NOTICE OF ELECTION

TO THE RESIDENT, QUALIFIED VOTERS OF THE BROADDUS INDEPENDENT SCHOOL DISTRICT

TAKE NOTICE that an election will be held in the Broaddus Independent School District on May 6, 2023 concerning the issuance of bonds in accordance with an order that reads substantially as follows:

AN ORDER CALLING A BOND ELECTION TO BE HELD BY THE BROADDUS INDEPENDENT SCHOOL DISTRICT, MAKING PROVISION FOR THE CONDUCT OF THE ELECTION, AND RESOLVING OTHER MATTERS RELATED TO SUCH ELECTION

WHEREAS, the Board of Trustees (the *Board*) of the BROADDUS INDEPENDENT SCHOOL DISTRICT (the *District*), located in San Augustine County, Texas (the *County*), hereby finds and determines that an election should be held to determine whether the District shall be authorized to issue bonds of the District in the amount and for the purposes hereinafter identified (the *Election*); and

WHEREAS, the District will contract with the elections administrator (the *Administrator*) of the County to conduct all aspects of the Election; and

WHEREAS, the Election may be held jointly with other political subdivisions (collectively, the *Participants*) as provided pursuant to an election services agreement and/or a joint election or similar agreement between or among (as applicable) the District and any Participants, entered into according to the Texas Election Code, as amended (the *Code*); and

WHEREAS, the Board hereby finds and determines that the necessity to construct various capital improvements within the District dictates that it is in the public interest to call and hold the Election at the earliest possible date to authorize the issuance of bonds for the purposes hereinafter identified; and

WHEREAS, the Board hereby finds and determines that the anticipated capital improvements identified in Measure A and corresponding Proposition A may be submitted to the qualified voters of the District as a single measure and corresponding proposition pursuant to Section 45.003(g) of the Texas Education Code because these capital improvements will be predominantly used for educational and administrative purposes, none of which are the type of facilities described in Section 45.003(g)(1-6); and

WHEREAS, the Board hereby finds and determines that the actions hereinbefore described are in the best interests of the residents of the District; now, therefore,

BE IT ORDERED BY THE BOARD OF TRUSTEES OF THE BROADDUS INDEPENDENT SCHOOL DISTRICT THAT:

<u>SECTION 1.</u> The Election shall be held in the BROADDUS INDEPENDENT SCHOOL DISTRICT on May 6, 2023 (*Election Day*), which is a uniform election date under the Code and

is 78 or more days from the date of the adoption of this order (the *Order*), for the purpose of submitting the following measure to the qualified voters of the District:

MEASURE A

Shall the Board of Trustees of the Broaddus Independent School District be authorized to issue and sell bonds of the District, in one or more series, in the aggregate principal amount of \$13,500,000 for the purposes of designing, constructing, renovating, improving, upgrading, updating, modernizing, acquiring, and equipping school facilities (including a new gym, administration building, and a bus/maintenance building) such bonds to mature serially or otherwise (not more than 40 years from their date) in accordance with law; any issue or series of such bonds to bear interest per annum at such rate or rates (fixed, floating, variable, or otherwise) as may be determined within the discretion of the Board of Trustees, provided that such rate or rates of interest shall not exceed the maximum rate per annum authorized by law at the time of the issuance of any issue or series of such bonds; and shall the Board of Trustees of the District 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?

<u>SECTION 2.</u> One or more District election precincts are hereby established for the purpose of holding the Election, and one or more polling places are hereby designated for holding the Election in the District election precincts as identified in Exhibit A to this Order (which is incorporated herein by reference for all purposes). In compliance with the Code, the Administrator will appoint Presiding Judges, Alternate Presiding Judges, Election Clerks, and all other election officials for the Election. The District's Superintendent of Schools, the President of the Board of Trustees, or their designees can correct, modify, or change the Exhibits to this Order based upon the final locations and times agreed upon by the District, the Administrator, and the Participants, if any and as applicable, to the extent permitted by applicable law.

A. To the extent required by the Code or other applicable law, the appointment of election officials at polling locations must include a person fluent in the Spanish language.

B. On Election Day, the polls shall be open as designated on Exhibit A.

C. The main early voting location is designated in Exhibit B to this Order (which is incorporated herein by reference for all purposes). The individual named as the Early Voting Clerk as designated in Exhibit B is hereby appointed as the Early Voting Clerk to conduct such early voting in the Election. The Early Voting Clerk shall appoint the Deputy Early Voting Clerks. The main early voting location shall remain open to permit early voting on the days and at the times as stated in Exhibit B. Early voting shall commence as provided on Exhibit B and continue through the date set forth on Exhibit B, all as provided by the Code.

