

**RESOLUTION OF THE
EAGLE MOUNTAIN-SAGINAW INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES**

WHEREAS, the real property being 0.0426 acres on Bryson Lane and more particularly described in Exhibit A ("Real Property"), attached hereto and incorporated by reference, is a narrow strip of land owned by the District; and

WHEREAS, the Real Property is not necessary for the operation of the District; and

WHEREAS, the abutting property owner ("Developer") desires to purchase the Real Property for fair market value.

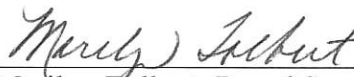
NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF TRUSTEES HEREBY:

1. Determine that the Real Property is not necessary for the operation of the District, is surplus, and may be sold, exchanged, or otherwise disposed of by the District in accordance with state and federal law;
2. Determine that the Developer, as to the Real Property, is an abutting property owner who owns the underlying fee simple;
3. Determine that the Real Property is a narrow strip of land that cannot be used independently under its current zoning or under applicable subdivision or other development control ordinances;
4. Determine that the Developer has agreed to pay the District fair market value for the Real Property as determined by an appraisal obtained by the District;
5. Determine that the transaction qualifies under Texas Local Government Code section 272.001(b) and therefore general notice and bidding requirements do not apply;
6. Approve the sale of the Real Property to the Developer for fair market value as determined by the appraisal; and
7. Authorize the District's Administration to negotiate and execute all documents, other than the deed itself which shall be executed by the Board President, necessary to sell the Real Property to the Developer pursuant to Chapter 272 of the Texas Local Government Code.

ADOPTED this 26th day of October, 2026, by a vote of 7 in favor and 0 opposed by the Eagle Mountain-Saginaw Independent School District Board of Trustees.



Steven G. Newcom, Board President



Dr. Marilyn Tolbert, Board Secretary