

# THE BOARD OF TRUSTEES OF MIDWAY INDEPENDENT SCHOOL DISTRICT

## RESOLUTION AUTHORIZING PURCHASE OF 15.286 ACRES OF REAL PROPERTY

The Board of Trustees (“Board”) of Midway Independent School District (“District”) hereby makes the following findings in connection with that certain tract of land described as the surface estate only of a parcel of unimproved real property consisting of approximately 15.286 acres of land, more or less, out of the T.H. Barron Survey (A-126) in Woodway, McLennan County, Texas, being out of a called 22.515 acre tract described in a deed to Z King Family Limited Partnership recorded in Volume 1812, Page 371 of the Deed Records of McLennan County, Texas and out of a called 35.35 acre tract described in a deed to Z King Family Limited Partnership recorded in Volume 28, Page 60 of the Official Public Records of McLennan County, Texas, McLennan County Appraisal District Property ID#412909 located at Windsor Parkway in Woodway, McLennan County Texas (the “Property”):

**WHEREAS** the Board, at its lawfully called meeting on February 17, 2026 accepted a Letter of Intent to purchase the Property located on Windsor Parkway in Waco, Texas and delegated authority to the Superintendent to negotiate and execute a purchase sale agreement on behalf of the Board for such Property;

**WHEREAS** the Superintendent negotiated and executed a purchase sale agreement on behalf of the Board for the purchase of the Property from C3 Real Estate Investments LLC for \$500,000 or \$32,710 per acre (“the Purchase Sale Agreement”);

**WHEREAS** the Administration has conducted its due diligence during the Feasibility Period of the Purchase Sale Agreement and recommends to the Board that it purchase the Property from C3 Real Estate Investments LLC pursuant to the terms of the Purchase Sale Agreement;

**THEREFORE, BE IT RESOLVED**, that on this date, June 16, 2026, the Board of Trustees of the Midway Independent School District at a lawfully called meeting of the Board of Trustees, approved the purchase of the Property, and delegated authority to the Board President to take any and all further action relating to the purchase of the Property, including executing, amending, and/or terminating any agreements, instruments, and other documents relating to the purchase expending case from available funds to purchase the Property and for purchases incidental and necessary to the purchase and/or closing of the Property, and executing, as applicable, a deed and any other documents necessary to consummate the purchase and closing of the Property.

**BE IT FURTHER RESOLVED**, That it is hereby found, determined and declared that sufficient written notice of the date, time, place and subject of the meeting of the Board of Trustees of the 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.

**ADOPTED** on this the 16<sup>th</sup> day of June, 2026, by the Midway ISD Board of Trustees.

\_\_\_\_\_  
Susan Vick, Board President

\_\_\_\_\_  
Colin Witt, Board Secretary

**CERTIFICATE FOR RESOLUTION**

I hereby certify that the foregoing Resolution was presented to the Board of Trustees of the District during a meeting on June 16, 2026. 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: \_\_\_\_\_  
Nays: \_\_\_\_\_  
Abstentions: \_\_\_\_\_

To certify which, witness my hand this June 16, 2026.

\_\_\_\_\_  
Susan Vick, President, Board of Trustees

THE STATE OF TEXAS                    }  
COUNTY OF MCLENNAN                }       ACKNOWLEDGMENT

BEFORE ME, a Notary Public, on this day personally appeared Susan Vick, known to me to be the person whose name is subscribed to the foregoing instrument, and having been sworn, upon his oath stated that she is the President of the Board of Trustees of the District; that she was authorized to execute such instrument pursuant to Resolution of the Board of Trustees adopted on June 16, 2026; 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 June 16, 2026.

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Notary Public, State of Texas