

THE STATE OF TEXAS   §  
COUNTY OF ECTOR   §  
ECTOR COUNTY INDEPENDENT SCHOOL DISTRICT §

1. The Board of Trustees of said District convened in REGULAR MEETING ON THE 17TH DAY OF MAY, 2022, at the regular designated meeting place, and the roll was called of the duly constituted officers and members of said Board, to wit:

Dr. Donna C. Smith, Position 3  
Chris Stanley, Position 4  
Vacant, Position 7

## ORDER CANVASSING BOND ELECTION RETURNS

NAY: \_\_\_\_\_

ABSTAIN:

2. That a true, full, and correct copy of the aforesaid Order passed at the Meeting described in the above and foregoing paragraph is attached to and follows this Certificate; that said Order has been duly recorded in said Board's minutes of said Meeting; that the above and foregoing paragraph is a true, full, and correct excerpt from said Board's minutes of said Meeting pertaining to the passage of said Order; that the persons named in the above and foregoing paragraph are the duly chosen, qualified, and acting officers and members of said Board as indicated therein; that each of the officers and members of said Board was duly and sufficiently notified officially and personally, in advance, of the time, place and purpose of the aforesaid Meeting, and that said Order would be introduced and considered for passage at said Meeting, and each of said officers and members consented, in advance, to the holding of said Meeting for such purpose; and that said Meeting was open to the public, and public notice of the time, place, and purpose of said Meeting was given all as required by the Texas Government Code, Chapter 551.

SIGNED AND SEALED the 17th day of May, 2022.

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Secretary, Board of Trustees

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President, Board of Trustees

(SEAL)

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3. That the Board of Trustees officially finds, determines and declares the result of said election to be that the PROPOSITIONS so submitted did not receive favorable majority votes and have not carried.