

**LUBBOCK COUNTY HOSPITAL DISTRICT  
BOARD OF MANAGERS**

**RESOLUTION AUTHORIZING THE SALE  
OF REAL PROPERTY**

WHEREAS, *Acts 1967, Chapter 484, Section 10* grants power to the Board to sell real property belonging to the District;

WHEREAS, the Board of Managers finds that the District does not require the property identified as the 502 East Highway 62-82, Wolfforth, a portion of Tract G, Crestridge Addition, Wolfforth, Lubbock County, Texas, described more fully in the attached Warranty Deed, dated December 19, 1994, and that it is in the best interest of the District to sell the property; and

WHEREAS, the Board of Managers is satisfied that all procedures required by Texas Local Government Code Chap. 272 ("Sale or Lease of Property") and Texas Government Code Chap. 551 ("Open Meetings Act") have been met;

THE BOARD OF MANAGERS HEREBY RESOLVES:

That the District sell the property identified as 502 East Highway 62-82, Wolfforth, a portion of Tract G, Crestridge Addition, to the City of Wolfforth for the sales price of \$350,000.00; and

That officers of the District undertake all acts and execute all documents as necessary to effectuate the sale, and that any of the following officers has the authority to carry out the transaction:

Mark Funderburk, President and Chief Executive Officer  
Jeff Dane, Exe. Vice-President, Administrator and Chief Financial Officer  
Phillip Waldmann, Exe. Vice-President, Operations

ADOPTED on the 15th day of December, 2025.

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Laura Vinson, Chair, Board of Managers

ATTEST:

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Jason Medina, Secretary, Board of Managers

APPROVED on the            day of            , 2025 by action of the  
Commissioners Court of Lubbock County, Texas.

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Curtis Parrish, County Judge

ATTEST:

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Secretary, Lubbock County