

Notice of Special Called Meeting
The Board of Trustees
Fort Bend Independent School District

Thursday, February 16, 2023

This is Notice that the Fort Bend Independent School District Board of Trustees will hold a Special Called Meeting on Thursday, February 16, 2023, beginning at 12:00 PM in the Board Room of the Fort Bend ISD Administration Building, 16431 Lexington Blvd., Sugar Land, TX 77479.

The agenda packet for the meeting is available at <https://meetings.boardbook.org/Public/Organization/649>.

Members of the public may view the live stream of the meeting at the following address:

<https://www.fortbendisd.com/Page/124962>

Members of the public who wish to address the Board must register to speak no later than 9:30 a.m. on the day of the meeting at the following address:

<https://www.fortbendisd.com/cms/lib/TX01917858/Centricity/Domain/83/New%20Regular%20Business%20Address%20Form%201-12-21.pdf>.

1. Call to Order
2. Public Comment
3. Information
 - A. Proposed Bond 2023 Overview 2
4. Action
 - A. Consideration of recommendations for propositions to be included in the proposed Order for Bond Election. 18
 - B. Consideration and approval of the proposed Order for Bond Election on Saturday, May 6, 2023, and authorization for the Board President to sign the Election Order.
5. Adjournment

If, during the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in an open meeting. [See BEC (LEGAL)]

The following Fort Bend ISD Goals may be referenced in agenda items included in this document:

- Goal 1: Fort Bend ISD will provide rigorous and relevant curriculum and deliver instruction that is responsive to the needs of all students.
- Goal 2: Fort Bend ISD will provide a positive culture and climate that provides a safe and supportive environment for learning and working.
- Goal 3: Fort Bend ISD will recruit, develop, and retain high quality teachers and staff.
- Goal 4: Fort Bend ISD will engage students, parents, staff, and the community through ongoing communication, opportunities for collaboration and innovation, and partnerships that support the learning community.
- Goal 5: Fort Bend ISD will utilize financial, material, and human capital resources to maximize district outcomes and student achievement.

For: Fort Bend ISD Board of Trustees
Date: February 16, 2023
Action: Information: Proposed Bond 2023
Overview
References: Board Policy CT (Local)
Board Policy FC (Local)
District Goal 5
Department: Operations

Summary

Staff will provide an update on planning for proposed Bond 2023 as well as provide information on project costs.

Recommended by:

Dr. Christie Whitbeck
Superintendent of Schools

Submitted by:

Steven Bassett
Deputy Superintendent



BOND

FORT BEND

INDEPENDENT SCHOOL DISTRICT

Stakeholder Engagement

- Bond Oversight Committee
- Greater Fort Bend Economic Development Council
- Conducted a survey to gauge potential support of bond
 - » Surveyed 350 voters (5.2% margin of error; 90% voted in Nov 2022) ⁴
 - » 52% support a \$1.2B bond with no initial information
 - » 68% support a \$1.2B bond when informed

2023 Proposed Bond

Totals \$1.21B and includes two propositions

- May need additional 1¢ on I&S tax rate
- Existing tax rate of \$1.1346 will NOT increase

Proposition A: \$1.16B

- New schools, renovations, and rebuilds
- Lifecycle deficiencies
- Safety and security
- Transportation
- Technology infrastructure

Proposition B: \$52.5M

- Technology devices (students and staff)

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Proposed Bond Overview

| CATEGORY | DESCRIPTION | AMOUNT |
|----------------------------------|---|------------------------|
| DESIGN & CONSTRUCTION | | \$1,079,312,000 |
| Major Projects | Briargate Re-Build | \$47,263,993 |
| | Mission Bend Re-Build | \$47,263,994 |
| | Clements HS Re-Build | \$222,854,405 |
| | Ferndell Henry Renovations & Additions - ES 56 (South East) | \$18,000,000 |
| | New Middle School 16 | \$82,000,000 |
| | Elementary School 55 (North West) | \$46,084,317 |
| | Natatorium | TBD |
| | Transportation Facility | TBD |
| Sub-Total Major Projects | | \$463,466,709 |
| Deficiencies | Facility Deficiencies & Life Cycle Needs, Educational Adequacy Deficiencies | \$615,845,291 |
| SAFETY & SECURITY | | \$5,645,000 |
| | Security Cameras | \$3,050,000 |
| | Police Vehicles | \$1,020,000 |
| | Floor Mounted Door Locks | \$200,000 |
| | Standardized Weapons and Response Kits | \$200,000 |
| | Emergency Notification System | \$175,000 |
| | Safety and Security Contingency | \$1,000,000 |

Proposed Bond Overview

| | | |
|------------------------|---------------------------|------------------------|
| TRANSPORTATION | | \$9,725,000 |
| | Buses & Other Vehicles | \$4,670,000 |
| | District Wide White Fleet | \$4,055,000 |
| | Transportation Smart Tag | \$1,000,000 |
| TECHNOLOGY | | \$119,378,000 |
| | Infrastructure | \$1,512,000 |
| | Network | \$62,625,000 |
| | Systems | \$2,771,000 |
| | Classroom Toolset | \$48,113,000 |
| | Staff Computer Refresh | \$4,357,000 |
| ESTIMATED TOTAL | | \$1,214,060,000 |

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Bond Options

Option 1: As Presented

| Bond As Presented | Amount |
|------------------------------|------------------------|
| Proposition A (as presented) | \$1,161,590,000 |
| Proposition B (as presented) | 52,470,000 |
| Total As Presented | \$1,214,060,000 |

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Proposition A: Ballot Language

- FOR) “THE ISSUANCE OF \$1,161,590,000 OF BONDS FOR THE CONSTRUCTION, ACQUISITION, CAPITAL RENOVATION, AND EQUIPMENT OF SCHOOL BUILDINGS IN THE DISTRICT, FOR THE PURCHASE OF THE NECESSARY SITES FOR SCHOOL BUILDINGS, FOR THE PURCHASE OF NEW SCHOOL BUSES, FOR THE RETROFITTING OF SCHOOL BUSES WITH EMERGENCY, SAFETY, OR SECURITY EQUIPMENT, AND FOR THE PURCHASE OR RETROFITTING OF VEHICLES TO BE USED FOR EMERGENCY, SAFETY, OR SECURITY PURPOSES, AND THE LEVYING OF A TAX SUFFICIENT TO PAY THE PRINCIPAL OF AND INTEREST ON THE BONDS AND THE COSTS OF ANY CREDIT AGREEMENTS EXECUTED IN CONNECTION WITH THE BONDS. THIS IS A PROPERTY TAX INCREASE.”
- AGAINST)

Proposition B: Ballot Language

- FOR) “THE ISSUANCE OF \$52,470,000 OF BONDS FOR THE ACQUISITION OR UPDATE OF DISTRICT TECHNOLOGY EQUIPMENT, INCLUDING STUDENT, TEACHER, AND STAFF DEVICES, AND THE LEVYING OF A TAX SUFFICIENT TO PAY THE PRINCIPAL OF AND INTEREST ON THE BONDS AND THE COSTS OF ANY CREDIT AGREEMENTS EXECUTED IN CONNECTION WITH THE BONDS. THIS IS A PROPERTY TAX INCREASE.”
- AGAINST)

Option 2: Bond with Natatorium

| Adjustment | Amount |
|-----------------------------------|------------------------|
| Proposition A (as presented) | \$1,161,590,000 |
| Proposition B (as presented) | 52,470,000 |
| Proposition C (Natatorium) | 22,900,000 |
| Total Bond with Natatorium | \$1,236,960,000 |

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Proposition C: Ballot Language

- FOR) “THE ISSUANCE OF \$22,900,000 OF BONDS FOR THE CONSTRUCTION, ACQUISITION, AND EQUIPMENT OF A DISTRICT NATATORIUM, AND THE LEVYING OF A TAX SUFFICIENT TO PAY THE PRINCIPAL OF AND INTEREST ON THE BONDS AND THE COSTS OF ANY CREDIT AGREEMENTS EXECUTED IN CONNECTION WITH THE BONDS. THIS IS A PROPERTY TAX INCREASE.”
- AGAINST)

Option 3: Bus Facility

| Adjustment | Amount |
|-------------------------------------|------------------------|
| Proposition A (as presented) | \$1,161,590,000 |
| Bus Facility | 19,240,000 |
| Proposition A (revised) | 1,180,830,000 |
| Proposition B (as presented) | 52,470,000 |
| Total Bond | \$1,233,300,000 |

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Proposition A (with Bus Facility)

- FOR) “THE ISSUANCE OF \$1,180,830,000 OF BONDS FOR THE CONSTRUCTION, ACQUISITION, CAPITAL RENOVATION, AND EQUIPMENT OF SCHOOL BUILDINGS IN THE DISTRICT, FOR THE PURCHASE OF THE NECESSARY SITES FOR SCHOOL BUILDINGS, FOR THE PURCHASE OF NEW SCHOOL BUSES, FOR THE RETROFITTING OF SCHOOL BUSES WITH EMERGENCY, SAFETY, OR SECURITY EQUIPMENT, AND FOR THE PURCHASE OR RETROFITTING OF VEHICLES TO BE USED FOR EMERGENCY, SAFETY, OR SECURITY PURPOSES, AND THE LEVYING OF A TAX SUFFICIENT TO PAY THE PRINCIPAL OF AND INTEREST ON THE BONDS AND THE COSTS OF ANY CREDIT AGREEMENTS EXECUTED IN CONNECTION WITH THE BONDS. THIS IS A PROPERTY TAX INCREASE.”
- AGAINST)

Option 4: Bus Facility & Natatorium

| Adjustment | Amount |
|-------------------------------------|------------------------|
| Proposition A (as presented) | \$1,161,590,000 |
| Bus Facility | 19,240,000 |
| Proposition A (revised) | 1,180,830,000 |
| Proposition B (as presented) | 52,470,000 |
| Proposition C (natatorium) | 22,900,000 |
| Total Bond | \$1,256,200,000 |

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Questions?

ORDER BY THE BOARD OF TRUSTEES OF FORT BEND INDEPENDENT SCHOOL 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 Fort Bend Independent School District (the “District”) finds and determines that it is necessary and advisable to call and hold an election for and within the District on the propositions hereinafter set forth; and

WHEREAS, the Board finds, determines 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.

NOW THEREFORE, BE IT ORDERED BY THE BOARD OF TRUSTEES OF FORT BEND INDEPENDENT SCHOOL 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 a part of the operative provisions hereof.

Section 2. Election Ordered; Date; Propositions. A bond election (the “Election”) shall be held for and within the District on Saturday, May 6, 2023 (“Election Day”), a uniform election date established by Section 41.001(a), Texas Election Code, as amended (the “Code”), as required by Texas law. At the Election the following propositions (each a “Proposition” and together, the “Propositions”) shall be submitted to the qualified voters of the District in accordance with law:

FORT BEND ISD – PROPOSITION A

Shall the Board of Trustees (the “Board”) of Fort Bend Independent School District (the “District”) be authorized to issue and sell at any price or prices the bonds of the District in the amount of \$1,161,590,000 for the construction, acquisition, capital renovation, and equipment of school buildings in the District, for the purchase of the necessary sites for school buildings, for the purchase of new school buses, for the retrofitting of school buses with emergency, safety, or security equipment, and for the purchase or retrofitting of vehicles to be used for emergency, safety, or security purposes, which bonds may be issued in various issues or series, shall mature serially 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 within the discretion of the Board at the time of issuance; and shall the Board 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 or authorized in anticipation of, in relation to, or in connection with the bonds; 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?

FORT BEND ISD - PROPOSITION B

Shall the Board of Trustees (the “Board”) of the Fort Bend Independent School District (the “District”) be authorized to issue and sell at any price or prices the bonds of the District in the amount of \$52,470,000 for the acquisition or update of District technology equipment, including student, teacher, and staff devices, which bonds may be issued in various issues or series, shall mature serially 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 within the discretion of the Board at the time of issuance; and shall the Board 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 or authorized in anticipation of, in relation to, or in connection with the bonds; 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 lawfully approved Fort Bend County, Texas (“Fort Bend County” or the “County”) voting systems and ballots.

(b) The preparation of the necessary equipment and the official ballots for the Election shall conform to the requirements of the Code so as to permit the electors to vote “FOR” or “AGAINST” each Proposition which shall be set forth on the ballots substantially in the following form:

[Remainder of Page Intentionally Left Blank]

FORT BEND ISD – PROPOSITION A

- FOR) “THE ISSUANCE OF \$1,161,590,000 OF BONDS FOR THE CONSTRUCTION, ACQUISITION, CAPITAL RENOVATION,
- AGAINST) AND EQUIPMENT OF SCHOOL BUILDINGS IN THE DISTRICT, FOR THE PURCHASE OF THE NECESSARY SITES FOR SCHOOL BUILDINGS, FOR THE PURCHASE OF NEW SCHOOL BUSES, FOR THE RETROFITTING OF SCHOOL BUSES WITH EMERGENCY, SAFETY, OR SECURITY EQUIPMENT, AND FOR THE PURCHASE OR RETROFITTING OF VEHICLES TO BE USED FOR EMERGENCY, SAFETY, OR SECURITY PURPOSES, AND THE LEVYING OF A TAX SUFFICIENT TO PAY THE PRINCIPAL OF AND INTEREST ON THE BONDS AND THE COSTS OF ANY CREDIT AGREEMENTS EXECUTED IN CONNECTION WITH THE BONDS. THIS IS A PROPERTY TAX INCREASE.”

