

CERTIFICATE FOR ORDER

THE STATE OF TEXAS §
COUNTY OF ECTOR §
ECTOR COUNTY INDEPENDENT SCHOOL DISTRICT §

We, the undersigned officers of the Board of Trustees of said District, hereby certify as follows:

1. The Board of Trustees of said District convened in SPECIAL MEETING ON THE 20TH DAY OF AUGUST, 2018, at the regular designated meeting place, and the roll was called of the duly constituted officers and members of said Board, to wit:

- Doyle Woodall, President
Dr. Donna C. Smith, Vice President
Delma Abalos, Secretary
Carol Gregg
Nelson Minyard
Dr. Steve Brown
Ray Beaty, D.C.

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 ELECTION FOR NOVEMBER 6, 2018 TO RATIFY SCHOOL DISTRICT TAXES PURSUANT TO SECTION 26.08 PROPERTY TAX CODE

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 present voting "AYE" except the following:

NAY: _____

ABSTAIN: _____

2. That 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; 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 passage 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 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 the 20th day of August, 2018.

Secretary, Board of Trustees

President, Board of Trustees

(SEAL)

Certificate for Order Calling Election
Ector County Independent School District

ORDER CALLING ELECTION FOR NOVEMBER 6, 2018
TO RATIFY SCHOOL DISTRICT TAXES PURSUANT TO
SECTION 26.08 PROPERTY TAX CODE

THE STATE OF TEXAS §
COUNTY OF ECTOR §
ECTOR COUNTY INDEPENDENT SCHOOL DISTRICT §

WHEREAS, the Board of Trustees (the “Board”) of Ector County Independent School District (the “District”) deems it advisable to call an election to ratify District taxes pursuant to Section 26.08, Tax Code, as hereinafter ordered; and

WHEREAS, it is hereby officially found and determined 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 Government Code, Chapter 551.

THEREFORE, BE IT ORDERED BY THE BOARD OF TRUSTEES OF ECTOR COUNTY INDEPENDENT SCHOOL DISTRICT:

1. That an election shall be held between the hours of 7:00 A.M. and 7:00 P.M. on November 6, 2018 (“Election Day”), in the District at the Vote Centers designated by the Ector County Elections Administrator (the “Elections Administrator”) in accordance with the provisions of a joint election agreement and contract for election services with the Elections Administrator (the “Contract”), which the President and Secretary of the Board of Trustees and the Superintendent of the District are hereby authorized to execute in the name of said District. The locations of such Vote Centers are set forth in Exhibit A attached hereto. Exhibit A shall be modified to include additional or different Election Day Vote Centers designated by the Elections Administrator and to conform to the Contract.

2. That the early ballot board and all the election officers designated pursuant to law by the Elections Administrator are hereby appointed and confirmed to hold said election at said polling places and all early voting places.

3. (a) That early voting shall be conducted by personal appearance during the period early voting is required or permitted by law, being October 22, 2018 through November 2, 2018, at the following locations, dates and times:

EARLY VOTING MAIN LOCATION	MONDAY– FRIDAY OCTOBER 22ND -26TH	SATURDAY OCTOBER 27TH	SUNDAY OCTOBER 28TH	MONDAY- WEDNESDAY OCTOBER 29TH-31ST	THURSDAY- FRIDAY NOVEMBER 1ST – 2ND
ECTOR COUNTY COURTHOUSE ANNEX 1010 E. 8TH ST.	8:00 AM 5:00 PM	7:00 AM 7:00 PM	1:00 PM 6:00 PM	7:00 AM 7:00 PM	7:00 AM 7:00 PM

EARLY VOTING BRANCH LOCATIONS	MONDAY- FRIDAY OCTOBER 22ND -26TH	SATURDAY OCTOBER 27TH	SUNDAY OCTOBER 28TH	MONDAY- WEDNESDAY OCTOBER 29TH-31ST	THURSDAY- FRIDAY NOVEMBER 1ST – 2ND
MCH PRIMARY CARE 6030 W. UNIVERSITY BLVD.	8:00 AM 5:00 PM	8:00 AM 6:00 PM	1:00 PM 6:00 PM	8:00 AM 6:00 PM	8:00 AM 6:00 PM
WESTLAKE HARDWARE STORE 4652 East University Blvd.					
ODESSA COLLEGE SPORTS CENTER 201 W. University Blvd.					
FAMILY HEALTH CENTER 840 W. Clements					

The locations, dates and times shown above shall be modified to include additional or different early voting polling places designated by the Administrator and to conform to the Contract.

