BOARD RESOLUTION

THE STATE OF TEXAS

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THE COUNTY OF BEE

RESOLUTION AUTHORIZING POLLING PLACES FOR TAX RATE ELECTION

WHEREAS, the Beeville Independent School District Board of Trustees adopted a tax rate above the rollback rate;

WHEREAS, the District is required to hold a tax rate election to ratify this year's tax rate in accordance with Texas Tax Code § 26.08 on November 4, 2008;

WHEREAS, November 4, 2008 is the uniform election date;

WHEREAS, in accordance with Texas Election Code § 42.002, the county's precincts and polling places are required to be used for any school district holding an election on the uniform election date;

IT IS THEREFORE, HEREBY RESOLVED, that the Board of Trustees of the Beeville ISD does hereby authorize and approve of the use of the following polling places for the tax rate election to take place on November 4, 2008:

Precinct 1: Former Bee County Library 210 E. Corpus Christi Street, Meeting Room

Precinct 3: Beeville Doctor's Building 301 S. Hillside Drive

Precinct 9: Moreno Middle School Library 301 N, Minnesota Street

Precinct 10: St. James Catholic Church Parish Hall 605 S. Alta Vista Street

Precinct 13: Bee County Expo Center Hwy 351 By Pass

Precinct 16: Faith Lutheran Church 1500 E. FM 351

Precinct 17: R.A. Hall School Library 1110 W. Huntington Street

Precinct 18: A.C. Jones High School Lector Hall 1900 N. Adams Street

Precinct 19: Beeville Police Training Center 608 W. Milam

BE IT FURTHER RESOLVED, that the Board of Trustees of the Beeville ISD does hereby authorize and approve the use of the following polling place(s) for early voting:

Beeville ISD Administration Office, 2400 N. St. Mary's Street for Precincts 1, 3, 9, 10, 13,16,17,18, & 19

BE IT SO ORDERED.
Adopted this day of, 2008.
BEEVILLE INDEPENDENT SCHOOL DISTRICT
By:
Board President
ATTEST:
Board Secretary