FORT BEND ISD – PROPOSITION B

- FOR) “THE ISSUANCE OF \$52,470,000 OF BONDS FOR THE ACQUISITION OR UPDATE OF DISTRICT TECHNOLOGY EQUIPMENT, INCLUDING STUDENT, TEACHER, AND STAFF DEVICES, AND THE LEVYING OF A TAX SUFFICIENT TO PAY
- AGAINST) THE PRINCIPAL OF AND INTEREST ON THE BONDS AND THE COSTS OF ANY CREDIT AGREEMENTS EXECUTED IN CONNECTION WITH THE BONDS. THIS IS A PROPERTY TAX INCREASE.”

Section 4. Bilingual Election Materials. All notices, instructions, and ballots pertaining to the Election shall be furnished to voters in English and Spanish in compliance with the Federal Voting Rights Act of 1965, as amended (the “Voting Rights Act”), and the Code, including particularly Chapter 272 of the Code pertaining to bilingual requirements.

Section 5. Persons Qualified to Vote. All resident, qualified electors of the District shall be eligible to vote at the Election.

Section 6. Election Precincts, Voting Locations and Voting Hours on Election Day. The election precincts for the Election shall consist of the territory within the boundaries of the District situated within one or more County election precincts located wholly or partially within the District. The precinct numbers for the District’s election precincts shall be the same as those assigned by the County to the County election precincts. The polling places for the Election are hereby designated to be those locations identified by the Elections Administrator (as defined herein). Voting on Election Day shall be conducted at the polling locations designated on Exhibit A attached hereto, with such locations being 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 County or its Elections Administrator are hereby authorized and directed to make such changes in polling locations as may be necessary for the proper conduct of the Election, without further action by the District, and the President of the Board or her designee is hereby authorized to update Exhibit A to reflect the locations designated by the County or its Elections Administrator, which locations are hereby approved. Each polling place shall be open from 7:00 a.m. to 7:00 p.m. on Election Day.

Section 7. Elections Administrator; Early Voting Clerk; Early Voting Locations, Dates and Times.

(a) John Oldham, the Fort Bend County Elections Administrator (the “Elections Administrator”) is hereby appointed as the Early Voting Clerk for purposes of this Election (the “Early Voting Clerk”) and appointed Elections Administrator for the District and agent for the custodian of voted ballots in the jurisdiction.

(b) The address for the Early Voting Clerk of Fort Bend County is 4520 Reading Road, Suite A-400, Rosenberg, Texas 77471 and the Early Voting Clerk may be reached at the following: (i) Telephone: (281) 341-8670, (ii) Email: vote@fortbendcountytexas.gov, and (iii) Website: <https://www.fortbendcountytexas.gov/government/departments/elections-voter-registration>.

(c) Applications for early voting by mail shall be submitted to the Elections Administrator by regular mail to John Oldham, Fort Bend County Elections Administrator, 301 Jackson Street, Richmond, Texas 77469, or by common or contract carrier to John Oldham, Fort Bend County Elections Administrator, 4520 Reading Road, Suite A-400, Rosenberg, Texas 77471.

(d) The main early voting polling place for Fort Bend County is hereby designated to be the location identified as such in Exhibit B.

(e) Early voting by personal appearance for all election precincts shall be held at the locations, at the times and on the days set forth in Exhibit B, attached hereto and incorporated herein, or at such other locations, times, and days as hereafter may be designated by the County or Elections Administrator as provided in the Election Agreement without further action by the District. The President of the Board or her designee is hereby authorized to update Exhibit B to reflect the locations and times designated by the County or the Elections Administrator, and such locations are hereby approved.

(f) The Elections Administrator and/or Early Voting Clerk are hereby authorized to appoint the members of the early voting ballot board and the presiding judges and alternate judges for each polling location in accordance with the requirements of the Code. Each of the presiding judges shall be authorized to approve the necessary election clerks to assist in conducting the Election.

(g) 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 8. Joint Election. The District has determined that it is in the best interest of the District to participate in a joint election with other governmental entities in the County holding

elections on Election Day and contract with the Elections Administrator for election services (the “Election Agreement”).

Section 9. Appointment of Election Officers. The election judges, alternate judges, clerks, members of the early voting ballot board, the central counting station officials, and other personnel necessary for conducting the Election shall be appointed, election judges and alternate judges may be changed, and the central counting station shall be established and staffed all as provided in the Election Agreement and such actions are hereby approved. Further, the Board hereby authorizes the President of the Board to appoint any such other officials not designated herein or appointed pursuant to the Election Agreement as are necessary and appropriate to conduct the Election in accordance with the Code.

Section 10. 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 (30th) day nor later than the tenth (10th) day prior to the date set for the Election, in a newspaper published in the District (or that otherwise complies with applicable law), (ii) posting a copy of this Order and the Voter Information Documents (as hereinafter defined), 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 (21st) day prior to the date set for the Election, and (iii) posting a copy of this Order and the Voter Information Documents, in English and Spanish, on the District’s website, prominently and together with the notice of the Election, the contents of the Propositions and any sample ballot prepared for the election, not later than the twenty-first (21st) 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 and the Voter Information Documents shall be posted in a prominent location at each polling place. Notice of the Election shall also be provided to the County Clerk and voter registrar of the County not later than the sixtieth (60th) day before the Election Day; which notice the County is hereby authorized and directed to post to its website not later than the twenty-first (21st) day prior to Election Day. Notice of the Election shall be posted to the District’s internet website not later than the twenty-first (21st) day before the election, in compliance with Section 4.009, Texas Election Code, as amended. The website for the District can be found at www.fortbendisd.com.

Section 11. Conduct of Election. The Election shall be held in accordance with the Code, except as modified by the Texas Education Code, the Texas Government Code, and the Voting Rights Act, including particularly Chapter 272 of the Code pertaining to bilingual requirements.

Section 12. Information Required by Section 3.009 of the Election Code.

(a) District’s Outstanding Debt. As of the date of this Order, the District’s aggregate principal amount of outstanding tax-supported debt was \$1,536,300,000 and the aggregate amount of outstanding interest on such tax-supported debt was \$806,526,114. As of the date of this Order, the District’s total ad valorem tax rate is \$1.1346 per \$100 of assessed valuation, which is made up of a maintenance and operations tax rate of \$0.8646 per \$100 of assessed valuation and a debt service tax rate of \$0.2700 per \$100 of assessed valuation of taxable property in the District.

(b) Issuance of New Debt. The District intends to issue the bonds authorized by the Propositions 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 of property in the District, the use of variable rate debt and management of the District's short-term and long-term interest rate exposure. Market conditions, demographics and assessed valuations of property vary based upon a number of factors beyond the District's control, and the use of variable rate debt involves periodic adjustments in interest rates that vary based on market conditions and contractual obligations. Therefore, the District cannot and does not guarantee a particular interest rate or tax rate associated with the bonds authorized by the Propositions. 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 estimates that, based on the District's current taxable assessed valuation, current market conditions as of the date of this Order, and estimated future growth in the District's taxable assessed valuation, if the Propositions were approved and all of the bonds authorized by the Propositions were issued in accordance with the District's current projected plan of finance, the maximum interest rate on the bonds is not expected to exceed 6.00%.

(c) Additional Information Required by Section 3.009 of the Code. The additional information required by Section 3.009 of the Code is located in Sections 2 and 3 of this Order.

Section 13. Voter Information Documents. The Board hereby approves the voter information documents (the "Voter Information Documents"), in substantially the forms presented to the Board, with such changes as may be approved by the President of the Board, the Superintendent of the District, or their designee, acting on behalf of the Board, in consultation with the District's general counsel, bond counsel, and financial advisor, as prescribed by Section 1251.052(b), Texas Government Code.

The President of the Board, the Superintendent of the District, or their designee, acting on behalf of the Board, is further authorized and directed to post or provide for the posting of the Voter Information Documents in the manner provided under Section 10 of this Order, and additionally on the District's website in an easily accessible manner beginning not later than the twenty-first (21st) day before the date set for the Election and ending on the day after Election Day.

Section 14. Findings and Determinations. The Board finds and determines that the facilities and equipment to be acquired, constructed, renovated or equipped pursuant to Proposition A are predominately for required classroom instruction and essential administrative operations for faculty and staff, stadiums with seating capacity for less than 1,000 spectators, gymnasiums, playgrounds or play areas, equipment used for school security purposes, and/or technology infrastructure integral to the construction of a facility.

Section 15. Necessary Actions. The President of the Board or the Superintendent or her 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 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 as determined by the Elections Administrator.

Section 16. 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 17. Effective Date. This Order shall take effect immediately upon its approval.

[Signature Page Follows]

PASSED AND APPROVED the ____ day of February, 2023.

President, Board of Trustees
Fort Bend Independent School District

ATTEST:

Secretary, Board of Trustees
Fort Bend Independent School District

[SEAL]

EXHIBIT A

ELECTION DAY SCHEDULE AND LOCATIONS

Saturday, May 6, 2023 – Polls are open from 7:00 a.m. to 7:00 p.m.

ELECTION DAY POLLING LOCATIONS*

Fort Bend County utilizes countywide vote centers. District voters may vote at any of the following locations on Election Day:

| COUNTYWIDE POLLING PLACE | Voting Location | ADDRESS | CITY | ZIP |
|---------------------------------|--------------------------------|------------------------------|-------------------|------------|
| Beasley City Hall | City Hall Back Boardroom | 319 S. Third Street | BEASLEY, TX | 77417 |
| Bowie Middle | Main Hallway by Gym | 700 Plantation Dr | RICHMOND, TX | 77406 |
| Brazos Bend Baptist Church | Education Building | 22311 FM 762 Rd | NEEDVILLE, TX | 77461 |
| Briarchase Missionary Bapt Ch. | Fellowship hall | 16000 Blueridge Rd | MISSOURI CITY, TX | 77489 |
| Chasewood Clubhouse | Level 1 (Clubhouse Facility) | 7622 Chasewood Dr | MISSOURI CITY, TX | 77489 |
| Cinco Ranch Branch Library | Meeting Room | 2620 Commercial Center Blvd. | KATY, TX | 77494 |
| Clayton Oaks Assisted Living | Activity Room "Big" | 21175 Southwest Freeway | RICHMOND, TX | 77469 |
| Clements HS | ROPES Building | 4200 Elkins Rd | SUGAR LAND, TX | 77479 |
| Commonwealth Clubhouse | Clubhouse | 4330 Knightsbridge Blvd | SUGAR LAND, TX | 77479 |
| Crockett Middle | Girls Gym | 19001 Beechnut St | RICHMOND, TX | 77407 |
| Elkins HS | Front lobby | 7007 Knights Ct | MISSOURI CITY, TX | 77459 |
| Fairgrounds Bldg D | Main Building | 4310 Highway 36 S | ROSENBERG, TX | 77471 |
| Fort Bend ISD Admin. Bldg. | Lobby | 16431 Lexington Blvd. | SUGAR LAND, TX | 77479 |
| Four Corners Community Center | "Sprint Room" | 15700 Old Richmond Road | SUGAR LAND, TX | 77498 |
| Fulshear HS | Front of Auditorium | 9302 Charger Way | FULSHEAR, TX | 77441 |
| Garcia Middle | Gym Area Hallway | 18550 Old Richmond Rd | SUGAR LAND, TX | 77478 |
| George Bush HS | Gym Foyer | 6707 FM 1464 RD | RICHMOND, TX | 77407 |
| Great Oaks Baptist Church | Parish Hall | 7101 FM 2759 Rd | RICHMOND, TX | 77469 |
| Hightower HS | Front Lobby | 3333 Hurricane Ln | MISSOURI CITY, TX | 77459 |
| Hunters Glen Elem | Gym | 695 Independence Blvd | MISSOURI CITY, TX | 77459 |
| Imperial Park Recreation Center | Meeting Room | 234 Matlage Way | SUGAR LAND, TX | 77478 |
| Jacks Conference Center | Main Room | 3232 Austin Pkwy | SUGAR LAND, TX | 77479 |
| Jones Creek Ranch Park | Main Room | 7714 FM 359 Rd | RICHMOND, TX | 77406 |
| Jordan HS | Performing Arts Center Lobby | 27500 Fulshear Bend Dr | FULSHEAR, TX | 77441 |
| Kempner HS | Side hallway thru student park | 14777 Voss Rd | SUGAR LAND, TX | 77498 |
| Kendleton Church of God | ED Building | 619 FM 2919 Rd | KENDLETON, TX | 77417 |
| Kroger Riverstone | Community Room | 18861 University Blvd | SUGAR LAND, TX | 77479 |
| Lake Olympia Club House | Ballroom | 180 Island Blvd | MISSOURI CITY, TX | 77459 |
| Lantern Lane Elem. | Cafeteria | 3323 Mission Valley Dr | MISSOURI CITY, TX | 77459 |
| Lexington Creek Elem. | Gymnasium | 2335 Dulles Ave | MISSOURI CITY, TX | 77459 |
| Lindsey Elem | TBD | 2431 Joan Collier Trace | KATY, TX | 77494 |

