

CERTIFICATE REGARDING ADOPTION OF AN ORDER CALLING A BOND ELECTION

THE STATE OF TEXAS
TAYLOR COUNTY
WYLIE INDEPENDENT SCHOOL DISTRICT

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

1. The Board of Trustees of the District convened in a special meeting on February 17, 2015, at the regular designated meeting place, and the roll was called of the duly constituted officers and members of the Board, to wit:

Steve Keenum, President
Darrell Moore, Vice-President
Dr. Stephen Lowry, Secretary
Jeff Rogers, Trustee
Ray Templeton, Trustee
Mark McClellan, Trustee
Mike Awtry; Trustee

and all of the persons were present, except the following absentees: 0 , thus constituting a quorum. Whereupon, among other business, the following was transacted at the Meeting: a written

ORDER CALLING A BOND ELECTION

was duly introduced for the consideration of the 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:

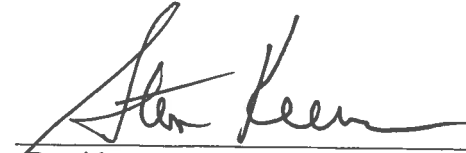
NAYS: 0 ABSTENTIONS: 0

2. A true, full and correct copy of the aforesaid Order passed at the meeting described above is attached to and follows this Certificate; that the Order has been duly recorded in the Board's minutes of the meeting; that the above and foregoing paragraph is a true, full and correct excerpt from the Board's minutes of the meeting pertaining to the passage of the Order; that the persons named in the above and foregoing paragraph are the duly chosen, qualified and acting officers and members of the Board as indicated therein; that each of the officers and members of the Board was duly and sufficiently notified officially and personally, in advance, of the time, place and purpose of the aforesaid meeting, and that the Order would be introduced and considered for passage at the meeting, and each of the officers and members consented, in advance, to the holding of the meeting for such purpose; that the meeting was open to the public and public notice of the time, place and purpose of the meeting as given, all as required by Chapter 551, Texas Government Code.

SIGNED AND SEALED ON FEBRUARY 17, 2015



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 (the "*County*") for the administration of the Election pursuant to an interlocal agreement with the County (the "*Election Contract*"); and

WHEREAS, the County, acting through the Taylor County Election Administrator (the "*Elections Coordinator*") in accordance with the Election Contract will provide for the administration of the Election; 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 May 9, 2015 ("*Election Day*"). The Election is to be conducted with, and administered by, the 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 the County. Early Voting by personal appearance shall begin on April 27, 2015 and conclude on May 5, 2015, 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, as applicable, in

accordance with the Election Contract and the Code. The Elections Coordinator 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: Kristi Allyn, Taylor County Election Administrator, P.O. Box 3318 Abilene, Texas 79604 by April 30, 2015. If application to vote by mail is made by personal delivery, the application must be delivered by close of business on April 24, 2015 to Kristi Allyn, Taylor County Election Administrator, Taylor County Plaza Building, 400 Oak Street Suite 101, Abilene, Texas 79602,

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 Coordinator. 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. *Notice of Election.* The President of the Board of Trustees shall cause a Notice of Election to be published one time, not earlier than the 30th day or later than the 10th day prior to the date set for the Election, in a newspaper published in the District or, if none is published in the District, in a newspaper of general circulation in the District. In addition, the President of the Board of Trustees shall cause the Notice of Election to be posted on election day and during early voting by personal appearance, in a prominent location at each polling place; not later than the 21st day before the election, in three public places in the boundaries of the District; and during the 21 days before the election, on the District's website, prominently and together with the notice of the election and the contents of the proposition. The Notice of Election shall be in substantially the form of this Order, and shall contain the information required by the Code, including the locations and times for early voting and voting on Election Day, the propositions and ballot language to be submitted to the voters and such other information as may be deemed appropriate by the President of the Board of Trustees.

Section 9. *Proposition.* At the Election the following PROPOSITION shall be submitted in accordance with law:

PROPOSITION

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 \$15,000,000 for the purpose of acquiring, constructing 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 10. 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:

		PROPOSITION
)	
)	
FOR	_____)	THE ISSUANCE OF \$15,000,000 OF BONDS BY THE WYLIE
)	INDEPENDENT SCHOOL DISTRICT AND LEVYING THE TAX IN
AGAINST	_____)	PAYMENT THEREOF.
)	
)	

Section 11. 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 12. 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 13. 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 10 hereof.
- (b) The purpose for which the bonds are to be authorized is set forth in Section 9 hereof.
- (c) The principal amount of the debt obligations to be authorized is \$15,000,000.
- (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 5.00%. 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 20 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 2014-15 fiscal year is \$0.

(h) The aggregate amount of the outstanding interest of the District's debt obligations as of the beginning of the District's 2014-15 fiscal year is \$0.

(i) The ad valorem debt service tax rate for the District for the 2014-15 fiscal year is \$0.00 per \$100 of taxable assessed valuation.

EXHIBIT A
POLLING PLACES AND HOURS

Early Voting Location and Hours

MAIN LOCATION		
Taylor County Plaza 400 Oak Street, Suite 101	April 27th – May 1st Monday – Friday	8:00 a.m. – 5:00 p.m.
Extended Hours	May 4th & May 5th Monday & Tuesday	7:00 a.m. – 7:00 p.m.

BRANCH LOCATIONS		
Books A Million – Mall of Abilene 4310 Buffalo Gap Road	April 27th – May 1st Monday – Friday	10:00 a.m. – 6:00 p.m.
	May 4th & 5th Monday & Tuesday	10:00 a.m. – 6:00 p.m.
Kmart 4565 South 1 st Street	April 27th – May 1st Monday – Friday	10:00 a.m. – 6:00 p.m.
	May 4th & 5th Monday & Tuesday	10:00 a.m. – 6:00 p.m.
Abilene City Hall 555 Walnut Street	April 27th – May 1st Monday – Friday	8:00 a.m. – 5:00 p.m.
	May 4th & 5th Monday & Tuesday	8:00 a.m. – 5:00 p.m.

EXHIBIT A – continued

ELECTION DAY POLLING PLACES AND HOURS

Election Day is May 9, 2015
Election Day Polls are open from 7 am to 7 pm

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. 11 th & Willis	3333 South 11 th Street, Abilene, TX 79605
Cobb Park Recreation Center	2302 State Street, Abilene, TX 79603
Elm Valley Community Church	142 CR 675, Tuscola, TX 79562
First Baptist Church – Tuscola	632 Kent Street, Tuscola, TX 79562
First Financial Bank @ Trent	117 North Main, Trent, TX 79561
Hillcrest Church of Christ	650 E. Ambler Avenue, Abilene, TX 79601
Kmart	4565 South 1 st Street, Abilene, TX 79605
Lawn Baptist Church	518 Avenue D, Lawn, TX 79530
Lytle South Baptist Church	1125 E. Industrial Blvd., Abilene, TX 79602
Merkel Middle School Gym	South 3 rd & Ash Street, Merkel, TX 79536
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
Tye Community Center	103 Scott Street, Tye, TX 79563
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