

Devine Independent School District

605 W. Hondo Ave., Devine, Texas 78016



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Dr. Todd Grandjean, Superintendent*

DEVINE INDEPENDENT SCHOOL DISTRICT

BOARD OF TRUSTEES RESOLUTION AUTHORIZING THE NO-COST TRANSFER AND CONVEYANCE OF WARHORSE DRIVE TO THE CITY OF DEVINE

WHEREAS, the Devine Independent School District ("District") is the owner of certain real property and/or right-of-way associated with **Warhorse Drive**, extending from the cross street of **West Colonial Drive to West Hondo Avenue**, within the City of Devine, Medina County, Texas (the "Property"); and

WHEREAS, the Board of Trustees of the Devine Independent School District has determined that the Property is not necessary for the District's current or anticipated educational purposes; and

WHEREAS, the **City of Devine, Texas** ("City") has requested that ownership of the Property be transferred to the City for the continued use and operation of Warhorse Drive as a public roadway; and

WHEREAS, the City has agreed to accept ownership of the Property **without monetary consideration** and to assume responsibility for the operation, maintenance, repair, and governmental use of Warhorse Drive upon completion of the conveyance; and

WHEREAS, the Board of Trustees has determined that the no-cost transfer of the Property to the City of Devine serves a public purpose and is in the best interest of the District and the students, families, and residents of the Devine community; and

WHEREAS, the Board of Trustees desires to authorize the appropriate District officials to execute all documents necessary to complete the no-cost transfer and conveyance of the Property to the City of Devine, subject to applicable law and final review by the District's legal counsel.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE DEVINE INDEPENDENT SCHOOL DISTRICT:

Section 1. Authorization of No-Cost Transfer.

The Board of Trustees hereby authorizes the **no-cost transfer and conveyance** of the

District's right, title, and interest in and to the portion of **Warhorse Drive extending from West Colonial Drive to West Hondo Avenue** to the **City of Devine, Texas**.

Section 2. No Monetary Consideration.

The conveyance shall be made **without monetary consideration** to the District. The Board of Trustees finds that the transfer serves a public purpose by allowing the City of Devine to assume ownership and responsibility for the public roadway.

Section 3. Acceptance and Maintenance by City.

The transfer shall be subject to the City of Devine's acceptance of the Property. Upon completion of the conveyance, the City shall assume responsibility for the operation, maintenance, repair, and governmental use of Warhorse Drive, subject to any terms, conditions, easements, or restrictions contained in the final conveyance instrument.

Section 4. Conveyance Instrument.

The President of the Board of Trustees, or other authorized District official, is hereby authorized to execute and deliver, on behalf of the Devine Independent School District, a deed or other appropriate instrument conveying the District's interest in the Property to the City of Devine.

The final conveyance instrument shall contain the legally sufficient description of the Property and any easements, reservations, restrictions, or other provisions determined to be appropriate by the District's legal counsel.

Section 5. Legal Description.

The Property conveyed pursuant to this Resolution shall be limited to the property legally described in **Exhibit "A"**, which shall be attached to and incorporated into the final conveyance instrument. The description of Warhorse Drive as extending from West Colonial Drive to West Hondo Avenue is provided for general identification purposes and shall not substitute for the legally sufficient property description required for the conveyance.

Section 6. Costs of Conveyance.

Unless otherwise agreed in writing by the District and the City, the **City of Devine shall be responsible for all costs associated with completing and recording the conveyance**, including any applicable recording fees, surveys, title work, or other costs necessary to complete the transfer.

Section 7. Authorization of District Officials.

The Superintendent, Board President, Board Secretary, and other appropriate District officials are hereby authorized to execute and deliver such additional documents and take such actions as may be reasonably necessary or appropriate to carry out the intent of this Resolution and complete the no-cost transfer of the Property, subject to applicable law, District policy, and final legal review.

Section 8. Effective Date.

This Resolution shall become effective immediately upon its adoption by the Board of Trustees.

ADOPTED this ____ day of _____, 2026, by the Board of Trustees of the Devine Independent School District.

DEVINE INDEPENDENT SCHOOL DISTRICT

President, Board of Trustees

Date: _____

Secretary, Board of Trustees

Date: _____

EXHIBIT “A”

LEGAL DESCRIPTION OF WARHORSE DRIVE

[Attach certified legal description, recorded plat, survey, or other legally sufficient description identifying the portion of Warhorse Drive extending from West Colonial Drive to West Hondo Avenue.]