

ALTERNATIVE PROPOSITION

ORDER BY THE BOARD OF TRUSTEES OF COLLIN COUNTY COMMUNITY COLLEGE DISTRICT CALLING A BOND ELECTION TO BE HELD WITHIN SAID DISTRICT; MAKING PROVISIONS FOR THE CONDUCT AND THE GIVING OF NOTICE OF THE ELECTION; AND CONTAINING OTHER PROVISIONS RELATING THERETO

WHEREAS, the Board of Trustees (the "Board") of the Collin County Community College District (the "District") hereby finds and determines that it is necessary and advisable to call and hold an election for and within the District on the bond proposition hereinafter set forth; and

WHEREAS, the Board hereby finds and determines that said election shall be held on a uniform election date established by Section 41.001(a), Texas Election Code, as amended, as required by Texas law; and

WHEREAS, the Board hereby finds and declares that the meeting at which this Order is considered is open to the public, and that the public notice of the time, place and purpose of the meeting was given, as required by Chapter 551, Texas Government Code, as amended; therefore,

BE IT ORDERED BY THE BOARD OF TRUSTEES OF COLLIN COUNTY COMMUNITY COLLEGE DISTRICT:

Section 1. Findings. The statements contained in the preamble of this Order are true and correct and are hereby adopted as findings of fact and as part of the operative provisions hereof.

Section 2. Election Ordered; Date; Proposition. An election (the "Election") shall be held for and within the District on Saturday, May 6, 2017 ("Election Day"), a uniform election date established by Section 41.001(a) of the Texas Election Code, as amended (the "Code"). At the Election the following proposition (the "Proposition") shall be submitted to the qualified voters of the District in accordance with law:

PROPOSITION NO. 1

"SHALL THE BOARD OF TRUSTEES OF COLLIN COUNTY COMMUNITY COLLEGE DISTRICT (THE "DISTRICT") BE AUTHORIZED TO ISSUE AND SELL AT ANY PRICE OR PRICES THE BONDS OF THE DISTRICT IN THE PRINCIPAL AMOUNT OF \$600,000,000.00 FOR THE PURPOSE OF CONSTRUCTING, IMPROVING, RENOVATING AND EQUIPPING SCHOOL BUILDINGS OF THE DISTRICT AND ACQUIRING REAL PROPERTY THEREFOR, WHICH BONDS MAY BE ISSUED IN VARIOUS ISSUES OR SERIES, SHALL MATURE SERIALY OR OTHERWISE NOT MORE THAN 40 YEARS FROM THEIR DATE, AND SHALL BEAR INTEREST AT SUCH RATE OR RATES, NOT TO EXCEED THE MAXIMUM RATE NOW OR HEREAFTER AUTHORIZED BY

LAW, AS SHALL BE DETERMINED BY THE BOARD OF TRUSTEES OF THE DISTRICT WITHIN THE DISCRETION OF THE BOARD AT THE TIME OF ISSUANCE; AND SHALL THE BOARD OF TRUSTEES BE AUTHORIZED TO LEVY AND PLEDGE, AND CAUSE TO BE IMPOSED, ASSESSED AND COLLECTED, ANNUAL AD VALOREM TAXES ON ALL TAXABLE PROPERTY IN THE DISTRICT SUFFICIENT, TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS AND THE COSTS OF ANY CREDIT AGREEMENTS EXECUTED OR AUTHORIZED IN ANTICIPATION OF, IN RELATION TO, OR IN CONNECTION WITH THE BONDS, PROVIDED THAT THE ANNUAL DEBT TAX SHALL NEVER EXCEED TWELVE CENTS (\$0.12) ON EACH ONE HUNDRED DOLLARS (\$100.00) OF ASSESSED VALUATION OF TAXABLE PROPERTY IN THE DISTRICT; SAID BONDS TO BE ISSUED AND SAID TAXES TO BE LEVIED, PLEDGED, ASSESSED, AND COLLECTED UNDER THE CONSTITUTION AND LAWS OF THE STATE OF TEXAS INCLUDING THE TEXAS EDUCATION CODE?"

Section 3. Official Ballot. (a) Voting at the Election and early voting therefor, shall be by the use of the lawfully approved voting systems and ballots.