Additionally, permanent and/or temporary branch offices for early voting by personal appearance may be established and maintained according to the Code. In the event such permanent and/or temporary branch locations are established, information regarding the locations, dates, and hours of operation for early voting at these offices will be identified in Exhibit B hereto.

The Administrator is authorized to establish an Early Voting Ballot Board and to designate the Presiding Judge of the Early Voting Ballot Board. 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.

<u>SECTION 3.</u> Any legally permissible voting method may be used for early voting and Election Day voting by personal appearance, and when required by the Code, at least one accessible voting system per polling place will be provided. Certain early voting may be conducted by mail according to the Code.

<u>SECTION 4.</u> The District is authorized to utilize a Central Counting Station (the *Station*) as provided by the Code. The Administrator, or the designee thereof, is hereby appointed as the Manager of the Station, who will establish a written plan for the orderly operation of the Station according to the Code. The Board hereby authorizes the Administrator, or the designee thereof, to appoint the Presiding Judge of the Station, the Tabulation Supervisor, and the Programmer for the Station and may appoint Station clerks as needed or desirable. The Administrator will publish (or cause to be published) notice and conduct testing on the automatic tabulation equipment relating to the Station and conduct instruction for the officials and clerks for the Station according to the Code.

<u>SECTION 5.</u> The official ballot shall be prepared according to the Code so as to permit voters to vote "FOR" or "AGAINST" the aforesaid measure that shall appear on the ballot substantially as follows:

PROPOSITION A

THE ISSUANCE OF \$13,500,000 OF BONDS BY THE BROADDUS INDEPENDENT SCHOOL DISTRICT FOR SCHOOL FACILITIES (INCLUDING A NEW GYM, ADMINISTRATION BUILDING, AND BUS/MAINTENANCE BUILDING) AND THE LEVYING OF A TAX IN PAYMENT THEREOF. THIS IS A PROPERTY TAX INCREASE.

<u>SECTION 6.</u> All resident, qualified voters of the District shall be permitted to vote at the Election, and on Election Day, such voters shall vote at the designated polling places. The Election shall be held and conducted according to the Code and other applicable law. To the extent required by law, materials and proceedings relating to the Election shall be printed in both English and Spanish.

<u>SECTION 7.</u> Notice of election, including a Spanish translation thereof, shall be published at least one time in a newspaper of general circulation in the District, with such publication occurring not more than 30 days and not less than 10 days before Election Day. Moreover, a substantial copy of this Order and the voter information attached to and incorporated herein for all purposes, including a Spanish translation thereof, shall be posted (a) not less than 21 days prior to Election Day (1) on the bulletin board used for posting notices of Board meetings, (2) in three additional public places within the District's boundaries, (3) in a prominent location on the District's internet website, and (b) in a prominent location at each polling place on Election Day and during early voting. A sample ballot shall be posted on the District's internet website not less than 21 days prior to Election Day.

SECTION 8. As of the date of this order, the District had outstanding an aggregate principal amount of debt equal to \$8,230,000 (including maintenance tax debt, if any); the aggregate amount of the interest owed on such District debt obligations, through respective maturity, totaled \$2,047,372.50; and the District levied an ad valorem debt service tax rate for its outstanding debt obligations of \$0.16 per \$100 of taxable assessed valuation. Based on the bond market conditions on the date of the Board's adoption of this Order, the estimated maximum interest rate for any series of bonds authorized at the Election is 4.75% (expressed as a net effective interest rate applicable to any such series of bonds). The bonds that are the subject of this Election shall mature serially or otherwise over a specified number of years (but not more than 40 years from their date), as prescribed by applicable Texas law, though the District estimates that, based on current bond market conditions, such bonds will amortize over a 23-year period from their respective date of issue. The foregoing estimated maximum net effective interest rate and amortization period are only estimates, provided for Texas statutory compliance; they do not serve as a cap on the per annum interest rate at which any series of bonds authorized at the Election.

