

THE BOARD OF TRUSTEES OF BEEVILLE INDEPENDENT SCHOOL DISTRICT

RESOLUTION AUTHORIZING SALE OF REAL PROPERTY

WHEREAS, the Board of Trustees of Beeville Independent School District (“District”) has determined that the real property described below is not necessary for the construction of facilities to meet the current and foreseeable needs of the District for educational purposes:

All of the District’s interest in the surface only and any improvements thereto described as being Block 1, Cox’s Addition, bordered by Jackson Street, First Street and Hefferman Street, as recorded in volume 64, page 67 of the Deed Records of Bee County, Texas (“the Property”). The property is commonly known as the vacant lot across from the District Maintenance Department building at 309 N. Jackson Street. To the extent that the survey process reveals any interest owned by the District in the Northeast Corner of the Property conveyed by C.F. Rudolph and Mary Ann Rudolph to Henry Frank Hawlowitz by deed dated August 6, 1914, recorded in volume 53, page 268 of the Deed Records of Bee County, Texas, such interest is included in the Property.

WHEREAS, the Board of Trustees has determined that the Property should be advertised for sale pursuant to §272.001(a) of the Texas Local Government Code;

WHEREAS, the Board of Trustees has determined that the Property should be sold, subject to approval by the Board of Trustees of an offer; NOW THEREFORE BE IT

RESOLVED 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.

RESOLVED, that the Board of Trustees authorizes the Superintendent of Schools, or her designee, to publish notice to the general public of the proposed sale to prospective parties in accordance with §272.001(a) of the Texas Local Government Code, to receive and open sealed proposals, and to present said proposals to the Board of Trustees;

RESOLVED, that the Board of Trustees is not obligated to accept any proposal or offer or to complete a sale;

RESOLVED, 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 Beeville 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.

CERTIFICATE FOR RESOLUTION

I hereby certify that the foregoing Resolution was presented to the Board of Trustees of the Beeville Independent School District during a meeting on May 21, 2013. A quorum of the Board of Trustees being then present, it was then duly moved and seconded that the Resolution be adopted, and such Resolution was then adopted according to the following vote:

Ayes: _____
Nays: _____
Abstentions: _____

To certify which, witness my hand and the official seal of the District this _____ day of _____, 2013.

Mr. Nick Cardenas
President of the Board of Trustees

THE STATE OF TEXAS §
 § ACKNOWLEDGMENT
COUNTY OF BEE §

BEFORE ME, a Notary Public, on this day personally appeared Nick Cardenas, known to me to be the person whose name is subscribed to the foregoing instrument, and having been sworn, upon his oath stated that he is the President of the Board of Trustees of the Beeville Independent School District; that he was authorized to execute such instrument pursuant to Resolution of the Board of Trustees adopted on May 21, 2013; and that said instrument is executed as the free and voluntary act and deed of such governmental unit for the purposes expressed therein.

GIVEN UNDER MY HAND AND SEAL OF OFFICE on this the _____ day of _____, 2013.

Notary Public, State of Texas