

MEETING DATE: August 21, 2017

AGENDA ITEM: Consider and Take Action on an Order Calling a Bond Election in the

District on November 7, 2017

PRESENTER: Dr. Derek Citty and Earl Husfeld

ALIGNS TO BOARD GOAL(S): Financial/Facilities – The District shall exhibit excellence in financial and facility planning, management, and stewardship.

BACKGROUND INFORMATION:

- During June and July, the 2017 Bond Steering Committee (the Committee) met three times to "review the current Aledo ISD demographic data along with the District's 10-year Long Range Growth Plan to determine the immediate needs related to anticipated growth over the next three to five years and determine the estimated cost of those identified needs. Additionally, the Committee was to recommend the timing, scope, and estimated cost of the next bond election as well as the number and composition of propositions."
- This Committee's efforts culminated with a presentation and recommendation to the Board of Trustees on August 3rd for a November 7, 2017 bond election in the amount of \$80,687,771.

ADMINISTRATIVE CONSIDERATIONS:

- Subsequent to the August 3rd meeting, the Board of Trustees met on August 7th, August 14th, and tonight to review, discuss, and analyze the components of the Committee's recommendation and seek ways to minimize costs for the District's taxpayers while still addressing the short-term and long-term needs of the District.
- Based upon the Committee's recommendation, and feedback from the Board of Trustees, the Administration has requested the District's bond counsel, McCall, Parkhurst, and Horton, to prepare the following multiple versions of an Order Calling A Bond Election (Order) for your review and consideration.
- The versions of the Order are the following:
 - o Single propositions in the amounts of \$76,150,000 or \$72,950,000.
 - o An Order with two propositions in the amounts of \$64,190,000 and \$11,960,000 (totaling \$76,150,000) or an Order with two propositions in the amounts of \$64,190,000 and \$8,760,000 (totaling \$72,950,000).

FISCAL NOTE:

If the bond program is approved by the District's voters, the included projects will increase the District's bonded indebtedness by the amount of the bond program.

ADMINISTRATIVE RECOMMENDATION:

The Administration recommends the Board of Trustees approve the Order Calling A Bond Election in the District on November 7, 2017 as presented.

CERTIFICATE FOR ORDER

THE STATE OF TEXAS
COUNTIES OF PARKER AND TARRANT
ALEDO INDEPENDENT SCHOOL DISTRICT

We, the undersigned officers of the Board of Trustees (the "Board") of the Aledo Independent School District (the "District"), hereby certify as follows:

1. The Board convened in a regular meeting on August 21, 2017, at the regular designated meeting place, and the roll was called of the duly constituted officers and members of the Board, to wit:

Jay Stringer, President Hoyt Harris, Vice President Jennifer Loftin, Secretary David Tillman, Member Forrest Collins, Member Bobby J Rigues, Member Julie Turner, Member

and all of said persons were present except _______, thus constituting a quorum. Whereupon, among other business the following was transacted at said meeting: a written

ORDER CALLING A BOND ELECTION

was duly introduced for the consideration of the Board. It was then duly moved and seconded that said Order be passed; and, after due discussion, said motion, carrying with it the passage of said Order, prevailed and carried, with all members of the Board shown present above voting "Aye," except as noted below:

NAYS:	ABSTENTIONS:	

2. 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; said Order has been duly recorded in the Board's minutes of said meeting; the above and foregoing paragraph is a true, full, and correct excerpt from the Board's minutes of said meeting pertaining to the passage of said Order; the persons named in the above and foregoing paragraph are the duly chosen, qualified, and acting officers and members of the Board as indicated therein; that each of the officers and members of the 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.

•	± ±	I the President and Secretary of the Board l constitute the signing of the attached and
SIGN	ED AND SEALED ON AUGUST 21, 20	17.
Secretary,	Board of Trustees	President, Board of Trustees
(District Seal)	

ORDER CALLING A BOND ELECTION

THE STATE OF TEXAS
COUNTIES OF PARKER AND TARRANT
ALEDO INDEPENDENT SCHOOL DISTRICT

WHEREAS, the Board of Trustees (the "*Board*") of the Aledo 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 Election Code (the "Code"), and the District is contracting with each of Parker County, Texas, and Tarrant County, Texas (individually, a "County" and collectively, the "Counties") for the administration of the Election pursuant to separate interlocal agreements with each County (individually, an "Election Contract" and collectively, the "Election Contracts"); and

WHEREAS, the Counties, acting through each of the Parker County Elections Administrator and the Tarrant County Elections Administrator (individually, an "*Elections Coordinator*" and collectively, the "*Elections Coordinators*") in accordance with each respective Election Contract, will provide for the administration of the Election; 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;

NOW, THEREFORE, BE IT ORDERED BY THE BOARD OF TRUSTEES OF THE ALEDO 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 November 7, 2017 ("Election Day"). The Election is to be conducted with, and administered by, the Counties, as provided by Chapter 271 and Chapter 31, Subchapter D of the Texas Election Code (the "Code"), and the Election Contracts. 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 as may be required to conform to the Election Contracts and/or the Code or as may be deemed appropriate by any one or more of the District officials listed in Section 12 hereof.

