

## 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 REGULAR MEETING ON THE 15<sup>TH</sup> DAY OF AUGUST, 2023, at the designated meeting place, and the roll was called of the duly constituted officers and members of said Board, to wit:

Dawn Miller, Position 1  
Delma Abalos, Position 2  
Wayne Woodall, Position 3  
Chris Stanley, Position 4

Dr. Steve Brown, Position 5  
Tammy Hawkins, Position 6  
Bob Thayer, Position 7

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 FOR NOVEMBER 7, 2023

was duly introduced for the consideration of said Board and read in full. 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.

3. That the President and Secretary of the Board of Trustees of the Issuer have approved and hereby approve the aforesaid Order; that the President and Secretary of the Board of Trustees of the Issuer have duly signed said Order; and that the President and Secretary of the Board of Trustees of the Issuer hereby declare that their signing of this Certificate shall constitute the signing of the attached and following copy of said Order for all purposes.

SIGNED AND SEALED the 15th day of August, 2023.

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Secretary, Board of Trustees

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President, Board of Trustees

(SEAL)

## ORDER CALLING A BOND ELECTION FOR NOVEMBER 7, 2023

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

WHEREAS, the Board of Trustees of Ector County Independent School District (the “District”) deems it advisable to call the election 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 7, 2023 (“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 23, 2023 through November 3, 2023, at the following location, dates and times:

<b>Early Voting Polling Place</b>	<b>Address</b>
<b>(Main)</b> Ector County Courthouse Annex	1010 E. Eighth St., Suite 101, Odessa, TX

October 23 – October 27	Monday – Friday	8:00 A.M. - 5:00 P.M.
October 30 – November 1	Monday – Wednesday	8:00 A.M. - 5:00 P.M.
November 2 – November 3	Thursday – Friday	7:00 A.M. - 7:00 P.M.

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 PROPOSITIONS shall be submitted in accordance with law:

ECTOR COUNTY INDEPENDENT SCHOOL DISTRICT SPECIAL ELECTION  
ECTOR COUNTY INDEPENDENT SCHOOL DISTRICT PROPOSITION A

Shall the Board of Trustees of Ector County Independent School District be authorized to issue the bonds of the District, in one or more series, in the aggregate principal amount of \$424,263,000 for the purpose of the construction, renovation, acquisition and equipment of school buildings in the District, the purchase of the necessary sites for school buildings, and the purchase of new school buses, with said bonds to mature within not to exceed 40 years from their date, bear interest, and be issued and sold, within the discretion of the Board of Trustees, 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 said bonds, and the costs of any credit agreements executed in connection with the bonds?

ECTOR COUNTY INDEPENDENT SCHOOL DISTRICT SPECIAL ELECTION  
ECTOR COUNTY INDEPENDENT SCHOOL DISTRICT PROPOSITION B

Shall the Board of Trustees of Ector County Independent School District be authorized to issue the bonds of the District, in one or more series, in the aggregate principal amount of \$8,096,000 for the purpose of the construction, renovation, acquisition and equipment of Ratliff Stadium, with said bonds to mature within not to exceed 40 years from their date, bear interest, and be issued and sold, within the discretion of the Board of Trustees, 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 said bonds, and the costs of any credit agreements executed in connection with the bonds?

ECTOR COUNTY INDEPENDENT SCHOOL DISTRICT SPECIAL ELECTION  
ECTOR COUNTY INDEPENDENT SCHOOL DISTRICT PROPOSITION C

Shall the Board of Trustees of Ector County Independent School District be authorized to issue the bonds of the District, in one or more series, in the aggregate principal amount of \$3,750,000 for the purpose of the construction, renovation, acquisition and equipment of indoor practice facilities at Permian High School and Odessa High School, with any surplus proceeds remaining after completion of such projects to be used for other recreational facilities in the District, with said bonds to mature within not to exceed 40 years from their date, bear interest, and be issued and sold, within the discretion of the Board of Trustees, 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 said bonds, and the costs of any credit agreements executed in connection with the bonds?

6. That the official ballots for said election shall be prepared in accordance with the Texas Election Code so as to permit the electors to vote “FOR” or “AGAINST” the aforesaid PROPOSITIONS with the ballots to contain such provisions, markings and language as required by law, and with such PROPOSITIONS to be expressed substantially as follows:

ECTOR COUNTY INDEPENDENT SCHOOL DISTRICT SPECIAL ELECTION  
ECTOR COUNTY INDEPENDENT SCHOOL DISTRICT PROPOSITION A

FOR \_\_\_\_\_) THE ISSUANCE OF \$424,263,000 OF BONDS FOR SCHOOL  
 \_\_\_\_\_) BUILDINGS, AND THE LEVY OF TAXES SUFFICIENT TO PAY THE  
 \_\_\_\_\_) PRINCIPAL OF AND INTEREST ON THE BONDS. THIS IS A  
 AGAINST \_\_\_\_\_) PROPERTY TAX INCREASE.

