



**Wharton County  
Junior College**

**Proposed Agenda Item  
Board of Trustees Meeting**

Complete this form and submit it to the Office of the President by 5:00 pm on the eleventh day before the following Tuesday 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: 02/18/2020

Date of This Proposal: 01/16/2020

**SUBJECT (item as it will appear on agenda):**

Approval to seek bids for surplus property.

**RECOMMENDATION:**

Approval of attached Resolution to seek bids for sale of surplus property.

**BACKGROUND/RATIONALE:**

The attached Resolution will declare the sale of the Homer W. Amman estate in the best interest of the college and authorize Administration to seek bids for the sale of the estate.

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

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

Bryce Kocian, Vice President of Administrative Services

Betty A. McCrohan, President

**SIGNATURES:**

B. Kocian

Originator

02/04/2020

Date

B. Kocian

Cabinet-Level Supervisor

02/04/2020

Date

**PRESIDENT'S APPROVAL:**

Betty A. McCrohan

2-4-20

## **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 80.0 acres of land, more or less, being the east one-half of the southeast one quarter of section number seven, Morris & Cummings, Abstract 279, in Wharton County, Texas and being the same land conveyed by Albert Stephen and Mary Slansky, et vir, to H. W. Ammann, et al, dated March 1, 1947, recorded in Volume 193, Page 50 of the Deed Records of Wharton County, Texas being the same property referred to as R039279 by the Wharton County Appraisal District; and

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 property is not needed for educational or school purposes 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 this 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 \_\_\_\_\_, 2020, by a vote of \_\_\_\_ **Ayes** and \_\_\_\_ **Nays** by the Board of Trustees of the Wharton County School District.

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

ATTEST:

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Ann Hundl, Secretary  
Wharton County Junior College Board of Trustees



Wharton County Junior College  
Attn: Bryce Kocian  
911 E Boling Hwy  
Wharton, TX 77488

January 14, 2020

Mr. Kocian,

I'm following up on your conversation with Evan Mallett regarding a solar project in Wharton County. EDF Renewables is interested in purchasing approximately 80 acres north of County Road 330 and West of County Road 307 with the parcel ID: R039279.

EDF Renewables North America is a market leading independent power producer and service provider with over 30 years of experience. The Company delivers grid-scale power: wind (onshore and offshore), solar photovoltaic, and storage projects; and asset optimization: technical, operational, and commercial skills to maximize performance of generating projects.

EDF Renewables North America is a subsidiary of EDF Group, the largest power producer in the world, behind State Grid Corporation of China. It employs more than 150,000 people worldwide to develop, construct, operate and maintain facilities; and service customers. The majority of the company's power generation is produced CO<sub>2</sub> free, via nuclear, hydro-electric, wind, and solar.

In your area EDF Renewables is developing a large utility scale solar project that will be connecting into the Hillje Substation off of 403. Over 4,000 acres are under contract for this project around your 80 acre property and EDF Renewables would very much like to include your parcel into the project.

Please let us know what the procedural items are to be completed for a sale.

Thank you very much for your time and consideration.

Sincerely,

A handwritten signature in cursive script that reads "L. Bakker".

Laure Bakker  
Real Estate Manager  
Atlas Renewable Power  
laure@atlasrp.com  
T: 602.332.3592