Section 3. Early Voting. Early voting shall be administered by the Counties. Early Voting by personal appearance shall begin on October 23, 2017 and conclude on November 3, 2017, 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 as may

be required to conform to the Election Contracts and/or the Code or as may be deemed appropriate by any one or more of the District officials listed in Section 12 hereof.

Election Officials. The appointment of the Presiding Election Judges, Section 4. Alternate Judges, Early Voting Clerks, the Presiding Judges of the early ballot boards and other election officials for the Election shall be made by the Elections Coordinators, as applicable, in accordance with the Election Contracts and the Code. The Elections Coordinators 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 stations.

<u>Section 5.</u> Voting by Mail. Applications for voting by mail in the Election for all residents of the District shall be mailed to the addresses below by October 27, 2017 (must be received by such date, not postmarked); if application to vote by mail is made by personal delivery, the application must be delivered by close of business on October 20, 2017 to the following addresses:

PARKER COUNTY

TARRANT COUNTY

By Personal Delivery: Don Markum, Early By Personal Delivery: Tarrant County Weatherford, Texas 76086

Voting Clerk, 1112 Santa Fe Drive, Elections, 2700 Premier Street, Fort Worth, Texas 76111-3011

1112 Santa Fe Drive, Weatherford, Texas 961011, Fort Worth, Texas 76161-0011 76086

By Mail: Don Markum, Early Voting Clerk, By Mail: Early Voting Clerk, P.O. Box

<u>Section 6</u>. Early Voting Ballots. The early ballot boards and all the election officers designated pursuant to law and the Election Contracts by the Counties are hereby appointed and confirmed to hold said election at said polling places and all early voting places.

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, the Chief Financial Officer of the District or other authorized official of the District, shall cause a Notice of Election to be published one time, not earlier than the 30th day or later than the 10th 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. In addition, the President of the Board, the Chief Financial Officer of the District or other authorized official of the District, shall cause the Notice of Election 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 the 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 proposition and ballot language to be submitted to the voters and

such other information as may be deemed appropriate by the President of the Board, the Chief Financial Officer of the District or other authorized official of the District.

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

ALEDO INDEPENDENT SCHOOL DISTRICT SPECIAL ELECTION

ALEDO INDEPENDENT SCHOOL DISTRICT PROPOSITION A

Shall the Board of Trustees of the Aledo Independent School District be authorized to issue the bonds of the District, in one or more series, in the aggregate principal amount of [\$76,150,000/\$72,950,000] for the construction, acquisition, renovation and equipment of school facilities in the District and the acquisition of land therefor, with said bonds to mature within not to exceed 40 years from their date, bear interest, and be issued and sold, within the discretion of the Board of Trustees, 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 said bonds, and the costs of any credit agreements executed in connection with the bonds?

<u>Section 10</u>. *Ballots*. The official ballots for the Election shall be prepared in accordance with the Texas Election 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:

ALEDO INDEPENDENT SCHOOL DISTRICT SPECIAL ELECTION ALEDO INDEPENDENT SCHOOL DISTRICT PROPOSITION A

) THE ISSUANCE OF <mark>[\$76,150,000/\$72,950,000]</mark> OF BONDS BY THI
FOR) ALEDO INDEPENDENT SCHOOL DISTRICT FOR THI
FUK) CONSTRUCTION, ACQUISITION AND EQUIPMENT OF
AGAINST) SCHOOL FACILITIES IN THE DISTRICT AND THI
AGAINST) ACQUISITION OF LAND THEREFOR, 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 Elections Coordinators 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.

<u>Section 12.</u> The Board hereby authorizes the Superintendent, the Chief Financial Officer, the President, the Vice President and the Secretary of the Board, any one or more of said officials, to execute or attest on behalf of the District each Election Contract with each respective County.

<u>Section 13</u>. The following information is provided in accordance with the provisions of Section 3.009(b), Texas Election 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 [\$76,150,000/\$72,950,000].
- (d) If the bonds are approved by the voters, the Board 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 2016-17 fiscal year is \$179,385,854.30.
- (h) The aggregate amount of the outstanding interest of the District's debt obligations as of the beginning of the District's 2016-17 fiscal year is \$148,361,072.22.
- (i) The ad valorem debt service tax rate for the District for the 2016-17 fiscal year is \$0.4250 per \$100 of taxable assessed valuation.

Exhibit A

POLLING PLACES AND HOURS

ELECTION DAY POLLING PLACES AND HOURS

As designated by Parker and Tarrant Counties

November 7, 2017 7:00 am - 7:00 pm

EARLY VOTING POLLING PLACES, DATES AND TIMES

PARKER COUNTY

Early voting sites and hours for voting by personal appearance for the General Election to be held on November 7, 2017 as conducted by Parker County, Texas are as follows:

Main Voting Site:

Parker County Courthouse Annex 1112 Santa Fe Dr. Annex Kitchen Weatherford, TX

Branch Voting Sites:

Springtown City Hall

200 N Main St

Springtown, TX

Peaster Fire Department

221 Judd Street

Springtown, TX

Willow Park Municipal Building

516 Ranch House Road

Willow Park TX

Willow Park TX

City Council Meeting Room City Council Meeting Room City Council Meeting Room

Aledo ISD Admin BuildingOld Brock ISD Admin BuildingAzle Masonic Lodge1008 Bailey Ranch Rd100 Grindstone Rd257 W Main StAledo TXBrock TXAzle TXMeeting RoomMeeting RoomMeeting Room

