

NOTICE OF ELECTION

STATE OF TEXAS §
COUNTIES OF CONCHO AND MENARD §

TO THE REGISTERED VOTERS OF THE EDEN CONSOLIDATED INDEPENDENT SCHOOL DISTRICT:

NOTICE IS HEREBY GIVEN THAT an election will be held within Eden Consolidated Independent School District, on Tuesday, November 5, 2019, as provided in the Order Calling Bond Election passed by the Board of Trustees of Eden Consolidated Independent School District, a verbatim copy of which Order, as amended, is printed below.

**ORDER OF EDEN CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
CALLING A BOND ELECTION AND
PROVIDING FOR THE CONDUCT OF THE ELECTION
AND OTHER MATTERS INCIDENT THERETO**

STATE OF TEXAS §
COUNTIES OF CONCHO AND MENARD §
EDEN CONSOLIDATED INDEPENDENT SCHOOL DISTRICT §

WHEREAS, the Board of Trustees of Eden Consolidated Independent School District (the “District”) held a special called meeting on August 15, 2019, and that said meeting was open to the public, and public notice of the time, place and purpose of said meeting was given, all as required by the Texas Government Code, Chapter 551; and,

WHEREAS, the District deems it advisable to call the Bond Election (the “Election”) hereinafter ordered; and,

WHEREAS, it is hereby officially found and determined at said meeting that (1) it is in the public interest that the Election hereinafter ordered should be administered by and conducted jointly with Concho County and Menard County (collectively the “Counties”); (2) the Election meets the requirements for a joint election under Chapter 271 of the Texas Election Code; and, (3) it is in the public’s interest for the District to hold the hereinafter called Election on November 5, 2019, a uniform election date established by section 41.001(a) of the Texas Election Code; and,

WHEREAS, the District, contemporaneously with this Order, has by Resolutions dated August 15, 2019, approved agreements with Concho County and Menard County to provide for election administration services and to conduct the Election jointly with Concho County and Menard County (the “Election Agreements”).

NOW, THEREFORE, BE IT ORDERED BY THE BOARD OF TRUSTEES OF THE DISTRICT:

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

2. **Election Ordered, Precincts and Polling Places.** The Election shall be held for the District between the hours of 7:00 a.m. and 7:00 p.m. on November 5, 2019 (“Election Day”). Such Election is to be conducted jointly with each of the Counties, as provided by Chapter 271 of the Texas Election Code and the Election Agreements.

a. The Election shall occur at the District’s designated voting precincts; the boundaries thereof and the polling places therefore are hereby established in Exhibit “A” attached hereto and made a part hereof for all intents and purposes.

b. Early voting for the residents of the respective Counties shall be conducted at the Early Voting Locations specified in Exhibit “B” attached hereto during the period early voting is required or permitted by law, being October 21, 2019 through November 1, 2019. The dates and hours designated for early voting by personal appearance shall be as specified on Exhibit “B,” and the Early Voting Locations shall at all times remain open during such times indicated for early voting by personal appearance.

3. **Election Administration.** The Election shall be administered by Concho County and Menard County on Election Day and for Early Voting as a joint election, pursuant to the terms of the Election Agreements and in accordance with the Texas Election Code, the Texas Constitution, and laws of the State of Texas and the United States of America, except as modified by the Texas Education Code.

4. **Appointment of Election Officers.** The Election Judges and Alternate Election Judges appointed by the County and identified in Exhibit “A” are hereby appointed for the Election in accordance with the Election Agreement and the Texas Election Code. Assistant voting clerks and other election officials for the Election shall be assigned by Concho County and Menard County, as applicable, in accordance with the Election Agreements and the Election Code. The Counties may further 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. The Board hereby authorizes the Superintendent of the District to appoint any such other officials not designated herein or appointed by either County as necessary and appropriate to conduct the Election in accordance with the Election Code.

5. **Early Voting Clerks and Voting by Mail.**

a. In accordance with the Election Agreements, **Phyllis Lovell** shall be the Early Voting Clerk and **Melissa Infante** shall be the Deputy Early Voting Clerk for early voting conducted in Concho County, Texas; and, **Tim Powell** shall be the Early Voting Clerk and **Kyra Ramon** shall be the Deputy Early Voting Clerk for early voting conducted in Menard County, Texas.

b. Applications for early voting by mail for District voters residing in Concho County shall be sent to **Phyllis Lovell** by mail to: PO Box 98, Paint Rock, Texas 76866 or by email to plovell@co.concho.tx.us.

c. Applications for early voting by mail for District voters residing in Menard County shall be sent to **Tim Powell** by mail to: PO Box 215, Menard, Texas 76859, or by email to: tim.powell@co.menard.tx.us.

d. Applications for ballot by mail must be received no later than the close of business on October 25, 2019.

6. **Ballot Board.** An Early Voting Ballot Board shall be created to process early voting results of the Election with the Presiding Judge of the Early Voting Ballot Board to be appointed all in accordance with the Election Agreements and the Election Code.

7. **Persons to Vote.** All qualified electors of and residing in the District shall be entitled to vote at the Election.

8. **Proposition.** At the Election, the following PROPOSITION, setting forth the purpose for which the bonds will be authorized, shall be submitted in accordance with law:

EDEN CONSOLIDATED INDEPENDENT SCHOOL DISTRICT SPECIAL ELECTION
EDEN CISD PROPOSITION A

Shall the Board of Trustees of Eden Consolidated Independent School District be authorized to issue bonds of the District, in one or more series, in the aggregate principal amount of \$25,000,000 for the construction, acquisition, renovation and equipment of school buildings in the District, with the bonds to mature serially or otherwise not more than 40 years from their date, bear interest, and be issued and sold in accordance with the 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?

