

WHEREAS, the Board hereby finds and determines that it is in the public interest to call and hold the Election at the earliest possible date to authorize the issuance of general obligation bonds for the purposes hereinafter identified; now, therefore,

BE IT ORDERED BY THE BOARD OF TRUSTEES OF THE POOLVILLE INDEPENDENT SCHOOL DISTRICT THAT:

SECTION 1: The Election shall be held in the Poolville Independent School District on the 7th day of November, 2023 (*Election Day*), which is a uniform election date under the Texas Election Code, as amended, and is 78 or more days from the date of the adoption of this order (the *Order*), for the purpose of submitting the following proposition to the qualified voters of the District:

PROPOSITION A

“Shall the Board of Trustees of the Poolville Independent School District be authorized to issue and sell bonds of the District in the principal amount of \$45,000,000 for the purposes of designing, constructing, renovating, improving, upgrading, updating, acquiring, and equipping school facilities (and any necessary or related removal of existing facilities) and the purchase of the necessary sites for school facilities, such bonds to mature serially or otherwise (not more than 40 years from their date of issuance) in accordance with law; any issue or series of such bonds to bear interest per annum at such rate or rates (fixed, floating, variable, or otherwise) as may be determined within the discretion of the Board of Trustees, provided that such rate or rates of interest shall not exceed the maximum rate per annum authorized by law at the time of the issuance of any issue or series of such bonds; and shall the Board of Trustees of the District 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?”

SECTION 2: On Election Day, the polls shall be open from 7 a.m. to 7 p.m. at the locations designated by the Elections Administrators in accordance with the Election Contracts. The locations of such polling places on Election Day are set forth in **Exhibit A** which is attached hereto and incorporated herein by reference as a part of this Order for all purposes. **Exhibit A** shall be modified to include additional or different Election Day polling places designated by the Elections Administrators and to conform to the Election Contracts.

Parker County participates in the Countywide Polling Place Program under Section 43.007, as amended, Texas Election Code, meaning that any District voter registered in Parker County can vote in the Election at any polling place identified in **Exhibit A** for Parker County.

SECTION 3: Early voting shall be administered by each Elections Administrator. Early voting shall be conducted by personal appearance at the locations and during the period early voting is required or permitted by law on the dates and at the times set forth in **Exhibit B** which is attached hereto and incorporated herein by reference as a part of this Order for all purposes.

Exhibit B shall be modified to include additional or different early voting locations designated by the Elections Administrators and to conform to the Election Contracts.

SECTION 4: A voting system or systems meeting the standards and requirements of the Texas Election Code, as amended, is hereby adopted and approved for early voting and for election day voting. Such voting system shall comply with Texas and federal laws establishing the requirement for voting systems that permit voters with physical disabilities to cast a secret ballot. Pursuant to Section 61.012, as amended, Texas Election Code, the Elections Administrators shall provide at least one accessible voting system in each polling place used in the Election.

SECTION 5: The Elections Administrators will appoint the Presiding Judges, Alternate Presiding Judges, Election Clerks, and all other election officials for the Election.

An Early Voting Ballot Board shall be created to process early voting results of the Election and the Presiding Judge of an Early Voting Ballot Board shall be designated by each of the Elections Administrators for their respective County. The Presiding Judge shall appoint not less than two resident qualified voters of the District to serve as members of each such Early Voting Ballot Board.

The District shall utilize a Central Counting Station (individually, the *Station*, and together the *Stations*) as provided by Section 127.001, *et seq.*, as amended, Texas Election Code. The Administrators, or the designees thereof, are hereby appointed as the Manager of each respective Station who will establish a written plan for the orderly operation of the Station in accordance with the provisions of the Texas Election Code. The Board authorizes the Administrators, or the designees thereof, to appoint the Presiding Judge, the Tabulation Supervisor, and the Programmer of their respective Station and may appoint Station clerks as needed or desirable. The Administrators will publish (or cause to be published) notice and conduct testing on the automatic tabulation equipment relating to their respective Station and conduct instruction for the officials and clerks for the Station in accordance with the provisions of the Texas Election Code.

