



## Legislation Text

---

**File #:** 2020-150, **Version:** 1

---

### **Resolution - Approval of Purchase of Land and Improvements in Williamson County - R Arellano**

**Submitted By:** Richard Arellano

**Department:** Vice President of Support Services

**Financial Impact and Cost/Benefit Considerations:** As discussed in Executive Session

The Cooperative will consider authorizing the purchase of real property and improvements located in Williamson County, Texas as further described in the Term Sheet provided in Executive Session.

**BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE COOPERATIVE**, that the Board approves the purchase of real property and improvements, and satisfaction of any other terms as discussed by the Board during Executive Session of this meeting, with certain details of any such purchase to be publicly available upon public filing of instruments memorializing the transfer; and

**BE IT FURTHER RESOLVED**, that the Chief Executive Officer or designee is authorized to take all such actions as needed to implement this resolution.