9. **Ballot.** 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:

EDEN CONSOLIDATED INDEPENDENT SCHOOL DISTRICT SPECIAL ELECTION
EDEN CISD PROPOSITION A

_____	FOR) THE ISSUANCE OF \$25,000,000 OF BONDS
) BY EDEN CONSOLIDATED INDEPENDENT
) SCHOOL DISTRICT FOR THE
) CONSTRUCTION, ACQUISITION,
_____	AGAINST) RENOVATION AND EQUIPMENT OF
) SCHOOL BUILDINGS IN THE DISTRICT,
) AND THE LEVYING OF THE TAX FOR
) PAYMENT THEREOF

10. **Required Information.**

a. The proposition language that will appear on the ballot is set forth in Section 9 above. The purpose for which the bonds are to be authorized is set forth in Section 8 above. The principal amount of the debt obligations to be authorized is \$25,000,000. 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.

b. Based upon current market conditions at the date of the adoption of this Order, the maximum interest rate of the bonds or any series of bonds, if authorized, is estimated to be 5.0%. Such 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. Market conditions may vary at the time the bonds are sold and affect the available interest rate.

c. As set forth in Section 8 above, if the bonds are approved, they may be issued in one or more series, to mature over a specified period not to exceed 40 years. The aggregate amount of the outstanding principal of the District's debt obligations as of the beginning of the fiscal year in which the Election is ordered is \$0.00. The aggregate amount of the outstanding interest of the District's debt obligations as of the beginning of the fiscal year in which the Election is ordered is \$0.00. The ad valorem debt service tax rate for the District at the time the Election is ordered is \$0.00 per \$100 of taxable assessed valuation.

11. **Notice of Election.**

a. Notice of the Election, in both English and Spanish, shall contain a verbatim copy of this Order, and shall contain all information required by law, including the locations and times for early voting and election day voting, as well as the proposition and ballot language to be submitted to the voters (the "Notice"). The Notice shall be published at least 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, not later than the 21st day prior to the date set for the Election, or not later than the next business day if the 21st day falls on a Saturday, Sunday or legal state holiday, the Notice shall be posted on the bulletin board used for posting notices of meetings of the Board of Trustees.

b. The Notice shall be posted: (i) on election day and during early voting by personal appearance in a prominent location at each polling place; and, (ii) not later than the 21st day before the Election, in 3 public places within the boundaries of the District. During the 21 days before the Election, the Notice shall also be prominently posted on the District's internet web site. All other necessary notices shall be posted and delivered, as may be required by law.

12. **Conduct of Election.**

a. The Election shall be administered by the designated Election Officials and conducted jointly with Concho County and Menard County according to the terms of each Election Agreement. The Election Agreements with each County in the form and substance presented at this meeting are hereby approved, and the Superintendent and President of the Board of Trustees are hereby authorized and directed to take appropriate actions on behalf of the District as necessary in connection with each Agreement.

b. To the extent permitted by law, the Board President and Superintendent are hereby authorized and may make changes to the Election Agreements, polling places, election judges and officers, and election procedures in the event changes are required, or which may become necessary due to circumstances arising after the date of this Order, and are further directed to take any and all action necessary to comply with state and federal law in conducting the Election, whether or not expressly authorized herein.

PASSED AND APPROVED this 15th day of August, 2019.

/s/
Shan Click, President
Board of Trustees

ATTEST:

/s/
Shelley Hyles, Secretary
Board of Trustees

EXHIBIT A

EDEN CONSOLIDATED INDEPENDENT SCHOOL DISTRICT BOND ELECTION NOVEMBER 5, 2019

ELECTION DAY POLLING PLACES

Voting for the Eden Consolidated Independent School District's Bond Election shall be between 7:00 a.m. and 7:00 p.m. on November 5, 2019, at the following designated precincts and polling places and with the following election officers, who are appointed to hold said election:

District voters must vote in the County Precinct in which they reside at the following locations:

<i>District Polling Place and Precinct Number</i>	<i>County and County Precinct Number</i>	<i>Polling Place Address</i>	<i>Judge/ Alternate Judge</i>
1	Concho County Precincts 101, 203, 204 and 407	Courthouse Annex 159 N. Roberts Paint Rock, Texas 76866	Laurie McKnight/ Edna Summers
2	Concho County Precincts 102, 205, 306 and 408	Church of Christ Fellowship Hall 308 West Bryan Eden, Texas 76837	Freddie Escue/ Tanya Garcia
3	Menard County Precinct 1	Menard County Courthouse County Courtroom 206 E. San Saba Avenue Menard, Texas 76859	Lisa Ziriaux/ Donna Harbour

Exhibit B
EDEN CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
BOND ELECTION NOVEMBER 5, 2019

EARLY VOTING DATES, TIMES AND LOCATIONS

District voters must vote at an Early Voting location in the County in which they reside

<i>County</i>	<i>Early Voting Polling Place</i>	<i>Dates of Early Voting</i>	<i>Hours of Early Voting</i>
Concho-Main	Concho County Courthouse Concho County Clerk's Office 152 N. Roberts Paint Rock, Texas 76866	October 21-October 25, 2019 (Monday-Friday)	8:30 am to 5:00 pm
		October 28-November 1, 2019 (Monday-Friday)	8:30 am to 5:00 pm
Menard-Main	Menard County Courthouse County Courtroom 206 E. San Saba Avenue Menard, Texas 76859	October 21, 2019 (Monday)	7:00 am to 7:00 pm
		October 22-October 25, 2019 (Tuesday-Friday)	8:00 am to 5:00 pm
		October 28, 2019 (Monday)	7:00 am to 7:00 pm
		October 29-November 1, 2019 (Tuesday-Friday)	8:00 am to 5:00 pm