

**ORDER CALLING A BOND ELECTION; PROVIDING FOR THE  
CONDUCT AND THE GIVING OF NOTICE OF SAID ELECTION; AND  
ENACTING OTHER PROVISIONS RELATING TO THE SUBJECT**

**WHEREAS**, the Board of Trustees of the Denton 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 Denton County, Texas for the administration of the Election for the territory of the District in Denton County pursuant to a contract for election services with Denton County (the "*County Election Contract*"); and

**WHEREAS**, Denton County, acting through the Denton County Elections Administrator (the "*Election Administrator*") in accordance with the County Election Contract will provide for the administration of the Election in the territory of the District in Denton County; 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 DENTON 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 May 5, 2018 ("*Election Day*"). The Election is to be conducted with, and administered by, Denton County, as provided by Chapter 271 and Chapter 31, Subchapter D of the Texas Election Code (the "*Code*"), and the County 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 County Election Contract and the Code.

**Section 3.** *Early Voting.* Early voting shall be administered by Denton County. Early Voting by personal appearance shall begin on April 23, 2018 and conclude on May 1, 2018, 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 County 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 County 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.

**Section 5.** *Voting by Mail.* Applications for voting by mail for all residents of the District shall be mailed to the address below and received (not postmarked) by April 24, 2018; if application to vote by mail is made by personal delivery, the application must be delivered by close of business on April 20, 2018.

By Mail and Personal Delivery: Frank Phillips, Early Voting Clerk  
Denton County Elections Administration  
701 Kimberly Drive, Suite A101  
Denton, TX 76208  
Fax: (940) 349-3201  
Email: elections@dentoncounty.com

**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.** *Notice of Election.* The President of the Board of Trustees shall cause a Notice of Election to be published one time, not earlier than the 30<sup>th</sup> day or later than the 10<sup>th</sup> day prior to the date set for the Election, in a newspaper published in the District or, if none is published in the District, in a newspaper of general circulation in the District, and to be posted on the bulletin board used by the District for posting notices of meetings of the Board of Trustees not later than the 21st day before the election. In addition, the President of the Board of Trustees shall cause this Order to be posted on election day and during early voting by personal appearance, in a prominent location at each polling place; not later than the 21st day before the election, in three public places in the boundaries of the District; and during the 21 days before the election, on the District's website, prominently and together with the Notice of Election and the contents of the proposition. The Notice of Election shall be in substantially the form of this Order, and shall contain the information required by the Code, including the locations and times for early voting and voting on Election Day, the propositions and ballot language to be submitted to the voters and such other information as may be deemed appropriate by the President of the Board of Trustees.

**Section 9.** *Proposition.* At the Election the following PROPOSITION shall be submitted in accordance with law:

DENTON INDEPENDENT SCHOOL DISTRICT SPECIAL ELECTION

DENTON I.S.D. PROPOSITION A

Shall the Board of Trustees of the Denton Independent School District be authorized to issue the bonds of the District, in one or more series, in the aggregate principal amount of \$750,500,000 for the construction, renovation, acquisition, and equipment of school buildings in the District, the purchase of the necessary sites for school buildings and the purchase of new 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 10.** *Ballots.* The official ballots for the Election shall be prepared in accordance with the 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:

DENTON INDEPENDENT SCHOOL DISTRICT SPECIAL ELECTION

DENTON I.S.D. PROPOSITION A

FOR	_____	)	THE ISSUANCE OF \$750,500,000 OF BONDS BY THE DENTON
		)	INDEPENDENT SCHOOL DISTRICT FOR THE CONSTRUCTION,
		)	RENOVATION, ACQUISITION AND EQUIPMENT OF SCHOOL
AGAINST	_____	)	BUILDINGS IN THE DISTRICT, THE PURCHASE OF THE
		)	NECESSARY SITES FOR SCHOOL BUILDINGS AND THE
		)	PURCHASE OF NEW SCHOOL BUSES, AND LEVYING THE TAX
		)	IN PAYMENT THEREOF.

**Section 11.** *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 12.** The following information is provided in accordance with the provisions of Section 3.009(b) of the Code.

(a) The proposition language that will appear on the ballot is set forth in Section 10 hereof.

(b) The purpose for which the bonds are to be authorized is set forth in Section 9 hereof.

(c) The principal amount of the debt obligations to be authorized is \$750,500,000.

(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 40 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 2017-18 fiscal year is \$839,287,748.88.

(h) The aggregate amount of the outstanding interest of the District's debt obligations as of the beginning of the District's 2017-18 fiscal year is \$613,472,840.77 (using certain assumptions for the District's outstanding variable rate debt obligations).

(i) The ad valorem debt service tax rate for the District for the 2017-18 fiscal year is \$0.48 per \$100 of taxable assessed valuation.

