

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

In accordance with Texas Education Code §11.154, the Board of Trustees of Dublin Independent School District (“DISD”) does hereby make the following resolution regarding the sale of surplus DISD real property:

WHEREAS, DISD owns an approximately 11.17-acre tract of real located in the adjacent to the Dublin Airport, Erath County, Texas, which is more fully described in Exhibit A, attached hereto (“the Property”):

WHEREAS, the Board declared the Property to surplus property and authorized its sale at a properly called board meeting on June 23, 2025; and

WHEREAS, the availability of the Property for sale to the highest qualified bidder was advertised on October 23, 2025, and November 20, 2025, in a newspaper of general circulation published in the county in which the Property is located as required by Texas Government Code 272.001; and

WHEREAS, in accordance with Texas Government Code 272.001, the date of this Resolution is a date that is after the 14th day after the date of the second publication of the availability of the Property for sale; and

WHEREAS, the District received two(2) bids for the purchase of the Property in response to its advertisements that exceeded the published minimum bid of \$300,000.00;

NOW BE IT THEREFORE 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 that it is in DISD’s best interest to consummate the sale of said Property to the highest qualified bidder; and

BE IT FURTHER RESOLVED, that the DISD Board of Trustees orders and authorizes the sale of the Property in accordance with Texas Education Code §11.154 and Local Government Chapter 272 to Erath Investments, LLC/Dakota Hankins Owner who is hereby identified as presenting the highest qualified bid for the Property; and

BE IT FURTHER RESOLVED, that the DISD Board of Trustees orders and authorizes the Superintendent or Board President to take any and all action to consummate the conveyance of the Property by deed(s), and to prepare, execute, and file all documents necessary to carryout the conveyance of the Property to Erath Investments, LLC/Dakota Hankins Owner but it shall be reserved to the Board President to execute the deed transferring ownership of the Property to such bidder.

Passed and approved by the Dublin Independent School District Board of Trustees on this 29th day of January, 2026.

Dublin Independent School District


By: Bob Cervetto, President of the Board of Trustees

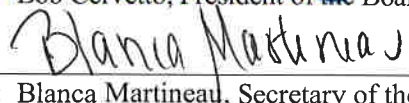

By: Blanca Martineau, Secretary of the Board of Trustees

EXHIBIT A

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 2025-00998 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.