Subject to Completion and Amendment

| | | | | |
|-------------------------------|------------------------------|-----------------------------|-------------------|-------|
| Living Word Lutheran Church | Life Center – Courtyard Side | 3700 S. Mason Rd. | KATY, TX | 77450 |
| Lost Creek Conference Center | Main Room | 3703 Lost Creek Blvd | SUGAR LAND, TX | 77478 |
| M.R. Massey Admin. Bldg. | Event Space | 1570 W. Sycamore Rd | FRESNO, TX | 77545 |
| Maryam Islamic Center | Multi-purpose Area/Room | 504 Sartartia Rd | SUGAR LAND, TX | 77479 |
| Meadows Place City Hall | Council Chambers | 1 Troyan Dr | MEADOWS PLACE, TX | 77477 |
| Mission Bend Library | Meeting Room | 8421 Addicks Clodine Rd | HOUSTON, TX | 77083 |
| Missouri City Baptist Church | Multipurpose Building | 16816 Quail Park Dr | MISSOURI CITY, TX | 77489 |
| Missouri City Visitors Center | Main Room | 1522 Texas Parkway | MISSOURI CITY, TX | 77489 |
| Mustang Community Center | Classroom | 4521 FM 521 Rd | FRESNO, TX | 77545 |
| Pinnacle Senior Center | Multi-purpose Room | 5525 Hobby St | HOUSTON, TX | 77053 |
| Quail Valley Elem | Main Room | 3500 Quail Village Dr | MISSOURI CITY, TX | 77459 |
| Quail Valley Fund Office | Board Room | 3603 Glenn Lakes Ln | MISSOURI CITY, TX | 77459 |
| Reese Tech Ctr | B116 - Physical Therapy Room | 12300 University Blvd | SUGAR LAND, TX | 77479 |
| Richmond Water Mnt. Facility | 1st room to the right | 110 N 8th St | RICHMOND, TX | 77469 |
| Ridge Point HS | Gym Foyer | 500 Waters Lake Blvd. | MISSOURI CITY, TX | 77459 |
| Ridgegate Community Ass'n | Main Room | 5855 West Ridgecreek Dr | HOUSTON, TX | 77489 |
| Ridgemont Early Childhood Ctr | Extended Day Room | 5353 Ridgecreek Circle | HOUSTON, TX | 77053 |
| River Park Recreation Ctr. | Rec Center | 5875 Summit Crk Drive | SUGAR LAND, TX | 77479 |
| Road and Bridge (Needville) | Meeting Room | 3743 School St | NEEDVILLE, TX | 77461 |
| Rosenberg Annex Building | varies | 4520 Reading Rd | ROSENBERG, TX | 77471 |
| Sartartia Middle | Front Area | 8125 Homeward Way | SUGAR LAND, TX | 77479 |
| Sienna Annex | Community Room | 5855 Sienna Springs Way | MISSOURI CITY, TX | 77459 |
| Simonton City Hall | Meeting Room | 35011 FM 1093 | SIMONTON, TX | 77476 |
| Stafford City Hall | Large Conference Room | 2610 S Main St | STAFFORD, TX | 77477 |
| Sugar Lakes Clubhouse | Clubhouse | 930 Sugar Lakes Dr | SUGAR LAND, TX | 77478 |
| Sugar Land Branch Library | Meeting Room | 550 Eldridge Rd | SUGAR LAND, TX | 77478 |
| Sugar Land Church of God | Fellowship Hall | 1715 Eldridge Rd | SUGAR LAND, TX | 77478 |
| Thompsons City Hall | Community Center | 520 Thompson Oil Field Road | THOMPSONS, TX | 77481 |
| Townewest Towne Hall | Main Room | 10322 Old Towne Ln | SUGAR LAND, TX | 77498 |
| University Branch Library | Meeting Room 1 | 14010 University Blvd | SUGAR LAND, TX | 77479 |
| Westlake Preparatory Academy | Varies | 23300 Bellaire Blvd | RICHMOND, TX | 77406 |

* Subject to change. To verify, please go to the Fort Bend County Elections website, <https://www.fortbendcountytx.gov/government/departments/elections-voter-registration>.

EXHIBIT B

Fort Bend County Early Voting Schedule – May 6, 2023 General Election*

*Programa de votación anticipada del condado de Fort Bend - Elecciones generales del 6 de mayo de 2023**

| Early Voting Location | Hours (<i>Horas</i>) | | | |
|--|--|--|---|---|
| | Monday-Friday April 24 – 28, 2023 (<i>lunes-viernes</i>) (24-28 de abril, 2023) | Saturday April 29, 2023 (<i>sábado</i>) (29 de abril, 2023) | Sunday April 30, 2023 (<i>domingo</i>) (30 de abril, 2023) | Monday-Tuesday May 1 – 2, 2023 (<i>lunes-martes</i>) (1-2 de mayo, 2023) |
| Bowie Middle 700 Plantation Dr., Richmond | | | | |
| Clements High School 4200 Elkins Road, Sugar Land | | | | |
| Commonwealth Clubhouse 4330 Knightsbridge Blvd, Sugar Land | | | | |
| Fort Bend ISD Administration Building 16431 Lexington Blvd, Sugar Land | | | | |
| Four Corners Community Center 15700 Old Richmond Rd, Sugar Land | | | | |
| Fulshear High School 9302 Charger Way, Fulshear | | | | |
| Hightower High School 3333 Hurricane Ln, Missouri City | All Sites are | All Sites are | All Sites are | All Sites are |
| Jacks Conference Center 3232 Austin Pkwy, Sugar Land | open | open | open | open |
| Jones Creek Ranch Park 7714 FM Rd 359, Richmond | 7:00 A.M. | 8:00 A.M. | 12:00 Noon | 7:00 A.M. |
| Kroger Riverstone 18661 University Blvd, Sugar Land | To | To | To | To |
| Meadows Place City Hall 1 Troyan Dr, Meadows Place | | | | |
| Missouri City Visitors Center 1522 Texas Pkwy, Missouri City | 7:00 P.M. | 5:00 P.M. | 6:00 P.M.. | 7:00 P.M. |
| Quail Valley Fund Office 3603 Glenn Lakes Ln, Missouri City | | | | |
| Reese Technical Center 12300 University Dr, Sugar Land | | | | |
| Ridge Point High School 500 Waters Lake Blvd, Missouri City | | | | |
| Road and Bridge (Needville) 3743 School St, Needville | | | | |
| Rosenberg Annex Building** 4520 Reading Rd, Rosenberg | | | | |
| Sienna Annex 5855 Sienna Springs Way, Missouri City | | | | |

| | | | | |
|---|--|--|---|--|
| Chasewood Clubhouse 7622 Chasewood Dr, Missouri City Great Oaks Baptist Church 7101 FM 2759, Richmond Lost Creek Conference Center 3703 Lost Creek Blvd, Sugar Land Richmond Water Maintenance Facility 110 N. 8 th Street, Richmond Sugar Land Branch Library 550 Eldridge Rd, Sugar Land | All Sites are open 7:00 A.M. To 7:00 P.M. | All Sites are open 8:00 A.M. To 5:00 P.M. | All Sites are CLOSED (Todos los sitios están cerrados) | All Sites are open 7:00 A.M. To 7:00 P.M. |
| Beasley City Hall 319 S 3 rd Street, Beasley Cinco Ranch Branch Library 2620 Commercial Center Blvd, Katy Stafford City Hall 2610 South Main Street, Stafford | All Sites are open 8:00 A.M. To 5:00 P.M. | All Sites are open 8:00 A.M. To 5:00 P.M. | All Sites are CLOSED (Todos los sitios están cerrados) | All Sites are open 7:00 A.M. To 7:00 P.M. |

* Subject to change. To verify, please go to the Fort Bend County Elections website, <https://www.fortbendcountytexas.gov/your-county/news/elections-voter-registration>.

** Main Early Voting Polling Place.

ORDER BY THE BOARD OF TRUSTEES OF FORT BEND INDEPENDENT SCHOOL 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 Fort Bend Independent School District (the “District”) finds and determines that it is necessary and advisable to call and hold an election for and within the District on the propositions hereinafter set forth; and

WHEREAS, the Board finds, determines 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.

NOW THEREFORE, BE IT ORDERED BY THE BOARD OF TRUSTEES OF FORT BEND INDEPENDENT SCHOOL 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 a part of the operative provisions hereof.

Section 2. Election Ordered; Date; Propositions. A bond election (the “Election”) shall be held for and within the District on Saturday, May 6, 2023 (“Election Day”), a uniform election date established by Section 41.001(a), Texas Election Code, as amended (the “Code”), as required by Texas law. At the Election the following propositions (each a “Proposition” and together, the “Propositions”) shall be submitted to the qualified voters of the District in accordance with law:

FORT BEND ISD – PROPOSITION A

Shall the Board of Trustees (the “Board”) of Fort Bend Independent School District (the “District”) be authorized to issue and sell at any price or prices the bonds of the District in the amount of \$1,161,590,000 for the construction, acquisition, capital renovation, and equipment of school buildings in the District, for the purchase of the necessary sites for school buildings, for the purchase of new school buses, for the retrofitting of school buses with emergency, safety, or security equipment, and for the purchase or retrofitting of vehicles to be used for emergency, safety, or security purposes, which bonds may be issued in various issues or series, shall mature serially 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 within the discretion of the Board at the time of issuance; and shall the Board 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 or authorized in anticipation of, in relation to, or in connection with the bonds; 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?

FORT BEND ISD - PROPOSITION B

Shall the Board of Trustees (the “Board”) of the Fort Bend Independent School District (the “District”) be authorized to issue and sell at any price or prices the bonds of the District in the amount of \$52,470,000 for the acquisition or update of District technology equipment, including student, teacher, and staff devices, which bonds may be issued in various issues or series, shall mature serially 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 within the discretion of the Board at the time of issuance; and shall the Board 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 or authorized in anticipation of, in relation to, or in connection with the bonds; 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?

FORT BEND ISD – PROPOSITION C

Shall the Board of Trustees (the “Board”) of Fort Bend Independent School District (the “District”) be authorized to issue and sell at any price or prices the bonds of the District in the amount of \$22,900,000 for the construction, acquisition, and equipment of a District natatorium, which bonds may be issued in various issues or series, shall mature serially 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 within the discretion of the Board at the time of issuance; and shall the Board 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 or authorized in anticipation of, in relation to, or in connection with the bonds; 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 lawfully approved Fort Bend County, Texas (“Fort Bend County” or the “County”) voting systems and ballots.

(b) The preparation of the necessary equipment and the official ballots for the Election shall conform to the requirements of the Code so as to permit the electors to vote “FOR” or

“AGAINST” each Proposition which shall be set forth on the ballots substantially in the following form:

[Remainder of Page Intentionally Left Blank]

FORT BEND ISD – PROPOSITION A

- FOR) “THE ISSUANCE OF \$1,161,590,000 OF BONDS FOR THE CONSTRUCTION, ACQUISITION, CAPITAL RENOVATION, AND EQUIPMENT OF SCHOOL BUILDINGS IN THE DISTRICT,
- AGAINST) FOR THE PURCHASE OF THE NECESSARY SITES FOR SCHOOL BUILDINGS, FOR THE PURCHASE OF NEW SCHOOL BUSES, FOR THE RETROFITTING OF SCHOOL BUSES WITH EMERGENCY, SAFETY, OR SECURITY EQUIPMENT, AND FOR THE PURCHASE OR RETROFITTING OF VEHICLES TO BE USED FOR EMERGENCY, SAFETY, OR SECURITY PURPOSES, AND THE LEVYING OF A TAX SUFFICIENT TO PAY THE PRINCIPAL OF AND INTEREST ON THE BONDS AND THE COSTS OF ANY CREDIT AGREEMENTS EXECUTED IN CONNECTION WITH THE BONDS. THIS IS A PROPERTY TAX INCREASE.”

FORT BEND ISD – PROPOSITION B

- FOR) “THE ISSUANCE OF \$52,470,000 OF BONDS FOR THE ACQUISITION OR UPDATE OF DISTRICT TECHNOLOGY EQUIPMENT, INCLUDING STUDENT, TEACHER, AND STAFF DEVICES, AND THE LEVYING OF A TAX SUFFICIENT TO PAY
- AGAINST) THE PRINCIPAL OF AND INTEREST ON THE BONDS AND THE COSTS OF ANY CREDIT AGREEMENTS EXECUTED IN CONNECTION WITH THE BONDS. THIS IS A PROPERTY TAX INCREASE.”

FORT BEND ISD – PROPOSITION C

- FOR) “THE ISSUANCE OF \$22,900,000 OF BONDS FOR THE CONSTRUCTION, ACQUISITION, AND EQUIPMENT OF A DISTRICT NATATORIUM, AND THE LEVYING OF A TAX SUFFICIENT TO PAY THE PRINCIPAL OF AND INTEREST ON
 - AGAINST) THE BONDS AND THE COSTS OF ANY CREDIT AGREEMENTS EXECUTED IN CONNECTION WITH THE BONDS. THIS IS A PROPERTY TAX INCREASE.”
-

Section 4. Bilingual Election Materials. All notices, instructions, and ballots pertaining to the Election shall be furnished to voters in English and Spanish in compliance with the Federal Voting Rights Act of 1965, as amended (the “Voting Rights Act”), and the Code, including particularly Chapter 272 of the Code pertaining to bilingual requirements.

Section 5. Persons Qualified to Vote. All resident, qualified electors of the District shall be eligible to vote at the Election.

Section 6. Election Precincts, Voting Locations and Voting Hours on Election Day. The election precincts for the Election shall consist of the territory within the boundaries of the District situated within one or more County election precincts located wholly or partially within the District. The precinct numbers for the District's election precincts shall be the same as those assigned by the County to the County election precincts. The polling places for the Election are hereby designated to be those locations identified by the Elections Administrator (as defined herein). Voting on Election Day shall be conducted at the polling locations designated on Exhibit A attached hereto, with such locations being 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 County or its Elections Administrator are hereby authorized and directed to make such changes in polling locations as may be necessary for the proper conduct of the Election, without further action by the District, and the President of the Board or her designee is hereby authorized to update Exhibit A to reflect the locations designated by the County or its Elections Administrator, which locations are hereby approved. Each polling place shall be open from 7:00 a.m. to 7:00 p.m. on Election Day.

Section 7. Elections Administrator; Early Voting Clerk; Early Voting Locations, Dates and Times.

(a) John Oldham, the Fort Bend County Elections Administrator (the "Elections Administrator") is hereby appointed as the Early Voting Clerk for purposes of this Election (the "Early Voting Clerk") and appointed Elections Administrator for the District and agent for the custodian of voted ballots in the jurisdiction.

