

**FLOUR BLUFF INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES
RESOLUTION OF INTENT TO ENTER INTO EASEMENT AGREEMENT**

WHEREAS, pursuant to Texas Education Code section 11.151, the Board of Trustees of the Flour Bluff Independent School District ("District") is authorized to acquire and hold real and personal property;

WHEREAS, Flour Bluff Independent School District owns property located on Whitecap Blvd. and adjacent to Diamond Beach Holdings, LLC (DBA North Padre Island Whitecap Development) property.

WHEREAS, the Board of Trustees of the Flour Bluff Independent School District desires to enter into an Easement Agreement with Diamond Beach Holdings, LLC , which will support the educational needs of the students residing in the District;

WHEREAS, the Easement Agreement will not interfere with the use of the property for school purposes nor will it divest the Flour Bluff ISD of the exclusive right to manage and control the property; therefore,

BE IT RESOLVED,

1. That the findings and recitals in the preamble of this Resolution are hereby found to be true and correct and are hereby approved and adopted.

2. That the Superintendent is authorized to finalize the terms necessary to effectuate the Easement Agreement. The Board of Trustees will approve the final easement.

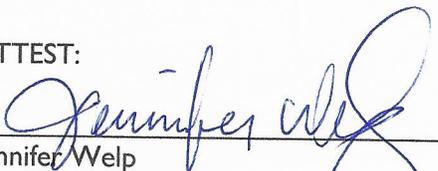
FINALLY PASSED AND ADOPTED this 7th day of December, 2023.

By:



Shirley Thornton
President, Board of Trustees of the
Flour Bluff Independent School District

ATTEST:



Jennifer Welp
Secretary, Board of Trustees of the
Flour Bluff Independent School District