

**AN ORDER CALLING A TAX RATIFICATION ELECTION;
PROVIDING FOR THE CONDUCT AND THE GIVING OF NOTICE OF
SAID ELECTION; AND RESOLVING OTHER MATTERS RELATED
THERE TO**

WHEREAS, the Crockett County Consolidated Common School District Board of Trustees (the "Board") has approved an ad valorem tax rate that exceeds the District's rollback rate and, therefore the Commissioner's Court of Crockett County, Texas (the "Court") has adopted an ad valorem tax rate for the Crockett County Common Consolidated School District (the "District") that exceeds the District's rollback tax rate and, therefore, finds and determines that it is necessary and advisable to call and hold the election hereinafter ordered pursuant to Section 26.08 (a), Texas Tax Code, as amended, and the Texas Election Code, as amended; and

NOW, THEREFORE, BE IT ORDERED BY THE CROCKETT COUNTY, TEXAS COMMISSIONER'S COURT:

Section 1. The statements contained in the preamble of this Order are true and correct and adopted as findings of fact.

Section 2. An election shall be held on September 3, 2013 in the District, which date is 30 or more days from the date of this Order, at which election the following propositions shall be submitted in accordance with law:

PROPOSITION 1

APPROVING THE AD VALOREM TAX RATE OF \$___ PER \$100 VALUATION IN CROCKETT COUNTY COMMON CONSOLIDATED INDEPENDENT SCHOOL DISTRICT FOR THE CURRENT YEAR, A RATE THAT IS \$___ HIGHER PER \$100 VALUATION THAN THE SCHOOL DISTRICT ROLLBACK TAX RATE.

Section 3. The polling places hereby designated for holding the election in the school District are identified in "Exhibit A" to this Order, and this exhibit is incorporated by reference for all purposes. The [District / County Election Administrator] shall appoint the Presiding Judges, Alternate Presiding Judges, Election Clerks, and all other election officials for this election, together with any other necessary changes to election practices and procedures.

The Presiding Judge shall appoint not less than two resident qualified voters of the District to act as clerks in order to properly conduct the election. To the extent required by the Texas Election Code, as amended, or other applicable law, the appointment of these clerks must include a person fluent in the Spanish language to serve as a clerk to render oral aid in the Spanish language to any voter desiring such aid at the polls on election day. If the Presiding Judge appointed actually serves, the Alternate Presiding Judge shall serve as one of the clerks. In the absence of the Presiding Judge, the Alternate Presiding Judge shall perform the duties of the Presiding Judge of the election precinct.

On Election Day, the polls shall be open as designated on "Exhibit A."

The main early voting location is designated in "Exhibit B." The individual named as the Early Voting Clerk as designated in "Exhibit B" hereto is hereby appointed as the Early Voting Clerk to conduct such early voting in the election. The Early Voting Clerk shall appoint the

Deputy Early Voting Clerks. This office or place shall remain open to permit early voting each day with the exception of Saturdays, Sundays, and official State holidays as stated in "Exhibit B." Early voting shall commence as provided on "Exhibit B" and continue through the date set forth on "Exhibit B" all as provided by the provisions of the Texas Election Code.

An Early Voting Ballot Board is hereby established for the purpose of processing early voting results. The individual designated in "Exhibit B" as the Presiding Judge of the Early Voting Ballot Board is hereby appointed the Presiding Judge of the Early Voting Ballot Board. The Presiding Judge shall appoint not less than two resident qualified voters of the District to serve as members of the Early Voting Ballot Board.

In the event that the Superintendent shall determine from time to time that a polling place hereafter designated shall become unavailable or unsuitable for such use, or it would be in the District's best interests to relocate such polling place, the Superintendent is hereby authorized to designate and appoint in writing a substitute polling place, giving such notice as required by the Texas Election Code and as deemed sufficient.

Section 4. The Election shall be conducted utilizing an electronic voting system, as described and defined in Title 8 of the Texas Election Code, by election officers, including the Presiding Election Judges appointed hereunder and Alternate Presiding Election Judges or clerks, in accordance with the Texas Education Code, the Texas Election Code and the Constitution and laws of the State of Texas and the United States of America.

Section 5. 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 propositions, which shall appear on the ballot substantially as follows:

PROPOSITION 1

FOR

APPROVING THE AD VALOREM TAX RATE OF \$____ PER \$100 VALUATION IN CROCKETT COUNTY COMMON CONSOLIDATED INDEPENDENT SCHOOL DISTRICT FOR THE CURRENT YEAR, A RATE THAT IS \$____ HIGHER PER \$100 VALUATION THAN THE SCHOOL DISTRICT ROLLBACK TAX RATE.

AGAINST

Section 6. All resident, qualified voters of the District shall be permitted to vote at the election, and, on the day of the election, such voters shall vote at the designated polling places. The election shall be held and conducted in accordance with the provisions of the Texas Election Code, as amended, except as modified by the provisions of the Texas Education Code, as amended, and as may be required by law. To the extent required by law, all election materials and proceedings shall be printed in both English and Spanish.

Section 7. A substantial copy of this Order shall serve as proper notice of the election. This notice, including a Spanish translation thereof, shall be published at least one time in a newspaper of general circulation in the District, and the publication of this notice of election shall occur in such newspaper not more than 30 days and not less than 10 days before the day of the election. Additionally, this notice shall be posted on the bulletin board used for posting notices of District meetings not later than 21 days prior to Election Day.

Section 8. 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, of the Texas Government Code.

PASSED AND APPROVED, this 2nd day of July, 2013.

Ray Don Myers – Board President Crockett
County Consolidated Common School District

ATTEST:

Grizz Medina – Board Secretary Crockett
County Consolidated Common School District

(District Seal)

PASSED AND APPROVED, this 8th day of July, 2013.

Fred Deaton - County Judge
Crockett County, Texas

ATTEST:

Name and Title

(District Seal)

EXHIBIT A
September 3, 2013
POLLING LOCATIONS

Election Day Polling Locations open from 7:00 a.m. to 7:00 p.m.

Election Day Polling Places

[Name of Building]
[Address]

EXHIBIT B

MAIN AND PERMANENT EARLY VOTING POLLING PLACES, DATES, AND TIMES

Early voting begins August 19, 2013 and ends August 30, 2013.

Early Voting Clerk: _____

Early Voting Clerk's address: _____

Early Voting Hours ___ a.m. - ___ p.m. Monday - Friday

Presiding Judge of the Early Voting Ballot Board: _____

MAIN EARLY VOTING LOCATION:

[ADDRESS]

Address for Early Application for Early Voting by Mail

_____, Early Voting Clerk

[ADDRESS]