



Pecos-Barstow-Toyah ***Independent School District***

RESOLUTION OF THE BOARD OF TRUSTEES OF THE PECOS-BARSTOW-TOYAH INDEPENDENT SCHOOL DISTRICT

APPROVING A WAIVER OF THE HOUSING AUTHORITY OF THE TOWN OF PECOS CITY 2024 and 2025 PAYMENT IN LIEU OF TAXES (“PILOT”); MAKING OTHER FINDINGS AND PROVISIONS RELATED TO THE SUBJECT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on November 22, 1966, the City of Pecos and the Housing Authority of the Town of Pecos City (commonly referred to as “PHA”) entered into an establishing agreement that created a housing authority for the provision of low-income housing within the City; and,

WHEREAS, a term of establishing agreement is that PHA annually remit a “Payment In Lieu of Taxes” (“PILOT”) in lieu of ad valorem tax, the amount of which payment is calculated by a formula from the United States Department of Housing and Urban Development; and,

WHEREAS, PHA has requested that the PBTISD waive PHA’s 2024 and 2025 PILOT to support ongoing capital improvements to PHA housing units; and,

WHEREAS, pursuant to 42 U.S.C. § 1437d(d), PHA is required to make payments in lieu of taxes with respect to its low-income housing project, and PHA property is exempt from ad valorem taxation; and,

WHEREAS, under Section 392.005(a) of the Texas Local Government Code, the property of a housing authority is exempt from all taxes and special assessments of a political subdivision, including the Pecos-Barstow-Toyah Independent School District (“PBTISD”); and,

WHEREAS, the Board of Trustees of PBTISD has the authority under Section 11.151(b) of the Texas Education Code to govern and oversee the management of the public schools of the District, including management of the District’s finances; and,

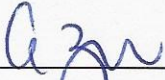
WHEREAS, the PBTISD hereby finds that it is in the best interest of the School District to approve a waiver of PHA’s 2024 and 2025 PILOT in an amount not to exceed Forty-three thousand nine hundred eighty-four dollars (\$43,984.00).

NOW, THEREFORE, BE IT RESOLVED By the Pecos-Barstow-Toyah Independent School District of Pecos, Texas:

1. Approval: That PBTISD agrees to waive PHA’s 2024 and 2025 PILOT in an amount not to exceed Forty-three thousand nine hundred eighty-four dollars (\$43,984.00).

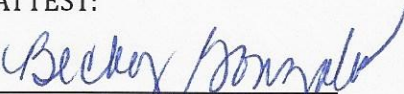
2. Waiver: The waiver of PHA's 2024 and 2025 PILOT is a one-time waiver, and future requests by PHA for PILOT waiver will be considered on a case-by-case basis.
3. Authorized Official: The Superintendent of Schools for Pecos-Barstow-Toyah ISD is hereby authorized to execute any documents necessary to effectuate this Resolution.
4. Effective Date: This Resolution shall be effective immediately upon its passage and approval.

Passed and Approved this 20 day of April, 2026.



Board President, PBTISD

ATTEST:



Board Secretary, PBTISD