Early Voting Hours and Days:

Monday, October 23, 2017	8:00 a.m. to 5:00 p.m.	Monday, October 30, 2017	7:00 a.m. to 7:00 p.m.
Tuesday, October 24, 2017	8:00 a.m. to 5:00 p.m.	Tuesday, October 31, 2017	7:00 a.m. to 7:00 p.m.
Wednesday, October 25, 2017	8:00 a.m. to 5:00 p.m.	Wednesday, November 1, 2017	7:00 a.m. to 7:00 p.m.
Thursday, October 26, 2017	8:00 a.m. to 5:00 p.m.	Thursday, November 2, 2017	7:00 a.m. to 7:00 p.m.
Friday, October 27, 2017	8:00 a.m. to 5:00 p.m.	Friday, November 3, 2017	7:00 a.m. to 7:00 p.m.

The following weekend dates and times apply ONLY at Parker County Courthouse Annex and Aledo ISD Admin Building:

Saturday, October 28, 2017 7:00 a.m. to 7:00 p.m. Sunday, October 29, 2017 11:00 a.m. to 4:00 p.m.

(VOTACION ADELANTADA DEL CONDADO DE TARRANT)

(BẦU CỬ SỚM CHO)

NOVEMBER 7, 2017

(7 DE NOVIEMBRE DE 2017) NGÀY 7 THÁNG 11, NĂM 2017

CONSTITUTIONAL AMENDMENTS AND JOINT ELECTIONS (ELECCIONES SOBRE ENMIENDAS CONSTITUCIONAL Y CONJUNTAS) (CÁC BẦU CỬ KẾT HỢP VÀ BẦU CỬ ĐẶC BIỆT)

This schedule of early voting locations, dates and times applies to voters in the following cities, towns, school and water districts: (Este horario de casetas de votación adelantada, sus fechas y tiempos aplican a votantes en las siguientes ciudades, pueblos, escolares y distritos de agua)(Đây là lịch trình của những địa điểm, ngày tháng và thời gian cho bầu cử sớm áp dụng cho các cử tri ở trong những điều sau đây: thành phố, thị xã, trường học, đại học và cơ quan thủy cục): Bedford, Benbrook, Euless, Grapevine, Haltom City, Lake Worth, Richland Hills, White Settlement, Eagle Mountain-Saginaw ISD, Fort Worth ISD, Kennedale ISD, Lake Worth ISD and Benbrook Water Authority.

EARLY VOTING BY PERSONAL APPEARANCE DAYS AND HOURS

(DÍAS Y HORAS DE VOTACIÓN TEMPRANO POR APARICIÓN PERSONAL) (Ngày và giờ đi bầu cử sớm)

October (Octubre) (Tháng Tư) 23 – 27 Monday – Friday (Lunes – Viernes) (Thứ Hai – Thứ Sáu) 8:00 a.m. – 5:00 p.m. October (Octubre) (Tháng Tư) 28 Saturday (Sábado) (Thứ Bảy) 7:00 a.m. – 7:00 p.m. October (Octubre) (Tháng Tư) 29 Sunday (Domingo) (Chủ Nhật) 11:00 a.m. – 4:00 p.m. October (Octubre) (Tháng Tư) 30 – 31 Monday – Tuesday (Lunes – Martes) (Thứ Hai – Thứ Sáu) 8:00 a.m. – 5:00 p.m. 8:00 a.m. – 5:00 p.m. November (Noviembre) (Tháng Tư) 1 Wednesday (Miercoles) (Thứ Hai) November (Noviembre) (Tháng Tư) 2 – 3

Novembe	er (Noviembre) (Tháng Tư) 2 – 3 Thursday -	– Friday (Jueves – Viernes)(Thứ Hai – Thứ Sáu)	7:00 a.m. – 7:	00 p.m.
	Location (Ubicación) (Địa điểm)	Address (<i>Dirección</i>) (Địa chỉ)	City (Ciudad) (Thành phố)	Zip Code (Código postal) (Mã Bưu Điện)
1	Bob Duncan Center	2800 South Center Street	Arlington	76014
2	Elzie Odom Athletic Center	1601 NE Green Oaks Boulevard	Arlington	76006
3	Center for Community Service Junior League of Arlington	4002 West Pioneer Parkway	Arlington	76013
4	South Service Center	1100 SW Green Oaks Boulevard	Arlington	76017
5	Tarrant County Sub-Courthouse in Arlington	700 E Abram Street	Arlington	76010
6	Tarrant County College Southeast Campus EMB – C Portable Building (Nhà Di Động C)	2100 Southeast Parkway	Arlington	76018
7	B J Clark Annex Room 4(Phòng số 4)	603 Southeast Parkway	Azle	76020
8	Bedford Public Library	2424 Forest Ridge Drive	Bedford	76021
9	Benbrook Community Center	228 San Angelo Avenue	Benbrook	76126
10	Colleyville City Hall	100 Main Street	Colleyville	76034
11	Crowley Recreation Center	405 S Oak Street	Crowley	76036
12	Euless Public Library	201 North Ector Drive	Euless	76039
13	Forest Hill Civic and Convention Center	6901 Wichita Street	Forest Hill	76140
14	All Saints Catholic Church Parish Hall	200 N.W. 20 th Street	Fort Worth	76164
15	Diamond Hill/Jarvis Library	1300 Northeast 35 th Street	Fort Worth	76106
16	Griffin Sub-Courthouse	3212 Miller Avenue	Fort Worth	76119
17	Handley-Meadowbrook Community Center	6201 Beaty Street	Fort Worth	76112
18	JPS Health Center Viola M. Pitts/Como Lower Level – Suite 100 Lầu Dưới – Phòng 100	4701 Bryant Irvin Road N.	Fort Worth	76107
19	Longhorn Activity Center	5350 Basswood Boulevard	Fort Worth	76137
20	Rosemont Middle School	1501 West Seminary Drive	Fort Worth	76115
21	Southside Community Center	959 East Rosedale Street	Fort Worth	76104
22	Southwest Community Center	6300 Welch Avenue	Fort Worth	76133
23	Tarrant County Elections Center Main Early Voting Site (Principal sitio de votación adelantada) (Trung Tâm Bầu Cử Sớm)	2700 Premier Street	Fort Worth	76111
24	Tarrant County Plaza Building	201 Burnett Street	Fort Worth	76102
25	Villages of Woodland Springs Amenity Bldg.	12209 Timberland Boulevard	Fort Worth	76244
26	Worth Heights Community Center	3551 New York Avenue	Fort Worth	76110
27	Asia Times Square	2615 W. Pioneer Parkway (Corner Pioneer Pkwy and Great Southwest Pkwy) (Góc đường của Pioneer Pkwy và Great Southwest Pkwy)	Grand Prairie	75051

