

**FLOUR BLUFF INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES
RESOLUTION TO PURCHASE REAL PROPERTY**

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, the Board of Trustees of the Flour Bluff Independent School District is currently acquiring real property to meet and support the educational needs of the students residing in the District;

WHEREAS, the real property described in Exhibit A attached hereto and incorporated herein for all purposes ("Property") is necessary to meet the educational needs of the students residing in the District;

WHEREAS, the purchase of real property will be a cash transaction made with moneys from available funds;

WHEREAS, the District has preliminarily entered into a real estate sales agreement with the owner of the Property for purchase of the Property by the District; and,

WHEREAS, the District has completed its investigation of the Property and the District seeks to purchase 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 Board of Trustees of the Flour Bluff Independent School District approves and authorizes the purchase of the Property described in Exhibit A.
3. That the Superintendent is authorized to tender the purchase price of the Property and the amount of closing and other costs to the title company for payment of the Property and to execute any documents necessary to effectuate the purchase.
4. That it is hereby found, determined and declared that a sufficient written notice of the date, time, place and subject of the meeting of the Board of Trustees of the Flour Bluff Independent School District at which this Resolution was adopted was posted at a place convenient and readily accessible at all times to the general public for the time required by law preceding this meeting as required by chapter 551, Texas Government Code, and that this meeting has been open to the public as required by law at all times during which this Resolution and the subject matter thereof has been discussed, considered and formally acted upon. The Board of Trustees further ratifies, approves and confirms such written notice and posting thereof.

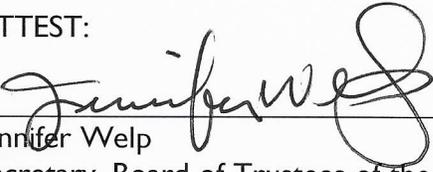
FINALLY PASSED AND ADOPTED this 29th day of August, 2024.

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

Certificate for Resolution

I hereby certify that the foregoing resolution was presented to the Board of Trustees of the Flour Bluff Independent School District during a properly scheduled meeting on August 29, 2024. A quorum of the Board of Trustees being then present, it was then duly moved and seconded that the resolution be adopted, and such resolution was then adopted according to the following vote:

Ayes: 7
Noes: 0
Abstentions: 0

To certify which, witness my hand this 29th day of August, 2024.

By: 

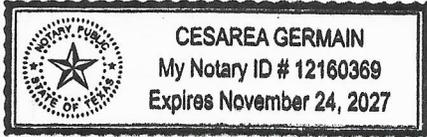
Shirley Thornton
President, Board of Trustees of the
Flour Bluff Independent School District

THE STATE OF TEXAS }
COUNTY OF NUECES}

ACKNOWLEDGMENT

BEFORE ME, a Notary Public, on this day personally appeared Shirley Thornton, known to me to be the person whose name is subscribed to the foregoing instrument, and having been sworn, upon her oath stated that she is the President of the Board of Trustees of the Flour Bluff Independent School District; that she was authorized to execute such instrument pursuant to resolution of the Board of Trustees adopted on August 29, 2024; and that said instrument is executed as the free and voluntary act and deed of such governmental unit for the purposes expressed therein.

GIVEN UNDER MY HAND AND SEAL OF OFFICE on this the 29th day of August, 2024.



Cesarea Germain

Notary Public, State of Texas