(b) The Proposition shall be set forth substantially in the following form, so as to permit the voters to vote "FOR" or "AGAINST" the Proposition, which shall be set forth on the ballots in substantially the following form:

PROPOSITION NO. 1

- FOR "THE ISSUANCE OF \$600,000,000.00 BONDS FOR THE PURPOSE
- AGAINST OF CONSTRUCTING, IMPROVING, RENOVATING AND EQUIPPING SCHOOL BUILDINGS IN THE DISTRICT AND ACQUIRING REAL PROPERTY THEREFOR, AND THE LEVYING OF A DEBT TAX IN PAYMENT THEREOF NOT TO EXCEED TWELVE CENTS (\$0.12) ON EACH ONE HUNDRED DOLLARS (\$100.00) OF ASSESSED VALUATION OF TAXABLE PROPERTY."

Section 4. Persons Qualified to Vote. All resident, qualified electors of the District shall be eligible to vote at the Election.

Section 5. Early Voting Locations Dates and Times. (a) The Elections Administrator is hereby appointed as Early Voting Clerk for the Election. The early voting locations and the address for early voting by mail for the Election are hereby designated as set forth in Exhibit A; provided, however, such locations may be changed if so directed by the Elections Administrator without further action of the District. The Elections Administrator is hereby authorized and directed to make such changes in locations as may be necessary for the proper conduct of the Election. The Elections Administrator and/or Early Voting Clerk are hereby authorized to

appoint the members of the Early Voting Ballot board and the presiding judge and alternate judge in accordance with the requirements of the Code.

(b) Early voting by personal appearance shall be conducted on the days and during the hours set forth in Exhibit A.

(c) Applications for early voting by mail shall be submitted to the Early Voting Clerk during the time period and at the address set forth in Exhibit A.

(d) Voting times may be changed if so directed by the Elections Administrator without further action of the District. The Elections Administrator is hereby authorized and directed to make such changes in voting hours as may be necessary for the proper conduct of the Election.

Section 6. Voting Locations and Voting Hours on Election Day. The polling places for the Election are listed on Exhibit B attached hereto, which is incorporated herein by reference and made a part hereof for all purposes; provided, however, such locations may be changed if so directed by the Elections Administrator without further action of the District. The Elections Administrator is hereby authorized and directed to make such changes in polling locations as may be necessary for the proper conduct of the Election. Each polling place shall be open from 7:00 A.M. to 7:00 P.M. on the date of the Election.

Section 7. Appointment of Election Officers. The Election shall be conducted under the jurisdiction of the Collin County Elections Department (the "Elections Administrator") pursuant to a Joint Election Contract (the "Contract") by and among the Collin County Elections Department, the District and other participating entities, if any, described in the Contract. The President or the President's designee is hereby authorized to execute the Contract and to amend or supplement the Contract to the extent required for the Election to be conducted in an efficient and legal manner as determined by the Elections Administrator.

Section 8. Notice of Election. Notice of the Election shall be given by: (i) publishing a substantial copy of this Order, in English and Spanish, one time not earlier than the thirtieth (30<sup>th</sup>) day nor later than the tenth (10<sup>th</sup>) day prior to the date set for the Election, in a newspaper published in the District, (ii) posting a copy of this Order, in English and Spanish on the bulletin board used for posting notices of meetings of the Board and in at least three (3) other public places within the boundaries of the District, not later than the twenty-first (21<sup>st</sup>) day prior to the date set for the Election and (iii) posting a copy of this Order, in English and Spanish, on the District's website, prominently and together with the notice of the Election and the contents of the Proposition, not later than the twenty-first (21<sup>st</sup>) day prior to the date set for the Election through Election Day. Additionally, on Election Day and during early voting by personal appearance, this Order shall be posted in a prominent location at each polling place. Notice of the Election shall also be provided to the county clerk of Collin County, Texas and the Collin County voter registrar not later than the 60<sup>th</sup> day before the Election Day.

Section 9. Conduct of Election. The Election shall be held in accordance with the Code, except as modified by the Texas Education Code, and the Federal Voting Rights Act of

1965, as amended, including particularly Chapter 272 of the Code pertaining to bilingual requirements.

Section 10. Additional Information Required by Section 3.009 of the Election Code.

(a) As of September 1, 2017, the first day of the District's current fiscal year, the aggregate principal amount outstanding of tax supported debt of the District was \$16,910,000.00 and the aggregate amount of outstanding interest on such tax supported debt was \$2,905,650.00. The District's ad valorem debt service tax rate allocable to tax supported debt for the current fiscal year is \$0.003048 per \$100 of assessed valuation of taxable property in the District.