SECTION 6: The official ballot shall be prepared in accordance with the provisions of the Texas Election Code, as amended, so as to permit voters to vote “FOR” or “AGAINST” the aforesaid proposition which shall appear on the ballot substantially as follows:

PROPOSITION A

“THE ISSUANCE OF \$45,000,000 OF BONDS BY THE POOLVILLE INDEPENDENT SCHOOL DISTRICT FOR SCHOOL FACILITIES AND THE PURCHASE OF NECESSARY SITES FOR SCHOOL FACILITIES AND THE IMPOSITION OF A TAX SUFFICIENT TO PAY THE PRINCIPAL OF AND INTEREST ON THE BONDS. THIS IS A PROPERTY TAX INCREASE.”

SECTION 7: All resident, qualified voters of the District shall be permitted to vote at the Election.

SECTION 8: Notice of election, including a Spanish translation thereof, shall be published at least one time in a newspaper of general circulation in the District, with such publication occurring not more than 30 days and not less than 10 days before Election Day. A

substantial copy of this Order and the voter information, including a Spanish translation thereof, shall be posted (i) on the bulletin board used for posting notices of Board meetings not less than 21 days prior to Election Day, (ii) in three additional public places within the District's boundaries not later than 21 days prior to Election Day, (iii) in a prominent location at each polling place on Election Day and during early voting, and (iv) in a prominent location on the District's internet website not less than 21 days prior to Election Day. A sample ballot shall be posted on the District's internet website not less than 21 days prior to Election Day.

SECTION 9: In accordance with Section 3.009(b)(5) and (7) through (9) of the Texas Election Code, the District, as of the date of the adoption of this Order, had outstanding an aggregate principal amount of debt equal to \$1,320,000; the aggregate amount of the interest owed on such District debt obligations, through the respective maturities, totaled \$105,410; and the District levied an ad valorem debt service tax rate for its outstanding debt obligations of \$0.108863 per \$100 of taxable assessed valuation. Based on the bond market conditions on the date of the Board's adoption of this Order, the maximum interest rate for any series of bonds authorized at the Election is 4.75% (expressed as a net effective interest rate applicable to any such series of bonds). The bonds that are the subject of this Election shall mature serially or otherwise over a specified number of years (but not more than 40 years from their date of issuance), though the District estimates that, based on current bond market conditions, such bonds will amortize over a 30-year period from their respective date of issue. The foregoing estimated maximum net effective interest rate and amortization period are only estimates, provided for Texas statutory compliance; they do not serve as a cap on the per annum interest rate at which any series of bonds authorized at the Election may be sold, or the amortization period for bonds that are the subject of the Election.

SECTION 10: The Board authorizes the President, Board of Trustees, the Superintendent of Schools, or the respective designee of either of such parties to make such modifications to this Order that are necessary for compliance with applicable Texas or federal law or to carry out the intent of the Board, as evidenced herein. By incorporating all essential terms necessary for a joint election agreement, this Order is intended to satisfy Section 271.002(d) of the Texas Election Code, as amended, without further action of the Board of Trustees.

SECTION 11: The recitals contained in the preamble hereof are hereby found to be true, and such recitals are hereby made a part of this Order for all purposes and are adopted as a part of the judgment and findings of the Board.

SECTION 12: All orders and resolutions, or parts thereof, which are in conflict or inconsistent with any provision of this Order are hereby repealed to the extent of such conflict, and the provisions of this Order shall be and remain controlling as to the matters ordered herein.

SECTION 13: This Order shall be construed and enforced in accordance with the laws of the State of Texas and the United States of America. If any provision of this Order or the application thereof to any person or circumstance shall be held to be invalid, the remainder of this Order and the application of such provision to other persons and circumstances shall nevertheless be valid, and the Board hereby declares that this Order would have been enacted without such invalid provision.

SECTION 14: It is officially found, determined, and declared that the meeting at which this Order is adopted was open to the public and public notice of the time, place, and subject matter of the public business to be considered at such meeting, including this Order, was given, all as required by Chapter 551, as amended, Texas Government Code.

SECTION 15: This Order shall be in force and effect from and after its final passage, and it is so ordered.

YOU WILL , THEREFORE, take notice of all the matters and facts set out in the foregoing Notice of Bond Election.