<u>SECTION 9.</u> The Board authorizes the District's President of the Board of Trustees, the Superintendent of Schools, or their designees to negotiate and enter into one or more joint election agreements, election services contracts, and/or similar contracts or agreements with the County, acting by and through the Administrator, and any Participants if desired or if required to comply with applicable law, as permitted and in accordance with the Code. In addition, the Board authorizes the President of the Board of Trustees, the Superintendent of Schools, or their designees to make such technical modifications to this Order that are necessary for compliance with applicable Texas or federal law or to carry out the intent of the Board, as evidenced herein.

<u>SECTION 10.</u> The recitals contained in the preamble hereof are hereby found to be true, and such recitals are hereby made a part of this Order for all purposes and are adopted as a part of the judgment and findings of the Board.

<u>SECTION 11.</u> All orders and resolutions, or parts thereof, which are in conflict or inconsistent with any provision of this Order are hereby repealed to the extent of such conflict, and the provisions of this Order shall be and remain controlling as to the matters ordered herein.

SECTION 12. This Order shall be construed and enforced in accordance with the laws of the State of Texas and the United States of America.

SECTION 13. It is officially found, determined, and declared that the meeting at which this Order is adopted was open to the public and public notice of the time, place, and subject matter of the public business to be considered at such meeting, including this Order, was given, all as required by Chapter 551, as amended, Texas Government Code.

<u>SECTION 14.</u> If any provision of this Order or the application thereof to any person or circumstance shall be held to be invalid, the remainder of this Order and the application of such provision to other persons and circumstances shall nevertheless be valid, and the Board hereby declares that this Order would have been enacted without such invalid provision.

SECTION 15. This Order shall be in force and effect from and after its final passage, and it is so ordered.

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Exhibit A (Anexo A)

ELECTION DAY (DÍA DE LA ELECCIÓN)

May 6, 2023 7 a.m. to 7 p.m. (6 *de mayo de 2021 7 a.m. a 7 p.m.*)

District Precinct (Precinto del Distrito)	San Augustine County Precincts (Precintos del Condado de San Augustine)	Polling Place (<i>Lugar de la votación</i>)
1	3, 6, 7, 8, 9	Broaddus Community Center 1011 FM 2558 Broaddus, TX 75929

District's website: https://www.broaddusisd.com/ County's website: https://www.co.san-augustine.tx.us/page/sanaugustine.Elections

Presiding Judge and Alternate: to be determined by the Administrator. (Jueces Presidente y Suplente: a ser determinados por el Administrador.)

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Exhibit B (Anexo B)

EARLY VOTING (VOTACIÓN ANTICIPADA)

District's website: https://www.broaddusisd.com/ County's website: https://www.co.san-augustine.tx.us/page/sanaugustine.Elections

April 24-28, 2023	(24-28 de abril de 2023)	8:00 am – 5:00 pm
May 1-2, 2023	(1-2 de mayo de 2023)	8:00 am – 5:00 pm

Broaddus Community Center, 1011 FM 2558, Broaddus, TX 75929 and San Augustine County Elections Office, 225 N. Harrison, San Augustine, TX 75972 [Main location (*ubicación principal*)]

Early Voting By Mail (Votación Anticipada por Correo)

Applications for voting by mail should be received no later than the close of business on April 25, 2023. Applications should be sent to: (*Las solicitudes de votación por correo deben ser recibidas a más tardar al cierre de operaciones 25 de abril de 2023. Se deben enviar las solicitudes a:*)

Early Voting Clerk: Deborah Woods mailing address (*dirección de envio*): P.O. Box 873, San Augustine, Texas 75972 physical address (*dirección física*): 225 North Harrison, San Augustine, Texas 75972 phone (*teléfono*): (936) 275-0989 fax (*fax*): (936) 275-0129 email (*correo electrónico*): elections@co.san-augustine.tx.us

If an application for ballot by mail is faxed or emailed (or if a federal postcard application is faxed), the applicant must also mail the original application so that the early voting clerk receives the original no later than four business days after receiving the emailed or faxed copy. (Si se envía por fax o correo electrónico una solicitud de boleta por correo (o si se envía por fax una solicitud postal federal), el solicitante también debe enviar la solicitud original para que el secretario de votación anticipada reciba el original a más tardar cuatro días habiles después de recibir la copia enviada por correo electrónico o por fax.)

Presiding Judge of the Early Voting Ballot Board: to be determined by the Elections Administrator. (Juez Presidente del Consejo de Boletas de Votación Anticipada: a ser determinado por el Administrador de Elecciones.)