(b) As of September 1, 2017, the first day of the District's current fiscal year, the aggregate principal amount of outstanding maintenance and operations tax-supported debt was \$2,160,000.00 and the aggregate outstanding interest on such maintenance and operations tax-supported debt was \$64,598.00.

(c) The District intends to issue the bonds authorized by the Proposition over a period of years in a manner and in accordance with a schedule to be determined by the Board based upon a number of factors, including, but not limited to, the then current needs of the District, demographic changes, prevailing market conditions, assessed valuations in the District and management of the District's short-term and long-term interest rate exposure. Market conditions, demographics and assessed valuations vary based upon a number of factors beyond the District's control, and therefore, the District cannot and does not guarantee a particular interest rate or tax rate associated with the tax bonds authorized by the Proposition. As such, the information contained in this paragraph is provided solely for illustrative purposes and does not establish any limitations or restrictions or create a contract with the voters. The District currently estimates that, if the Proposition was approved and the tax bonds proposed herein were authorized and issued in accordance with the District's current project plan of finance, the District's ad valorem debt service tax rate allocable to tax supported debt would increase to \$0.032375 per \$100 of assessed valuation of taxable property in the District.

(d) Any additional information required by Section 3.009 of the Code is contained in Sections 2 and 3 of this Order.

Section 11. Necessary Actions. The President of the Board, the Superintendent of the District, or his designee, acting on behalf of the Board, in consultation with the District's attorney and bond counsel, is hereby authorized and directed to take any and all actions necessary to comply with the provisions of the Code and the Federal Voting Rights Act in carrying out and conducting the Election, whether or not expressly authorized herein, including making changes or additions to polling places or procedures to the extent required or desirable or as may become necessary due to circumstances arising after the date of this Order.

Section 12. Severability. If any provision, section, subsection, sentence, clause or phrase of this Order, or the application of same to any person or set of circumstances is for any reason held to be unconstitutional, void, invalid, or unenforceable, neither the remaining portions of this Order nor their application to other persons or sets of circumstances shall be affected thereby, it being the intent of the Board in adopting this Order that no portion hereof or provision

or regulation contained herein shall become inoperative or fail by reason of any unconstitutionality, voidness, invalidity or unenforceability of any other portion hereof, and all provisions of this Order are declared to be severable for that purpose.

Section 13. Effective Date. This Order shall take effect immediately upon its approval.

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ALTERNATIVE PROPOSITION

PASSED AND APPROVED the \_\_\_\_ day of February, 2017.

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President, Board of Trustees  
Collin County Community College District

ATTEST:

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Secretary, Board of Trustees  
Collin County Community College District

[SEAL]

**MAY 6, 2017**  
**JOINT GENERAL & SPECIAL ELECTION**  
**Exhibit A: Early Voting Locations, Dates and Hours – Collin County**

<b>Polling Place</b>	<b>Address</b>	<b>City</b>
Collin County Elections Office <b>(Main Early Voting Location)</b>	2010 Redbud Blvd. St 102	McKinney
Allen Municipal Courts Facility	301 Century Pkwy	Allen
Anna City Hall	111 N. Powell Pkwy	Anna
Blue Ridge ISD Administration Building	318 West School Street	Blue Ridge
Carpenter Park Recreation Center	6701 Coit Road	Plano
Celina ISD Administration Building	205 S. Colorado	Celina
Christopher Parr Library	6200 Windhaven Pkwy	Plano
Collin College – Preston Ridge Campus	9700 Wade Blvd	Frisco
Collin College – Spring Creek Campus	2800 E. Spring Creek	Plano
Farmersville City Hall	205 S. Main	Farmersville
Frisco Fire Station #8	14700 Rolater	Frisco
Haggard Library	2501 Coit Road	Plano
Harrington Library	1501 18 <sup>th</sup> Street	Plano
Hunt Middle School	4900 Legendary Dr	Frisco
Lovejoy ISD Administration Building	259 Country Club	Allen
Maribelle Davis Library	7501-B Independence Pkwy	Plano
Maus Middle School	12175 Coit Road	Frisco
McKinney Fire Station #5	6600 W. Virginia Pkwy	McKinney
McKinney Performing Arts Center	111 N. Tennessee	McKinney
Melissa City Hall	3411 Barker Ave	Melissa
Murphy Community Center	205 N. Murphy Road	Murphy
Plano ISD Administration Center	2700 W. 15 <sup>th</sup> Street	Plano
Prosper Municipal Chambers	108 W. Broadway	Prosper
Renner-Frankford Library	6400 Frankford	Dallas
Smith Library	300 Country Club Road	Wylie