(b) The address for the Early Voting Clerk of Fort Bend County is 4520 Reading Road, Suite A-400, Rosenberg, Texas 77471 and the Early Voting Clerk may be reached at the following: (i) Telephone: (281) 341-8670, (ii) Email: vote@fortbendcountytexas.gov, and (iii) Website: <https://www.fortbendcountytexas.gov/government/departments/elections-voter-registration>.

(c) Applications for early voting by mail shall be submitted to the Elections Administrator by regular mail to John Oldham, Fort Bend County Elections Administrator, 301 Jackson Street, Richmond, Texas 77469, or by common or contract carrier to John Oldham, Fort Bend County Elections Administrator, 4520 Reading Road, Suite A-400, Rosenberg, Texas 77471.

(d) The main early voting polling place for Fort Bend County is hereby designated to be the location identified as such in Exhibit B.

(e) Early voting by personal appearance for all election precincts shall be held at the locations, at the times and on the days set forth in Exhibit B, attached hereto and incorporated herein, or at such other locations, times, and days as hereafter may be designated by the County or Elections Administrator as provided in the Election Agreement without further action by the District. The President of the Board or her designee is hereby authorized to update Exhibit B to reflect the locations and times designated by the County or the Elections Administrator, and such locations are hereby approved.

(f) The Elections Administrator and/or Early Voting Clerk are hereby authorized to appoint the members of the early voting ballot board and the presiding judges and alternate judges for each polling location in accordance with the requirements of the Code. Each of the presiding judges shall be authorized to approve the necessary election clerks to assist in conducting the Election.

(g) 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 8. Joint Election. The District has determined that it is in the best interest of the District to participate in a joint election with other governmental entities in the County holding elections on Election Day and contract with the Elections Administrator for election services (the "Election Agreement").

Section 9. Appointment of Election Officers. The election judges, alternate judges, clerks, members of the early voting ballot board, the central counting station officials, and other personnel necessary for conducting the Election shall be appointed, election judges and alternate judges may be changed, and the central counting station shall be established and staffed all as provided in the Election Agreement and such actions are hereby approved. Further, the Board hereby authorizes the President of the Board to appoint any such other officials not designated herein or appointed pursuant to the Election Agreement as are necessary and appropriate to conduct the Election in accordance with the Code.

Section 10. 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 (30th) day nor later than the tenth (10th) day prior to the date set for the Election, in a newspaper published in the District (or that otherwise complies with applicable law), (ii) posting a copy of this Order and the Voter Information Documents (as hereinafter defined), 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 (21st) day prior to the date set for the Election, and (iii) posting a copy of this Order and the Voter Information Documents, in English and Spanish, on the District's website, prominently and together with the notice of the Election, the contents of the Propositions and any sample ballot prepared for the election, not later than the twenty-first (21st) 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 and the Voter Information Documents shall be posted in a prominent location at each polling place. Notice of the Election shall also be provided to the County Clerk and voter registrar of the County not later than the sixtieth (60th) day before the Election Day; which notice the County is hereby authorized and directed to post to its website not later than the twenty-first (21st) day prior to Election Day. Notice of the Election shall be posted to the District's internet website not later than the twenty-first (21st) day before the election, in compliance with Section 4.009, Texas Election Code, as amended. The website for the District can be found at www.fortbendisd.com.

Section 11. Conduct of Election. The Election shall be held in accordance with the Code, except as modified by the Texas Education Code, the Texas Government Code, and the

Voting Rights Act, including particularly Chapter 272 of the Code pertaining to bilingual requirements.

Section 12. Information Required by Section 3.009 of the Election Code.

(a) District's Outstanding Debt. As of the date of this Order, the District's aggregate principal amount of outstanding tax-supported debt was \$1,523,860,000 and the aggregate amount of outstanding interest on such tax-supported debt was \$780,137,269. As of the date of this Order, the District's total ad valorem tax rate is \$1.1346 per \$100 of assessed valuation, which is made up of a maintenance and operations tax rate of \$0.8646 per \$100 of assessed valuation and a debt service tax rate of \$0.2700 per \$100 of assessed valuation of taxable property in the District.

(b) Issuance of New Debt. The District intends to issue the bonds authorized by the Propositions 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 of property in the District, the use of variable rate debt and management of the District's short-term and long-term interest rate exposure. Market conditions, demographics and assessed valuations of property vary based upon a number of factors beyond the District's control, and the use of variable rate debt involves periodic adjustments in interest rates that vary based on market conditions and contractual obligations. Therefore, the District cannot and does not guarantee a particular interest rate or tax rate associated with the bonds authorized by the Propositions. 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 estimates that, based on the District's current taxable assessed valuation, current market conditions as of the date of this Order, and estimated future growth in the District's taxable assessed valuation, if the Propositions were approved and all of the bonds authorized by the Propositions were issued in accordance with the District's current projected plan of finance, the maximum interest rate on the bonds is not expected to exceed 6.00%.

(c) Additional Information Required by Section 3.009 of the Code. The additional information required by Section 3.009 of the Code is located in Sections 2 and 3 of this Order.

Section 13. Voter Information Documents. The Board hereby approves the voter information documents (the "Voter Information Documents"), in substantially the forms presented to the Board, with such changes as may be approved by the President of the Board, the Superintendent of the District, or their designee, acting on behalf of the Board, in consultation with the District's general counsel, bond counsel, and financial advisor, as prescribed by Section 1251.052(b), Texas Government Code.

The President of the Board, the Superintendent of the District, or their designee, acting on behalf of the Board, is further authorized and directed to post or provide for the posting of the Voter Information Documents in the manner provided under Section 10 of this Order, and additionally on the District's website in an easily accessible manner beginning not later than the twenty-first (21st) day before the date set for the Election and ending on the day after Election Day.

Section 14. Findings and Determinations. The Board finds and determines that the facilities and equipment to be acquired, constructed, renovated or equipped pursuant to Proposition A are predominately for required classroom instruction and essential administrative operations for faculty and staff, stadiums with seating capacity for less than 1,000 spectators, gymnasiums, playgrounds or play areas, equipment used for school security purposes, and/or technology infrastructure integral to the construction of a facility.

Section 15. Necessary Actions. The President of the Board or the Superintendent or her 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 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 as determined by the Elections Administrator.

Section 16. 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 17. Effective Date. This Order shall take effect immediately upon its approval.

[Signature Page Follows]

PASSED AND APPROVED the ____ day of February, 2023.

President, Board of Trustees
Fort Bend Independent School District

ATTEST:

Secretary, Board of Trustees
Fort Bend Independent School District

[SEAL]

EXHIBIT A

ELECTION DAY SCHEDULE AND LOCATIONS

Saturday, May 6, 2023 – Polls are open from 7:00 a.m. to 7:00 p.m.

ELECTION DAY POLLING LOCATIONS*

Fort Bend County utilizes countywide vote centers. District voters may vote at any of the following locations on Election Day:

| COUNTYWIDE POLLING PLACE | Voting Location | ADDRESS | CITY | ZIP |
|---------------------------------|--------------------------------|------------------------------|-------------------|------------|
| Beasley City Hall | City Hall Back Boardroom | 319 S. Third Street | BEASLEY, TX | 77417 |
| Bowie Middle | Main Hallway by Gym | 700 Plantation Dr | RICHMOND, TX | 77406 |
| Brazos Bend Baptist Church | Education Building | 22311 FM 762 Rd | NEEDVILLE, TX | 77461 |
| Briarchase Missionary Bapt Ch. | Fellowship hall | 16000 Blueridge Rd | MISSOURI CITY, TX | 77489 |
| Chasewood Clubhouse | Level 1 (Clubhouse Facility) | 7622 Chasewood Dr | MISSOURI CITY, TX | 77489 |
| Cinco Ranch Branch Library | Meeting Room | 2620 Commercial Center Blvd. | KATY, TX | 77494 |
| Clayton Oaks Assisted Living | Activity Room "Big" | 21175 Southwest Freeway | RICHMOND, TX | 77469 |
| Clements HS | ROPES Building | 4200 Elkins Rd | SUGAR LAND, TX | 77479 |
| Commonwealth Clubhouse | Clubhouse | 4330 Knightsbridge Blvd | SUGAR LAND, TX | 77479 |
| Crockett Middle | Girls Gym | 19001 Beechnut St | RICHMOND, TX | 77407 |
| Elkins HS | Front lobby | 7007 Knights Ct | MISSOURI CITY, TX | 77459 |
| Fairgrounds Bldg D | Main Building | 4310 Highway 36 S | ROSENBERG, TX | 77471 |
| Fort Bend ISD Admin. Bldg. | Lobby | 16431 Lexington Blvd. | SUGAR LAND, TX | 77479 |
| Four Corners Community Center | "Sprint Room" | 15700 Old Richmond Road | SUGAR LAND, TX | 77498 |
| Fulshear HS | Front of Auditorium | 9302 Charger Way | FULSHEAR, TX | 77441 |
| Garcia Middle | Gym Area Hallway | 18550 Old Richmond Rd | SUGAR LAND, TX | 77478 |
| George Bush HS | Gym Foyer | 6707 FM 1464 RD | RICHMOND, TX | 77407 |
| Great Oaks Baptist Church | Parish Hall | 7101 FM 2759 Rd | RICHMOND, TX | 77469 |
| Hightower HS | Front Lobby | 3333 Hurricane Ln | MISSOURI CITY, TX | 77459 |
| Hunters Glen Elem | Gym | 695 Independence Blvd | MISSOURI CITY, TX | 77459 |
| Imperial Park Recreation Center | Meeting Room | 234 Matlage Way | SUGAR LAND, TX | 77478 |
| Jacks Conference Center | Main Room | 3232 Austin Pkwy | SUGAR LAND, TX | 77479 |
| Jones Creek Ranch Park | Main Room | 7714 FM 359 Rd | RICHMOND, TX | 77406 |
| Jordan HS | Performing Arts Center Lobby | 27500 Fulshear Bend Dr | FULSHEAR, TX | 77441 |
| Kempner HS | Side hallway thru student park | 14777 Voss Rd | SUGAR LAND, TX | 77498 |
| Kendleton Church of God | ED Building | 619 FM 2919 Rd | KENDLETON, TX | 77417 |
| Kroger Riverstone | Community Room | 18861 University Blvd | SUGAR LAND, TX | 77479 |
| Lake Olympia Club House | Ballroom | 180 Island Blvd | MISSOURI CITY, TX | 77459 |
| Lantern Lane Elem. | Cafeteria | 3323 Mission Valley Dr | MISSOURI CITY, TX | 77459 |
| Lexington Creek Elem. | Gymnasium | 2335 Dulles Ave | MISSOURI CITY, TX | 77459 |
| Lindsey Elem | TBD | 2431 Joan Collier Trace | KATY, TX | 77494 |

Subject to Completion and Amendment

| | | | | |
|-------------------------------|------------------------------|-----------------------------|-------------------|-------|
| Living Word Lutheran Church | Life Center – Courtyard Side | 3700 S. Mason Rd. | KATY, TX | 77450 |
| Lost Creek Conference Center | Main Room | 3703 Lost Creek Blvd | SUGAR LAND, TX | 77478 |
| M.R. Massey Admin. Bldg. | Event Space | 1570 W. Sycamore Rd | FRESNO, TX | 77545 |
| Maryam Islamic Center | Multi-purpose Area/Room | 504 Sartartia Rd | SUGAR LAND, TX | 77479 |
| Meadows Place City Hall | Council Chambers | 1 Troyan Dr | MEADOWS PLACE, TX | 77477 |
| Mission Bend Library | Meeting Room | 8421 Addicks Clodine Rd | HOUSTON, TX | 77083 |
| Missouri City Baptist Church | Multipurpose Building | 16816 Quail Park Dr | MISSOURI CITY, TX | 77489 |
| Missouri City Visitors Center | Main Room | 1522 Texas Parkway | MISSOURI CITY, TX | 77489 |
| Mustang Community Center | Classroom | 4521 FM 521 Rd | FRESNO, TX | 77545 |
| Pinnacle Senior Center | Multi-purpose Room | 5525 Hobby St | HOUSTON, TX | 77053 |
| Quail Valley Elem | Main Room | 3500 Quail Village Dr | MISSOURI CITY, TX | 77459 |
| Quail Valley Fund Office | Board Room | 3603 Glenn Lakes Ln | MISSOURI CITY, TX | 77459 |
| Reese Tech Ctr | B116 - Physical Therapy Room | 12300 University Blvd | SUGAR LAND, TX | 77479 |
| Richmond Water Mnt. Facility | 1st room to the right | 110 N 8th St | RICHMOND, TX | 77469 |
| Ridge Point HS | Gym Foyer | 500 Waters Lake Blvd. | MISSOURI CITY, TX | 77459 |
| Ridgegate Community Ass'n | Main Room | 5855 West Ridgecreek Dr | HOUSTON, TX | 77489 |
| Ridgemont Early Childhood Ctr | Extended Day Room | 5353 Ridgecreek Circle | HOUSTON, TX | 77053 |
| River Park Recreation Ctr. | Rec Center | 5875 Summit Crk Drive | SUGAR LAND, TX | 77479 |
| Road and Bridge (Needville) | Meeting Room | 3743 School St | NEEDVILLE, TX | 77461 |
| Rosenberg Annex Building | varies | 4520 Reading Rd | ROSENBERG, TX | 77471 |
| Sartartia Middle | Front Area | 8125 Homeward Way | SUGAR LAND, TX | 77479 |
| Sienna Annex | Community Room | 5855 Sienna Springs Way | MISSOURI CITY, TX | 77459 |
| Simonton City Hall | Meeting Room | 35011 FM 1093 | SIMONTON, TX | 77476 |
| Stafford City Hall | Large Conference Room | 2610 S Main St | STAFFORD, TX | 77477 |
| Sugar Lakes Clubhouse | Clubhouse | 930 Sugar Lakes Dr | SUGAR LAND, TX | 77478 |
| Sugar Land Branch Library | Meeting Room | 550 Eldridge Rd | SUGAR LAND, TX | 77478 |
| Sugar Land Church of God | Fellowship Hall | 1715 Eldridge Rd | SUGAR LAND, TX | 77478 |
| Thompsons City Hall | Community Center | 520 Thompson Oil Field Road | THOMPSONS, TX | 77481 |
| Townewest Towne Hall | Main Room | 10322 Old Towne Ln | SUGAR LAND, TX | 77498 |
| University Branch Library | Meeting Room 1 | 14010 University Blvd | SUGAR LAND, TX | 77479 |
| Westlake Preparatory Academy | Varies | 23300 Bellaire Blvd | RICHMOND, TX | 77406 |

* Subject to change. To verify, please go to the Fort Bend County Elections website, <https://www.fortbendcountytx.gov/government/departments/elections-voter-registration>.

