



Complete and submit this form, along with any supplemental documentation, to the Office of the President by 5:00pm on the seventh day prior to the Board meeting.

Date of Board Meeting: July 18, 2023

Subject: Approval to seek bids for the sale of Homer W. Amman Estate Property

Recommendation:

Recommend approval of Resolution to seek bids for the Homer W. Amman Estate Property.

Background and Rationale:

The attached Resolution will declare the sale of 80 acres of land, more or less, being the east one-half of the southeast one quarter of section number seven, Morris & Cummings, Abstract 279, in Wharton County, Texas known as the Ammann property from the College. It is in the best interest of the college to sell the property and this Resolution will authorize Administration to seek bids for the sale of this acreage.

Cost and Budgetary Support: -0-

Strategic Priority Alignment: Student Success Community Impact
 Resource Optimization Institutional Excellence

Resource Person(s):

Bryce D. Kocian, Vice President of Administrative Services

Signatures:

B. D. Kocian
Originator

07/11/2023
Date

B. D. Kocian
Cabinet-Level Supervisor

07/11/2023
Date

President's Approval:

Betty A. Macreth
President

7-11-23
Date

A RESOLUTION

**DECLARING CERTAIN REAL PROPERTY TO BE SURPLUS PROPERTY AND
AUTHORIZING WHARTON COUNTY JUNIOR COLLEGE TO SOLICIT SEALED
BIDS FOR THE SALE OR EXCHANGE OF SAID PROPERTY**

WHEREAS, the Wharton County Junior College (the "College") is a public junior college located in Wharton County of the State of Texas; and

WHEREAS, the College currently owns 80.0 acres of land, more or less, being the east one-half of the southeast one quarter of section number seven, Morris & Cummings, Abstract 279, in Wharton County, Texas and being the same land conveyed by Albert Stephen and Mary Slansky, et vir, to H. W. Ammann, et al, dated March 1, 1947, recorded in Volume 193, Page 50 of the Deed Records of Wharton County, Texas being the same property referred to as R039279 by the Wharton County Appraisal District; and

WHEREAS, the board of trustees of an independent junior college may, in any appropriate manner, dispose of property that is no longer necessary for the operation of the college; and

WHEREAS, the Board of Trustees of the Wharton County Junior College (the "Board") has determined that the above property is not needed for educational or school purposes and is surplus property; and

WHEREAS, the Board has determined that it would be in the best interest of the College to sell or exchange the Property according to such terms as the Board determines to be favorable and advantageous to the College.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE
WHARTON COUNTY JUNIOR COLLEGE THAT:**

1. All the above paragraphs are incorporated into and made a part of this Resolution.
2. The Board hereby authorizes the President or her designee to take all action necessary or appropriate to solicit bids for the sale or exchange of the Property in accordance with the requirements of Texas Local Government Code Section 272.001 and other applicable law.

PRESENTED AND PASSED THIS ___ day of _____, 2023, by a vote of ___ Ayes and ___ Nays by the Board of Trustees of the Wharton County School District.

Amy Rod, Chair
Wharton County Junior College Board of Trustees

ATTEST:

Mary Ellen Meyer, Secretary
Wharton County Junior College Board of Trustees