

ORDER CANVASSING BOND ELECTION

WHEREAS, this Board of Trustees ordered an election to be held in the Stephenville Independent School District on May 7, 2022, on the proposition hereinafter stated, and has authorized all matters pertaining to said election, including the ordering, giving notice, officers, holding and making returns of said election; and

WHEREAS, the election officers who held said election have duly made the returns of the result thereof, and said returns have been duly delivered to said Board of Trustees.

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 said meeting was given, all as required by Chapter 551, Texas Government Code.

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

1. That the Board of Trustees officially finds and determines that said election was duly ordered, that proper notice of said election was duly given, that proper election officers were duly appointed prior to said election, that said election was duly held, that the District has complied with the Federal Voting Rights Act and the Texas Election Code, that due returns of the result of said election have been made and delivered, and that the Board of Trustees has duly canvassed said returns, all in accordance with law and the Order calling said election.

2. That the Board of Trustees officially finds and determines that the following votes were cast at said election, on the submitted PROPOSITIONS by the resident, qualified electors of said District, who voted at the election:

_____ VOTES FOR

_____ VOTES AGAINST

STEPHENVILLE INDEPENDENT SCHOOL DISTRICT PROPOSITION A

Shall the Board of Trustees of the Stephenville Independent School District be authorized to issue the bonds of the District, in one or more series, in the aggregate principal amount of \$50,000,000 for acquiring, constructing and equipping a new football/soccer stadium, 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?

_____ VOTES FOR

_____ VOTES AGAINST

STEPHENVILLE INDEPENDENT SCHOOL DISTRICT PROPOSITION B

Shall the Board of Trustees of the Stephenville Independent School District be authorized to issue the bonds of the District, in one or more series, in the aggregate principal amount of \$25,000,000 for acquiring, constructing and equipping a new multi-purpose indoor facility, tennis complex and baseball stands and press box, 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?

3. That the Board of Trustees officially finds, determines and declares the result of said election to be that the aforesaid Proposition A *HAS / HAS NOT* received a favorable majority vote and therefore the aforesaid Proposition A has *PASSED / FAILED*.

4. That the Board of Trustees officially finds, determines and declares the result of said election to be that the aforesaid Proposition B *HAS / HAS NOT* received a favorable majority vote and therefore the aforesaid Proposition B has *PASSED / FAILED*.