

**Resolution to Declare Property Surplus  
And Donate to the City of Millsap for the  
Proposed City of Millsap Wastewater Treatment Plant**

WHEREAS, the Millsap Independent School District (the “District”) acquired the following described property and improvements (the “Property”) on \_\_\_\_\_, \_\_\_\_\_, via a deed recorded in Volume \_\_\_\_\_, Page \_\_\_\_\_, Under Instrument No. \_\_\_\_\_, Deed Records, Parker County, Texas:

[LEGAL DESCRIPTION]

WHEREAS, the District has not improved the Property since its acquisition;

WHEREAS, the property is no longer necessary for the operation of the District; and

WHEREAS, the City of Millsap (the “City”) desires to use the land for a Wastewater Treatment Plant that will benefit the public interests of both the District and the City;

NOW, THEREFORE, BE IT RESOLVED THAT the District’s Board of Trustees hereby:

1. Determines that the Property is no longer useful to the District, that the Property is surplus, and that the Property should therefore be sold, exchanged or otherwise disposed of by the District in accordance with state and federal law;
2. Determines that the Property will be used by the City in carrying out a purpose, a Wastewater Treatment Plant, that will benefit the public interest of the District and the City; and,
3. Authorizes the District’s Administration to negotiate all documents necessary to donate the Property pursuant to Chapter 272 of the Texas Local Government Code to the City provided: (a) the terms of the donation effect and maintain the public purpose for which the donation is made; and (2) the title and right to possession of the Property revert to the District if the City ceases to use the Property in carrying out the public purpose.

Adopted this \_\_\_\_\_ day of \_\_\_\_\_, 2025, by a vote of \_\_\_\_\_ in favor and \_\_\_\_\_ opposed by the Millsap Independent School District Board of Trustees.

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Lori Beth Adkins, President  
Millsap ISD Board of Trustees

ATTEST:

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Dr. Heather Hester, Secretary  
Millsap ISD Board of Trustees