(VOTACION ADELANTADA DEL CONDADO DE TARRANT) (BẦU CỬ SỚM CHO)

NOVEMBER 7, 2017

(7 DE NOVIEMBRE DE 2017) NGÀY 7 THÁNG 11, NĂM 2017

CONSTITUTIONAL AMENDMENTS AND JOINT ELECTIONS (ELECCIONES SOBRE ENMIENDAS CONSTITUCIONAL Y CONJUNTAS) (CÁC BẦU CỬ KẾT HỢP VÀ BẦU CỬ ĐẶC BIỆT)

List of Early Voting locations continued (Lista de casetas de votación adelantada continuó) (Danh sách các địa điểm bỏ phiếu sớm tiếp tục)

	Location (Ubicación) (Địa điểm)	Address (Dirección) (Địa chỉ)	City (Ciudad) (Thành Phố)	Zip Code (Código postal) (Mã Bưu Điện)
28	Lake Park Operations Center	5610 Lake Ridge Parkway	Grand Prairie	75052
29	The REC of Grapevine	1175 Municipal Way	Grapevine	76051
30	Haltom City Northeast Center	3201 Friendly Lane	Haltom City	76117
31	Hurst Recreation Center	700 Mary Drive	Hurst	76053
32	Northeast Courthouse	645 Grapevine Highway	Hurst	76054
33	Keller Town Hall	1100 Bear Creek Parkway	Keller	76248
34	Kennedale Community Center	316 West 3rd Street	Kennedale	76060
35	Sheriff's Office North Patrol Division	6651 Lake Worth Boulevard	Lake Worth	76135
36	Mansfield Sub-Courthouse	1100 East Broad Street	Mansfield	76063
37	Dan Echols Center	6801 Glenview Drive	N Richland Hills	76180
38	Richland Hills Public Library	6724 Rena Drive	Richland Hills	76118
39	Eagle Mountain-Saginaw ISD Administration Building 6 – Training Room Căn số 6 – Phòng Tập Luyện	1200 Old Decatur Road	Saginaw	76179
40	Southlake Town Hall	1400 Main Street	Southlake	76092
41	White Settlement Public Library	8215 White Settlement Road	White Settlement	76108

Application for a Ballot by Mail may be downloaded from our website: www.tarrantcounty.com/elections (Solicitud para Boleta por Correo se puede descargar de nuestro sitio web): www.tarrantcounty.com/elections (Có thể tải Đơn xin lá Phiếu Bầu qua Thư trên trang mạng của chúng tôi): www.tarrantcounty.com/elections

Information by phone: Tarrant County Elections Administration, 817-831-8683

(Información por teléfono): (Administración de Elecciones del Condado de Tarrant 817-831-8683)

(Thông tin qua điện thoại) (Điều Hành Bầu Cử Quận Tarrant, 817-831-8683)

Applications for a Ballot by Mail must be submitted between January 1, 2017 and October 27, 2017 by mail, fax or email to: (Solicitudes para una Boleta por Correo pueden ser sometidas entre el 1 de enero de 2017 y 27 de Octubre de 2017 por correo, fax o email a): (Đơn xin lá phiếu bầu qua thư phải được gửi vào giữa Ngày 1 Tháng 1, Năm 2017 và Ngày 27 Tháng 10, Năm 2017 bằng thư, fax hoặc email đến:)

Early Voting Clerk *(Secretario De Votación Adelantada)* (Thơ Ký Bầu Cử Sớm) PO Box 961011 Fort Worth TX 76161-0011

Fax: 817-831-6118

Email: votebymail@tarrantcounty.com

CERTIFICATE FOR ORDER

THE STATE OF TEXAS
COUNTIES OF PARKER AND TARRANT
ALEDO INDEPENDENT SCHOOL DISTRICT

We, the undersigned officers of the Board of Trustees (the "Board") of the Aledo Independent School District (the "District"), hereby certify as follows:

1. The Board convened in a regular meeting on August 21, 2017, at the regular designated meeting place, and the roll was called of the duly constituted officers and members of the Board, to wit:

Jay Stringer, President Hoyt Harris, Vice President Jennifer Loftin, Secretary David Tillman, Member Forrest Collins, Member Bobby J Rigues, Member Julie Turner, Member

and all of said persons were present except _______, thus constituting a quorum. Whereupon, among other business the following was transacted at said meeting: a written

ORDER CALLING A BOND ELECTION

was duly introduced for the consideration of the Board. It was then duly moved and seconded that said Order be passed; and, after due discussion, said motion, carrying with it the passage of said Order, prevailed and carried, with all members of the Board shown present above voting "Aye," except as noted below:

NAYS:	ABSTENTIONS:	

2. 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; said Order has been duly recorded in the Board's minutes of said meeting; the above and foregoing paragraph is a true, full, and correct excerpt from the Board's minutes of said meeting pertaining to the passage of said Order; the persons named in the above and foregoing paragraph are the duly chosen, qualified, and acting officers and members of the Board as indicated therein; that each of the officers and members of the 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.

•	11	Order, and the President and Secretary of the Boa ficate shall constitute the signing of the attached at a constitute the significant at a constitute	
SIGN	NED AND SEALED ON AUGU	ST 21, 2017.	
<u> </u>	D 1 CT 1	D. H. D. J. CT.	
Secretary,	Board of Trustees	President, Board of Trustees	
(District Seal	1)		

ORDER CALLING A BOND ELECTION

THE STATE OF TEXAS
COUNTIES OF PARKER AND TARRANT
ALEDO INDEPENDENT SCHOOL DISTRICT

WHEREAS, the Board of Trustees (the "*Board*") of the Aledo 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 Election Code (the "*Code*"), and the District is contracting with each of Parker County, Texas, and Tarrant County, Texas (individually, a "*County*" and collectively, the "*Counties*") for the administration of the Election pursuant to separate interlocal agreements with each County (individually, an "*Election Contract*" and collectively, the "*Election Contracts*"); and

WHEREAS, the Counties, acting through each of the Parker County Elections Administrator and the Tarrant County Elections Administrator (individually, an "*Elections Coordinator*" and collectively, the "*Elections Coordinators*") in accordance with each respective Election Contract, will provide for the administration of the Election; 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;

NOW, THEREFORE, BE IT ORDERED BY THE BOARD OF TRUSTEES OF THE ALEDO 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 November 7, 2017 ("Election Day"). The Election is to be conducted with, and administered by, the Counties, as provided by Chapter 271 and Chapter 31, Subchapter D of the Texas Election Code (the "Code"), and the Election Contracts. 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 as may be required to conform to the Election Contracts and/or the Code or as may be deemed appropriate by any one or more of the District officials listed in Section 12 hereof.

Section 3. Early Voting. Early voting shall be administered by the Counties. Early Voting by personal appearance shall begin on October 23, 2017 and conclude on November 3, 2017, 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 as may

be required to conform to the Election Contracts and/or the Code or as may be deemed appropriate by any one or more of the District officials listed in Section 12 hereof.

Election Officials. The appointment of the Presiding Election Judges, Section 4. Alternate Judges, Early Voting Clerks, the Presiding Judges of the early ballot boards and other election officials for the Election shall be made by the Elections Coordinators, as applicable, in accordance with the Election Contracts and the Code. The Elections Coordinators 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 stations.

<u>Section 5.</u> Voting by Mail. Applications for voting by mail in the Election for all residents of the District shall be mailed to the addresses below by October 27, 2017 (must be received by such date, not postmarked); if application to vote by mail is made by personal delivery, the application must be delivered by close of business on October 20, 2017 to the following addresses:

PARKER COUNTY

TARRANT COUNTY

By Personal Delivery: Don Markum, Early By Personal Delivery: Tarrant County Weatherford, Texas 76086

Voting Clerk, 1112 Santa Fe Drive, Elections, 2700 Premier Street, Fort Worth, Texas 76111-3011

1112 Santa Fe Drive, Weatherford, Texas 961011, Fort Worth, Texas 76161-0011 76086

By Mail: Don Markum, Early Voting Clerk, By Mail: Early Voting Clerk, P.O. Box

<u>Section 6</u>. Early Voting Ballots. The early ballot boards and all the election officers designated pursuant to law and the Election Contracts by the Counties are hereby appointed and confirmed to hold said election at said polling places and all early voting places.

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, the Chief Financial Officer of the District or other authorized official of the District, shall cause a Notice of Election to be published one time, not earlier than the 30th day or later than the 10th 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. In addition, the President of the Board, the Chief Financial Officer of the District or other authorized official of the District, shall cause the Notice of Election 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 the 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 proposition and ballot language to be submitted to the voters and

such other information as may be deemed appropriate by the President of the Board, the Chief Financial Officer of the District or other authorized official of the District.

