

**ACTION APPROVING THE AGREEMENT  
FOR TAX COLLECTION SERVICES WITH  
LINEBARGER GOGGAN BLAIR & SAMPSON, LLP**

After having provided adequate notice as required by Sec. 2254.1036 of the Texas Government Code, the approval of the Agreement for Tax Collection Services (“Agreement”) with Linebarger Goggan Blair & Sampson, LLP is approved and the President of the Board of Trustees of the Lewisville Independent School District is authorized to execute this Agreement.

After exercising its due diligence, the Lewisville Independent School District (“District”) Board of Trustees finds that:

1. There is a substantial need for the legal services to be provided pursuant to the Agreement;
2. These legal services cannot be adequately performed by the attorneys and supporting personnel of the District at a reasonable cost;
3. These legal services cannot reasonably be obtained from attorneys in private practice under an agreement providing only for the payment of hourly fees, without regard to the outcome of the matter, because of the nature of delinquent tax penalties provided by Texas Tax Code Sections 6.30, 33.07, 33.08, 33.11, and 33.48 and because the District does not have the funds to pay the estimated amounts required under an agreement only for the payment of hourly fees;
4. Linebarger Goggan Blair & Sampson, LLP, is well qualified and competent to perform the legal services required to comply with the terms of this Agreement;
5. Linebarger Goggan Blair & Sampson, LLP has previously provided these specialized legal services to the District with professionalism and exceptional service. Additionally, many nearby school districts and other taxing entities have relied on the collection expertise of the Linebarger law firm for nearly 50 years. Those entities have been well satisfied with the quality and outcome of the legal services provided.
6. The approval of this Agreement with Linebarger Goggan Blair & Sampson, LLP is the result of an arm's length transaction between the District and Linebarger Goggan Blair & Sampson, LLP and is fair and reasonable.