EXHIBIT B

Fort Bend County Early Voting Schedule – May 6, 2023 General Election*

Programa de votación anticipada del condado de Fort Bend - Elecciones generales del 6 de mayo de 2023*

| Early Voting Location | Hours (<i>Horas</i>) | | | |
|--|--|--|---|---|
| | Monday-Friday April 24 – 28, 2023 (<i>lunes-viernes</i>) (24-28 de abril, 2023) | Saturday April 29, 2023 (<i>sábado</i>) (29 de abril, 2023) | Sunday April 30, 2023 (<i>domingo</i>) (30 de abril, 2023) | Monday-Tuesday May 1 – 2, 2023 (<i>lunes-martes</i>) (1-2 de mayo, 2023) |
| Bowie Middle 700 Plantation Dr., Richmond | | | | |
| Clements High School 4200 Elkins Road, Sugar Land | | | | |
| Commonwealth Clubhouse 4330 Knightsbridge Blvd, Sugar Land | | | | |
| Fort Bend ISD Administration Building 16431 Lexington Blvd, Sugar Land | | | | |
| Four Corners Community Center 15700 Old Richmond Rd, Sugar Land | | | | |
| Fulshear High School 9302 Charger Way, Fulshear | | | | |
| Hightower High School 3333 Hurricane Ln, Missouri City | All Sites are | All Sites are | All Sites are | All Sites are |
| Jacks Conference Center 3232 Austin Pkwy, Sugar Land | open | open | open | open |
| Jones Creek Ranch Park 7714 FM Rd 359, Richmond | 7:00 A.M. | 8:00 A.M. | 12:00 Noon | 7:00 A.M. |
| Kroger Riverstone 18661 University Blvd, Sugar Land | To | To | To | To |
| Meadows Place City Hall 1 Troyan Dr, Meadows Place | | | | |
| Missouri City Visitors Center 1522 Texas Pkwy, Missouri City | 7:00 P.M. | 5:00 P.M. | 6:00 P.M.. | 7:00 P.M. |
| Quail Valley Fund Office 3603 Glenn Lakes Ln, Missouri City | | | | |
| Reese Technical Center 12300 University Dr, Sugar Land | | | | |
| Ridge Point High School 500 Waters Lake Blvd, Missouri City | | | | |
| Road and Bridge (Needville) 3743 School St, Needville | | | | |
| Rosenberg Annex Building** 4520 Reading Rd, Rosenberg | | | | |
| Sienna Annex 5855 Sienna Springs Way, Missouri City | | | | |

| | | | | |
|---|--|--|---|--|
| Chasewood Clubhouse 7622 Chasewood Dr, Missouri City Great Oaks Baptist Church 7101 FM 2759, Richmond Lost Creek Conference Center 3703 Lost Creek Blvd, Sugar Land Richmond Water Maintenance Facility 110 N. 8 th Street, Richmond Sugar Land Branch Library 550 Eldridge Rd, Sugar Land | All Sites are open 7:00 A.M. To 7:00 P.M. | All Sites are open 8:00 A.M. To 5:00 P.M. | All Sites are CLOSED (Todos los sitios están cerrados) | All Sites are open 7:00 A.M. To 7:00 P.M. |
| Beasley City Hall 319 S 3 rd Street, Beasley Cinco Ranch Branch Library 2620 Commercial Center Blvd, Katy Stafford City Hall 2610 South Main Street, Stafford | All Sites are open 8:00 A.M. To 5:00 P.M. | All Sites are open 8:00 A.M. To 5:00 P.M. | All Sites are CLOSED (Todos los sitios están cerrados) | All Sites are open 7:00 A.M. To 7:00 P.M. |

* Subject to change. To verify, please go to the Fort Bend County Elections website, <https://www.fortbendcountytexas.gov/your-county/news/elections-voter-registration>.

** Main Early Voting Polling Place.

ORDER BY THE BOARD OF TRUSTEES OF FORT BEND INDEPENDENT SCHOOL 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 Fort Bend Independent School District (the “District”) finds and determines that it is necessary and advisable to call and hold an election for and within the District on the propositions hereinafter set forth; and

WHEREAS, the Board finds, determines 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.

NOW THEREFORE, BE IT ORDERED BY THE BOARD OF TRUSTEES OF FORT BEND INDEPENDENT SCHOOL 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 a part of the operative provisions hereof.

Section 2. Election Ordered; Date; Propositions. A bond election (the “Election”) shall be held for and within the District on Saturday, May 6, 2023 (“Election Day”), a uniform election date established by Section 41.001(a), Texas Election Code, as amended (the “Code”), as required by Texas law. At the Election the following propositions (each a “Proposition” and together, the “Propositions”) shall be submitted to the qualified voters of the District in accordance with law:

FORT BEND ISD – PROPOSITION A

Shall the Board of Trustees (the “Board”) of Fort Bend Independent School District (the “District”) be authorized to issue and sell at any price or prices the bonds of the District in the amount of \$1,180,820,000 for the construction, acquisition, capital renovation, and equipment of school buildings in the District, for the purchase of the necessary sites for school buildings, for the purchase of new school buses, for the retrofitting of school buses with emergency, safety, or security equipment, and for the purchase or retrofitting of vehicles to be used for emergency, safety, or security purposes, which bonds may be issued in various issues or series, shall mature serially 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 within the discretion of the Board at the time of issuance; and shall the Board 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 or authorized in anticipation of, in relation to, or in connection with the bonds; 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?

FORT BEND ISD - PROPOSITION B

Shall the Board of Trustees (the “Board”) of the Fort Bend Independent School District (the “District”) be authorized to issue and sell at any price or prices the bonds of the District in the amount of \$52,470,000 for the acquisition or update of District technology equipment, including student, teacher, and staff devices, which bonds may be issued in various issues or series, shall mature serially 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 within the discretion of the Board at the time of issuance; and shall the Board 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 or authorized in anticipation of, in relation to, or in connection with the bonds; 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 lawfully approved Fort Bend County, Texas (“Fort Bend County” or the “County”) voting systems and ballots.

(b) The preparation of the necessary equipment and the official ballots for the Election shall conform to the requirements of the Code so as to permit the electors to vote “FOR” or “AGAINST” each Proposition which shall be set forth on the ballots substantially in the following form:

[Remainder of Page Intentionally Left Blank]

FORT BEND ISD – PROPOSITION A

- FOR) “THE ISSUANCE OF \$1,180,820,000 OF BONDS FOR THE CONSTRUCTION, ACQUISITION, CAPITAL RENOVATION, AND EQUIPMENT OF SCHOOL BUILDINGS IN THE DISTRICT, FOR THE PURCHASE OF THE NECESSARY SITES FOR SCHOOL BUILDINGS, FOR THE PURCHASE OF NEW SCHOOL BUSES, FOR THE RETROFITTING OF SCHOOL BUSES WITH EMERGENCY, SAFETY, OR SECURITY EQUIPMENT, AND FOR THE PURCHASE OR RETROFITTING OF VEHICLES TO BE USED FOR EMERGENCY, SAFETY, OR SECURITY PURPOSES, AND THE LEVYING OF A TAX SUFFICIENT TO PAY THE PRINCIPAL OF AND INTEREST ON THE BONDS AND THE COSTS OF ANY CREDIT AGREEMENTS EXECUTED IN CONNECTION WITH THE BONDS. THIS IS A PROPERTY TAX INCREASE.”
- AGAINST)

FORT BEND ISD – PROPOSITION B

- FOR) “THE ISSUANCE OF \$52,470,000 OF BONDS FOR THE ACQUISITION OR UPDATE OF DISTRICT TECHNOLOGY EQUIPMENT, INCLUDING STUDENT, TEACHER, AND STAFF DEVICES, AND THE LEVYING OF A TAX SUFFICIENT TO PAY THE PRINCIPAL OF AND INTEREST ON THE BONDS AND THE COSTS OF ANY CREDIT AGREEMENTS EXECUTED IN CONNECTION WITH THE BONDS. THIS IS A PROPERTY TAX INCREASE.”
- AGAINST)

Section 4. Bilingual Election Materials. All notices, instructions, and ballots pertaining to the Election shall be furnished to voters in English and Spanish in compliance with the Federal Voting Rights Act of 1965, as amended (the “Voting Rights Act”), and the Code, including particularly Chapter 272 of the Code pertaining to bilingual requirements.

Section 5. Persons Qualified to Vote. All resident, qualified electors of the District shall be eligible to vote at the Election.

Section 6. Election Precincts, Voting Locations and Voting Hours on Election Day. The election precincts for the Election shall consist of the territory within the boundaries of the District situated within one or more County election precincts located wholly or partially within the District. The precinct numbers for the District’s election precincts shall be the same as those assigned by the County to the County election precincts. The polling places for the Election are hereby designated to be those locations identified by the Elections Administrator (as defined herein). Voting on Election Day shall be conducted at the polling locations designated on Exhibit A attached hereto, with such locations being 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 County or its Elections Administrator are hereby authorized and directed to make such changes in polling locations as may be necessary for the proper conduct of the Election, without further action by the District, and the President of the Board or her designee is hereby authorized to update Exhibit A to reflect the locations designated by the County or its Elections Administrator, which locations are hereby approved. Each polling place shall be open from 7:00 a.m. to 7:00 p.m. on Election Day.

Section 7. Elections Administrator; Early Voting Clerk; Early Voting Locations, Dates and Times.

(a) John Oldham, the Fort Bend County Elections Administrator (the “Elections Administrator”) is hereby appointed as the Early Voting Clerk for purposes of this Election (the “Early Voting Clerk”) and appointed Elections Administrator for the District and agent for the custodian of voted ballots in the jurisdiction.

(b) The address for the Early Voting Clerk of Fort Bend County is 4520 Reading Road, Suite A-400, Rosenberg, Texas 77471 and the Early Voting Clerk may be reached at the following: (i) Telephone: (281) 341-8670, (ii) Email: vote@fortbendcountytexas.gov, and (iii) Website: <https://www.fortbendcountytexas.gov/government/departments/elections-voter-registration>.

(c) Applications for early voting by mail shall be submitted to the Elections Administrator by regular mail to John Oldham, Fort Bend County Elections Administrator, 301 Jackson Street, Richmond, Texas 77469, or by common or contract carrier to John Oldham, Fort Bend County Elections Administrator, 4520 Reading Road, Suite A-400, Rosenberg, Texas 77471.

(d) The main early voting polling place for Fort Bend County is hereby designated to be the location identified as such in Exhibit B.

(e) Early voting by personal appearance for all election precincts shall be held at the locations, at the times and on the days set forth in Exhibit B, attached hereto and incorporated herein, or at such other locations, times, and days as hereafter may be designated by the County or Elections Administrator as provided in the Election Agreement without further action by the District. The President of the Board or her designee is hereby authorized to update Exhibit B to reflect the locations and times designated by the County or the Elections Administrator, and such locations are hereby approved.

(f) The Elections Administrator and/or Early Voting Clerk are hereby authorized to appoint the members of the early voting ballot board and the presiding judges and alternate judges for each polling location in accordance with the requirements of the Code. Each of the presiding judges shall be authorized to approve the necessary election clerks to assist in conducting the Election.

(g) 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 8. Joint Election. The District has determined that it is in the best interest of the District to participate in a joint election with other governmental entities in the County holding

elections on Election Day and contract with the Elections Administrator for election services (the “Election Agreement”).

Section 9. Appointment of Election Officers. The election judges, alternate judges, clerks, members of the early voting ballot board, the central counting station officials, and other personnel necessary for conducting the Election shall be appointed, election judges and alternate judges may be changed, and the central counting station shall be established and staffed all as provided in the Election Agreement and such actions are hereby approved. Further, the Board hereby authorizes the President of the Board to appoint any such other officials not designated herein or appointed pursuant to the Election Agreement as are necessary and appropriate to conduct the Election in accordance with the Code.

Section 10. 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 (30th) day nor later than the tenth (10th) day prior to the date set for the Election, in a newspaper published in the District (or that otherwise complies with applicable law), (ii) posting a copy of this Order and the Voter Information Documents (as hereinafter defined), 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 (21st) day prior to the date set for the Election, and (iii) posting a copy of this Order and the Voter Information Documents, in English and Spanish, on the District’s website, prominently and together with the notice of the Election, the contents of the Propositions and any sample ballot prepared for the election, not later than the twenty-first (21st) 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 and the Voter Information Documents shall be posted in a prominent location at each polling place. Notice of the Election shall also be provided to the County Clerk and voter registrar of the County not later than the sixtieth (60th) day before the Election Day; which notice the County is hereby authorized and directed to post to its website not later than the twenty-first (21st) day prior to Election Day. Notice of the Election shall be posted to the District’s internet website not later than the twenty-first (21st) day before the election, in compliance with Section 4.009, Texas Election Code, as amended. The website for the District can be found at www.fortbendisd.com.

