

**RESOLUTION OF THE BOARD OF TRUSTEES
OF
DUBLIN INDEPENDENT SCHOOL DISTRICT**

At a lawfully called meeting on June 23, 2025, the Board of Trustees (the “Board”) of Dublin Independent School District (the “District”) does hereby make the following resolution regarding the sale of surplus real property owned by the District, in accordance with Texas Education Code §11.154 and Texas Local Gov. Code 272.001:

WHEREAS, the District owns an approximately 11.17 acre tract of real property and improvements, known as the Former Ag Barn, located adjacent to the Dublin Airport at 910 South Liberty Street, Dublin, Erath County, Texas, which is more particularly described and depicted in Exhibit “A” attached hereto (the “Property”); and

WHEREAS, the Property is not currently being used for its intended purpose and District has no future plans or need for the Property; and

WHEREAS, the Property is surplus property because the remaining real property owned by the district adequately provides for all its current and anticipated future real property needs; and

WHEREAS, it is in the District’s best interest to sell the Property; and

WHEREAS, there is no open-enrollment charter school currently located wholly or partly within the Boundaries of the District; and

NOW THEREFORE, BE IT RESOLVED, that the statements contained in the preamble of this Resolution are true and correct and adopted as findings of fact and operative provisions hereof, and

BE IT FURTHER RESOLVED, that the District’s Board of Trustees declares the Property to be surplus and orders and authorizes the sale of the Property in accordance with section 11.154 of the Texas Education Code and section 272.001 of the Texas Local Government Code, and further orders and authorizes the Superintendent or Board President to take any and all action to provide notice of the District’s intent to sell the Property, and to prepare, execute, and file all documents necessary to carry out the conveyance of the Property to the highest and best qualified bidder, subject to Board approval of the contract for sale of the Property, and it is reserved specifically for the Board President to execute the deed and all other documents necessary to convey title and transfer ownership of the Property to the selected bidder; and

BE IT FURTHER RESOLVED, that this Resolution shall be in effect from and after its passage on the date shown below; and

BE IT FURTHER RESOLVED, that the Board reserves the right to reject any and all bids received for the sale of the Property, regardless of any amounts bid, if the Board determines in its sole discretion, that doing so is in the District’s best interest.

PASSED, APPROVED, AND ADOPTED by the Dublin Independent School District Board of Trustees on this 23rd day of June, 2025.

President of the Board of Trustees

Secretary of the Board of Trustees

EXHIBIT "A"
LEGAL DESCRIPTION OF THE PROPERTY

Surface only:

- All that certain 11.17 acre tract of land in the William Thomas Survey, A – 753, in Erath County, Texas, being a part of that certain 10.00 acre tract described in deed from Associated Milk Producers, Inc. to Dublin Independent School District, dated December 17, 1982, and recorded in volume 7412, page 784 of the official public records of Tarrant County, Texas, and recorded in document number 2024-00998 of the official public records of Erath County, Texas, all of that certain 0.25 and 1.51 acre tract described in deed from the City of Dublin to Dublin ISD, dated February 19, 2025, and recorded in document number 2025-01544 of the official public records of Erath County, Texas, and described as follows:

Beginning at a 2" pipe post in the east line of F.M. Highway No. 219, at the northwest corner of the said 10.00 acre tract, the southwest corner of a 22.40 acre tract described in deed from Casey L. McNeal to Chad Tanner Monk & Amber Kay Monk, dated April 23, 2021, and recorded in document number 2021-03389 of the official public records of Erath County, Texas, for the northwest corner of this tract:

Thence N 71°01'32" E, along the north line of the said 10.00 acre tract, at 753.48' pass the northeast corner of the said 10.00 acre tract, the northwest corner of the said 0.25 acre tract, continuing a total distance of 800.95' to a ½" iron rod found at the northwest corner of the said 0.25 acre tract, the southeast corner of the said 22.40 acre tract, for the northeast corner of this tract;

Thence S 15°36'46" E, along the east line of the said 0.25 acre tract and along a fence, 367.37' to a 2" pipe post;

Thence S 16°46'11" W, along a fence, at 16.94' pass the southwest corner of the said 0.25 acre tract, the northeast corner of a 0.58 acre tract described in deed from the Dublin ISD to the City of Dublin, dated February 25, 2025, and recorded in document number 2025-01545 of the official public records of Erath County, Texas, at 334.24' pass the southwest corner of the said 0.58 acre tract, the northeast corner of the said 1.51 acre tract, a total distance of 489.86' to a 2" pipe post;

Thence S 40°59'49" W, along a fence and the south line of the said 1.51 acre tract, 291.39' to the southwest corner of the said 1.51 acre tract in the east line of F.M. Highway No. 219, for the southwest corner of this tract, from which a 2" pipe post bears S 40° 59' 49" W, 3.51';

Thence N 33°48'12" W, along the east line of F.M. Highway No. 219, 941.50' to the point of beginning and containing 11.17 acres of land.

Note: This survey was completed without the benefit of a title commitment. There may be easements or other matters, recorded or unrecorded, not shown. This survey does not show all improvements.

