

**THE BOARD OF REGENTS OF LEE COLLEGE
RESOLUTION DECLARING REAL PROPERTY AS SURPLUS AND APPROVING
PROPERTY EXCHANGE WITH CITY OF BAYTOWN**

WHEREAS, Section 11.151 of the Texas Education Code provides that the regents of a community college may convey property that is no longer necessary for the operation of the college; and

WHEREAS, Section 11.154 of the Texas Education Code permits a college to authorize a conveyance of any property by resolution; and

WHEREAS, the Lee College ("College") Board of Regents ("Board") is the governing body of the College, a public community college and political subdivision of the State of Texas; and

WHEREAS, the College owns certain parcels of land located in Harris County, Texas, as more particularly described on the attached "Exhibit A" ("College Property"); and

WHEREAS, the Board hereby determines that ownership of the College Property is no longer necessary for the operation of the College; and

WHEREAS, the City of Baytown ("City") owns certain parcels of land located in Harris County, Texas, as more particularly described on the attached "Exhibit B" ("City Property") (subject to boundary change based upon City authorization of exchange);

WHEREAS, the College wishes to exchange the College Property for the City Property, subject to other terms and conditions to be negotiated by the College President or designee, and the City has indicated it desires to enter into said transaction;

WHEREAS, Section 272.001(b)(5) permits the College to convey land to the City at fair market value to an entity, such as the City, that has the power of eminent domain;

WHEREAS, the Board now wishes to authorize the conveyance of the Property to the City pursuant to a Special Warranty Deed and to delegate authority to the College President or designee to negotiate all related and final terms of a property exchange agreement with the City to accomplish such conveyance for fair market value and to take any related actions to complete the subject transaction.

THEREFORE, BE IT RESOLVED AND ORDERED BY THE LEE COLLEGE BOARD OF REGENTS THAT:

1. All of the above paragraphs are incorporated into and made part of this Resolution and Order;
2. The Property is hereby declared as surplus; and
3. The Board of Regents on behalf of the College authorizes (i) the College to enter into a land exchange agreement with the City to exchange the College Property for fair market value to the City in exchange for the City Property, subject to any additional terms and conditions to be negotiated by the College President or designee, (ii) the Chair of the Board of Regents to execute a Special Warranty Deed to complete said transaction, and (iii) the College President or designee to negotiate all additional terms to such land exchange agreement, to execute said agreement and to take all additional actions necessary or advisable to consummate the conveyance. City Property boundaries identified in Exhibit B are approximate and may be adjusted per negotiations by the College's administration, subject to fair market value determination.

FINALLY PASSED AND ADOPTED this 16th day of April, 2026.

By: _____
Gilbert Santana, Chair
Board of Regents
Lee College

ATTEST:

By: _____
Mark Himsel, Secretary
Board of Regents
Lee College

Exhibit "A"

Parcel 1: 909 DECKER DR BAYTOWN, TX 77520; TRS 49 & 50A ABST 840 H WHITING



Parcel 2: 2 PRICE ST BAYTOWN, TX 77520, LEE COLLEGE DIANA GRAY CENTER

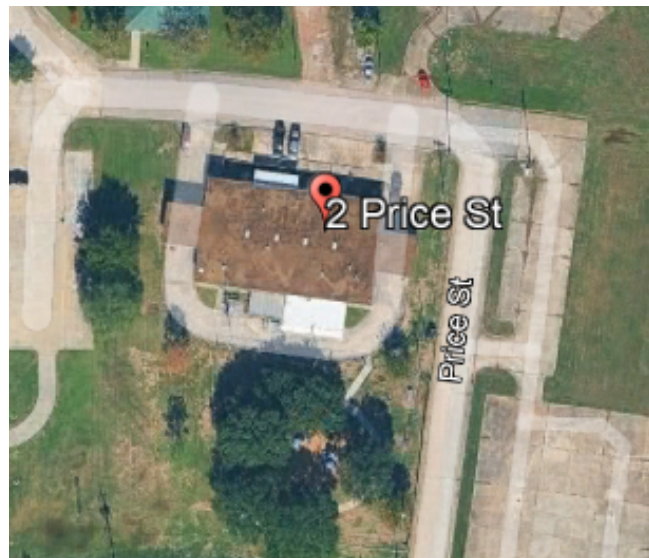


Exhibit "B"

Parcel 1: W. Texas Avenue

Parcel 2: 1004 Market St. TR 48 ABST 840 H WHITING

Parcel 3: 1006 Market St.; TRS 10Z & 53 ABST 840 H WHITING

Parcel 4: 1010 Market St.; TR 10Y ABST 840 H WHITING