Section 11. Conduct of Election. The Election shall be held in accordance with the Code, except as modified by the Texas Education Code, the Texas Government Code, and the Voting Rights Act, including particularly Chapter 272 of the Code pertaining to bilingual requirements.

Section 12. Information Required by Section 3.009 of the Election Code.

(a) District’s Outstanding Debt. As of the date of this Order, the District’s aggregate principal amount of outstanding tax-supported debt was \$1,523,860,000 and the aggregate amount of outstanding interest on such tax-supported debt was \$780,137,269. As of the date of this Order, the District’s total ad valorem tax rate is \$1.1346 per \$100 of assessed valuation, which is made up of a maintenance and operations tax rate of \$0.8646 per \$100 of assessed valuation and a debt service tax rate of \$0.2700 per \$100 of assessed valuation of taxable property in the District.

(b) Issuance of New Debt. The District intends to issue the bonds authorized by the Propositions 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 of property in the District, the use of variable rate debt and management of the District's short-term and long-term interest rate exposure. Market conditions, demographics and assessed valuations of property vary based upon a number of factors beyond the District's control, and the use of variable rate debt involves periodic adjustments in interest rates that vary based on market conditions and contractual obligations. Therefore, the District cannot and does not guarantee a particular interest rate or tax rate associated with the bonds authorized by the Propositions. 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 estimates that, based on the District's current taxable assessed valuation, current market conditions as of the date of this Order, and estimated future growth in the District's taxable assessed valuation, if the Propositions were approved and all of the bonds authorized by the Propositions were issued in accordance with the District's current projected plan of finance, the maximum interest rate on the bonds is not expected to exceed 6.00%.

(c) Additional Information Required by Section 3.009 of the Code. The additional information required by Section 3.009 of the Code is located in Sections 2 and 3 of this Order.

Section 13. Voter Information Documents. The Board hereby approves the voter information documents (the "Voter Information Documents"), in substantially the forms presented to the Board, with such changes as may be approved by the President of the Board, the Superintendent of the District, or their designee, acting on behalf of the Board, in consultation with the District's general counsel, bond counsel, and financial advisor, as prescribed by Section 1251.052(b), Texas Government Code.

The President of the Board, the Superintendent of the District, or their designee, acting on behalf of the Board, is further authorized and directed to post or provide for the posting of the Voter Information Documents in the manner provided under Section 10 of this Order, and additionally on the District's website in an easily accessible manner beginning not later than the twenty-first (21st) day before the date set for the Election and ending on the day after Election Day.

Section 14. Findings and Determinations. The Board finds and determines that the facilities and equipment to be acquired, constructed, renovated or equipped pursuant to Proposition A are predominately for required classroom instruction and essential administrative operations for faculty and staff, stadiums with seating capacity for less than 1,000 spectators, gymnasiums, playgrounds or play areas, equipment used for school security purposes, and/or technology infrastructure integral to the construction of a facility.

Section 15. Necessary Actions. The President of the Board or the Superintendent or her 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 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 as determined by the Elections Administrator.

Section 16. 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 17. Effective Date. This Order shall take effect immediately upon its approval.

[Signature Page Follows]

PASSED AND APPROVED the ____ day of February, 2023.

President, Board of Trustees
Fort Bend Independent School District

ATTEST:

Secretary, Board of Trustees
Fort Bend Independent School District

[SEAL]

EXHIBIT A

ELECTION DAY SCHEDULE AND LOCATIONS

Saturday, May 6, 2023 – Polls are open from 7:00 a.m. to 7:00 p.m.

ELECTION DAY POLLING LOCATIONS*

Fort Bend County utilizes countywide vote centers. District voters may vote at any of the following locations on Election Day:

| COUNTYWIDE POLLING PLACE | Voting Location | ADDRESS | CITY | ZIP |
|---------------------------------|--------------------------------|------------------------------|-------------------|------------|
| Beasley City Hall | City Hall Back Boardroom | 319 S. Third Street | BEASLEY, TX | 77417 |
| Bowie Middle | Main Hallway by Gym | 700 Plantation Dr | RICHMOND, TX | 77406 |
| Brazos Bend Baptist Church | Education Building | 22311 FM 762 Rd | NEEDVILLE, TX | 77461 |
| Briarchase Missionary Bapt Ch. | Fellowship hall | 16000 Blueridge Rd | MISSOURI CITY, TX | 77489 |
| Chasewood Clubhouse | Level 1 (Clubhouse Facility) | 7622 Chasewood Dr | MISSOURI CITY, TX | 77489 |
| Cinco Ranch Branch Library | Meeting Room | 2620 Commercial Center Blvd. | KATY, TX | 77494 |
| Clayton Oaks Assisted Living | Activity Room "Big" | 21175 Southwest Freeway | RICHMOND, TX | 77469 |
| Clements HS | ROPES Building | 4200 Elkins Rd | SUGAR LAND, TX | 77479 |
| Commonwealth Clubhouse | Clubhouse | 4330 Knightsbridge Blvd | SUGAR LAND, TX | 77479 |
| Crockett Middle | Girls Gym | 19001 Beechnut St | RICHMOND, TX | 77407 |
| Elkins HS | Front lobby | 7007 Knights Ct | MISSOURI CITY, TX | 77459 |
| Fairgrounds Bldg D | Main Building | 4310 Highway 36 S | ROSENBERG, TX | 77471 |
| Fort Bend ISD Admin. Bldg. | Lobby | 16431 Lexington Blvd. | SUGAR LAND, TX | 77479 |
| Four Corners Community Center | "Sprint Room" | 15700 Old Richmond Road | SUGAR LAND, TX | 77498 |
| Fulshear HS | Front of Auditorium | 9302 Charger Way | FULSHEAR, TX | 77441 |
| Garcia Middle | Gym Area Hallway | 18550 Old Richmond Rd | SUGAR LAND, TX | 77478 |
| George Bush HS | Gym Foyer | 6707 FM 1464 RD | RICHMOND, TX | 77407 |
| Great Oaks Baptist Church | Parish Hall | 7101 FM 2759 Rd | RICHMOND, TX | 77469 |
| Hightower HS | Front Lobby | 3333 Hurricane Ln | MISSOURI CITY, TX | 77459 |
| Hunters Glen Elem | Gym | 695 Independence Blvd | MISSOURI CITY, TX | 77459 |
| Imperial Park Recreation Center | Meeting Room | 234 Matlage Way | SUGAR LAND, TX | 77478 |
| Jacks Conference Center | Main Room | 3232 Austin Pkwy | SUGAR LAND, TX | 77479 |
| Jones Creek Ranch Park | Main Room | 7714 FM 359 Rd | RICHMOND, TX | 77406 |
| Jordan HS | Performing Arts Center Lobby | 27500 Fulshear Bend Dr | FULSHEAR, TX | 77441 |
| Kempner HS | Side hallway thru student park | 14777 Voss Rd | SUGAR LAND, TX | 77498 |
| Kendleton Church of God | ED Building | 619 FM 2919 Rd | KENDLETON, TX | 77417 |
| Kroger Riverstone | Community Room | 18861 University Blvd | SUGAR LAND, TX | 77479 |
| Lake Olympia Club House | Ballroom | 180 Island Blvd | MISSOURI CITY, TX | 77459 |
| Lantern Lane Elem. | Cafeteria | 3323 Mission Valley Dr | MISSOURI CITY, TX | 77459 |
| Lexington Creek Elem. | Gymnasium | 2335 Dulles Ave | MISSOURI CITY, TX | 77459 |
| Lindsey Elem | TBD | 2431 Joan Collier Trace | KATY, TX | 77494 |

Subject to Completion and Amendment

| | | | | |
|-------------------------------|------------------------------|-----------------------------|-------------------|-------|
| Living Word Lutheran Church | Life Center – Courtyard Side | 3700 S. Mason Rd. | KATY, TX | 77450 |
| Lost Creek Conference Center | Main Room | 3703 Lost Creek Blvd | SUGAR LAND, TX | 77478 |
| M.R. Massey Admin. Bldg. | Event Space | 1570 W. Sycamore Rd | FRESNO, TX | 77545 |
| Maryam Islamic Center | Multi-purpose Area/Room | 504 Sartartia Rd | SUGAR LAND, TX | 77479 |
| Meadows Place City Hall | Council Chambers | 1 Troyan Dr | MEADOWS PLACE, TX | 77477 |
| Mission Bend Library | Meeting Room | 8421 Addicks Clodine Rd | HOUSTON, TX | 77083 |
| Missouri City Baptist Church | Multipurpose Building | 16816 Quail Park Dr | MISSOURI CITY, TX | 77489 |
| Missouri City Visitors Center | Main Room | 1522 Texas Parkway | MISSOURI CITY, TX | 77489 |
| Mustang Community Center | Classroom | 4521 FM 521 Rd | FRESNO, TX | 77545 |
| Pinnacle Senior Center | Multi-purpose Room | 5525 Hobby St | HOUSTON, TX | 77053 |
| Quail Valley Elem | Main Room | 3500 Quail Village Dr | MISSOURI CITY, TX | 77459 |
| Quail Valley Fund Office | Board Room | 3603 Glenn Lakes Ln | MISSOURI CITY, TX | 77459 |
| Reese Tech Ctr | B116 - Physical Therapy Room | 12300 University Blvd | SUGAR LAND, TX | 77479 |
| Richmond Water Mnt. Facility | 1st room to the right | 110 N 8th St | RICHMOND, TX | 77469 |
| Ridge Point HS | Gym Foyer | 500 Waters Lake Blvd. | MISSOURI CITY, TX | 77459 |
| Ridgegate Community Ass'n | Main Room | 5855 West Ridgecreek Dr | HOUSTON, TX | 77489 |
| Ridgemont Early Childhood Ctr | Extended Day Room | 5353 Ridgecreek Circle | HOUSTON, TX | 77053 |
| River Park Recreation Ctr. | Rec Center | 5875 Summit Crk Drive | SUGAR LAND, TX | 77479 |
| Road and Bridge (Needville) | Meeting Room | 3743 School St | NEEDVILLE, TX | 77461 |
| Rosenberg Annex Building | varies | 4520 Reading Rd | ROSENBERG, TX | 77471 |
| Sartartia Middle | Front Area | 8125 Homeward Way | SUGAR LAND, TX | 77479 |
| Sienna Annex | Community Room | 5855 Sienna Springs Way | MISSOURI CITY, TX | 77459 |
| Simonton City Hall | Meeting Room | 35011 FM 1093 | SIMONTON, TX | 77476 |
| Stafford City Hall | Large Conference Room | 2610 S Main St | STAFFORD, TX | 77477 |
| Sugar Lakes Clubhouse | Clubhouse | 930 Sugar Lakes Dr | SUGAR LAND, TX | 77478 |
| Sugar Land Branch Library | Meeting Room | 550 Eldridge Rd | SUGAR LAND, TX | 77478 |
| Sugar Land Church of God | Fellowship Hall | 1715 Eldridge Rd | SUGAR LAND, TX | 77478 |
| Thompsons City Hall | Community Center | 520 Thompson Oil Field Road | THOMPSONS, TX | 77481 |
| Townewest Towne Hall | Main Room | 10322 Old Towne Ln | SUGAR LAND, TX | 77498 |
| University Branch Library | Meeting Room 1 | 14010 University Blvd | SUGAR LAND, TX | 77479 |
| Westlake Preparatory Academy | Varies | 23300 Bellaire Blvd | RICHMOND, TX | 77406 |

* Subject to change. To verify, please go to the Fort Bend County Elections website, <https://www.fortbendcountytx.gov/government/departments/elections-voter-registration>.

