

CERTIFICATE REGARDING ADOPTION OF AN ORDER CALLING A BOND ELECTION

THE STATE OF TEXAS
BRAZOS COUNTY
COLLEGE STATION INDEPENDENT SCHOOL DISTRICT

We, the undersigned officers of the Board of Trustees (the "Board") of the College Station Independent School District (the "District"), hereby certify as follows:

1. The Board of Trustees of the District convened in a special meeting on August 18, 2015, at the regular designated meeting place, and the roll was called of the duly constituted officers and members of the Board, to wit:

Dr. Valerie Jochen, President	Paul Dorsett, Vice President
Jeff Harris, Secretary	Carol Barrett
Michael Schaefer	Dr. Michael Wesson
Quinn Williams	

and all of the persons were present except _____ thus constituting a quorum. Whereupon, among other business, the following was transacted at the Meeting: a written

ORDER CALLING A BOND ELECTION

was duly introduced for the consideration of the Board. It was then duly moved and seconded that said Order be passed; and, after due discussion, said motion, carrying with it the passage of said Order, prevailed and carried, with all members of said Board shown present above voting "Aye," except as noted below:

NAYS: _____ ABSTENTIONS: _____

2. A true, full and correct copy of the aforesaid Order passed at the meeting described above is attached to and follows this Certificate; that the Order has been duly recorded in the Board's minutes of the meeting; that the above and foregoing paragraph is a true, full and correct excerpt from the Board's minutes of the meeting pertaining to the passage of the Order; that the persons named in the above and foregoing paragraph are the duly chosen, qualified and acting officers and members of the Board as indicated therein; that each of the officers and members of the Board was duly and sufficiently notified officially and personally, in advance, of the time, place and purpose of the aforesaid meeting, and that the Order would be introduced and considered for passage at the meeting, and each of the officers and members consented, in advance, to the holding of the meeting for such purpose; that the meeting was open to the public and public notice of the time, place and purpose of the meeting as given, all as required by Chapter 551, Texas Government Code.

SIGNED AND SEALED ON AUGUST 18, 2015.

Secretary, Board of Trustees

President, Board of Trustees

(DISTRICT SEAL)

ORDER CALLING A BOND ELECTION

THE STATE OF TEXAS
BRAZOS COUNTY
COLLEGE STATION INDEPENDENT SCHOOL DISTRICT

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

WHEREAS, the bond referendum is subject to the provisions of Section 45.003, Texas Education Code, and the District is contracting with Brazos County (the "*County*") for administrative services for the Election pursuant to an interlocal agreement with the County (the "*Election Contract*"); and

WHEREAS, the County, acting through the Brazos County Elections Coordinator (the "*Elections Coordinator*") 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 COLLEGE STATION 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 November 3, 2015 ("*Election Day*"). The Election is to be conducted with and administered by the County as provided by Chapter 271 of the Texas Election Code (the "*Code*"), and Chapter 31, Subchapter D, Texas Election 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 Election Contract and the Code.

Section 3. *Early Voting.* Early voting shall be administered by the County. Early Voting by personal appearance shall begin on October 19, 2015 and conclude on October 30, 2015, 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 Election Contract and the Code.

Section 4. *Election Officials.* The appointment of the Presiding Election Judges, Alternate Judges, Early Voting Clerks, the Presiding Judge of the early ballot board and other

election officials for the Election shall be made by the Elections Coordinator in accordance with the Election Contract and the Code. The Elections Coordinator may employ other personnel necessary for the proper administration of the Election, including such part-time help as is necessary to prepare for the Election, to ensure the timely delivery of supplies during early voting and on Election Day, and for the efficient tabulation of ballots at the central counting station.

Section 5. *Voting by Mail.* Applications for voting by mail for all residents of the City shall be mailed to: Brazos County Elections Coordinator, Krystal Ocon, 300 E. 26th Street, Suite 120, Bryan, Texas 77803 and must be received by October 23, 2015. If application to vote by mail is made by personal delivery, the application must be delivered by close of business on October 16, 2015 to Brazos County Elections Coordinator, Krystal Ocon, 300 E. 26th Street, Suite 120, Bryan, Texas 77803.

Section 6. *Early Voting Ballots.* An Early Voting Ballot Board shall be created to process early voting results of the Election, and the Presiding Judge of the Early Voting Ballot Board shall be designated by the Elections Coordinator. The Presiding Judge of the Early Voting Ballot Board 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. *Notice of Election.* The President of the Board of Trustees shall cause a Notice of Election to be published one time, not earlier than the 30th day or later than the 10th day prior to the date set for the Election, in a newspaper published in the District or, if none is published in the District, in a newspaper of general circulation in the District. In addition, the President of the Board of Trustees shall cause the Notice of Election to be posted on election day and during early voting by personal appearance, in a prominent location at each polling place; not later than the 21st day before the election, in three public places in the boundaries of the District; and during the 21 days before the election, on the District's website, prominently and together with the notice of the election and the contents of the proposition. The Notice of Election shall be in substantially the form of this Order, and shall contain the information required by the Code, including the locations and times for early voting and voting on Election Day, the propositions and ballot language to be submitted to the voters and such other information as may be deemed appropriate by the President of the Board of Trustees.