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

ALEDO INDEPENDENT SCHOOL DISTRICT SPECIAL ELECTION

ALEDO INDEPENDENT SCHOOL DISTRICT PROPOSITION A

Shall the Board of Trustees of the Aledo Independent School District be authorized to issue the bonds of the District, in one or more series, in the aggregate principal amount of \$64,190,000 for the construction, renovation, acquisition and equipment of school facilities in the District, including the acquisition of land therefor, to wit: a new Middle School and renovating an existing Intermediate School for use as an Elementary School, with said bonds to mature within not to exceed 40 years from their date, bear interest, and be issued and sold, within the discretion of the Board of Trustees, 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 said bonds, and the costs of any credit agreements executed in connection with the bonds?

ALEDO INDEPENDENT SCHOOL DISTRICT PROPOSITION B

Shall the Board of Trustees of the Aledo Independent School District be authorized to issue the bonds of the District, in one or more series, in the aggregate principal amount of [\$8,760,000/\$11,960,000] for the construction, renovation, acquisition and equipment of school facilities in the District, including the acquisition of land therefor, to wit: the District's vocational agriculture classroom/shop building and the barn area [and other school facilities in the District][only use bracketed portion if use \$11,960,000], with said bonds to mature within not to exceed 40 years from their date, bear interest, and be issued and sold, within the discretion of the Board of Trustees, 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 said bonds, and the costs of any credit agreements executed in connection with the bonds?

<u>Section 10</u>. *Ballots*. The official ballots for the Election shall be prepared in accordance with the Texas Election Code so as to permit the electors to vote "FOR" or "AGAINST" the aforesaid PROPOSITIONS with the ballots to contain such provisions, markings and language as required by law, and with such PROPOSITIONS to be expressed substantially as follows:

ALEDO INDEPENDENT SCHOOL DISTRICT SPECIAL ELECTION ALEDO INDEPENDENT SCHOOL DISTRICT PROPOSITION A

) THE ISSUANCE OF \$64,190,000 OF BONDS BY THE ALEDO
) INDEPENDENT SCHOOL DISTRICT FOR THE CONSTRUCTION,
COD) RENOVATION, ACQUISITION AND EQUIPMENT OF SCHOOL
FOR	———) FACILITIES IN THE DISTRICT, INCLUDING THE ACQUISITION
A C A INICT) OF LAND THEREFOR, TO WIT: A NEW MIDDLE SCHOOL AND
AGAINST	PRENOVATING AN EXISTING INTERMEDIATE SCHOOL FOR
) USE AS AN ELEMENTARY SCHOOL, AND LEVYING THE TAX
) IN PAYMENT THEREOF.
	ALEDO INDEPENDENT SCHOOL DISTRICT PROPOSITION B
	THE ISSUANCE OF [\$8,760,000/\$11,960,000] OF BONDS BY THE
	ALEDO INDEPENDENT SCHOOL DISTRICT FOR THE
	CONSTRUCTION, RENOVATION, ACQUISITION AND
FOR	EQUIPMENT OF SCHOOL FACILITIES IN THE DISTRICT,
FUK	/ INCLUDING THE ACQUISITION OF LAND THEREFOR, TO WIT:
AGAINST	THE DISTRICT'S VOCATIONAL AGRICULTURE
AGAINST	CLASSROOM/SHOP BUILDING AND THE BARN AREA [AND
	OTHER SCHOOL FACILITIES IN THE DISTRICT][ONLY USE
	BRACKETED PORTION IF USE \$11,960,000], AND LEVYING
	THE TAX IN PAYMENT THEREOF.

<u>Section 11</u>. 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 Elections Coordinators 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.

<u>Section 12.</u> The Board hereby authorizes the Superintendent, the Chief Financial Officer, the President, the Vice President and the Secretary of the Board, any one or more of said officials, to execute or attest on behalf of the District each Election Contract with each respective County.

<u>Section 13</u>. The following information is provided in accordance with the provisions of Section 3.009(b), Texas Election 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 \$64,190,000 for Proposition A and [\$8,760,000/\$11,960,000] for Proposition B.

- (d) If the bonds are approved by the voters, the Board 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 2016-17 fiscal year is \$179,385,854.30.
- (h) The aggregate amount of the outstanding interest of the District's debt obligations as of the beginning of the District's 2016-17 fiscal year is \$148,361,072.22.
- (i) The ad valorem debt service tax rate for the District for the 2016-17 fiscal year is \$0.4250 per \$100 of taxable assessed valuation.

Exhibit A

POLLING PLACES AND HOURS

ELECTION DAY POLLING PLACES AND HOURS

As designated by Parker and Tarrant Counties

November 7, 2017 7:00 am - 7:00 pm

EARLY VOTING POLLING PLACES, DATES AND TIMES

PARKER COUNTY

Early voting sites and hours for voting by personal appearance for the General Election to be held on November 7, 2017 as conducted by Parker County, Texas are as follows:

Main Voting Site:

Parker County Courthouse Annex 1112 Santa Fe Dr. Annex Kitchen Weatherford, TX

Branch Voting Sites:

Springtown City Hall

200 N Main St

Springtown, TX

Peaster Fire Department

221 Judd Street

Springtown, TX

Willow Park Municipal Building

516 Ranch House Road

Willow Park TX

Willow Park TX

City Council Meeting Room City Council Meeting Room City Council Meeting Room

Aledo ISD Admin BuildingOld Brock ISD Admin BuildingAzle Masonic Lodge1008 Bailey Ranch Rd100 Grindstone Rd257 W Main StAledo TXBrock TXAzle TXMeeting RoomMeeting RoomMeeting Room