EXHIBIT B

Fort Bend County Early Voting Schedule – May 6, 2023 General Election*

Programa de votación anticipada del condado de Fort Bend - Elecciones generales del 6 de mayo de 2023*

| Early Voting Location | Hours (<i>Horas</i>) | | | |
|--|--|--|---|---|
| | Monday-Friday April 24 – 28, 2023 (<i>lunes-viernes</i>) (24-28 de abril, 2023) | Saturday April 29, 2023 (<i>sábado</i>) (29 de abril, 2023) | Sunday April 30, 2023 (<i>domingo</i>) (30 de abril, 2023) | Monday-Tuesday May 1 – 2, 2023 (<i>lunes-martes</i>) (1-2 de mayo, 2023) |
| Bowie Middle 700 Plantation Dr., Richmond | | | | |
| Clements High School 4200 Elkins Road, Sugar Land | | | | |
| Commonwealth Clubhouse 4330 Knightsbridge Blvd, Sugar Land | | | | |
| Fort Bend ISD Administration Building 16431 Lexington Blvd, Sugar Land | | | | |
| Four Corners Community Center 15700 Old Richmond Rd, Sugar Land | | | | |
| Fulshear High School 9302 Charger Way, Fulshear | | | | |
| Hightower High School 3333 Hurricane Ln, Missouri City | All Sites are | All Sites are | All Sites are | All Sites are |
| Jacks Conference Center 3232 Austin Pkwy, Sugar Land | open | open | open | open |
| Jones Creek Ranch Park 7714 FM Rd 359, Richmond | 7:00 A.M. | 8:00 A.M. | 12:00 Noon | 7:00 A.M. |
| Kroger Riverstone 18661 University Blvd, Sugar Land | To | To | To | To |
| Meadows Place City Hall 1 Troyan Dr, Meadows Place | | | | |
| Missouri City Visitors Center 1522 Texas Pkwy, Missouri City | 7:00 P.M. | 5:00 P.M. | 6:00 P.M.. | 7:00 P.M. |
| Quail Valley Fund Office 3603 Glenn Lakes Ln, Missouri City | | | | |
| Reese Technical Center 12300 University Dr, Sugar Land | | | | |
| Ridge Point High School 500 Waters Lake Blvd, Missouri City | | | | |
| Road and Bridge (Needville) 3743 School St, Needville | | | | |
| Rosenberg Annex Building** 4520 Reading Rd, Rosenberg | | | | |
| Sienna Annex 5855 Sienna Springs Way, Missouri City | | | | |

| | | | | |
|---|--|--|---|--|
| Chasewood Clubhouse 7622 Chasewood Dr, Missouri City Great Oaks Baptist Church 7101 FM 2759, Richmond Lost Creek Conference Center 3703 Lost Creek Blvd, Sugar Land Richmond Water Maintenance Facility 110 N. 8 th Street, Richmond Sugar Land Branch Library 550 Eldridge Rd, Sugar Land | All Sites are open 7:00 A.M. To 7:00 P.M. | All Sites are open 8:00 A.M. To 5:00 P.M. | All Sites are CLOSED (Todos los sitios están cerrados) | All Sites are open 7:00 A.M. To 7:00 P.M. |
| Beasley City Hall 319 S 3 rd Street, Beasley Cinco Ranch Branch Library 2620 Commercial Center Blvd, Katy Stafford City Hall 2610 South Main Street, Stafford | All Sites are open 8:00 A.M. To 5:00 P.M. | All Sites are open 8:00 A.M. To 5:00 P.M. | All Sites are CLOSED (Todos los sitios están cerrados) | All Sites are open 7:00 A.M. To 7:00 P.M. |

* Subject to change. To verify, please go to the Fort Bend County Elections website, <https://www.fortbendcountytexas.gov/your-county/news/elections-voter-registration>.

** Main Early Voting Polling Place.

ORDER BY THE BOARD OF TRUSTEES OF FORT BEND INDEPENDENT SCHOOL 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 Fort Bend Independent School District (the “District”) finds and determines that it is necessary and advisable to call and hold an election for and within the District on the propositions hereinafter set forth; and

WHEREAS, the Board finds, determines 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.

NOW THEREFORE, BE IT ORDERED BY THE BOARD OF TRUSTEES OF FORT BEND INDEPENDENT SCHOOL 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 a part of the operative provisions hereof.

Section 2. Election Ordered; Date; Propositions. A bond election (the “Election”) shall be held for and within the District on Saturday, May 6, 2023 (“Election Day”), a uniform election date established by Section 41.001(a), Texas Election Code, as amended (the “Code”), as required by Texas law. At the Election the following propositions (each a “Proposition” and together, the “Propositions”) shall be submitted to the qualified voters of the District in accordance with law:

FORT BEND ISD – PROPOSITION A

Shall the Board of Trustees (the “Board”) of Fort Bend Independent School District (the “District”) be authorized to issue and sell at any price or prices the bonds of the District in the amount of \$1,180,820,000 for the construction, acquisition, capital renovation, and equipment of school buildings in the District, for the purchase of the necessary sites for school buildings, for the purchase of new school buses, for the retrofitting of school buses with emergency, safety, or security equipment, and for the purchase or retrofitting of vehicles to be used for emergency, safety, or security purposes, which bonds may be issued in various issues or series, shall mature serially 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 within the discretion of the Board at the time of issuance; and shall the Board 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 or authorized in anticipation of, in relation to, or in connection with the bonds; 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?

FORT BEND ISD - PROPOSITION B

Shall the Board of Trustees (the “Board”) of the Fort Bend Independent School District (the “District”) be authorized to issue and sell at any price or prices the bonds of the District in the amount of \$52,470,000 for the acquisition or update of District technology equipment, including student, teacher, and staff devices, which bonds may be issued in various issues or series, shall mature serially 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 within the discretion of the Board at the time of issuance; and shall the Board 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 or authorized in anticipation of, in relation to, or in connection with the bonds; 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?

FORT BEND ISD – PROPOSITION C

Shall the Board of Trustees (the “Board”) of Fort Bend Independent School District (the “District”) be authorized to issue and sell at any price or prices the bonds of the District in the amount of \$22,900,000 for the construction, acquisition, and equipment of a District natatorium, which bonds may be issued in various issues or series, shall mature serially 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 within the discretion of the Board at the time of issuance; and shall the Board 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 or authorized in anticipation of, in relation to, or in connection with the bonds; 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 lawfully approved Fort Bend County, Texas (“Fort Bend County” or the “County”) voting systems and ballots.

(b) The preparation of the necessary equipment and the official ballots for the Election shall conform to the requirements of the Code so as to permit the electors to vote “FOR” or

“AGAINST” each Proposition which shall be set forth on the ballots substantially in the following form:

[Remainder of Page Intentionally Left Blank]

FORT BEND ISD – PROPOSITION A

- FOR) “THE ISSUANCE OF \$1,180,820,000 OF BONDS FOR THE CONSTRUCTION, ACQUISITION, CAPITAL RENOVATION,
- AGAINST) AND EQUIPMENT OF SCHOOL BUILDINGS IN THE DISTRICT, FOR THE PURCHASE OF THE NECESSARY SITES FOR SCHOOL BUILDINGS, FOR THE PURCHASE OF NEW SCHOOL BUSES, FOR THE RETROFITTING OF SCHOOL BUSES WITH EMERGENCY, SAFETY, OR SECURITY EQUIPMENT, AND FOR THE PURCHASE OR RETROFITTING OF VEHICLES TO BE USED FOR EMERGENCY, SAFETY, OR SECURITY PURPOSES, AND THE LEVYING OF A TAX SUFFICIENT TO PAY THE PRINCIPAL OF AND INTEREST ON THE BONDS AND THE COSTS OF ANY CREDIT AGREEMENTS EXECUTED IN CONNECTION WITH THE BONDS. THIS IS A PROPERTY TAX INCREASE.”

FORT BEND ISD – PROPOSITION B

- FOR) “THE ISSUANCE OF \$52,470,000 OF BONDS FOR THE ACQUISITION OR UPDATE OF DISTRICT TECHNOLOGY EQUIPMENT, INCLUDING STUDENT, TEACHER, AND STAFF DEVICES, AND THE LEVYING OF A TAX SUFFICIENT TO PAY
- AGAINST) THE PRINCIPAL OF AND INTEREST ON THE BONDS AND THE COSTS OF ANY CREDIT AGREEMENTS EXECUTED IN CONNECTION WITH THE BONDS. THIS IS A PROPERTY TAX INCREASE.”

FORT BEND ISD – PROPOSITION C

- FOR) “THE ISSUANCE OF \$22,900,000 OF BONDS FOR THE CONSTRUCTION, ACQUISITION, AND EQUIPMENT OF A DISTRICT NATATORIUM, AND THE LEVYING OF A TAX
 - AGAINST) SUFFICIENT TO PAY THE PRINCIPAL OF AND INTEREST ON THE BONDS AND THE COSTS OF ANY CREDIT AGREEMENTS EXECUTED IN CONNECTION WITH THE BONDS. THIS IS A PROPERTY TAX INCREASE.”
-

Section 4. Bilingual Election Materials. All notices, instructions, and ballots pertaining to the Election shall be furnished to voters in English and Spanish in compliance with the Federal Voting Rights Act of 1965, as amended (the “Voting Rights Act”), and the Code, including particularly Chapter 272 of the Code pertaining to bilingual requirements.

Section 5. Persons Qualified to Vote. All resident, qualified electors of the District shall be eligible to vote at the Election.

Section 6. Election Precincts, Voting Locations and Voting Hours on Election Day. The election precincts for the Election shall consist of the territory within the boundaries of the District situated within one or more County election precincts located wholly or partially within the District. The precinct numbers for the District's election precincts shall be the same as those assigned by the County to the County election precincts. The polling places for the Election are hereby designated to be those locations identified by the Elections Administrator (as defined herein). Voting on Election Day shall be conducted at the polling locations designated on Exhibit A attached hereto, with such locations being 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 County or its Elections Administrator are hereby authorized and directed to make such changes in polling locations as may be necessary for the proper conduct of the Election, without further action by the District, and the President of the Board or her designee is hereby authorized to update Exhibit A to reflect the locations designated by the County or its Elections Administrator, which locations are hereby approved. Each polling place shall be open from 7:00 a.m. to 7:00 p.m. on Election Day.

Section 7. Elections Administrator; Early Voting Clerk; Early Voting Locations, Dates and Times.

(a) John Oldham, the Fort Bend County Elections Administrator (the "Elections Administrator") is hereby appointed as the Early Voting Clerk for purposes of this Election (the "Early Voting Clerk") and appointed Elections Administrator for the District and agent for the custodian of voted ballots in the jurisdiction.

(b) The address for the Early Voting Clerk of Fort Bend County is 4520 Reading Road, Suite A-400, Rosenberg, Texas 77471 and the Early Voting Clerk may be reached at the following: (i) Telephone: (281) 341-8670, (ii) Email: vote@fortbendcountytexas.gov, and (iii) Website: <https://www.fortbendcountytexas.gov/government/departments/elections-voter-registration>.

(c) Applications for early voting by mail shall be submitted to the Elections Administrator by regular mail to John Oldham, Fort Bend County Elections Administrator, 301 Jackson Street, Richmond, Texas 77469, or by common or contract carrier to John Oldham, Fort Bend County Elections Administrator, 4520 Reading Road, Suite A-400, Rosenberg, Texas 77471.

(d) The main early voting polling place for Fort Bend County is hereby designated to be the location identified as such in Exhibit B.

(e) Early voting by personal appearance for all election precincts shall be held at the locations, at the times and on the days set forth in Exhibit B, attached hereto and incorporated herein, or at such other locations, times, and days as hereafter may be designated by the County or Elections Administrator as provided in the Election Agreement without further action by the District. The President of the Board or her designee is hereby authorized to update Exhibit B to reflect the locations and times designated by the County or the Elections Administrator, and such locations are hereby approved.

(f) The Elections Administrator and/or Early Voting Clerk are hereby authorized to appoint the members of the early voting ballot board and the presiding judges and alternate judges for each polling location in accordance with the requirements of the Code. Each of the presiding judges shall be authorized to approve the necessary election clerks to assist in conducting the Election.

(g) 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 8. Joint Election. The District has determined that it is in the best interest of the District to participate in a joint election with other governmental entities in the County holding elections on Election Day and contract with the Elections Administrator for election services (the "Election Agreement").

Section 9. Appointment of Election Officers. The election judges, alternate judges, clerks, members of the early voting ballot board, the central counting station officials, and other personnel necessary for conducting the Election shall be appointed, election judges and alternate judges may be changed, and the central counting station shall be established and staffed all as provided in the Election Agreement and such actions are hereby approved. Further, the Board hereby authorizes the President of the Board to appoint any such other officials not designated herein or appointed pursuant to the Election Agreement as are necessary and appropriate to conduct the Election in accordance with the Code.

Section 10. 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 (30th) day nor later than the tenth (10th) day prior to the date set for the Election, in a newspaper published in the District (or that otherwise complies with applicable law), (ii) posting a copy of this Order and the Voter Information Documents (as hereinafter defined), 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 (21st) day prior to the date set for the Election, and (iii) posting a copy of this Order and the Voter Information Documents, in English and Spanish, on the District's website, prominently and together with the notice of the Election, the contents of the Propositions and any sample ballot prepared for the election, not later than the twenty-first (21st) 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 and the Voter Information Documents shall be posted in a prominent location at each polling place. Notice of the Election shall also be provided to the County Clerk and voter registrar of the County not later than the sixtieth (60th) day before the Election Day; which notice the County is hereby authorized and directed to post to its website not later than the twenty-first (21st) day prior to Election Day. Notice of the Election shall be posted to the District's internet website not later than the twenty-first (21st) day before the election, in compliance with Section 4.009, Texas Election Code, as amended. The website for the District can be found at www.fortbendisd.com.

Section 11. Conduct of Election. The Election shall be held in accordance with the Code, except as modified by the Texas Education Code, the Texas Government Code, and the

Voting Rights Act, including particularly Chapter 272 of the Code pertaining to bilingual requirements.

Section 12. Information Required by Section 3.009 of the Election Code.

(a) District's Outstanding Debt. As of the date of this Order, the District's aggregate principal amount of outstanding tax-supported debt was \$1,523,860,000 and the aggregate amount of outstanding interest on such tax-supported debt was \$780,137,269. As of the date of this Order, the District's total ad valorem tax rate is \$1.1346 per \$100 of assessed valuation, which is made up of a maintenance and operations tax rate of \$0.8646 per \$100 of assessed valuation and a debt service tax rate of \$0.2700 per \$100 of assessed valuation of taxable property in the District.

(b) Issuance of New Debt. The District intends to issue the bonds authorized by the Propositions 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 of property in the District, the use of variable rate debt and management of the District's short-term and long-term interest rate exposure. Market conditions, demographics and assessed valuations of property vary based upon a number of factors beyond the District's control, and the use of variable rate debt involves periodic adjustments in interest rates that vary based on market conditions and contractual obligations. Therefore, the District cannot and does not guarantee a particular interest rate or tax rate associated with the bonds authorized by the Propositions. 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 estimates that, based on the District's current taxable assessed valuation, current market conditions as of the date of this Order, and estimated future growth in the District's taxable assessed valuation, if the Propositions were approved and all of the bonds authorized by the Propositions were issued in accordance with the District's current projected plan of finance, the maximum interest rate on the bonds is not expected to exceed 6.00%.