//s// Linda Harris, Secretary, Board of Trustees, Poolville Independent School District

* * *

Exhibit A

PARKER COUNTY ELECTION DAY POLLING INFORMATION

Election Day: Tuesday, November 7, 2023

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

Presiding Judges and Alternates: to be appointed by the Administrator

Polling Site	Address	Location
Silver Creek United Methodist Church	2200 Church Rd, Azle 76020	Fellowship Hall
Azle City Hall	505 W Main St, Azle 76020	Community Room
Reno City Hall	195 W Reno Rd, Azle 76020	Community Center
Springtown Senior Center	1070 N Main St, Springtown 76082	Community Room
Legacy Church	3591 E Highway 199, Springtown 76082	Lobby
Parker County North East Annex	1020 E Hwy 199, Springtown 76082	Court Room
Friendship Baptist Church	801 Friendship Rd, Weatherford 76085	Gym
Agnes Baptist Church	350 Agnes North, Springtown 76082	Foyer
Harberger Hill Community	701 Narrow St, Weatherford 76086	Large Room
Trinity Lutheran Church	1500 Ball St, Weatherford 76086	Fellowship Hall
Poolville Global Methodist Church	230 North Church, Poolville 76487	Fellowship Hall
Peaster ISD Rock Gym	8512 FM RD 920, Peaster 76088	Back Room of Gym
Whitt Fire Department	4312 N FM RD 52, Whitt 76490	Training Room
Bethesda United Methodist Church	6657 FM RD 113 N, Weatherford 76088	Johnson Room
Calvary Baptist Church	1900 N Main St, Weatherford 76085	Fellowship Hall
Shady Grove Baptist Church	2470 W Lambert Rd, Weatherford 76088	Fellowship Hall
Union Baptist Church	3451 Sarra Ln, Springtown 76082	Fellowship Hall
Victory Baptist Church	1304 Fort Worth Hwy, Weatherford 76086	Youth Building
Cherry Park Community Center	300 S Alamo St, Weatherford, TX 76086	Main Room
Grace First Presbyterian Church	606 Mockingbird Ln, Weatherford 76086	Great Hall
Santa Fe Drive Baptist Church	1502 Santa Fe Dr, Weatherford 76086	Family Life Center
Weatherford College	225 College Park Dr, Weatherford 76086	1 st floor, Community Rm
Millsap Community Center	102 Fannin St, Millsap 76066	Community Room
Harmony Baptist Church	242 Harmony Rd, Weatherford 76087	Gym
Tin Top Community Center	101 Old Tin Top Rd, Weatherford 76087	Community Room
Parker County PCT Barn # 3 - Brock	1111 FM RD 1189, Brock 76087	Break Room
First Baptist Church Dennis	7600 FM RD 1189, Dennis 76087	Old Fellowship Hall
Spring Creek Baptist Church	100 Spring Creek Rd, Weatherford 76087	Gym
Greenwood Fire Department	1418 Greenwood Cut-Off Rd, Weatherford 76087	Training Room
Morningstar Amenity Center	128 Heather Wind Ln, Aledo 76008	Main Room
Hudson Oaks Public Safety Bldg.	150 Oak Ridge Dr, Hudson Oaks 76087	Council Chambers
Cross Timbers Church - Willow Park	601 Ranch House Rd, Willow Park 76087	Welcome Center
Bear Creek Community Church	18600 Hwy 377, Cresson 76035	Lobby
City of Aledo Community Center	104 Robinson Ct, Aledo 76008	Main Room
Aledo ISD Admin Building	1008 Bailey Ranch Rd, Aledo 76008	Louden Room
New Faith Baptist	3303 West FM RD 5, Annetta 76008	Fellowship Hall
Parker County PCT Barn # 4	1320 Airport Rd, Aledo 76008	Conference Room
Lakeshore Drive Baptist Church	200 S Lakeshore Dr, Hudson Oaks 76087	Sanctuary

* Parker County participates in the Countywide Polling Place program under Section 43.007, as amended, Texas Election Code. Registered voters will be able to cast their Election Day ballots at any of the polling places identified above or on the Parker County Website: <https://www.parkercountytexas.com/118/Elections>

WISE COUNTY ELECTION DAY PRECINCT AND POLLING INFORMATION

Election Day: Tuesday, November 7, 2023

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

Presiding Judges and Alternates: to be appointed by the Administrator

Precincts (*Precintos*) 1, 2, 3, 4, 5, 6 and 22 will vote at (*votarán*)

Decatur City Hall

201 E. Walnut

Decatur, TX 76234

Precincts (*Precintos*) 7, 8, 9, 10, 11, 12, 18 and 19 will vote at (*votarán*)

Assumption Catholic Church

1305 S. Deer Park

Decatur, TX 76234

Precincts (*Precintos*) 13, 14, 15, 16, 17, 28 and 29 will vote at (*votarán*)

Bridgeport Bridgeport Community Center

1102 Lawdwin Ave

Bridgeport, TX 76426

Precincts (*Precintos*) 20, 23, 24, 25, 27 and 30 will vote at (*votarán*)

Boyd Community Center

420 E. Morton Ave

Boyd, TX 76023

* Preliminary, subject to change. If any locations are changed, this will be reflected on the Wise County website: <https://www.co.wise.tx.us/315/Elections>

[The remainder of this page intentionally left blank.]