Early Voting Hours and Days:

Monday, October 23, 2017	8:00 a.m. to 5:00 p.m.	Monday, October 30, 2017	7:00 a.m. to 7:00 p.m.
Tuesday, October 24, 2017	8:00 a.m. to 5:00 p.m.	Tuesday, October 31, 2017	7:00 a.m. to 7:00 p.m.
Wednesday, October 25, 2017	8:00 a.m. to 5:00 p.m.	Wednesday, November 1, 2017	7:00 a.m. to 7:00 p.m.
Thursday, October 26, 2017	8:00 a.m. to 5:00 p.m.	Thursday, November 2, 2017	7:00 a.m. to 7:00 p.m.
Friday, October 27, 2017	8:00 a.m. to 5:00 p.m.	Friday, November 3, 2017	7:00 a.m. to 7:00 p.m.

The following weekend dates and times apply ONLY at Parker County Courthouse Annex and Aledo ISD Admin Building:

Saturday, October 28, 2017 7:00 a.m. to 7:00 p.m. Sunday, October 29, 2017 11:00 a.m. to 4:00 p.m.

(VOTACION ADELANTADA DEL CONDADO DE TARRANT)

(BẦU CỬ SỚM CHO)

NOVEMBER 7, 2017

(7 DE NOVIEMBRE DE 2017) NGÀY 7 THÁNG 11, NĂM 2017

CONSTITUTIONAL AMENDMENTS AND JOINT ELECTIONS (ELECCIONES SOBRE ENMIENDAS CONSTITUCIONAL Y CONJUNTAS) (CÁC BẦU CỬ KẾT HỢP VÀ BẦU CỬ ĐẶC BIỆT)

This schedule of early voting locations, dates and times applies to voters in the following cities, towns, school and water districts: (Este horario de casetas de votación adelantada, sus fechas y tiempos aplican a votantes en las siguientes ciudades, pueblos, escolares y distritos de agua)(Đây là lịch trình của những địa điểm, ngày tháng và thời gian cho bầu cử sớm áp dụng cho các cử tri ở trong những điều sau đây: thành phố, thị xã, trường học, đại học và cơ quan thủy cục): Bedford, Benbrook, Euless, Grapevine, Haltom City, Lake Worth, Richland Hills, White Settlement, Eagle Mountain-Saginaw ISD, Fort Worth ISD, Kennedale ISD, Lake Worth ISD and Benbrook Water Authority.

EARLY VOTING BY PERSONAL APPEARANCE DAYS AND HOURS

(DÍAS Y HORAS DE VOTACIÓN TEMPRANO POR APARICIÓN PERSONAL) (Ngày và giờ đi bầu cử sớm)

October (Octubre) (Tháng Tư) 23 – 27 Monday – Friday (Lunes – Viernes) (Thứ Hai – Thứ Sáu) 8:00 a.m. – 5:00 p.m. October (Octubre) (Tháng Tư) 28 Saturday (Sábado) (Thứ Bảy) 7:00 a.m. – 7:00 p.m. October (Octubre) (Tháng Tư) 29 Sunday (Domingo) (Chủ Nhật) 11:00 a.m. – 4:00 p.m. October (Octubre) (Tháng Tư) 30 – 31 Monday – Tuesday (Lunes – Martes) (Thứ Hai – Thứ Sáu) 8:00 a.m. – 5:00 p.m. 8:00 a.m. – 5:00 p.m. November (Noviembre) (Tháng Tư) 1 Wednesday (Miercoles) (Thứ Hai) November (Noviembre) (Tháng Tư) 2 – 3

