



## Legislation Text

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### **Resolution - Approval of Purchases of Land in Burnet County - R Arellano**

**Submitted By: Richard Arellano**

**Department: Support Services**

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

The Cooperative will consider authorizing the purchases of real property located in Burnet County, Texas as further described in the Term Sheets provided in Executive Session.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE COOPERATIVE**, that the Cooperative approve the purchases of real property, subject to satisfaction of any terms as discussed by the Board during Executive Session of this meeting, with certain details of any such purchases 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.

**BE IT FURTHER RESOLVED BY THE BOARD OF DIRECTORS OF THE COOPERATIVE**, that all actions taken prior to the effective date hereof by the officers and duly authorized agents of the Cooperative are hereby confirmed, ratified and approved.