ECTOR COUNTY INDEPENDENT SCHOOL DISTRICT SPECIAL ELECTION  
ECTOR COUNTY INDEPENDENT SCHOOL DISTRICT PROPOSITION B

FOR \_\_\_\_\_) THE ISSUANCE OF \$8,096,000 OF BONDS FOR RATLIFF STADIUM  
 \_\_\_\_\_) AND THE LEVY OF TAXES SUFFICIENT TO PAY THE PRINCIPAL  
 \_\_\_\_\_) OF AND INTEREST ON THE BONDS. THIS IS A PROPERTY TAX  
 AGAINST \_\_\_\_\_) INCREASE.

ECTOR COUNTY INDEPENDENT SCHOOL DISTRICT SPECIAL ELECTION  
ECTOR COUNTY INDEPENDENT SCHOOL DISTRICT PROPOSITION C

FOR \_\_\_\_\_) THE ISSUANCE OF \$3,750,000 OF BONDS FOR INDOOR PRACTICE  
 ) FACILITIES AND THE LEVY OF TAXES SUFFICIENT TO PAY THE  
 ) PRINCIPAL OF AND INTEREST ON THE BONDS. THIS IS A  
 AGAINST ) PROPERTY TAX INCREASE.

7. 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.

8. In accordance with the provisions of Section 3.009(b), Texas Election Code, it is hereby found and determined that:

(a) The proposition language that will appear on the ballot is set forth in Section 6 hereof.

(b) The purpose for which the bonds are to be authorized is set forth in Section 5 hereof.

(c) The principal amount of the bonds to be authorized is set forth in Sections 5 and 6 hereof.

(d) As set forth in Sections 5 and 6 hereof, if the bonds are approved by the voters, the Board of Trustees will be authorized to impose and 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.

(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 5.25% as calculated in accordance with applicable law. Such estimate is based on advice received from the District's financial advisor, which advice takes into account a number of factors, including the issuance schedule, maturity schedule and the expected bond ratings of the proposed bonds. Such estimated maximum interest 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) As set forth in Section 5 hereof, if the bonds are approved, they may be issued in one or more series, to mature over a period not to exceed 40 years.

(g) The aggregate amount of the outstanding principal of the District's bonds (all of which are secured by an unlimited tax levied for debt service purposes) as of the date of this Order was \$100,795,000.

(h) The aggregate amount of the outstanding interest on the District's bonds as of the date of this Order was \$25,051,437.

(i) The ad valorem debt service tax rate for the District as of the date of this Order is \$0.19692 per \$100 of taxable assessed valuation.

9. 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.

### Exhibit “A”

Voters may vote at any of the following Vote Centers on Election Day from 7:00 a.m. – 7:00 p.m.

Chapel Hill Baptist Church	1820 E. 52 <sup>nd</sup> St., Odessa, TX. 79762
Faith Fellowship Lutheran Church (Foyer)	1603 N. Grandview Ave., Odessa, TX. 79761
First Church of the Nazarene (Gymnasium)	2223 Lyndale Dr., Odessa, TX. 79762
Gardendale Community Bldg.	4226 E. Larkspur, Gardendale, TX. 79758
Holy Redeemer Catholic Church (Parish Hall)	2633 Conover Ave., Odessa, TX. 79763
Kellus Turner Community Bldg.	2230 Sycamore Dr., Odessa, TX. 79763
Lincoln Tower (Ballroom)	311 W. 4 <sup>th</sup> St., Odessa, TX. 79761
Market Street	4950 E. 42 <sup>nd</sup> St., Odessa, TX. 79762
MCM Eleganté Hotel (Bermuda Ballroom)	5200 E. University Blvd., Odessa, TX. 79762
Northside Senior Center (Multi-purpose Room)	1225 N. Adams St., Odessa, TX. 79761
Odessa Christian Faith Center; 180 Youth Building (Sanctuary)	8828 Andrews Hwy., Odessa, TX. 79762
Odessa College Sports Center	201 W. University Blvd., Odessa, TX. 79764
Salinas Community Bldg.	600 W. Clements St., Odessa, TX. 79761
Wilson’s Corner (Dining Room)	16514 S. U.S. Hwy. 385, Odessa, TX. 79763