Section 9. *Proposition.* At the Election the following PROPOSITION shall be submitted in accordance with law:

PROPOSITION

Shall the Board of Trustees of the College Station Independent School District be authorized to issue the bonds of the District, in one or more series, in the aggregate

principal amount of \$_____,000,000 for the purpose of acquiring, constructing and equipping school facilities within the District, the purchase of necessary sites for school buildings, 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 10. *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:

PROPOSITION

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)

FOR _____) THE ISSUANCE OF \$_____,000,000 OF BONDS BY THE

)

AGAINST _____) COLLEGE STATION INDEPENDENT SCHOOL DISTRICT AND

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Section 11. *Compliance with Federal Law.* In all respects, the Election shall be conducted in accordance with the Code. Pursuant to the federal Help America Vote Act ("HAVA") and the Code, at each polling place there shall be at least one voting system that is equipped for disabled individuals, and each such voting system shall be a system that has been certified by the Texas Secretary of State as compliant with HAVA and the Code. The District hereby finds that the voting system to be used by the Election Coordinator in administering the Election is such a system, and orders that such voting equipment or other equipment certified by the Texas Secretary of State shall be used by the District in its elections.

Section 12. The Board of Trustees hereby authorizes the Superintendent, President, Vice President or the Secretary of the Board of Trustees to execute or attest on behalf of the District the Election Contract with the County.

Section 13. The following information is provided in accordance with the provisions of Section 3.009(b), Texas Election Code.

- (a) The proposition language that will appear on the ballot is set forth in Section 10 hereof.
- (b) The purpose for which the bonds are to be authorized is set forth in Section 9 hereof.

(c) The principal amount of the debt obligations to be authorized is \$____,000,000.

(d) If the bonds are approved by the voters, the Board of Trustees will be authorized to levy annual ad valorem taxes, on all taxable property in the District, sufficient, without limit as to rate or amount, to pay the principal of and interest on the bonds and the cost of any credit agreements executed in connection with the bonds.

(e) Based upon the bond market conditions at the date of adoption of this Order, the maximum interest rate for any series of the Bonds is estimated to be ____%. Such estimated maximum rate is provided as a matter of information, but is not a limitation on the interest rate at which the Bonds, or any series thereof, may be sold.

(f) If the bonds are approved, they may be issued in one or more series, to mature serially, over a period not to exceed ____ years from the date of issuance of each series of bonds.

(g) The aggregate amount of the outstanding principal of the District's debt obligations as of the beginning of the District's 2014-15 fiscal year is \$277,075,000.00.

(h) The aggregate amount of the outstanding interest of the District's debt obligations as of the beginning of the District's 2014-15 fiscal year is \$127,343,671.04.

(i) The ad valorem debt service tax rate for the District for the 2014-15 fiscal year is \$0.34 per \$100 of taxable assessed valuation.

EXHIBIT A

**College Station Independent School District
Bond Election**

Early Voting Polling Locations

Early voting and the locations shown below shall occur during the following dates and times:

October 19 through October 23: 8 am to 5 pm

October 26 through October 28: 8 am to 5 pm

October 29 and October 30: 8 am to 8 pm

Memorial Student Center
Texas A&M Campus, Room 526, College
Station

CS Utilities Meeting & Training Facility
1603 Graham Road College Station, Texas
77845

Brazos County Administration Building
200 South Texas Avenue Bryan, Texas 77803

Galilee Baptist Church
804 N. Logan Bryan, Texas 77803

Arena Hall
2906 Tabor Rd Tabor Road & N. Earl Rudder
Freeway Bryan, Texas 77803

**College Station Independent School District
Bond Election**

Election Day Polling Locations

Election Day is November 3, 2015
Election Day Polls are open from 7:00 AM to 7:00 PM

Precinct No.	Polling Location	Precinct No.	Polling Location
1	Millican Community Center 22284 Pierce Street Millican, Texas	20	Memorial Student Center (MSC), Room 526 Texas A&M Campus Joe Routh Blvd. College Station, Texas
2, 32, 50, 51, 65, 69, 71, 82, 83	Wellborn Community Center 4119 W. Greens Prairie Road College Station, Texas	21	College Heights Assembly of God 4100 Old College Rd. Bryan, Texas
8	Parkway Baptist Church 1501 Southwest Parkway College Station, Texas	24	College Station Fire Station #6 610 University Dr. East College Station, Texas
9	Justice of the Peace, Pct. 3 Office 1500 George Bush Drive College Station, Texas	29	Pct.4 Volunteer Fire Station (Brushy) 6357 Raymond Stotzer Pkwy College Station, Texas
10, 80	College Station Fire Station No. 3 1900 Barron Rd. College Station, Texas	31	Larry J. Ringer Library 1818 Harvey Mitchell Parkway College Station, Texas
33, 49, 72, 74	Lincoln Center 1000 Eleanor College Station, Texas	40	Aldersgate Methodist Church 2201 Earl Rudder Freeway College Station, Texas
34	College Station City Hall 1101 Texas Avenue College Station, Texas	41, 59	Christ United Methodist Church 4201 State Highway 6, South College Station, Texas
35	College Station ISD Administration Building 1812 Welsh College Station, Texas	42	Bright Light Baptist Church 11234 Hwy. 30 College Station, Texas
39	St. Francis Episcopal Church 1101 Rock Prairie Road College Station, Texas	28, 68	Peach Creek Community Center 2216 Peach Creek Road College Station, Texas