Exhibit C (Anexo C)

VOTER INFORMATION DOCUMENT (DOCUMENTO DE INFORMACIÓN PARA EL VOTANTE)

Broaddus Independent School District Proposition A:

(Propuesta A del Distrito Escolar Independiente de Broaddus:)

T Topuesia A dei Dis	sinio Escolur independiente de Broddaus.)				
\square FOR	THE ISSUANCE OF \$13,500,000 OF	PARTE DEL DISTRITO ESCOL			
(a favor)	BONDS BY THE BROADDUS	INDEPENDIENTE DE BROADE			
	INDEPENDENT SCHOOL DISTRICT	INSTALACIONES ESCOLARES			
	FOR SCHOOL FACILITIES	(INCLUYENDO UN GIMNASIC			
	(INCLUDING A NEW GYM,	EDIFICIO PARA LA ADMINIST	RACION, Y		
	ADMINISTRATION BUILDING, AND	UN EDIFICIO PARA			
	BUS/MAINTENANCE BUILDING) AND	AUTOBUSES/MANTENIMIENT			
	THE LEVYING OF A TAX IN	IMPOSICIÓN DE UN IMPUEST			
	PAYMENT THEREOF. THIS IS A	PAGO DE LO ANTERIOR. ESTI			
\Box AGAINST (en contra)	PROPERTY TAX INCREASE.	INCREMENTO DEL IMPUESTO PROPIEDAD.	JALA		
· · · · · · · · · · · · · · · · · · ·	abligations to be outhorized (serital de abligas		\$12 500 000		
principal of debt of	obligations to be authorized (capital de obligac	iones de deuda que se autorizara)	\$13,500,000		
estimated interest	for the debt obligations to be authorized presur	ming an interest rate of 4.75%	\$7,157,950		
(interés estimado	para las obligaciones de deuda que se autoriza	arán asumiendo una tasa de			
4.75%)					
actimated combin	ed principal and interest required to pay on tim	a and in full the debt obligations	\$20,657,950		
	amortized over 23 years (<i>capital e intereses juni</i>		\$20,037,930		
	en su totalidad las obligaciones de deuda que s				
23 años)	en su totutidud tas obligaciones de deuda que s	se autorizaran amortizar aurante			
	election was ordered, principal of all outstandin		\$8,230,000		
fecha en que se or	rdenó la elección, el capital de todas las obliga	ciones de deuda pendientes)			
as of the date the election was ordered, the estimated interest on all outstanding debt obligations (a					
	as of the date the election was ordered, the estimated interest on all outstanding debt obligations (<i>a</i> \$2,047,37 <i>partir de la fecha en que se ordenó la elección, el interés estimado de todas las obligaciones de</i>				
deuda pendientes		uo de lodas las obligaciones de			
	ed principal and interest required to pay on tim		\$10,277,373		
	ized over 23 years (capital e intereses juntos es				
tiempo y en su tot	alidad las obligaciones de deuda pendientes ar	nortizadas durante 23 años)			
as of the date the	election was ordered, the ad valorem debt servi	ce tax rate per \$100 of taxable	\$0.1600		
as or the date the election was ordered, the ad valorem debt service tax fate per \$100 or taxable assessed valuation (a partir de la fecha en que se ordenó la elección, la tasa impositiva del					
	a da valorem por cada \$100 de valuación tas				
	*	· ·			
	um annual increase in the amount of taxes on a		\$124.50		
11	f \$100,000 to repay the debt obligations to be a				
	imado de la cantidad de impuestos en una resid				
estimado de \$100	,000 para pagar las obligaciones de deuda que	e se autorizarán, si se aprueba).			
This figure assum	es application of a homestead exemption of \$4	0.000. (Esta cifra asume la			
	exención de vivienda familiar de \$40,000).				
-	•				
	his figure makes conservative assumptions abo				
	nd the estimated interest rate. (Como se señaló				
	servadoras sobre el período de amortización de	e las obligaciones de deuda y la			
tasa de interés est	итааа.).				
This figure assum	es taxable value will decline over time to \$300	,000,000 in 2033/34 and remain			
constant thereafter. (Esta cifra asume que el valor gravable disminuirá con el tiempo a					
\$300,000,000 an	2033/34 y permanecerá constante a partir de el	mtomoog)	1		
	$2033/34$ V DEFINANCE FA CONSIDILE A DATA μ	nionces.)			