

ORDER CALLING A BOND ELECTION

THE STATE OF TEXAS
TOM GREEN AND COKE COUNTIES
WATER VALLEY INDEPENDENT SCHOOL DISTRICT

WHEREAS, the Board of Trustees of the Water Valley Independent School District (the "*District*") deems it advisable to call the bond election hereinafter ordered (the "*Election*"); and

WHEREAS, the bond referendum is subject to the provisions of Section 45.003, Texas Education Code, and the District is contracting with Tom Green County, Texas ("*Tom Green County*") and Coke County, Texas ("*Coke County*") and together with Tom Green County, the "*Counties*") for the administration of the Election pursuant to an interlocal agreement with the Counties (the "*Election Contract*"); and

WHEREAS, Tom Green County, acting through the Tom Green Election Administrator and Coke County, acting through the Coke County Clerk, in accordance with the Election Contract will provide for the administration of the Election; and

WHEREAS, it is hereby officially found and determined that the meeting at which this Order was adopted was open to the public, and public notice of the time, place, and purpose of the meeting was given, all as required by the Texas Government Code, Chapter 551.

THEREFORE, BE IT ORDERED BY THE BOARD OF TRUSTEES OF THE WATER VALLEY INDEPENDENT SCHOOL DISTRICT:

Section 1. The statements contained in the preamble of this Order are true and correct and adopted as findings of fact and operative provisions hereof.

Section 2. *Election Ordered; Polling Places.* The Election shall be held in the District between the hours of 7:00 a.m. and 7:00 p.m. on November 5, 2019 ("*Election Day*"). The Election is to be conducted by the Counties, as provided by Chapter 271, Texas Election Code (the "*Code*") and the Election Contract. Voting for the Election on Election Day and Early Voting shall occur on the dates and during the hours and at the designated polling places as set forth in Exhibit "A" attached hereto, which exhibit is hereby made a part hereof for all intents and purposes. Exhibit "A" shall be modified to include additional or different Election Day polling places required to conform to the Code and the Election Contract.

Section 3. *Early Voting.* Early voting shall be administered by the Counties. Early voting by personal appearance shall begin on October 21, 2019 and conclude on November 1, 2019, and will be conducted at the Early Voting locations on the dates and at the times specified in Exhibit "A" attached hereto. The early voting polling places shall remain open during such hours for early voting by personal appearance for any registered voter of the District at such voting place. Exhibit "A" shall be modified to include additional or different early voting polling places required to conform to the Election Contract and the Code.

Section 4. *Election Officials.* The appointment of the Presiding Election Judges, Alternate Judges, Early Voting Clerks, the Presiding Judge of the early ballot board and other election

officials for the Election shall be made by the Election Administrator, as applicable, in accordance with the Election Contract and the Code. The Election Administrator may employ other personnel necessary for the proper administration of the Election, including such part-time help as is necessary to prepare for the Election, to ensure the timely delivery of supplies during early voting and on Election Day, and for the efficient tabulation of ballots at the central counting station. The Board of Trustees hereby authorizes the Superintendent, President, Vice President or the Secretary of the Board of Trustees to execute or attest on behalf of the District the Election Contract with the Counties.

Section 5. Applications for voting by mail for all residents of the District shall be mailed to the address below and received (not postmarked) by October 25, 2019.

Applications for voting by mail for all Tom Green County residents of the District shall be sent as follows:

By Mail or Personal Delivery:	Vona Hudson Tom Green County Election Administrator 113 W. Beauregard Street 1st Floor San Angelo, Texas 76903 Phone: 325-659-6541 Fax: 325-657-9226 Email: elections@co.tom-green.tx.us
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Applications for voting by mail for all Coke County residents of the District shall be sent as follows:

By Mail or Personal Delivery	Monica Reyes; Coke County Clerk 13 E. 7th Street Robert Lee, TX 76945 Phone: 325-453-2631 Fax: 325-453-2650 Email: monica.reyes@co.coke.tx.us
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Section 6. *Early Voting Ballots.* An Early Voting Ballot Board shall be created to process early voting results of the Election and the Presiding Judge of the Early Voting Ballot Board shall be designated by the Election Administrator. The Presiding Judge of the Early Voting Ballot Board shall appoint two or more additional members to constitute the Early Voting Ballot Board members and, if needed, the Signature Verification Committee members required to efficiently process the early voting ballots.

Section 7. *Qualified Voters.* All qualified electors of and residing in the District, shall be entitled to vote at the election.

Section 8. *Proposition.* At the Election the following PROPOSITION shall be submitted in accordance with law:

WATER VALLEY INDEPENDENT SCHOOL DISTRICT SPECIAL
ELECTION
WATER VALLEY INDEPENDENT SCHOOL DISTRICT PROPOSITION A

Shall the Board of Trustees of the Water Valley Independent School District be authorized to issue the bonds of the District, in one or more series, in the aggregate principal amount of \$16,000,000 for the purpose of the construction, acquisition, and equipment of school buildings in the District, and the purchase of school buses, with the bonds to mature, bear interest, and be issued and sold in accordance with law at the time of issuance; and shall the Board of Trustees be authorized to levy and pledge, and cause to be assessed and collected, annual ad valorem taxes, on all taxable property in the District, sufficient, without limit as to rate or amount, to pay the principal of and interest on the bonds and the cost of any credit agreements executed in connection with the bonds?

