

CERTIFICATE FOR ORDER

THE STATE OF TEXAS
TAYLOR COUNTY
WYLIE INDEPENDENT SCHOOL DISTRICT

We, the undersigned officers of the Board of Trustees of the Wylie Independent School District hereby certify as follows:

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

Steve Keenum, President	Darrell Moore, Vice President
Dr. Stephen Lowry, Secretary	Mark McClellan, Member
Chris McCurley, Member	Mike Awtry, Member
Abe Templeton, 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 said 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 said 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 said Board's minutes of said Meeting; the above and foregoing paragraph is a true, full, and correct excerpt from said 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 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 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.

SIGNED AND SEALED ON AUGUST 21, 2017

Secretary, Board of Trustees

President, Board of Trustees

(DISTRICT SEAL)

ORDER CALLING A BOND ELECTION

THE STATE OF TEXAS
TAYLOR COUNTY
WYLIE INDEPENDENT SCHOOL DISTRICT

WHEREAS, the Board of Trustees of the Wylie 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 Taylor County, Texas for the administration of the Election pursuant to an interlocal agreement with Taylor County (the "*Election Contract*"); and

WHEREAS, the District, acting through the Taylor County Elections Administrator (the "*Elections Administrator*") will provide for the administration of the Election for the District; 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 WYLIE 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, Taylor County, as provided by Chapter 271 and Chapter 31, Subchapter D of the Texas Election Code (the "*Code*"), and the 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 Election Contract and the Code.

Section 3. *Early Voting.* Early voting shall be administered by Taylor County. 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 required to conform to the 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 Coordinator and the District, as applicable, in accordance with the Election Contract and the Code. The Elections Administrator

and the District 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 October 27, 2017; if application to vote by mail is made by personal delivery, the application must be delivered by close of business on October 20, 2017.

By Mail:

Freda Ragan
Elections Administrator
P.O. Box 3318
Abilene, TX 79604
Ph: (325) 674-1216
Fx: (325) 674-1340
Email: raganfr@taylorcountytexas.org

By Personal Delivery:

Freda Ragan
Elections Administrator
Taylor County Plaza Building
400 Oak Street, Suite 101
Abilene, TX 79602
Ph: (325) 674-1216
Fx: (325) 674-1340
Email: raganfr@taylorcountytexas.org

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

WYLIE INDEPENDENT SCHOOL DISTRICT SPECIAL ELECTION

WYLIE INDEPENDENT SCHOOL DISTRICT PROPOSITION A

Shall the Board of Trustees of the Wylie Independent School District be authorized to issue the bonds of the District, in one or more series, in the aggregate principal amount of \$45,000,000 for the purpose of acquiring, constructing, renovating and

equipping school facilities within the District; 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 9. *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:

WYLIE INDEPENDENT SCHOOL DISTRICT SPECIAL ELECTION
WYLIE INDEPENDENT SCHOOL DISTRICT PROPOSITION A

)	
)	
FOR	_____)	THE ISSUANCE OF \$45,000,000 OF BONDS BY THE WYLIE
)	INDEPENDENT SCHOOL DISTRICT FOR SCHOOL FACILITIES
AGAINST	_____)	AND LEVYING THE TAX IN PAYMENT THEREOF.
)	
)	

Section 10. *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 Coordinator 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 11. The Board of Trustees hereby authorizes the Superintendent, President, Vice President or the Secretary of the Board of Trustees to execute or attest on behalf of the District the Election Contract with the County.

Section 12. 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 9 hereof.
- (b) The purpose for which the bonds are to be authorized is set forth in Section 8 hereof.
- (c) The principal amount of the debt obligations to be authorized is \$45,000,000.

(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 4.50%. 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 twenty 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 \$12,900,000.00.

(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 \$2,244,771.88.

(i) The ad valorem debt service tax rate for the District for the 2016-17 fiscal year is \$0.09 per \$100 of taxable assessed valuation.

EXHIBIT A
POLLING PLACES AND HOURS

EARLY VOTING LOCATIONS AND HOURS

MAIN LOCATION		
Taylor County Plaza	October 23rd – October 27th	8:00 a.m. – 5:00 p.m.
400 Oak Street, Suite 101	Monday – Friday	
Abilene, TX 79602	October 30th – November 1st	8:00 a.m. – 5:00 p.m.
	Monday - Wednesday	
Extended Hours	November 2nd & November 3rd	7:00 a.m. – 7:00 p.m.
	Thursday - Friday	

BRANCH LOCATION		
Mall of Abilene	October 23rd – October 27th	10:00 a.m. – 6:00 p.m.
4310 Buffalo Gap Road	Monday – Friday	
Abilene, TX 79605	October 30th – November 3rd	10:00 a.m. – 6:00 p.m.
	Monday - Friday	

EXHIBIT A - continued

ELECTION DAY VOTING LOCATIONS AND HOURS

November 7, 2017 Election
Election Day Polls Open 7:00 A.M. – 7:00 P.M.

Taylor County voters can vote at **ANY** of the following locations on Election Day

Vote Center

Physical Address

Abilene City Hall	555 Walnut Street, Abilene, TX 79601
Buffalo Gap City Hall	709 Litel Street, Buffalo Gap, TX 79508
Church of Christ – So. 11th & Willis	3333 South 11 th Street, Abilene, TX 79605
Elm Valley Community Church	142 CR 675, Tuscola, TX 79562
Elmcrest Baptist Church	517 N. Pioneer Drive, Abilene, TX 79603
FBC-Family Life Center @ Merkel	301 Locust Street, Merkel, TX 79536
First Baptist Church @ Tuscola	632 Kent Street, Tuscola, TX 79562
Hillcrest Church of Christ	650 E. Ambler Avenue, Abilene, TX 79601
Lawn Baptist Church	518 Avenue D, Lawn, TX 79530
Lytle South Baptist Church	1125 E. Industrial Blvd., Abilene, TX 79602
New Beginnings United Pentecostal Church	5535 Buffalo Gap Road, Abilene, TX 79606
River of Life Church	539 Hwy 83/84, Abilene, TX 79606
Sears Park Recreation Center	2250 Ambler Avenue, Abilene, TX 79603
Southern Hills Church of Christ	3666 Buffalo Gap Road, Abilene, TX 79605
Taylor County Plaza	400 Oak Street, Abilene, TX 79602
Thomas Elementary School	1240 Lakeside Drive, Abilene, TX 79602
Trinity Baptist Church	3100 State Street, Abilene, TX 79603
View Baptist Church	250 Boynton Road, Abilene, TX 79606
Westminster Presbyterian Church	4515 South 14 th Street, Abilene, TX 79605
Zion Lutheran Church	2801 Antilley Road, Abilene, TX 79606