

**NOTICE OF BOND ELECTION**

**TO THE RESIDENT, QUALIFIED ELECTORS OF  
BROADDUS INDEPENDENT SCHOOL DISTRICT:**

**NOTICE IS HEREBY GIVEN that an election will be held in the BROADDUS INDEPENDENT SCHOOL DISTRICT, on the 7<sup>th</sup> day of November, 2017, in accordance with the following order:**

ORDER BY THE BOARD OF TRUSTEES OF THE BROADDUS INDEPENDENT SCHOOL DISTRICT CALLING A BOND ELECTION TO BE HELD WITHIN SAID DISTRICT; MAKING PROVISIONS FOR THE CONDUCT AND THE GIVING OF NOTICE OF THE ELECTION; AND CONTAINING OTHER PROVISIONS RELATING THERETO

WHEREAS, the Board of Trustees (the "Board") of the Broaddus Independent School District (the "District") finds and determines that it is necessary and advisable to call and hold an election for and within the District on the proposition hereinafter set forth; and

WHEREAS, it is hereby officially found and determined that said election shall be held on a uniform election date established by Section 41.001(a), Texas Election Code, as amended, as required by laws of the State of Texas (the "State"); and

WHEREAS, the Board, pursuant to the applicable provisions of the Texas Election Code intends to conduct a joint election agreement with San Augustine County, Texas (the "County") and contract with the County Elections Administrator (the "County Elections Administrator") for election services entered into in accordance with the provisions of Section 271.002, as amended, Code; and

WHEREAS, the Board finds and declares that the meeting at which this Order is considered is open to the public, and that the public notice of the time, place and purpose of the meeting was given, as required by Chapter 551, Texas Government Code, as amended; Now Therefore,

**BE IT ORDERED BY THE BOARD OF TRUSTEES OF BROADDUS INDEPENDENT SCHOOL DISTRICT:**

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

Section 2. Election Ordered; Date; Proposition. An election (the "Election") shall be held for and within the District on Tuesday, November 7, 2017 ("Election Day"), in accordance with the Texas Election Code (the "Code"). At the Election the following proposition (the "Proposition") shall be submitted to the qualified voters of the District in accordance with law:

**BROADDUS INDEPENDENT SCHOOL DISTRICT - PROPOSITION A**

**SHALL THE BOARD OF TRUSTEES (THE "BOARD") OF THE BROADDUS INDEPENDENT SCHOOL DISTRICT (THE "DISTRICT") BE AUTHORIZED TO ISSUE BONDS OF THE DISTRICT IN ONE OR MORE SERIES OR INSTALLMENTS, IN THE AMOUNT OF \$7,500,000 FOR THE CONSTRUCTION, ACQUISITION AND EQUIPMENT OF SCHOOL BUILDINGS IN THE DISTRICT (INCLUDING THE REHABILITATION, RENOVATION, EXPANSION AND IMPROVEMENT THEREOF), WHICH BONDS SHALL MATURE, BEAR INTEREST AND BE ISSUED AND SOLD IN ACCORDANCE WITH LAW AT THE TIME OF ISSUANCE; AND SHALL THE BOARD 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 AS THEY BECOME DUE, AND THE COSTS OF ANY CREDIT AGREEMENTS EXECUTED OR AUTHORIZED IN ANTICIPATION OF, IN RELATION TO, OR IN CONNECTION WITH THE BONDS, ALL AS AUTHORIZED BY THE CONSTITUTION AND LAWS OF THE STATE OF TEXAS, INCLUDING PARTICULARLY (BUT NOT BY WAY OF LIMITATION) SUBCHAPTER A OF CHAPTER 45, TEXAS EDUCATION CODE, TOGETHER WITH ALL AMENDMENTS AND ADDITIONS THERETO, AND OF THE UNITED STATES OF AMERICA?**

Section 3. Official Ballot.

(a) Voting at the Election, and early voting therefor, shall be by the use of the lawfully approved County voting systems and ballots.

(b) The preparation of the necessary equipment and the official ballots for the Election shall conform to the requirements of the Code so as to permit the electors to vote "FOR" or "AGAINST" the aforesaid Proposition which shall be set forth on the ballots substantially in the following forms:

BROADDUS INDEPENDENT SCHOOL DISTRICT - PROPOSITION A

- |                          |         |   |  |
|--------------------------|---------|---|--|
| <input type="checkbox"/> | FOR     | ) | "THE ISSUANCE OF <b>\$7,500,000</b> SCHOOL BUILDING BONDS FOR CONSTRUCTION, ACQUISITION AND EQUIPMENT OF SCHOOL BUILDINGS IN THE DISTRICT (INCLUDING THE REHABILITATION, |
| <input type="checkbox"/> | AGAINST | ) | RENOVATION, EXPANSION AND IMPROVEMENT THEREOF), AND THE LEVYING OF THE TAX IN PAYMENT THEREOF"   |

Section 4. Persons Qualified to Vote. All resident, qualified electors of the District shall be eligible to vote at the Election.

