

NORTH TEXAS MUNICIPAL WATER DISTRICT

RESOLUTION NO. 24-50

A RESOLUTION AUTHORIZING THE NTMWD EXECUTIVE DIRECTOR TO EXECUTE A SECOND AMENDMENT OF GENERAL WARRANTY DEED ON APPROXIMATELY 65.425 ACRES OF PROPERTY IN MELISSA, TEXAS

WHEREAS, in May 2004, NTMWD Board of Directors authorized the conveyance of approximately 65.425 acres (the Property) located near the District's 121 Regional Disposal Facility to Melissa Independent School District (MISD) to be used for school purposes; and,

WHEREAS, NTMWD retained a reversionary interest in the property requiring MISD to use the Property for school purposes within ten (10) years, or by December 9, 2014; and,

WHEREAS, in April 2013, the NTMWD Board of Directors authorized an Amendment of General Warranty Deed, extending the term for MISD's requirement to use the Property for school purposes an additional ten (10) years, to December 9, 2024; and,

WHEREAS, MISD requested to extend the time period requirement to use the Property for school purposes by an additional five (5) years, to December 9, 2029; and,

WHEREAS, NTMWD has no cause to retake possession of the Property at this time.

NOW, THEREFORE, THE BOARD OF DIRECTORS IN A REGULAR MEETING DETERMINES AND RESOLVES THAT:

1. The Second Amendment of General Warranty Deed will extend the time for Melissa Independent School District to use the approximately 65.425 acres for school purposes by an additional five (5) years, or until December 9, 2029.
2. The Executive Director is hereby authorized to execute a Second Amendment of General Warranty Deed to provide Melissa Independent School District an additional five (5) years to use the approximately 65.425 acres for school purposes, or to December 9, 2029.

**THIS RESOLUTION ADOPTED BY THE NTMWD BOARD OF DIRECTORS IN A REGULAR
MEETING ON NOVEMBER 21, 2024, IN THE ADMINISTRATIVE OFFICES OF THE NTMWD,
WYLIE, TEXAS.**

DONALD IMRIE, Secretary

GEORGE CRUMP, President

(SEAL)