(c) Additional Information Required by Section 3.009 of the Code. The additional information required by Section 3.009 of the Code is located in Sections 2 and 3 of this Order.

Section 13. Voter Information Documents. The Board hereby approves the voter information documents (the "Voter Information Documents"), in substantially the forms presented to the Board, with such changes as may be approved by the President of the Board, the Superintendent of the District, or their designee, acting on behalf of the Board, in consultation with the District's general counsel, bond counsel, and financial advisor, as prescribed by Section 1251.052(b), Texas Government Code.

The President of the Board, the Superintendent of the District, or their designee, acting on behalf of the Board, is further authorized and directed to post or provide for the posting of the Voter Information Documents in the manner provided under Section 10 of this Order, and additionally on the District's website in an easily accessible manner beginning not later than the twenty-first (21st) day before the date set for the Election and ending on the day after Election Day.

Section 14. Findings and Determinations. The Board finds and determines that the facilities and equipment to be acquired, constructed, renovated or equipped pursuant to Proposition A are predominately for required classroom instruction and essential administrative operations for faculty and staff, stadiums with seating capacity for less than 1,000 spectators, gymnasiums, playgrounds or play areas, equipment used for school security purposes, and/or technology infrastructure integral to the construction of a facility.

Section 15. Necessary Actions. The President of the Board or the Superintendent or her 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 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 as determined by the Elections Administrator.

Section 16. 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 17. Effective Date. This Order shall take effect immediately upon its approval.

[Signature Page Follows]

PASSED AND APPROVED the ____ day of February, 2023.

President, Board of Trustees
Fort Bend Independent School District

ATTEST:

Secretary, Board of Trustees
Fort Bend Independent School District

[SEAL]

EXHIBIT A

ELECTION DAY SCHEDULE AND LOCATIONS

Saturday, May 6, 2023 – Polls are open from 7:00 a.m. to 7:00 p.m.

ELECTION DAY POLLING LOCATIONS*

Fort Bend County utilizes countywide vote centers. District voters may vote at any of the following locations on Election Day:

| COUNTYWIDE POLLING PLACE | Voting Location | ADDRESS | CITY | ZIP |
|---------------------------------|--------------------------------|------------------------------|-------------------|------------|
| Beasley City Hall | City Hall Back Boardroom | 319 S. Third Street | BEASLEY, TX | 77417 |
| Bowie Middle | Main Hallway by Gym | 700 Plantation Dr | RICHMOND, TX | 77406 |
| Brazos Bend Baptist Church | Education Building | 22311 FM 762 Rd | NEEDVILLE, TX | 77461 |
| Briarchase Missionary Bapt Ch. | Fellowship hall | 16000 Blueridge Rd | MISSOURI CITY, TX | 77489 |
| Chasewood Clubhouse | Level 1 (Clubhouse Facility) | 7622 Chasewood Dr | MISSOURI CITY, TX | 77489 |
| Cinco Ranch Branch Library | Meeting Room | 2620 Commercial Center Blvd. | KATY, TX | 77494 |
| Clayton Oaks Assisted Living | Activity Room "Big" | 21175 Southwest Freeway | RICHMOND, TX | 77469 |
| Clements HS | ROPES Building | 4200 Elkins Rd | SUGAR LAND, TX | 77479 |
| Commonwealth Clubhouse | Clubhouse | 4330 Knightsbridge Blvd | SUGAR LAND, TX | 77479 |
| Crockett Middle | Girls Gym | 19001 Beechnut St | RICHMOND, TX | 77407 |
| Elkins HS | Front lobby | 7007 Knights Ct | MISSOURI CITY, TX | 77459 |
| Fairgrounds Bldg D | Main Building | 4310 Highway 36 S | ROSENBERG, TX | 77471 |
| Fort Bend ISD Admin. Bldg. | Lobby | 16431 Lexington Blvd. | SUGAR LAND, TX | 77479 |
| Four Corners Community Center | "Sprint Room" | 15700 Old Richmond Road | SUGAR LAND, TX | 77498 |
| Fulshear HS | Front of Auditorium | 9302 Charger Way | FULSHEAR, TX | 77441 |
| Garcia Middle | Gym Area Hallway | 18550 Old Richmond Rd | SUGAR LAND, TX | 77478 |
| George Bush HS | Gym Foyer | 6707 FM 1464 RD | RICHMOND, TX | 77407 |
| Great Oaks Baptist Church | Parish Hall | 7101 FM 2759 Rd | RICHMOND, TX | 77469 |
| Hightower HS | Front Lobby | 3333 Hurricane Ln | MISSOURI CITY, TX | 77459 |
| Hunters Glen Elem | Gym | 695 Independence Blvd | MISSOURI CITY, TX | 77459 |
| Imperial Park Recreation Center | Meeting Room | 234 Matlage Way | SUGAR LAND, TX | 77478 |
| Jacks Conference Center | Main Room | 3232 Austin Pkwy | SUGAR LAND, TX | 77479 |
| Jones Creek Ranch Park | Main Room | 7714 FM 359 Rd | RICHMOND, TX | 77406 |
| Jordan HS | Performing Arts Center Lobby | 27500 Fulshear Bend Dr | FULSHEAR, TX | 77441 |
| Kempner HS | Side hallway thru student park | 14777 Voss Rd | SUGAR LAND, TX | 77498 |
| Kendleton Church of God | ED Building | 619 FM 2919 Rd | KENDLETON, TX | 77417 |
| Kroger Riverstone | Community Room | 18861 University Blvd | SUGAR LAND, TX | 77479 |
| Lake Olympia Club House | Ballroom | 180 Island Blvd | MISSOURI CITY, TX | 77459 |
| Lantern Lane Elem. | Cafeteria | 3323 Mission Valley Dr | MISSOURI CITY, TX | 77459 |
| Lexington Creek Elem. | Gymnasium | 2335 Dulles Ave | MISSOURI CITY, TX | 77459 |
| Lindsey Elem | TBD | 2431 Joan Collier Trace | KATY, TX | 77494 |

Subject to Completion and Amendment

| | | | | |
|-------------------------------|------------------------------|-----------------------------|-------------------|-------|
| Living Word Lutheran Church | Life Center – Courtyard Side | 3700 S. Mason Rd. | KATY, TX | 77450 |
| Lost Creek Conference Center | Main Room | 3703 Lost Creek Blvd | SUGAR LAND, TX | 77478 |
| M.R. Massey Admin. Bldg. | Event Space | 1570 W. Sycamore Rd | FRESNO, TX | 77545 |
| Maryam Islamic Center | Multi-purpose Area/Room | 504 Sartartia Rd | SUGAR LAND, TX | 77479 |
| Meadows Place City Hall | Council Chambers | 1 Troyan Dr | MEADOWS PLACE, TX | 77477 |
| Mission Bend Library | Meeting Room | 8421 Addicks Clodine Rd | HOUSTON, TX | 77083 |
| Missouri City Baptist Church | Multipurpose Building | 16816 Quail Park Dr | MISSOURI CITY, TX | 77489 |
| Missouri City Visitors Center | Main Room | 1522 Texas Parkway | MISSOURI CITY, TX | 77489 |
| Mustang Community Center | Classroom | 4521 FM 521 Rd | FRESNO, TX | 77545 |
| Pinnacle Senior Center | Multi-purpose Room | 5525 Hobby St | HOUSTON, TX | 77053 |
| Quail Valley Elem | Main Room | 3500 Quail Village Dr | MISSOURI CITY, TX | 77459 |
| Quail Valley Fund Office | Board Room | 3603 Glenn Lakes Ln | MISSOURI CITY, TX | 77459 |
| Reese Tech Ctr | B116 - Physical Therapy Room | 12300 University Blvd | SUGAR LAND, TX | 77479 |
| Richmond Water Mnt. Facility | 1st room to the right | 110 N 8th St | RICHMOND, TX | 77469 |
| Ridge Point HS | Gym Foyer | 500 Waters Lake Blvd. | MISSOURI CITY, TX | 77459 |
| Ridgegate Community Ass'n | Main Room | 5855 West Ridgecreek Dr | HOUSTON, TX | 77489 |
| Ridgemont Early Childhood Ctr | Extended Day Room | 5353 Ridgecreek Circle | HOUSTON, TX | 77053 |
| River Park Recreation Ctr. | Rec Center | 5875 Summit Crk Drive | SUGAR LAND, TX | 77479 |
| Road and Bridge (Needville) | Meeting Room | 3743 School St | NEEDVILLE, TX | 77461 |
| Rosenberg Annex Building | varies | 4520 Reading Rd | ROSENBERG, TX | 77471 |
| Sartartia Middle | Front Area | 8125 Homeward Way | SUGAR LAND, TX | 77479 |
| Sienna Annex | Community Room | 5855 Sienna Springs Way | MISSOURI CITY, TX | 77459 |
| Simonton City Hall | Meeting Room | 35011 FM 1093 | SIMONTON, TX | 77476 |
| Stafford City Hall | Large Conference Room | 2610 S Main St | STAFFORD, TX | 77477 |
| Sugar Lakes Clubhouse | Clubhouse | 930 Sugar Lakes Dr | SUGAR LAND, TX | 77478 |
| Sugar Land Branch Library | Meeting Room | 550 Eldridge Rd | SUGAR LAND, TX | 77478 |
| Sugar Land Church of God | Fellowship Hall | 1715 Eldridge Rd | SUGAR LAND, TX | 77478 |
| Thompsons City Hall | Community Center | 520 Thompson Oil Field Road | THOMPSONS, TX | 77481 |
| Townewest Towne Hall | Main Room | 10322 Old Towne Ln | SUGAR LAND, TX | 77498 |
| University Branch Library | Meeting Room 1 | 14010 University Blvd | SUGAR LAND, TX | 77479 |
| Westlake Preparatory Academy | Varies | 23300 Bellaire Blvd | RICHMOND, TX | 77406 |

* Subject to change. To verify, please go to the Fort Bend County Elections website, <https://www.fortbendcountytx.gov/government/departments/elections-voter-registration>.

EXHIBIT B

Fort Bend County Early Voting Schedule – May 6, 2023 General Election*

*Programa de votación anticipada del condado de Fort Bend - Elecciones generales del 6 de mayo de 2023**

| Early Voting Location | Hours (<i>Horas</i>) | | | |
|--|--|--|---|---|
| | Monday-Friday April 24 – 28, 2023 (<i>lunes-viernes</i>) (24-28 de abril, 2023) | Saturday April 29, 2023 (<i>sábado</i>) (29 de abril, 2023) | Sunday April 30, 2023 (<i>domingo</i>) (30 de abril, 2023) | Monday-Tuesday May 1 – 2, 2023 (<i>lunes-martes</i>) (1-2 de mayo, 2023) |
| Bowie Middle 700 Plantation Dr., Richmond | | | | |
| Clements High School 4200 Elkins Road, Sugar Land | | | | |
| Commonwealth Clubhouse 4330 Knightsbridge Blvd, Sugar Land | | | | |
| Fort Bend ISD Administration Building 16431 Lexington Blvd, Sugar Land | | | | |
| Four Corners Community Center 15700 Old Richmond Rd, Sugar Land | | | | |
| Fulshear High School 9302 Charger Way, Fulshear | | | | |
| Hightower High School 3333 Hurricane Ln, Missouri City | All Sites are | All Sites are | All Sites are | All Sites are |
| Jacks Conference Center 3232 Austin Pkwy, Sugar Land | open | open | open | open |
| Jones Creek Ranch Park 7714 FM Rd 359, Richmond | 7:00 A.M. | 8:00 A.M. | 12:00 Noon | 7:00 A.M. |
| Kroger Riverstone 18661 University Blvd, Sugar Land | To | To | To | To |
| Meadows Place City Hall 1 Troyan Dr, Meadows Place | | | | |
| Missouri City Visitors Center 1522 Texas Pkwy, Missouri City | 7:00 P.M. | 5:00 P.M. | 6:00 P.M.. | 7:00 P.M. |
| Quail Valley Fund Office 3603 Glenn Lakes Ln, Missouri City | | | | |
| Reese Technical Center 12300 University Dr, Sugar Land | | | | |
| Ridge Point High School 500 Waters Lake Blvd, Missouri City | | | | |
| Road and Bridge (Needville) 3743 School St, Needville | | | | |
| Rosenberg Annex Building** 4520 Reading Rd, Rosenberg | | | | |
| Sienna Annex 5855 Sienna Springs Way, Missouri City | | | | |

| | | | | |
|---|--|--|---|--|
| Chasewood Clubhouse 7622 Chasewood Dr, Missouri City Great Oaks Baptist Church 7101 FM 2759, Richmond Lost Creek Conference Center 3703 Lost Creek Blvd, Sugar Land Richmond Water Maintenance Facility 110 N. 8 th Street, Richmond Sugar Land Branch Library 550 Eldridge Rd, Sugar Land | All Sites are open 7:00 A.M. To 7:00 P.M. | All Sites are open 8:00 A.M. To 5:00 P.M. | All Sites are CLOSED (Todos los sitios están cerrados) | All Sites are open 7:00 A.M. To 7:00 P.M. |
| Beasley City Hall 319 S 3 rd Street, Beasley Cinco Ranch Branch Library 2620 Commercial Center Blvd, Katy Stafford City Hall 2610 South Main Street, Stafford | All Sites are open 8:00 A.M. To 5:00 P.M. | All Sites are open 8:00 A.M. To 5:00 P.M. | All Sites are CLOSED (Todos los sitios están cerrados) | All Sites are open 7:00 A.M. To 7:00 P.M. |

* Subject to change. To verify, please go to the Fort Bend County Elections website, <https://www.fortbendcountytexas.gov/your-county/news/elections-voter-registration>.

** Main Early Voting Polling Place.