

AN ORDER CANVASSING RETURNS AND DECLARING THE RESULTS OF
A BOND ELECTION HELD IN THE LAMAR CONSOLIDATED
INDEPENDENT SCHOOL DISTRICT ON NOVEMBER 7, 2023

WHEREAS, the Board of Trustees (the “Board”) of Lamar Consolidated Independent School District (the “District”) duly authorized a bond election (the “Election”) to be held within the District on November 7, 2023, for the purpose of submitting to the resident qualified electors of the District the propositions hereinafter set forth; and

WHEREAS, the Board has investigated all matters pertaining to the Election, including the ordering, giving notice, appointing officers, and holding and making returns of the Election; and

WHEREAS, the election officers who conducted the Election have duly made the returns of the results thereof; and said returns have been duly delivered to the Board for official canvassing of the returns thereof; and

WHEREAS, upon the consideration of the returns of the Election, it appears that the same was held in accordance with the authorizing proceedings and was in all respects legally held after due notice had been given, and the returns duly and legally made, and showing the following results:

LAMAR CONSOLIDATED ISD – PROPOSITION A

Shall the Board of Trustees (the “Board”) of the Lamar Consolidated Independent School District (the “District”) be authorized to issue and sell at any price or prices the bonds of the District in the amount of \$15,000,000 for the construction, renovation, acquisition, and equipment of improvements to Traylor Stadium, including capital repairs to the bleachers and foundation, the replacement of turf, capital repairs to and replacement of roofing, and installation of LED lighting, which bonds may be issued in various issues or series, shall mature serially or otherwise not more than 40 years from their date, and shall bear interest at such rate or rates, not to exceed the maximum rate now or hereafter authorized by law, as shall be determined by the Board within the discretion of the Board at the time of issuance; and shall the Board 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 or authorized in anticipation of, in relation to, or in connection with the bonds; said bonds to be issued and said taxes to be levied, pledged,

_____ VOTES FOR

_____ VOTES AGAINST

assessed, and collected under the constitution and laws of the State of Texas, including the Texas Education Code?

TOTAL VOTES CAST IN ELECTION FOR PROPOSITION A: _____

NOW, THEREFORE, BE IT ORDERED BY THE BOARD OF TRUSTEES OF LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT THAT:

Section 1. All of the recitals contained in the preamble of this Order are found to be true and are adopted as findings of fact by the Board and as part of its judgment.

Section 2. It is further found and determined that the results of the Election as canvassed and tabulated in the preamble hereof reflect the expressed desires of the electors.

Section 3. In conformity with law, the Board is hereby authorized to issue the bonds on behalf of the District in the amounts and for the purposes mentioned in Proposition A, Proposition B, and Proposition C as set forth in the proceedings calling the election.

Section 4. This Order shall take effect immediately upon its passage and approval.

Section 5. It is hereby officially found and determined that notice of the meeting at which this Order is adopted was given as required by the Texas Open Meetings Act, Chapter 551, Texas Government Code.

SAMPLE

PASSED AND APPROVED this 14th of November, 2023.

President, Board of Trustees
Lamar Consolidated Independent School District

ATTEST:

Secretary, Board of Trustees
Lamar Consolidated Independent School District

[SEAL]

SAMPLE

CERTIFICATE FOR ORDER

THE STATE OF TEXAS §
COUNTY OF FORT BEND §

I, the undersigned officer of the Board of Trustees of Lamar Consolidated Independent School District, hereby certify as follows:

1. The Board of Trustees of Lamar Consolidated Independent School District convened in a regular meeting on the 14th day of November, 2023, at the regular meeting place thereof, within said District, and the roll was called of the duly constituted officers and members of said Board, to wit:

Mandi Bronsell	President
Zach Lambert	Vice President
Kay Danziger	Secretary
Suzanne Box	Trustee
Jacci Hotzel	Trustee
Joe Hubenak	Trustee
Jon Welch	Trustee

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

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was duly introduced for the consideration of said Board. It was then duly moved and seconded that said order be adopted; and, after due discussion, said motion, carrying with it the adoption of said order, prevailed and carried by the following vote:

_____ Member(s) shown present voted "Aye."

_____ Member(s) shown present voted "No."

_____ Member(s) present abstained from voting.

[Remainder of Page Intentionally Left Blank]

2. A true, full and correct copy of the aforesaid order adopted 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 adoption 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 date, hour, place and purpose of the aforesaid meeting, and that said order would be introduced and considered for adoption at said meeting, and each of said officers and members consented, in advance, to the holding of said meeting for such purpose; that said meeting was open to the public as required by law; and that public notice of the date, hour, place and subject of said meeting was given as required by the Texas Open Meetings Act.

SIGNED AND SEALED this 14th day of November, 2023.

[SEAL]

Secretary, Board of Trustees
Lamar Consolidated Independent School District