Exhibit B

PARKER COUNTY EARLY VOTING LOCATIONS, DATES, AND HOURS

Early voting begins Monday, October 23, 2023 and ends on Friday, November 3, 2023.

Voters entitled to vote an early ballot by personal appearance may do so at any Early Voting site in their County of registration.

Days/Dates	Times
October 23, 2023 – October 27, 2023	8:00 am – 5:00 pm
October 28, 2023	7:00 am – 7:00 pm
October 29, 2023	Closed
October 30, 2023 – November 1, 2023	8:00 am – 5:00 pm
November 2, 2023 – November 3, 2023	7:00 am – 7:00 pm

Polling Place	Location
Parker County Courthouse Annex (Main Location)	1112 Santa Fe Drive, Weatherford
Aledo ISD Administration Building	1008 Bailey Ranch Rd, Loudon Room, Aledo
Azle City Hall	505 W Main St, Community Room, Azle
Precinct 3 County Barn	1111 FM RD 1189, Break Room, Brock
Hudson Oaks Public Safety Building	150 N Oakridge Dr, Training Room, Hudson Oaks
Peaster ISD Rock Gym	8512 FM RD 920, Back Room of Gym, Peaster
Springtown Senior Center	1070 N Main St, Springtown
Poolville ISD Technology Building (Temporary Location)	214 Holland Ave.
Springtown ISD Elementary Auditorium (Temporary Location)	416 E. 3 rd St.

* Preliminary, subject to change. If any locations are changed, this will be reflected on the Parker County website: <https://www.parkercountytx.com/118/Elections>

Early Voting By Mail

Applications for voting by mail should be received no later than the close of business (5:00 p.m.) on Friday, October 27, 2023. If an application for ballot by mail is faxed or emailed (or if a federal postcard application is faxed), the applicant must also mail the original application so that the early voting clerk receives the original no later than four days after receiving the emailed or faxed copy.

Cricket Miller
Elections Administrator
PO Box 639
Weatherford, Texas 76086
fax: (817) 598-6183
email: elections@parkercountytx.com

[The remainder of this page intentionally left blank.]

WISE COUNTY EARLY VOTING LOCATIONS, DATES, AND HOURS

Early voting begins Monday, October 23, 2023 and ends on Friday, November 3, 2023.

Voters entitled to vote an early ballot by personal appearance may do so at any Early Voting site in their County of registration.

Days/Dates	Times
October 23, 2023 – October 27, 2023	8:00 am – 5:00 pm
October 28, 2023 – October 29, 2023	Closed
October 30, 2023 – November 1, 2023	8:00 am – 5:00 pm
November 2, 2023 – November 3, 2023	7:00 am – 7:00 pm

Polling Place	Location
Wise County Fairgrounds (Women’s Building) (Main Location)	3101 S. FM 51, Decatur, TX 76234
Alvord City Hall	215 W. Elm, Alvord, TX 76225
Boyd Community Center	420 E. Morton Ave., Boyd, TX 76023
Bridgeport Community Center	1102 Lawdwin Ave., Bridgeport, TX 76426

* Preliminary, subject to change. If any locations are changed, this will be reflected on the Wise County website: <https://www.co.wise.tx.us/315/Elections>

Early Voting By Mail

Applications for voting by mail should be received no later than the close of business (5:00 p.m.) on Friday, October 27, 2023. If an application for ballot by mail is faxed or emailed (or if a federal postcard application is faxed), the applicant must also mail the original application so that the early voting clerk receives the original no later than four days after receiving the emailed or faxed copy.

Sabra Srader
Elections Administrator
PO Box 1597
Decatur, Texas 76234
fax: 940-626-4283
email: elections@co.wise.tx.us

[The remainder of this page intentionally left blank]