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## EXHIBIT A

### POLLING PLACES AND HOURS

#### Election Day Voting - Polling Places

Hours for voting: 7:00 a.m. to 7:00 p.m.

On Election Day, voters must vote in their precinct where registered to vote.

<b>Location of Election Day Polling Places</b>	<b>Precinct Number(s)</b>
Martin Luther King Jr. Recreational Center 1300 Wilson Street Denton, TX 76205	1014, 1038, 4009, 4010, 4011, 4013, 4014, 4041
North Branch Library 3020 N. Locust Street Denton, TX 76209	1008, 1009, 1010, 1011, 1012, 1013, 1039, 4006, 4008, 4012, 4040, 4042
North Lakes Recreation Center 2001 W. Windsor Drive Denton, TX 76209	4001, 4003, 4004, 4005, 4007, 4038, 4039
Denia Recreation Center 1001 Parvin Street Denton, TX 76205	1015, 1016, 1017, 1018, 1019, 4015, 4016, 4037
S.E. Copeland Government Center 1400 FM 424 Cross Roads, TX 76227	1006, 1007
Corinth City Hall 3300 Corinth Parkway Corinth, TX 76208	1020, 1021, 1022, 1023
Shady Shores Community Center 101 S. Shady Shores Road Shady Shores, TX 76208	1024
Argyle Town Hall 308 Denton Street Argyle, TX 76226	4017
Flower Mound Public Library 3030 Broadmoor Lane Flower Mound, TX 75022	4028
Ponder Town Hall 405 Shaffner Street Ponder, TX 76259	4002
Bartonville Town Hall 1941 E. Jeter Road Bartonville, TX 76226	4018, 4021, 4043
Double Oak Town Hall 320 Waketon Road Double Oak, TX 75077	4019, 4022
Navo Middle School 1701 Navo Road Aubrey, TX 76227	1004, 1026, 1027

Krum ISD Administration Building 1200 Bobcat Boulevard Krum, TX 76249	4000
Oak Point City Hall 100 Naylor Road Oak Point, TX 75068	1025

**Early Voting - Early Voting Polling Places, Dates and Hours**

Early voting shall be conducted by personal appearance at the locations and on the dates and at the times set forth below. For early voting, a voter may vote at any of the locations listed below:

Early Voting Locations, Dates and Times:

Monday – Saturday	April 23 - 28	8am - 5pm
Monday – Tuesday	April 30 - May 1	7am - 7pm

**Argyle Town Hall**  
308 Denton St., Argyle

**Carrollton Public Library**  
4220 N Josey Ln., Carrollton

**Denton County Elections Administration**  
701 Kimberly Dr., Denton

**Oak Point Community Center/**  
100-B Naylor Rd., Oak Point

**Double Oak Town Hall**  
320 Waketon Rd., Double Oak

**Sanger Church of Christ**  
400 Locust St., Sanger

**Flower Mound Police and Court Building**  
4150 Kirkpatrick, Flower Mound

**Frisco Fire Station #4**  
4485 Cotton Gin, Frisco

**Frisco Fire Station #7**  
330 W Stonebrook Pkwy., Frisco

**Griffin Middle School**  
3703 Eldorado Pkwy., Frisco

**Highland Village Municipal Complex**  
1000 Highland Village Rd., Highland Village

**Krum ISD Administration Building**  
1200 Bobcat Blvd., Krum

**Lewisville Municipal Annex**  
1197 W. Main Street, Lewisville

**Little Elm Public Library**  
100 W Eldorado Pkwy., Little Elm

**Pilot Point ISD Administration Building**  
829 S Harrison, Pilot Point

**Steven E Copeland Government Center**  
1400 FM 424, Cross Roads

**Roanoke Public Library**  
308 S Walnut St., Roanoke

**Argyle Middle School**  
6601 Canyon Falls Dr, Roanoke

**Lake Dallas ISD Administration Building**  
104 Swisher Rd., Lake Dallas

**Bartonville Town Hall**  
1941 E Jeter Rd., Bartonville

**Parr Library**

6200 Windhaven Pkwy., Plano

**Ponder Town Hall**

405 Shaffner St, Ponder

**Justin Municipal Complex**

415 N. College Ave., Justin

**Griffin Middle School**

5105 N Colony Blvd, The Colony

**Lakeview Middle School**

4300 Keys Dr., The Colony

**Corinth City Hall**

3300 Corinth Pkwy., Corinth

**Harvest Hall Community Center**

1251 Homestead Way, Argyle

**The following early voting location will *ONLY* be open the dates and times listed:**

Monday-Thursday

April 23 - 26

8am - 5pm

Friday

April 27

8am - 4pm

Monday - Tuesday

April 30 - May 1

7am - 7pm

**Denton Civic Center**

321 E McKinney, Denton