Novembe	er (Noviembre) (Tháng Tư) 2 – 3 Thursday -	– Friday (Jueves – Viernes)(Thứ Hai – Thứ Sáu)	7:00 a.m. – 7:	00 p.m.
	Location (Ubicación) (Địa điểm)	Address (<i>Dirección</i>) (Địa chỉ)	City (Ciudad) (Thành phố)	Zip Code (Código postal) (Mã Bưu Điện)
1	Bob Duncan Center	2800 South Center Street	Arlington	76014
2	Elzie Odom Athletic Center	1601 NE Green Oaks Boulevard	Arlington	76006
3	Center for Community Service Junior League of Arlington	4002 West Pioneer Parkway	Arlington	76013
4	South Service Center	1100 SW Green Oaks Boulevard	Arlington	76017
5	Tarrant County Sub-Courthouse in Arlington	700 E Abram Street	Arlington	76010
6	Tarrant County College Southeast Campus EMB – C Portable Building (Nhà Di Động C)	2100 Southeast Parkway	Arlington	76018
7	B J Clark Annex Room 4(Phòng số 4)	603 Southeast Parkway	Azle	76020
8	Bedford Public Library	2424 Forest Ridge Drive	Bedford	76021
9	Benbrook Community Center	228 San Angelo Avenue	Benbrook	76126
10	Colleyville City Hall	100 Main Street	Colleyville	76034
11	Crowley Recreation Center	405 S Oak Street	Crowley	76036
12	Euless Public Library	201 North Ector Drive	Euless	76039
13	Forest Hill Civic and Convention Center	6901 Wichita Street	Forest Hill	76140
14	All Saints Catholic Church Parish Hall	200 N.W. 20 th Street	Fort Worth	76164
15	Diamond Hill/Jarvis Library	1300 Northeast 35 th Street	Fort Worth	76106
16	Griffin Sub-Courthouse	3212 Miller Avenue	Fort Worth	76119
17	Handley-Meadowbrook Community Center	6201 Beaty Street	Fort Worth	76112
18	JPS Health Center Viola M. Pitts/Como Lower Level – Suite 100 Lầu Dưới – Phòng 100	4701 Bryant Irvin Road N.	Fort Worth	76107
19	Longhorn Activity Center	5350 Basswood Boulevard	Fort Worth	76137
20	Rosemont Middle School	1501 West Seminary Drive	Fort Worth	76115
21	Southside Community Center	959 East Rosedale Street	Fort Worth	76104
22	Southwest Community Center	6300 Welch Avenue	Fort Worth	76133
23	Tarrant County Elections Center Main Early Voting Site (Principal sitio de votación adelantada) (Trung Tâm Bầu Cử Sớm)	2700 Premier Street	Fort Worth	76111
24	Tarrant County Plaza Building	201 Burnett Street	Fort Worth	76102
25	Villages of Woodland Springs Amenity Bldg.	12209 Timberland Boulevard	Fort Worth	76244
26	Worth Heights Community Center	3551 New York Avenue	Fort Worth	76110
27	Asia Times Square	2615 W. Pioneer Parkway (Corner Pioneer Pkwy and Great Southwest Pkwy) (Góc đường của Pioneer Pkwy và Great Southwest Pkwy)	Grand Prairie	75051

(VOTACION ADELANTADA DEL CONDADO DE TARRANT) (BẦU CỬ SỚM CHO)

NOVEMBER 7, 2017

(7 DE NOVIEMBRE DE 2017) NGÀY 7 THÁNG 11, NĂM 2017

CONSTITUTIONAL AMENDMENTS AND JOINT ELECTIONS (ELECCIONES SOBRE ENMIENDAS CONSTITUCIONAL Y CONJUNTAS) (CÁC BẦU CỬ KẾT HỢP VÀ BẦU CỬ ĐẶC BIỆT)

List of Early Voting locations continued (Lista de casetas de votación adelantada continuó) (Danh sách các địa điểm bỏ phiếu sớm tiếp tục)

	Location (Ubicación) (Địa điểm)	Address (Dirección) (Địa chỉ)	City (Ciudad) (Thành Phố)	Zip Code (Código postal) (Mã Bưu Điện)
28	Lake Park Operations Center	5610 Lake Ridge Parkway	Grand Prairie	75052
29	The REC of Grapevine	1175 Municipal Way	Grapevine	76051
30	Haltom City Northeast Center	3201 Friendly Lane	Haltom City	76117
31	Hurst Recreation Center	700 Mary Drive	Hurst	76053
32	Northeast Courthouse	645 Grapevine Highway	Hurst	76054
33	Keller Town Hall	1100 Bear Creek Parkway	Keller	76248
34	Kennedale Community Center	316 West 3rd Street	Kennedale	76060
35	Sheriff's Office North Patrol Division	6651 Lake Worth Boulevard	Lake Worth	76135
36	Mansfield Sub-Courthouse	1100 East Broad Street	Mansfield	76063
37	Dan Echols Center	6801 Glenview Drive	N Richland Hills	76180
38	Richland Hills Public Library	6724 Rena Drive	Richland Hills	76118
39	Eagle Mountain-Saginaw ISD Administration Building 6 – Training Room Căn số 6 – Phòng Tập Luyện	1200 Old Decatur Road	Saginaw	76179
40	Southlake Town Hall	1400 Main Street	Southlake	76092
41	White Settlement Public Library	8215 White Settlement Road	White Settlement	76108

Application for a Ballot by Mail may be downloaded from our website: www.tarrantcounty.com/elections (Solicitud para Boleta por Correo se puede descargar de nuestro sitio web): www.tarrantcounty.com/elections (Có thể tải Đơn xin lá Phiếu Bầu qua Thư trên trang mạng của chúng tôi): www.tarrantcounty.com/elections

Information by phone: Tarrant County Elections Administration, 817-831-8683

(Información por teléfono): (Administración de Elecciones del Condado de Tarrant 817-831-8683)

(Thông tin qua điện thoại) (Điều Hành Bầu Cử Quận Tarrant, 817-831-8683)

Applications for a Ballot by Mail must be submitted between January 1, 2017 and October 27, 2017 by mail, fax or email to: (Solicitudes para una Boleta por Correo pueden ser sometidas entre el 1 de enero de 2017 y 27 de Octubre de 2017 por correo, fax o email a): (Đơn xin lá phiếu bầu qua thư phải được gửi vào giữa Ngày 1 Tháng 1, Năm 2017 và Ngày 27 Tháng 10, Năm 2017 bằng thư, fax hoặc email đến:)

Early Voting Clerk *(Secretario De Votación Adelantada)* (Thơ Ký Bầu Cử Sớm) PO Box 961011 Fort Worth TX 76161-0011

Fax: 817-831-6118

Email: votebymail@tarrantcounty.com