RESOLUTION

- A. WHEREAS, the Board of Trustees ("Board") of the College Station Independent School District ("CSISD"), pursuant to §272.001 of the Texas Local Government Code, has solicited for bids for its sale of that certain 23.707 acres of real property located at Holleman Drive and Deacon W. Drive, as more particularly described on Exhibit A attached hereto and made a part hereof ("Property"); and
- B. WHEREAS, the Board has determined that the Property may be sold, subject to the approval of a bid for the Property satisfactory to the Board; and
- C. WHEREAS, the Board desires to authorize the Board President, the Superintendent or their appointed designees to take all necessary action to enter a contract for the sale of the Property pursuant to the terms of the bid selected by the Board.

NOW, THEREFORE, on motion made and seconded, it is hereby resolved that:

- The Board of Trustees of the College Station Independent School District approves and authorizes the sale of the Property in accordance with the terms of the bid selected by the Board; and
- 2. The Board of Trustees authorizes the Board President, the Superintendent or their appointed designees, to enter a contract for the sale of the Property in accordance with the terms of the bid selected by the Board ("Contract"), and to do any and all things necessary to close on the sale of the Property as described in the Contract, and take all other action contemplated thereby.

	President, Board o Independent School	of the
Date:		

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EXHIBIT A

Property

METES AND BOUNDS DESCRIPTION OF A 23.707 ACRE TRACT CRAWFORD BURNETT LEAGUE, A-7 COLLEGE STATION, BRAZOS COUNTY, TEXAS

METES AND BOUNDS DESCRIPTION OF ALL THAT CERTAIN TRACT OR PARCEL OF LAND LYING AND BEING SITUATED IN THE CRAWFORD BURNETT LEAGUE, ABSTRACT NO. 7, COLLEGE STATION, BRAZOS COUNTY, TEXAS. SAID TRACT BEING THE REMAINDER OF A CALLED 27.017 ACRE TRACT AS DESCRIBED BY A DEED TO THE COLLEGE STATION INDEPENDENT SCHOOL DISTRICT RECORDED IN VOLUME 9626, PAGE 76 OF THE OFFICIAL PUBLIC RECORDS OF BRAZOS COUNTY, TEXAS.

SAID TRACT BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

BEGINNING AT A 1/2 INCH IRON ROD FOUND ON THE NORTHWEST LINE OF A CALLED 23.00 ACRE TRACT DESCRIBED AS TRACT TWO BY A DEED TO HENRY P. MAYO AND WIFE, SANDRA K. MAYO RECORDED IN VOLUME 1253, PAGE 878 OF THE OFFICIAL RECORDS OF BRAZOS COUNTY, TEXAS, MARKING THE EAST CORNER OF SAID REMAINDER OF 27.017 ACRE TRACT AND THE END OF THE SOUTHWEST LINE OF TOWERS PARKWAY (67' R.O.W.), FOR REFERENCE4 A 1/2 INCH IRON ROD FOUND MARKING THE WEST CORNER OF THE BARRACKS II SUBDIVISION, PHASE 202, ACCORDING TO THE PLAT RECORDED IN VOLUME 13041, PAGE 149 OF THE OFFICIAL PUBLIC RECORDS OF BRAZOS COUNTY, TEXAS, BEARS: N 41° 21' 39" E FOR A DISTANCE OF 868.60 FEET;

THENCE: S 41° 21' 39" W ALONG THE COMMON LINE OF SAID REMAINDER OF 27.017 ACRE TRACT AND SAID 23.00 ACRE TRACT, AT 559.47 FEET A 1/2 INCH IRON ROD FOUND NEAR THE COMMON CORNER OF SAID 23.00 ACRE TRACT AND A CALLED 33.52 ACRE TRACT AS DESCRIBED BY A DEED TO OAK CREEK LLP RECORDED IN VOLUME 4030, PAGE 98 OF THE OFFICIAL PUBLIC RECORDS OF BRAZOS COUNTY, TEXAS, BEARS: S 48° 38' 21" E FOR A DISTANCE OF 0.25 FEET, CONTINUE ON ALONG THE COMMON LINE OF SAID REMAINDER OF 27.017 ACRE TRACT AND SAID 33.52 ACRE TRACT FOR A TOTAL DISTANCE OF 1438.12 FEET TO A 1/2 INCH IRON ROD SET ON THE EAST LINE OF HOLLEMAN DRIVE MARKING THE SOUTH CORNER OF THIS HEREIN DESCRIBED TRACT, FOR REFERENCE A FENCE CORNER POST FOUND BEARS: N 14° 38' 34" W FOR A DISTANCE OF 1.32 FEET;

THENCE: N 22° 02' 42" W ALONG THE EAST LINE OF HOLLEMAN DRIVE FOR A DISTANCE OF 1014.85 FEET TO A 1/2 INCH IRON ROD SET ON THE SOUTHEAST LINE OF DEACON DRIVE WEST (85' R.O.W.) MARKING THE WEST CORNER OF THIS HEREIN DESCRIBED TRACT;

THENCE: ALONG THE SOUTHEAST LINE OF DEACON DRIVE WEST FOR THE FOLLOWING CALLS:

N 67° 52' 32" E FOR A DISTANCE OF 30.24 FEET TO A 1/2 INCH IRON ROD SET MARKING THE BEGINNING OF A COUNTERCLOCKWISE CURVE HAVING A RADIUS OF 553.50 FEET;

ALONG SAID CURVE THROUGH A CENTRAL ANGLE OF 25° 02' 43" FOR AN ARC DISTANCE OF 241.95 FEET (CHORD BEARS: N 55° 26' 04" E - 240.03 FEET) TO A 1/2 INCH IRON ROD SET MARKING THE END OF SAID CURVE;

N 42° 56' 01" E FOR A DISTANCE OF 712.55 FEET TO A 1/2 INCH IRON ROD SET MARKING THE BEGINNING OF A CLOCKWISE CURVE HAVING A RADIUS OF 25.00 FEET;

ALONG SAID CURVE THROUGH A CENTRAL ANGLE OF 89° 20' 41" FOR AN ARC DISTANCE OF 38.98 FEET (CHORD BEARS: N 87° 36' 22" E - 35.15 FEET) TO A 1/2 INCH IRON ROD SET ON THE SOUTHWEST LINE OF TOWERS PARKWAY MARKING THE END OF SAID CURVE;

THENCE: S 47° 43' 18" E ALONG THE SOUTHWEST LINE OF TOWERS PARKWAY FOR A DISTANCE OF 790.76 FEET TO THE <u>POINT OF BEGINNING</u> CONTAINING 23.707 ACRES OF LAND AS SURVEYED ON THE GROUND MAY, 2016. BEARING SYSTEM SHOWN HEREIN IS BASED ON THE DEED CALL BEARINGS OF THE BARRACKS II SUBDIVISION, PHASE 100 (10570/293) AND PHASE 202 (13041/149). SEE PLAT PREPARED MAY 2016 FOR MORE DESCRIPTIVE INFORMATION.

BRAD KERR REGISTERED PROFESSIONAL LAND SURVEYOR No. 4502

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