

**RESOLUTION OF THE BOARD OF DIRECTORS
OF BROWN COUNTY WATER IMPROVEMENT DISTRICT NO. ONE**

WHEREAS, by Deed of conveyance dated October 12, 1934, recorded in Volume 285, Page 23 of the Deed Records of Brown County, Texas, Brown County Water Improvement District No. One conveyed to The State Parks Board of the State of Texas approximately 537.5 acres of land for the purpose of creating and maintaining a State Park; and

WHEREAS, by Resolution dated July 13, 1953, Brown County Water Improvement District No. One consented and agreed to The State Parks Board of the State of Texas leasing a portion of said State Park to the Heart of Texas Girl Scout Area Council, Inc. of Brownwood, Texas, for a permanent camp site; and

WHEREAS, The State Parks Board leased a portion of said State Park being approximately 73 acres to the Heart of Texas Girl Scout Area Council, Inc., on or about the 20th day of January, 1954; and

WHEREAS, subsequent modifications to said Lease Agreement have been entered into by and between the Texas Parks and Wildlife Department, an agency of the State of Texas, successor-in-interest to The State Parks Board of the State of Texas and the Girl Scouts-Heart of Texas Council, Inc., successor in interest to the Heart of Texas Girl Scout Area Council, Inc., and there currently exists upon a portion of said State Park lands permanent improvements used and utilized by said Girl Scouts; and

WHEREAS, the Girl Scouts-Heart of Texas Council, Inc., has requested of and from the Texas Parks and Wildlife Department a long term lease on said premises but have been informed by the Texas Parks and Wildlife Department that long term leases are not the policy of agencies of the State of Texas and therefore it has been suggested to Brown County Water Improvement District No. One that a portion or part of said property being utilized by the Girl Scout Camp be conveyed back to Brown County Water Improvement No. One allowing the District an opportunity to negotiate a long term lease on said properties;

NOW, THEREFORE

BE IT RESOLVED that Brown County Water Improvement District No. One is amenable and agreeable to a re-conveyance of a portion of the State Park property conveyed to Texas Parks and Wildlife Department by the 1934 Deed referenced above and is agreeable and amenable to entering into negotiations with the Girl Scouts-Heart of Texas Council, Inc., for a long term lease agreement on said re-conveyed properties on terms and conditions satisfactory to the District and agreed to by said anticipated Lessee.

PASSED AND APPROVED this 10th day of January, 2006



Ted Simpson, President

ATTEST:



J. Y. Timmins, Secretary