Section 5. Election Precincts, Voting Locations and Voting Hours on Election Day. The election precincts for the Election shall consist of the territory within the boundaries of the District situated within one or more County election precincts, which bear the precinct numbers set forth in Exhibit A, attached hereto and incorporated herein. The voting location for voting on Election Day for each election precinct shall be as set forth in Exhibit A, or at such other locations as hereafter may be designated by the District. The Superintendent or his designee is hereby authorized to update Exhibit A to reflect the designated locations, and such locations are hereby approved. On Election Day the polls shall be open from 7:00 a.m. to 7:00 p.m.

Section 6. Early Voting Locations, Dates and Times.

(a) Early voting by personal appearance for all election precincts shall be held at the locations, at the times and on the days set forth in Exhibit B, attached hereto and incorporated herein, or at such other locations as hereafter may be designated by the District. The Superintendent or his designee is hereby authorized to update Exhibit B to reflect the designated locations, and such locations are hereby approved.

(b) Ms. Deborah Woods, San Augustine County Elections Administrator, is hereby appointed as the Early Voting Clerk. Applications for ballot by mail shall be sent to: Ms. Deborah Woods, San Augustine County Elections Administrator, ATTN: Early Voting Clerk, 225 North Harrison, P.O. Box 873, San Augustine, Texas 75972. The Superintendent or his designee is hereby authorized to appoint the deputy early voting clerks as necessary for the Election.

(c) Pursuant to Section 84.007(b)(4) of the Texas Election Code, the Early Voting Clerk shall receive applications for ballot by mail by electronic transmission. Persons wishing to apply by electronic transmission must e-mail their scanned application containing an original signature to the following email address: [deborah.woods@co.san-augustine.tx.us](mailto:deborah.woods@co.san-augustine.tx.us).

(d) Applications for ballots by mail via post or electronic submission must be received no later than the close of business on October 27, 2017.

Section 7. Appointment of Election Officers.

(a) The election judges, alternate judges, clerks, members of the early voting ballot board, the central counting station officials, and other personnel necessary for conducting the Election shall be appointed, election judges and alternate judges may be changed, polling places may be combined for some precincts, and the central counting station shall be established and staffed all as determined by the Superintendent and such actions are hereby approved.

(b) The Election shall be conducted by election officers, including the presiding judges and alternate presiding judges appointed by the Superintendent, in accordance with the Education Code, the Election Code, the Constitution and laws of the State and the United States of America and the Election Agreement. The presiding judges shall appoint not less than two (2) or more than five (5) qualified election clerks for the conduct of the Election. The Board hereby authorizes the Superintendent to appoint any such other officials, as are necessary and appropriate to conduct the Election in accordance with the Election Code.

Section 8. Notice of Election. Notice of the Election shall be given by: (i) publishing a substantial copy of this Order, in English and Spanish, one time not earlier than the thirtieth (30th) day nor later than the tenth (10th) day prior to the date set for the Election, in a newspaper published in the District (or otherwise complies with State law), (ii) by posting a copy of this Order,

in English and Spanish, on the bulletin board used for posting notices of meetings of the Board, not later than the twenty-first (21st) day prior to the date set for the Election and in at least three (3) public places in the boundaries of the District, not later than the twenty-first (21st) day prior to the date set for the Election and (iii) by posting a copy of this Order, in English and Spanish, on the District's website, prominently and together with the notice of the Election and the contents of the Proposition, not later than the twenty-first (21st) day prior to the date set for the Election through Election Day. Additionally, on Election Day and during early voting by personal appearance, this Order shall be posted in a prominent location at each polling place. Notice of the Election shall also be provided to the county clerk of Lamar County not later than the 60th day before the Election Day.

Section 9. Conduct of Election. The Election shall be held in accordance with the Code, except as modified by the Texas Education Code, and the Federal Voting Rights Act of 1965, as amended, including particularly Chapter 272 of the Code pertaining to bilingual requirements.

Section 10. Additional Information Required by Section 3.009 of the Election Code.

(a) As of September 1, 2016, the first day of the District's current fiscal year, the aggregate principal amount outstanding of tax-supported debt of the District was \$0.00 and the aggregate amount of outstanding interest on such tax-supported debt was \$0.00. The District's ad valorem debt service tax rate as of the date of this Order is \$0.00 per \$100 of assessed valuation of taxable property in the District.

