

TEXAS CITY ECONOMIC DEVELOPMENT CORPORATION

RESOLUTION NO. 2024-16

A RESOLUTION RATIFYING, GRANTING, SELLING, AND CONVEYING AN EASEMENT ON PROPERTY OWNED BY THE TEXAS CITY ECONOMIC DEVELOPMENT CORPORATION WITH TEXAS-NEW MEXICO POWER COMPANY; AND PROVIDING THAT THIS RESOLUTION SHALL BECOME EFFECTIVE FROM AND AFTER ITS PASSAGE AND ADOPTION.

WHEREAS, at a meeting of the Board of Directors of the Texas City Economic Development Corporation, duly held on October 16, 2024, a general discussion was held concerning approving an easement on TEDC-owned property to allow for Texas-New Mexico Power Company line connection, pending receipt of all required documentation; and

WHEREAS, this easement would allow TNMP permission to trim down six (6) Pine trees and remove brush from TCEDC-owned property along FM 2004. The work requested will allow TNMP to connect existing lines to an existing circuit - the project does not involve creating a new circuit on TCEDC property. The attached **Exhibit "A"** details the area required for the proposed easement.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE TEXAS CITY ECONOMIC DEVELOPMENT CORPORATION THAT:

SECTION 1: The Board of Directors of the Texas City Economic Development Corporation hereby approves an easement on TEDC-owned property to allow for Texas-New Mexico Power Company line connection, pending receipt of all required documentation.

SECTION 2: That this Resolution shall be finally passed and adopted on the date of its introduction and shall become effective from and after its passage and adoption.

PASSED AND ADOPTED this 16th day of October 2024.

CHAIRPERSON/VICE CHAIRPERSON
Texas City Economic Development Corporation

ATTEST:

BOARD SECRETARY
Texas City Economic Development Corporation