

**RESOLUTION OF THE BOARD OF TRUSTEES
OF
SEGUIN INDEPENDENT SCHOOL DISTRICT**

WHEREAS, the Board desires to delegate authority to Administration of Seguin Independent School District, to execute and administer Easement for the Carrillo Countryside Sidewalk Project and all other documents and instruments necessary to effectuate and complete the Agreement.

NOW, THEREFORE, the Board, at a lawfully called meeting of the Board, held in compliance with the Texas Open Meetings Act, do hereby ratify and adopt the following Resolutions and actions taken:

BE IT HEREBY RESOLVED THAT:

- The Agreement is approved and adopted, subject to legal review and approval; and
- Seguin ISD Administration, is hereby authorized and empowered, in the name and on behalf of Seguin Independent School District, to execute the Agreement, and all other documents and instruments necessary to negotiate and effectuate the Agreement.

[Signature Page Follows]

SEGUIN INDEPENDENT SCHOOL DISTRICT

Trustees voting in favor of the Resolution:

Denise Crettenden
Denise Crettenden, President

Grace Mueller
Grace Mueller, Secretary

Alejandro Guerra
Alejandro Guerra, Trustee

Joshua Bright
Joshua Bright, Trustee

Linda Duncan
Linda Duncan, Vice President

William Dwyer
William Dwyer, Trustee

Lisa Burns
Lisa Burns, Trustee

The undersigned, being the Secretary of the Board, hereby certifies that the foregoing represents a true copy of a Resolution of the Seguin ISD Board of Trustees, duly held on 1/20, 2026, which Resolution is in full force and effect and has not been revoked or amended.

Grace Mueller
Grace Mueller, Board Secretary

Dated: 1-20-26