



Blanco-Pedernales Groundwater Conservation District

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RESOLUTION NO. 20260910-3

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BLANCO-PEDERNALES GROUNDWATER CONSERVATION DISTRICT CONFIRMING COMPLETION OF ALL REQUIREMENTS OF RESOLUTION 20260820-3 AND APPROVING AND ACCEPTING THE SALE OF A DISTRICT-OWNED SURPLUS VEHICLE

WHEREAS, the Board of Directors of the Blanco-Pedernales Groundwater Conservation District (the "District"), by Resolution No. 20260820-3 adopted on August 20, 2026 (the "Authorization Resolution"), authorized the General Manager to dispose of surplus property via private sale by advertising the item or items on the District website for a period of not less than two weeks or through an online auction, with all sales at fair market value and to any person;

WHEREAS, pursuant to the Authorization Resolution, the General Manager advertised for sale the District's 2012 Toyota 4Runner SR5 4WD, VIN# JTEBU5JR2C5107979, approximately 220,000 miles, by posting a Notice of Vehicle Auction (a true and correct copy of which is attached hereto as Exhibit A and incorporated herein by reference) on the District's official website for a period of not less than two weeks, advising prospective bidders that the vehicle would be sold AS IS, WHERE IS, with no warranties expressed or implied, and that bids had to be received by 3:00 p.m. on Friday, September 4, 2026;

WHEREAS, Section 2 of the Authorization Resolution requires that property worth more than \$1,000 must either be sold at auction, or the sale must be approved by Board action;

WHEREAS, in response to the Notice of Vehicle Auction, the District received one (1) bid for the vehicle in the amount of \$4,400.00, submitted by Greg Stevens, the District having reserved the right to reject any or all bids;

WHEREAS, the Board of Directors finds that the bid amount of \$4,400.00 represents fair market value for the vehicle, and that acceptance of the bid is advantageous to the District;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE BLANCO-PEDERNALES GROUNDWATER CONSERVATION DISTRICT THAT:

Section 1. Findings. All requirements of Resolution No. 20260820-3 have been completed and satisfied, including the posting of the Notice of Vehicle Auction on the District's official website for a period of not less than two weeks, the receipt of bids through the deadline specified in the notice, and the sale of the vehicle at fair market value. The Board further finds that, as the vehicle is property worth more than \$1,000, the sale is approved by Board action as required by Section 2 of the Authorization Resolution.

Section 2. Acceptance of Bid. The Board hereby accepts the bid of Greg Stevens in the amount of Four Thousand Four Hundred and No/100 Dollars (\$4,400.00) for the purchase of the District's 2012 Toyota 4Runner SR5 4WD, VIN# JTEBU5JR2C5107979, approximately 220,000 miles, sold AS IS, WHERE IS, with no warranties expressed or implied, at fair market value.

Section 3. Authorization to Execute Sale Documents. The Board hereby authorizes and directs the General Manager to execute and deliver on behalf of the District a bill of sale and all other documents reasonably necessary to transfer title and possession of the vehicle to the successful bidder, and to assign the District's rights to the Texas Certificate of Title, upon receipt of payment of the full purchase price of \$4,400.00 in funds acceptable to the District.

Section 4. Use of Proceeds. The General Manager is directed to deposit the proceeds of the sale into the District's Reserve Fund for Vehicle Replacement, and the funds received from the sale of the vehicle shall be included in and made a part of the District's General Fund budget.

Section 5. Effective Date. This Resolution shall take effect immediately upon adoption.

PASSED AND APPROVED this 10th day of September 2026.



Jimmy Klepac, Board President

Signed: September 10, 2026

ATTEST:



Gregory Stevens, Board Secretary

EXHIBIT A: Notice of Vehicle Auction (posted advertisement as it appeared on the District's official website)

