

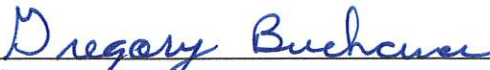
**RESOLUTION OF THE BOARD OF TRUSTEES OF
LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
CONCERNING THE CONVEYANCE AND DEDICATION OF SURPLUS REAL
PROPERTY**

The Board of Trustees of Lamar Consolidated Independent School District (the "District") hereby makes the following findings in connection with those tracts or parcels of land depicted and indicated on Exhibit A, attached hereto, consisting of (1) right-of-way in the area of Huggins Elementary, specifically (i) an east-west driveway from the area of the water plant to Katy- Fulshear Road, and (ii) Leyendecker Road, which currently exists in a prescriptive easement, and (2) an approximately 30' wide strip for water plant expansion, adjacent to the previously dedicated and existing water plant located on Leyendecker Road, all located in Fort Bend County, Texas, (collectively, the "Property"):

1. The Property is no longer needed by the District for the exclusive use by the District for school district purposes.
2. The Board of Trustees has determined the Property should be classified as surplus property.
3. Pursuant to Section 272.001(b)(5) of the Texas Local Government Code, the District did not have to comply with the notice and bidding requirements of Section 272.001(a), as interests in the Property are being conveyed to another governmental entity.
4. An offer was received by the District from the City of Fulshear (the "City"), which consists of an offer to acquire the Property. In exchange for the dedication of the Property to the City, as described above, the City has offered to provide the District with personnel services related to building plan review, permit processing, and inspections in support of the District's near term construction as a fee credit as further described in the Interlocal Agreement between the City and the District dated November 2022, which will provide a benefit to the District.
5. The Board has evaluated such offer and has determined that the offer submitted by City offers the best value to the District.
6. The Board of Trustees hereby accepts the offer submitted by the City, and authorizes Dr. Roosevelt Nivens, the Superintendent of the Lamar Consolidated Independent School District, to negotiate the appropriate conveyance or dedication instruments (the "Conveyance Instruments") and any other related and necessary documents with the City setting forth the general terms described above; and further authorizes its Board President to execute such documents to finalize the conveyance contemplated herein.

THEREFORE, BE IT RESOLVED, (1) that the Property is deemed and hereby declared surplus property; (2) that Lamar Consolidated Independent School District Board of Trustees accepts the offer submitted by the City to acquire the Property as described above; (3) that Lamar Consolidated Independent School District Board of Trustees authorizes Dr. Roosevelt Nivens, the District's Superintendent (or its designee), to negotiate the Conveyance Instruments, and other related and necessary documents with the City memorializing the transaction contemplated above; and authorizes Ms. Mandi Bronsell, the President of the District's Board of Trustees, to execute the Conveyance Instruments and any other documents necessary to consummate the conveyance of the Property as generally contemplated above.

Passed the 18th day of November 2022.



Gregory Buchanan
Chief Operations Officer
Lamar Consolidated Independent School District

Attest: 

Belinda Flores
Administrative Assistant to the COO
Lamar Consolidated Independent School District

EXHIBIT A

Huggins Elementary/Water Plant #1 Area