(b) The District intends to issue the bonds authorized by the Proposition over a period of years in a manner and in accordance with a schedule to be determined by the Board based upon a number of factors, including, but not limited to, the then current needs of the District, demographic changes, prevailing market conditions, assessed valuations in the District and management of the District's short-term and long-term interest rate exposure. Market conditions, demographics and assessed valuations vary based upon a number of factors beyond the District's control, and therefore, the District cannot and does not guarantee a particular interest rate or tax rate associated with the bonds authorized by the Proposition. As such, the information contained in this paragraph is provided solely for illustrative purposes and does not establish any limitations or restrictions or create a contract with the voters. The most recently adopted District tax rate for operations and maintenance purposes is \$1.06 per \$100 of assessed valuation. The District currently estimates that, if the Proposition were approved and the bonds proposed herein were authorized and issued in accordance with the District's currently projected plan of finance, the District's ad valorem debt service tax rate would be approximately \$0.26 per \$100 of assessed valuation of taxable property in the District. The bonds proposed herein may be issued to mature over a specified number of years not to exceed 40 years.

(c) Any additional information required by Section 3.009 of the Code is contained in Sections 2 and 3 of this Order.

Section 11. Necessary Actions. The Superintendent or his designee, acting on behalf of the Board, in consultation with the District's attorney and bond counsel is hereby authorized and directed to take any and all actions necessary to comply with the provisions of the Code and the Federal Voting Rights Act in carrying out and conducting the Election, whether or not expressly authorized herein, including making changes or additions to polling places or procedures to the extent required or desirable.

Section 12. Severability. If any provision, section, subsection, sentence, clause or phrase of this Order, or the application of same to any person or set of circumstances is for any reason held to be unconstitutional, void, invalid, or unenforceable, neither the remaining portions of this Order nor their application to other persons or sets of circumstances shall be affected thereby, it being the intent of the Board in adopting this Order that no portion hereof or provision or regulation contained herein shall become inoperative or fail by reason of any unconstitutionality, voidness, invalidity or unenforceability of any other portion hereof, and all provisions of this Order are declared to be severable for that purpose.

Section 13. Effective Date. This Order shall take effect immediately upon its approval.

/s/ Jamie Sowell  
President, Board of Trustees  
Broaddus Independent School District

ATTEST:

/s/ James Wells  
Secretary, Board of Trustees  
Broaddus Independent School District

**Exhibit A**

**County Precinct Numbers and Election Day Voting Locations**

**November 7, 2017 Election**  
**7:00 a.m. to 7:00 p.m.**

**November 7, 2017 POLLING LOCATIONS**

Election Day Polling Locations open from 7:00 a.m. to 7:00 p.m.

<b>Precinct No.</b>	<b>Polling Location &amp; Address</b>
	Broaddus Community Center, 1011 FM 2558, CR 361, Broaddus, Texas 75929
9	First United Methodist Church, 205 S Liberty, San Augustine, Texas 75972
3, 6, 7, 8	Senior Citizens Building, 405 Bolivar Street, San Augustine, Texas 75972

**Exhibit B**

**MAIN AND PERMANENT EARLY VOTING POLLING PLACES, DATES AND TIMES**

**EARLY VOTING INFORMATION**

Early voting begins on Monday, October 23, 2017, and ends on November 3, 2017

Early Voting Clerk: Deborah Woods

Early Voting Clerk Address: 225 North Harrison, P.O. Box 873, San Augustine, Texas 75972

Presiding Judge of the Early Voting Ballot Board: Deborah Woods

**ADDITIONAL EARLY VOTING BY PERSONAL APPEARANCE LOCATIONS**

San Augustine County Elections Administrator's Office  
225 North Harrison, P.O. Box 73  
San Augustine, Texas 75972

Hours: 8:00 a.m. – 4:00 p.m.

Broadus Community Center  
1011 FM 2558, CR 361  
Broadus, Texas 75929

Hours: 9:00 a.m. – 4:00 p.m.

**EARLY VOTING BY MAIL**

Applications for voting by mail should be mailed to be received no later than the close of business (4:00 p.m.) on October 27, 2017.

Applications should be mailed to:

San Augustine County Elections Administrator Office  
Attention: Early Voting Clerk  
225 North Harrison, P.O. Box 873  
San Augustine, Texas 75972

E-mail: [deborah.woods@co.san-augustine.tx.us](mailto:deborah.woods@co.san-augustine.tx.us)