(b) Applications for early voting by mail must be submitted to the following address:

Lisa Sertuche, Early Voting Clerk
Ector County Elections
1010 East Eighth Street, Suite 101
Odessa, TX 79761

4. That all resident, qualified electors of said District shall be entitled to vote at said election.

5. That at said election the following PROPOSITION shall be submitted in accordance with law, and 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 PROPOSITION, which shall be expressed as follows:

PROPOSITION A

FOR _____) APPROVING THE AD VALOREM TAX RATE OF \$1.279570 PER \$100
) VALUATION IN ECTOR COUNTY INDEPENDENT SCHOOL
) DISTRICT FOR THE CURRENT YEAR, A RATE THAT IS \$0.132967
) HIGHER PER \$100 VALUATION THAN THE SCHOOL DISTRICT
) ROLLBACK TAX RATE, FOR THE PURPOSE OF CAPITAL AND
 AGAINST _____) MAINTENANCE AND OPERATIONS.

6. That proper notice of said election shall be given and, in all respects, said election shall be conducted in accordance with the Texas Election Code.

7. This order hereby incorporates the provisions of the Contract, and to the extent of any conflict between this order and the Contract, the provisions of the Contract shall control. The Superintendent of the District is hereby authorized to correct, modify or change the information in the attached Exhibits based upon the final locations, dates and times agreed upon by the Elections Administrator and the District as well as incorporate additional or different voting locations as designated by the Elections Administrator.

8. The engagement of McCall, Parkhurst & Horton L.L.P. as counsel to the District in connection with said election is hereby approved and confirmed. The execution and delivery of an engagement letter between the District and such firm with respect to such services is hereby authorized in such form as may be approved by the President of the Board of Trustees or the Superintendent and the President of the Board of Trustees or Superintendent are hereby authorized to execute such engagement letter on behalf of the District.

Exhibit “A”

Voters may vote at any of the following Vote Centers on Election Day.

Crossroads Fellowship 6901 Texas 191 Frontage Rd. Odessa, TX	Ector County Coliseum 4201 Andrews Hwy. Odessa, TX	First Baptist Church 709 N. Lee St. Odessa, TX
First Church of the Nazarene 2223 Lyndale Dr. Odessa, TX	Gardendale Community Bldg. 4226 E. Larkspur Gardendale, TX	Getsemani Church 8431 S. Hwy. 385 Odessa, TX
Goldsmith Community Bldg. 301 Ave. H. Goldsmith, TX	Holy Redeemer Catholic Church 2633 Conover Ave. Odessa, TX	Lincoln Tower 311 W. 4th St. Odessa, TX
Lutheran Church of the Risen Lord 1603 N. Grandview Ave. Odessa, TX	MCH Primary Care-East 3001 JBS Pkwy. Odessa, TX	MCH Primary Care-West 6030 W University Blvd. Odessa, TX
Murry Fly Elementary 11688 W. Westview Dr. Odessa, TX	Northside Senior Center 1225 N. Adams Ave. Odessa, TX	Odessa College Sports Center 201 W. University Blvd. Odessa, TX
Odessa Christian Faith Center; 180 Youth Building 8828 Andrews Hwy. Odessa, TX	PAL Center 1015 N. County Road West (10th & W. Co. Rd.) Odessa, TX	Pleasant Farms Community Bldg. 4455 West Apple St. Odessa, TX
Salinas Community Bldg. 600 W. Clements St. Odessa, TX	Sherwood Church of Christ 4900 N. Dixie Odessa, TX	Slator Community Bldg. 1001 W. 38th St. Odessa, TX
St. Elizabeth’s Catholic Church 7601 N. Grandview Ave. Odessa, TX	VFW Bingo Hall 208 E. 63rd St. Odessa, TX	Westlake Hardware 4652 E. University Blvd. Odessa, TX
Woodson Community Bldg. 1010 E. Murphy St. Odessa, TX		