

**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE CELINA INDEPENDENT SCHOOL DISTRICT:**

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. The Board of Trustees of the Celina Independent School District approves the Freeport Exemption Agreements with the Companies, copies of which are attached hereto, and authorizes the Superintendent to execute such Freeport Exemption Agreements on behalf of the District.
3. That, upon the Superintendent's execution of the Freeport Exemption Agreements attached hereto, the Board simultaneously authorizes the exemption from taxation of Freeport Goods as authorized by Article VIII, Section 1-j(b)(4) of the Texas Constitution.
4. That it is hereby found, determined and declared that a sufficient written notice of the date, time, place and subject of the meeting of the Board of Trustees of the Celina 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 12<sup>th</sup> day of November, 2018.

**BOARD OF TRUSTEES OF THE CELINA  
INDEPENDENT SCHOOL DISTRICT**

By: \_\_\_\_\_  
Kelly Juergens, President

**ATTEST:**

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Jeff Gravley, Secretary