

## **ORDER CALLING A BOND ELECTION AND NOTICE OF 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 30<sup>th</sup> day or later than the 10<sup>th</sup> 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 \$135,900,000 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

FOR \_\_\_\_\_ )  
 )  
 ) THE ISSUANCE OF \$135,900,000 OF BONDS BY THE COLLEGE  
 ) STATION INDEPENDENT SCHOOL DISTRICT AND LEVYING  
 AGAINST \_\_\_\_\_ ) THE TAX IN PAYMENT THEREOF.  
 )  
 )

**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 \$135,900,000.

(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 4.500%. 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 40 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 \$278,045,000.

(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 \$130,961,762.

(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.

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**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  
275 Joe Routh Blvd  
College Station, Texas 77843

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 Fwy  
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

No.	ELECTION DAY VOTE CENTERS	No.	ELECTION DAY VOTE CENTERS
1.	Millican Community Center 22284 Pierce Street, Millican	14.	Lincoln Center 1000 Eleanor Street, College Station
2.	Siegert Center – Smetana 1830 Smetana Rd, Bryan	15.	College Station City Hall 1101 Texas Avenue, College Station
3.	Galilee Baptist Church 804 N. Logan, Bryan	16.	College Station ISD Administration Bldg. 1812 Welsh Avenue, College Station
4.	Zion Church of Kurten 977 N. FM 2038, Kurten	17.	Fellowship Freewill Baptist Church 1228 W. Villa Maria Road, Bryan
5.	Parkway Baptist Church 1501 Southwest Pkwy, College Station	18.	Castle Heights Baptist Church 4504 E. Hwy. 21, Bryan
6.	College Heights Assembly of God 4100 Old College Road, Bryan	19.	St. Francis Episcopal Church 1101 Rock Prairie Road, College Station
7.	First Baptist Church – Bryan 3100 Cambridge Drive, Bryan	20.	Aldersgate United Methodist Church 2201 Earl Rudder Frwy, College Station
8.	Beacon Baptist Church 2001 East Villa Maria Road, Bryan	21.	Christ United Methodist Church 4201 State Hwy. 6 South, College Station
9.	Momentum Church 1216 Beck Street, Bryan	22.	Arena Hall 2906 Tabor Road, Bryan
10.	Brazos County Administration Building 200 South Texas Avenue, Bryan	23.	Brazos Center 3232 Briarcrest Drive, Bryan
11.	Memorial Student Center (MSC) Texas A&M University Campus, Room 2406, College Station	24.	Wellborn Community Center 4119 W. Greens Prairie Road, Wellborn
12.	GW Williams Tabernacle 1216 Eureka Street/Waco Street, Bryan	25.	Living Hope Baptist Church 4170 State Hwy. 6 South, College Station
13.	Pct. 4 Volunteer Fire Station (Brushy) 6357 Raymond Stotzer Pkwy, College Station	26.	Church of the Nazarene 2122 E. William J. Bryan Pkwy, Bryan