



**Wharton County  
Junior College**

**Proposed Agenda Item  
Board of Trustees Meeting**

Complete this form and submit it to the Office of the President by noon on Friday, 11 days prior to the Tuesday evening meeting of the Board of Trustees. If this form does not provide enough space, you may use an expanded version *as long as you follow the format specified below.*

Date of Board Meeting: March 19, 2019

Date of this Proposal: March 6, 2019

**SUBJECT:**

Approval to seek bids for the sale of the property located in Matagorda County, TX.

**RECOMMENDATION:**

Approval of attached Resolution to seek bids for the property located in Matagorda County, TX.

**BACKGROUND/RATIONALE:**

The attached Resolution will declare the sale of 60.925 acres of land, more or less, being comprised of two tracts being TRACT ONE a 30.4625 acres of land, more or less being the Easterly Half (E/2) of that certain 60.925 acres portion of the James Duncan League and Labor, Abstract 144, in Matagorda County, Texas and TRACT TWO a 30.4625 acres of land being the Westerly Half (W/2) of that certain 60.925 acres portion of the James Duncan League and Labor, Abstract 144, in Matagorda County, Texas. 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.

**Estimated Cost and Budgetary Support (how will this be paid for?):** -0-

**RESOURCE PERSON(S) [name(s) and title(s)]:**

Bryce D. Kocian, Vice President of Administrative Services  
Betty McCrohan, President

**SIGNATURES:**

B. D. Kocian  
Originator

03/06/2019  
Date

B. D. Kocian  
Cabinet-Level Supervisor

03/06/2019  
Date

**PRESIDENT'S APPROVAL:**

Betty McCrohan  
reg 113  
6-21-95

3-6-19

**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 60.925 acres of land, more or less, being comprised of two tracts being TRACT ONE a 30.4625 acres of land, more or less being the Easterly Half (E/2) of that certain 60.925 acres portion of the James Duncan League and Labor, Abstract 144, in Matagorda County, Texas being the same 30.4625 acres of land conveyed in Gift Deed dated August 3, 1978 from Guy F. Stovall, Jr. to Wharton County Junior College, recorded in Volume 606, Page 385 of the Deed Records of Matagorda County, Texas and TRACT TWO a 30.4625 acres of land being the Westerly Half (W/2) of that certain 60.925 acres portion of the James Duncan League and Labor, Abstract 144, in Matagorda County, Texas being the same 30.4625 acres of land conveyed in Gift Deed dated December 15, 1979 from Edith I. Stovall to Wharton County Junior College, recorded in Volume 613, Page 25 of the Deed Records of Matagorda County, Texas; an

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 described property is not needed for educational or school purpose 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 the 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 \_\_\_\_\_, 2019, by a vote of \_\_\_\_\_ Ayes and \_\_\_\_\_ Nays by the Board of Trustees of the Wharton County School District.

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Mr. P.D. Gertson, III, Chair  
Wharton County Junior College Board of Trustees

ATTEST:

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Mrs. Ann Hundl, Secretary  
Wharton County Junior College Board of Trustees