

STATE OF TEXAS §
COUNTY OF BRISCOE §

design-builders, and may take all other action necessary to assist the Board with procuring a design-build firm for the Project, subject to Board approval.

BE IT FURTHER RESOLVED, the Superintendent or her designee is hereby authorized to take such actions as needed to solicit qualifications for an architect or engineer to act as the District's representative for the duration of the 2026 Bond Projects who, in accordance with Texas Government Code §2269.305, will be independent of the selected design-build firm.

This Resolution shall be in effect from and after its passage on the date shown below and is incorporated within the Minutes of the meeting at which this Resolution was adopted.

PASSED, APPROVED AND ADOPTED BY THE BOARD OF TRUSTEES OF THE SILVERTON INDEPENDENT DISTRICT, BRISCOE COUNTY, TEXAS, on the 20th day of January, 2026.



President, Board of Trustees

ATTEST:



Secretary, Board of Trustees