Section 9. *Ballots.* The official ballots for the Election shall be prepared in accordance with the Texas Election Code so as to permit the electors to vote "FOR" or "AGAINST" the aforesaid PROPOSITION with the ballots to contain such provisions, markings and language as required by law, and with such PROPOSITION to be expressed substantially as follows:

WATER VALLEY INDEPENDENT SCHOOL DISTRICT SPECIAL ELECTION
WATER VALLEY INDEPENDENT SCHOOL DISTRICT PROPOSITION A

)	
FOR	_____)	THE ISSUANCE OF \$16,000,000 OF BONDS BY THE WATER
))	VALLEY INDEPENDENT SCHOOL DISTRICT AND LEVYING
AGAINST	_____)	THE TAX IN PAYMENT THEREOF
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Section 10. *Compliance with Federal Law.* In all respects, the Election shall be conducted in accordance with the Code. Pursuant to the federal Help America Vote Act ("HAVA") and the Code, at each polling place there shall be at least one voting system that is equipped for disabled individuals, and each such voting system shall be a system that has been certified by the Texas Secretary of State as compliant with HAVA and the Code. The District hereby finds that the voting system to be used by the Election Administrator in administering the Election is such a system, and orders that such voting equipment or other equipment certified by the Texas Secretary of State shall be used by the District in its elections.

Section 11. The following information is provided in accordance with the provisions of Section 3.009(b), Texas Election Code.

- (a) The proposition language that will appear on the ballot is set forth in Section 9 hereof.
- (b) The purpose for which the bonds are to be authorized is set forth in Section 8 hereof.

(c) The principal amount of the debt obligations to be authorized is \$16,000,000.

(d) If the bonds are approved by the voters, the Board of Trustees will be authorized to levy annual ad valorem taxes, on all taxable property in the District, sufficient, without limit as to rate or amount, to pay the principal of and interest on the bonds and the cost of any credit agreements executed in connection with the bonds.

(e) Based upon the bond market conditions at the date of adoption of this Order, the maximum interest rate for any series of the Bonds is estimated to be 5.00%. Such estimated maximum rate is provided as a matter of information, but is not a limitation on the interest rate at which the Bonds, or any series thereof, may be sold.

(f) If the bonds are approved, they may be issued in one or more series, to mature serially, over a period not to exceed 30 years from the date of issuance of each series of bonds.

(g) The aggregate amount of the outstanding principal of the District's debt obligations as of the beginning of the District's 2018-19 fiscal year is \$2,750,000 and as of August 5, 2019 is \$2,615,000.00.

(h) The aggregate amount of the outstanding interest of the District's debt obligations as of the beginning of the District's 2018-19 fiscal year is \$854,118.75 and as of August 5, 2019 is \$808,095.00.

(i) The ad valorem debt service tax rate for the District for the 2019-20 fiscal year is \$0.15 per \$100 of taxable assessed valuation.

EXHIBIT A
POLLING LOCATIONS, DATES AND HOURS FOR TOM GREEN COUNTY
RESIDENTS

November 5, 2019 General Election Hours and Polling Places
Horario y Lugares de Votacion durante la Eleccion General del 5 de noviembre del 2019

Early Voting/Votación Adelantadas

Edd B. and Frances Frink Keyes Building, 113 W. Beauregard Ave. 1st Floor/primer piso

Dates and Hours / Fechas y Horas: TBD

Election Day Polling Places / Lugares de votación el día de la elección

Dates and Hours / Fechas y Horas: November 5, 2019/ 5 de noviembre del 2019
7 am to 7 pm

VC1	Angelo Bible Church	3506 Sherwood Way
VC2	Belmore Baptist Church	1214 South Bell
VC3	Calvary Baptist Church	2401 Armstrong St.
VC4	Christoval Community Center	20022 Main, Christoval, TX 76935
VC5	Celebration Church	2639 SUNSET DR.
VC6	CVTDAnnex Building	506 North Chadbourne
VC7	SAF First Assembly of God	1442 Edmund Blvd.
VC8	Grape Creek ISD	8207 US Hwy 87
VC9	Keating Paint and Body	5050 North Chadbourne
VC16	MHMR	1501 W. Beauregard
VC10	WTTC (Howard College) Student Services Bldg.	3501 N US Highway 67
VC13	Southgate Church of Christ	528 Country Club Road
VC14	Segunda Iglesia Bautista	510 W Avenue T
VC15	Wall Brethren Church	7921 Loop 570, Wall, TX
VC19	TXDOT	4502 Knickerbocker Rd Bldg E
VC17	Veribest Baptist Church	50 FM 2334, Veribest, TX 76886
VC18	Wesley United Trinity Methodist Church	301 West 18 th
VC20	West Texas Rehab Conference Center	1925 University

POLLING LOCATIONS, DATES AND HOURS FOR COKE COUNTY RESIDENTS