THE STATE OF TEXAS

\$
THE COUNTY OF BEE

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RESOLUTION AUTHORIZING POLLING PLACES FOR ELECTION TO RATIFY SCHOOL TAXES

WHEREAS, the Beeville Independent School District Board of Trustees adopted a maintenance and operations tax rate of \$1.10, which requires an election to approve the adopted tax rate pursuant to Texas Property Tax Code Section 26.08; and

WHEREAS, the District is required to hold this election not less than 30 and not more than 90 days after the day on which the Board of Trustees adopted its tax rate; and

WHEREAS, the election to ratify this year's tax rate in accordance with Texas Tax Code Section 26.08 will be held on the uniform election date, November 4, 2008; and

WHEREAS, all polling places for elections held on the November uniform election date must be the County's' polling places for elections in accordance with the Texas Election Code Section 43.004:

IT IS THEREFORE RESOLVED, that the Board of Trustees of the Beeville ISD does hereby authorize and approve of the use of the following polling places for the special election to ratify school taxes to take place on November 4, 2008 for Bee County:

Sub-District I—A.C. Jones High School, 1902 N. Adams Street, Beeville, Texas

Sub-District II—Moreno Middle School, 301 N. Minnesota, Beeville, Texas

BE IT FURTHER RESOLVED, that the Board of Trustees of the Beeville ISD does hereby authorize and approve the use of the following polling place for early voting:

Sub-District I and Sub-District II—Beeville ISD Administration Office, 2400 N. St. Mary's Street, Beeville, Texas

BE IT SO ORDERED.
Adopted this day of August, 2008.
BEEVILLE INDEPENDENT SCHOOL DISTRICT
By:
Board President
ATTEST:
Secretary