<b>Sunday</b>	<b>Monday</b>	<b>Tuesday</b>	<b>Wednesday</b>	<b>Thursday</b>	<b>Friday</b>	<b>Saturday</b>
<b>Apr 23</b>	<b>Apr 24</b> Early Voting 8am – 5pm	<b>Apr 25</b> Early Voting 8am – 5pm	<b>Apr 26</b> Early Voting 8am – 5pm	<b>Apr 27</b> Early Voting 8am – 7pm	<b>Apr 28</b> Early Voting 8am – 5pm	<b>Apr 29</b> Early Voting 8am – 5pm
<b>Apr 30</b>	<b>May 1</b> Early Voting 7am – 7pm	<b>May 2</b> Early Voting 7am – 7pm	<b>May 3</b>	<b>May 4</b>	<b>May 5</b>	<b>May 6</b> Election Day 7am-7pm

**APPLICATIONS FOR A BALLOT BY MAIL SHALL BE SENT TO:**

\_\_\_\_\_, Early Voting Clerk  
 Collin County Elections Department  
 2010 Redbud Blvd., Suite 102  
 McKinney, Texas 75069

Revised 1-31-17

**MAY 6, 2017**  
**JOINT GENERAL & SPECIAL ELECTION**  
**Exhibit B: Election Day Polling Locations – Collin County**  
**7 AM – 7 PM**

<b>Polling Place</b>	<b>Address</b>	<b>City</b>
Aldridge Elementary School	720 Pleasant Valley Lane	Richardson
Allen Municipal Courts Facility	301 Century Pkwy	Allen
Anna City Hall	111 N. Powell Pkwy	Anna
Armstrong Middle School	3805 Timberline Drive	Plano
Bethany Elementary School	2418 Micarta Drive	Plano
Blue Ridge ISD Administration Building	318 West School Street	Blue Ridge
Bowman Middle School	2501 Jupiter Road	Plano
Carpenter Middle School	3905 Rainier Road	Plano
Celina ISD Administration Building	205 S. Colorado	Celina
Christopher Parr Library	6200 Windhaven Pkwy	Plano
Collin College – Central Park Campus	2200 W. University	McKinney
Collin College – Higher Education Center	3452 Spur 399	McKinney
Collin College - Preston Ridge Campus	9700 Wade Blvd	Frisco
Collin College - Spring Creek Campus	2800 E. Spring Creek	Plano
Fairview Town Hall	372 Town Place	Fairview
Farmersville City Hall	205 S. Main	Farmersville
Frisco Fire Station #8	14700 Rolater	Frisco
Haggard Middle School	2832 Parkhaven Drive	Plano
Hendrick Middle School	7400 Red River Drive	Plano
Hunt Middle School	4900 Legendary Dr	Frisco
John & Judy Gay Library	6861 W. Eldorado Pkwy	McKinney
Lovejoy ISD Administration Building	259 Country Club	Allen
Maus Middle School	12175 Coit Road	Frisco
McKinney City Hall	222 N. Tennessee	McKinney
McKinney Fire Station #5	6600 W. Virginia Pkwy	McKinney
Melissa City Hall	3411 Barker Ave	Melissa
Miller Elementary School	5651 Coventry Drive	Richardson
Mitchell Elementary School	4223 Briargrove Lane	Dallas
Murphy Community Center	205 N. Murphy Road	Murphy
Parker City Hall	5700 E. Parker Road	Parker
Prosper ISD Administration Building	605 E. 7 <sup>th</sup> Street	Prosper
Renner-Frankford Library	6400 Frankford	Dallas
Robinson Middle School	6701 Preston Meadow Dr	Plano
Schimelpfenig Middle School	2400 Maumelle Drive	Plano
Shepton High School	5505 Plano Parkway	Plano
Slaughter Elementary School	2706 Wolford Ave.	McKinney
Smith Library	300 Country Club Road	Wylie
Tom Muehlenbeck Recreation Center	5801 W. Parker Road	Plano
Wilson Middle School	1001 Custer Road	Plano

Revised 2-1-17