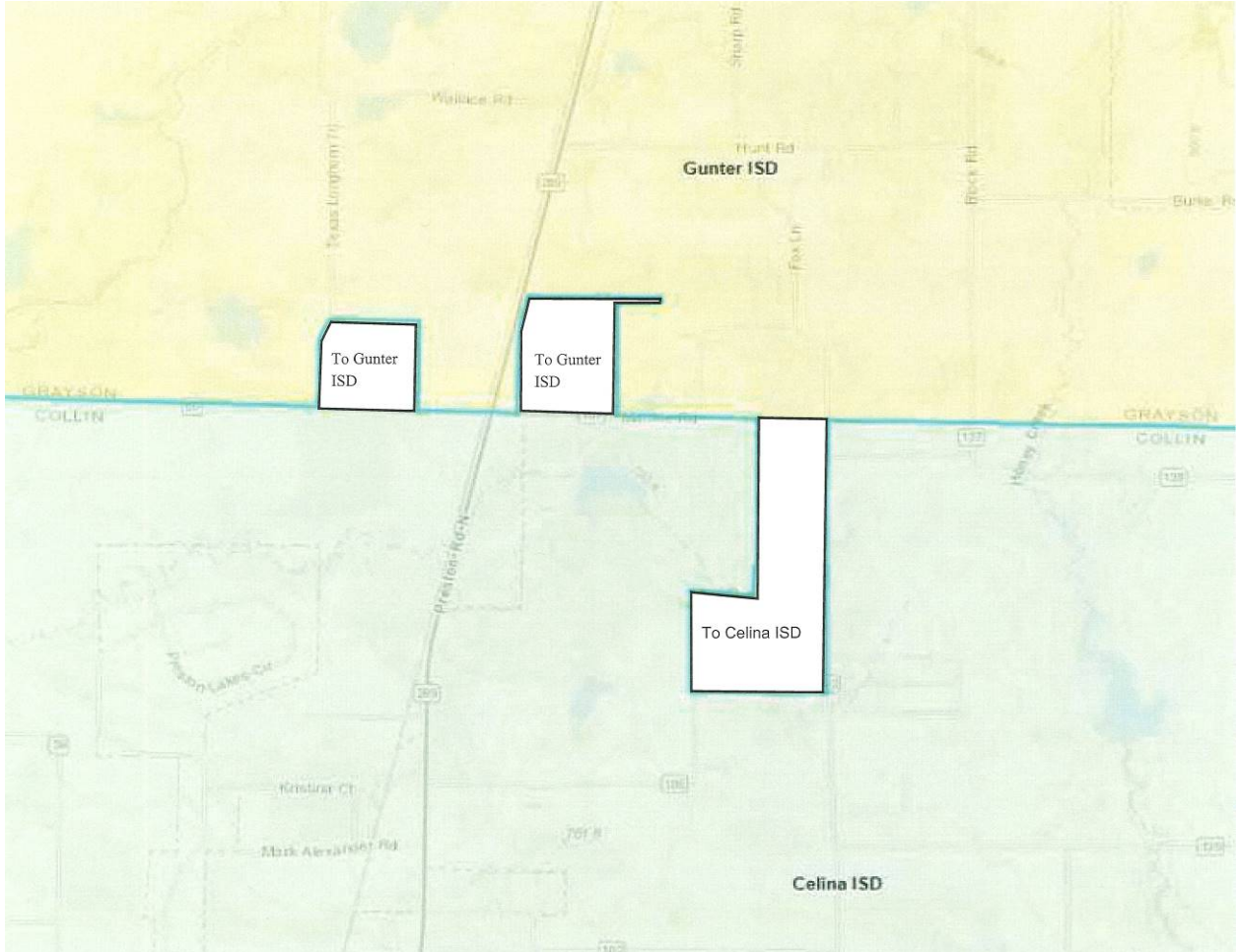


EXHIBIT B

GUNTER ISD TO CELINA ISD

(11 CAD)

TOTAL ACRES: 209.96

LOCATION: Collin County
PROPERTY ID: 2790094
ACRES: 22.02
LEGAL: ABS A0127 B B B & C RY CO SURVEY, TRACT 11
OWNER: Double Deuce Partners LP
1416 J Ave
Plano, Texas 75074

