

ORDER CALLING A BOND ELECTION AND NOTICE OF BOND ELECTION

THE STATE OF TEXAS
COUNTY OF COKE
ROBERT LEE INDEPENDENT SCHOOL DISTRICT

WHEREAS, the Board of Trustees of the Robert Lee Independent School District (the "*District*") deems it advisable to call the bond election hereinafter ordered (the "*Election*"); and

WHEREAS, the District is contracting with Coke County, Texas (the "*County*") for the administration of the Election pursuant to an interlocal election services agreement (the "*Election Contract*"); and

WHEREAS, the County, acting through the Coke County Clerk (the "*Elections Administrator*") in accordance with the Election Contract, will provide for the administration of the Election; and

WHEREAS, it is hereby officially found and determined that the meeting at which this Order was adopted was open to the public, and public notice of the time, place, and purpose of the meeting was given, all as required by the Texas Government Code, Chapter 551.

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

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

Section 2. *Election Ordered; Polling Places.* The Election shall be held in the District between the hours of 7:00 a.m. and 7:00 p.m. on May 4, 2019 ("*Election Day*"). The Election is to be conducted with Coke County, as provided by the Texas Election Code (the "*Code*") and the Election Contract. Voting for the Election on Election Day and Early Voting shall occur on the dates and during the hours and at the designated polling places as set forth in Exhibit "A" attached hereto, which exhibit is hereby made a part hereof for all intents and purposes. Exhibit "A" shall be modified to include additional or different Election Day polling places required to conform to the Code and the Election Contract.

Section 3. *Early Voting.* Voting by personal appearance shall begin on April 22, 2019 and conclude on April 30, 2019, and will be conducted at the Early Voting locations on the dates and at the times specified in Exhibit "A" attached hereto. The early voting polling places shall remain open during such hours for early voting by personal appearance for any registered voter of the District at such voting place. Exhibit "A" shall be modified to include additional or different early voting polling places required to conform to the Code.

Section 4. *Election Officials.* The Election shall be conducted by the election officials as set out in the Election Contract. Each Presiding Judge for each Election Day polling site shall appoint not less than two and no more than five qualified election clerks to serve and assist in

conducting the Election, as more specifically provided in the Election Contract; provided that if the Presiding Judge serves as expected, any Alternate Judge shall be one of such clerks.

Section 5. Applications for voting by mail for all residents of the District shall be mailed to the address below and received (not postmarked) by April 23, 2019.

By Mail or Personal Delivery

Coke County Clerk
13 E. 7th Street
Robert Lee, TX 76945

Phone: 325-453-2631

Fax: 325-453-2650

Email: monica.reyes@co.coke.tx.us

Section 6. *Early Voting Ballots.* An Early Voting Ballot Board shall be created to process early voting results of the Election. The Elections Administrator shall designate the Presiding Judge of the Early Voting Ballot Board. The Presiding Judge of the Early Voting Ballot Board, with the assistance of the Elections Administrator, shall appoint two or more additional members to constitute the Early Voting Ballot Board members and, if needed, the Signature Verification Committee members required to efficiently process the early voting ballots.

Section 7. *Qualified Voters.* All qualified electors of and residing in the District, shall be entitled to vote at the election.

Section 8. *Proposition.* At the Election the following PROPOSITION shall be submitted in accordance with law:

ROBERT LEE INDEPENDENT SCHOOL DISTRICT SPECIAL ELECTION

ROBERT LEE INDEPENDENT SCHOOL DISTRICT PROPOSITION A

Shall the Board of Trustees of the Robert Lee Independent School District be authorized to issue the bonds of the District, in one or more series, in the aggregate principal amount of \$6,000,000 for the purpose of acquiring, constructing, and equipping school facilities and the purchase of school buses, with the bonds to mature, bear interest, and be issued and sold in accordance with law at the time of issuance; and shall the Board of Trustees be authorized to levy and pledge, and cause to be assessed and collected, annual ad valorem taxes, on all taxable property in the District, sufficient, without limit as to rate or amount, to pay the principal of and interest on the bonds and the cost of any credit agreements executed in connection with the bonds?

Section 9. *Ballots.* The official ballots for the Election shall be prepared in accordance with the Texas Election Code so as to permit the electors to vote "FOR" or "AGAINST" the aforesaid PROPOSITION with the ballots to contain such provisions, markings and language as required by law, and with such PROPOSITION to be expressed substantially as follows:

EXHIBIT A
POLLING LOCATIONS, DATES AND HOURS

ELECTION DAY POLLING PLACES

Election Day: May 4, 2019

Polls open from 7:00 a.m. to 7:00 p.m.

Coke County Courthouse
13 E 7th Street
Robert Lee, TX 76945

EARLY VOTING POLLING PLACES, DATES AND TIMES

Coke County Courthouse
13 E 7th Street
Robert Lee, TX 76945

April 22-25: 8:00 am – 5:00 pm

April 26: 8:00 am – 1:00 pm

April 29-30: 8:00 am – 5:00 pm