

NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OR ALL OF THE FOLLOWING INFORMATION FROM ANY INSTRUMENT THAT TRANSFERS AN INTEREST IN REAL PROPERTY BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

DONATION DEED

THE STATE OF TEXAS

§

§

COUNTY OF BURNET

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BRIGGS COMMUNITY CENTER, INC., herein referred to as "Grantor," in consideration of its intention to make a gift as a charitable contribution under applicable income tax laws and regulations, to "Grantee" **BURNET COUNTY, TEXAS**, and for which no lien is retained, either expressed or implied, has this day Donated and by these presents do Grant, Give, and Convey unto **BURNET COUNTY, TEXAS** 2.87 acres of property known as Lot 4-A, shown on a replat of Estate Lots 4, 5, 6 Block 1, lots 3, 10, 11, 12, 13, 14 Business Block 1, Briggs Texas, Burnet County, Texas recorded in Document No. 202302869, Official Public Records, Burnet, County Texas and which is demonstrated on **EXHIBIT A**, a one page attachment hereto and incorporated herein for all purposes. The purpose of the donation is to provide the public a meeting location for community events/meetings/gatherings. Such action serves a public purpose.

TO HAVE AND TO HOLD the Property, together with all and singular the rights and appurtenances thereto in any wise belonging unto **BURNET COUNTY, TEXAS**, and its assigns forever; and Grantors do hereby binds themselves, their successors and assigns to warrant and forever defend all and singular title to the Property, unto **BURNET COUNTY, TEXAS**, its successors and assigns against every person whomsoever lawfully claiming or to claim the same or any part thereof, by or under the Grantors, but not otherwise.

This donation, grant and conveyance of the Property is subject to all easements, covenants, conditions and other matters of record in the Official Public Records of Burnet County, Texas and applicable to the Property.

BURNET COUNTY, TEXAS joins in the execution of this Donation Deed to acknowledge its agreement to accept the donation of the Property.

(remainder of page intentionally left blank; signature pages follow)

Executed to be effective as of the _____ day of _____, 2023.

CRYSTAL KINSEY

On behalf of Grantor

State of Texas
County of Burnet

This instrument was acknowledged before me on the _____ day of _____, 2023, by Crystal Kinsey.

Notary Public Signature

BURNET COUNTY, TEXAS joins in the execution of this Donation Deed to acknowledge its agreement to accept the donation of the Property.

BURNET COUNTY, TEXAS

By: _____

J. Oakley
Hon. James Oakley
Burnet County Judge
On behalf of Grantee

State of Texas

County of Burnet

This instrument was acknowledged before me on the 19th day of October, 2023, by James Oakley.

Vicenta Stafford
Vicenta Stafford
Burnet County Clerk
by *Chris* deputy

BRIGGS COMMUNITY CENTER, INC.
P.O. BOX 143
BRIGGS, TEXAS 78608

Special Called Meeting of Board of Directors

Minutes: June 27th 2023

CALL TO ORDER:

Meeting called to order: 4:30 pm by President Crystal Kinsey.

Fire exits identified and inspections done

PRESENT:

President: Crystal Kinsey

Judy Gurno

Carolyn Graf

Damon Bierlee – Precinct 2 County Commissioner

Members unable to attend: Marcus Perkins and Rebekah Lee

- This is a special called meeting to proceed with the Burnet County takeover of the Briggs School Building and property with a Memorandum of Understanding.
- Damon – County Commissioner will be taking our suggestions for the board:
 - Maintain the character of the building
 - Continue to display the Briggs memorabilia. The county will have everything framed in matching frames
 - Roof is in good shape, but gutters froze then thawed causing water to enter the building.
 - Will need to comply with Fire Marshall's Demands *See List Attached*
 - Bathrooms need ADA improvements
 - Restore windows to original look
 - Possibility of outside bathrooms to be added to accommodate the use of the playground
 - Upgrade to central air/heat
 - Remodel Kitchen, but use the new refrigerator and stove
 - Make all need improvements on the stage and new acoustic sound system for upstairs
 - 99 year lease for the B.C.C.I.
- Crystal asked that we accommodate the people that have already rented the building for the remainder of 2023 and the events scheduled by the Community Center
- Damon stated he had already allotted tourism funds of \$75,000 and there will be additional grants estimated to be ½ million dollars for completion.
- Damon states approximately 2 years to completion.
- Carolyn Graf will be the contact for all remodel questions and projects.
- **MOTION:**
- Crystal Kinsey made the motion to give Burnet County Lot 4-A 2.87 AC /The Briggs School House/Ag. Barn/Playground Area.
- All those in Favor: Carolyn Graf, Judy Gurno, Jim Somerfield, Crystal Kinsly
- **Approved Unanimously**
- Those voting to approve:
- Carolyn Graf, Judy Gurno, Jim Somerfield, Crystal Kinsey
- **ADJOURN: 5:00 pm**

Taken by Carolyn Graf and published by Rebekah Lee (Secretart-BCC)

Crystal Kinsey - President
July 11, 2023