LOCATION: Collin County
PROPERTY ID: 2817441
ACRES: 20.0
LEGAL: ABS A0127 B B B & C RY CO SURVEY, TRACT 12
OWNER: Celina Investments LLC
3266 Parkwood Blvd., Suite 140
Frisco, Texas 75034

LOCATION: Collin County
PROPERTY ID: 2821216
ACRES: 20.0
LEGAL: ABS A0127 B B B & C RY CO SURVEY, TRACT 13
OWNER: Tufal M Khan
358 Riverside Drive
Rossford, Ohio 43460

LOCATION: Collin County
PROPERTY ID: 2674384
ACRES: 66.116
LEGAL: ABS A0127 B B B & C RY CO SURVEY, TRACT 1
OWNER: HC Celina 414 LLC
8200 Douglas Ave, Suite 300
Dallas, Texas 75225

LOCATION: Collin County
PROPERTY ID: 2657698
ACRES: 13.552
LEGAL: ABS A0127 B B B & C RY CO SURVEY, TRACT 5
OWNER: JML Cattle Company LLC
9636 County Road 106
Celina, Texas 75009

LOCATION: Collin County
PROPERTY ID: 2756854
ACRES: 26.13
LEGAL: ABS A0127 B B B & C RY CO SURVEY, TRACT 10
OWNER: Patel Ketan Family Trust
4001 Saint Johns Circle
Carrollton, Texas 75010

LOCATION: Collin County
PROPERTY ID: 2707587
ACRES: 12.0
LEGAL: ABS A0127 B B B & C RY CO SURVEY, TRACT 8
OWNER: Jeffrey David McCauley and Mary Jo McCauley
PO Box 383
Celina, Texas 75009-0383

LOCATION: Collin County
PROPERTY ID: 2674385
ACRES: 7.734
LEGAL: ABS A0127 B B B & C RY CO SURVEY, TRACT 7
OWNER: Equity Trust Company dba Sterling Trust Custodian fbo James L Laborde
9636 County Road 106
Celina, Texas 75009

LOCATION: Collin County
PROPERTY ID: 2658131
ACRES: 10.448
LEGAL: ABS A0127 B B B & C RY CO SURVEY, TRACT 6
OWNER: Equity Trust Company dba Sterling Trust Custodian fbo James L Laborde
9636 County Road 106
Celina, Texas 75009

LOCATION: Collin County
PROPERTY ID: 2649863
ACRES: 11.0
LEGAL: ABS A0127 B B B & C RY CO SURVEY, TRACT 4
OWNER: James L Laborde and Mary B Laborde
9636 County Road 106
Celina, Texas 75009

LOCATION: Collin County
PROPERTY ID: 2649862
ACRES: 1.0
LEGAL: ABS A0127 B B B & C RY CO SURVEY, TRACT 3
OWNER: James L Laborde and Mary B Laborde
9636 County Road 106
Celina, Texas 75009

EXHIBIT C

CELINA ISD TO GUNTER ISD

(4 CAD)

TOTAL ACRES: 193.48

LOCATION: Grayson County
PROPERTY ID: 135140
ACRES: 77.5
ADDRESS: 1517 Marilee Road, Gunter, Texas 75058
OWNER: Bobby Joe Harrison
1517 Marilee Road
Gunter, Texas 75058

LOCATION: Grayson County
PROPERTY ID: 135141
ACRES: 2.0
ADDRESS: 1642 Texas Longhorn Trail, Gunter, Texas 75058
OWNER: Sharon K. Harris
1642 Texas Longhorn Trail
Gunter, Texas 75058

LOCATION: Grayson County
PROPERTY ID: 135129
ACRES: 47.6184
ADDRESS: 15418 Highway 289, Gunter, Texas 75058
OWNER: KBA Grayson County Investments LLC
4541 Lancelot Drive
Plano, Texas 75024

LOCATION: Grayson County
PROPERTY ID: 135130
ACRES: 66.38
ADDRESS: Marilee Road, Gunter, Texas 75058
OWNER: Ronald McCutchin Family Partnership Ltd.
5440 Harvest Hill Road, Suite 205
Dallas, Texas 75230