

CERTIFICATE FOR ORDER

We, the undersigned County Judge and County Clerk of Crockett County, Texas (the "County"), hereby certify as follows:

1. The Commissioners Court of the County (the "County") convened in special meeting on the 6th day of August, 2018, (the "Meeting"), and the roll was called of the duly constituted officers and members of the Court, to-wit:

Fred Deaton	County Judge
Frank Tambunga	Commissioner
Pleas Childress, III	Commissioner
Wesley Bean	Commissioner
Eligio Martinez	Commissioner

and all of said persons were present, except the following absentees: (none) , thus constituting a quorum. Whereupon, among other business, the following was transacted at the Meeting: a written order entitled

AN ORDER CALLING A BOND ELECTION TO BE HELD BY CROCKETT COUNTY, TEXAS ON BEHALF OF THE CROCKETT COUNTY CONSOLIDATED COMMON SCHOOL DISTRICT NUMBER 1 ON NOVEMBER 6, 2018, MAKING PROVISION FOR THE CONDUCT OF THE ELECTION, AND RESOLVING OTHER MATTERS INCIDENT AND RELATED TO SUCH ELECTION

(the "Order") was duly introduced for the consideration of the Board. It was then duly moved and seconded that the Order be passed; and, after due discussion, said motion, carrying with it the passage of the Order, prevailed and carried by the following votes:

AYES: 5

NOES: 0

ABSTENTIONS:

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

SIGNED AND SEALED this 6th day of August, 2018.



County Judge
Crockett County, Texas



County Clerk
Crockett County, Texas

(SEAL)

AN ORDER CALLING A BOND ELECTION TO BE HELD BY CROCKETT COUNTY, TEXAS ON BEHALF OF THE CROCKETT COUNTY CONSOLIDATED COMMON SCHOOL DISTRICT NUMBER 1 ON NOVEMBER 6, 2018, MAKING PROVISION FOR THE CONDUCT OF THE ELECTION, AND RESOLVING OTHER MATTERS INCIDENT AND RELATED TO SUCH ELECTION

WHEREAS the Commissioners Court of Crockett County, Texas (the Court) finds that it is necessary and advisable to issue bonds on behalf of the Crockett County Consolidated Common School District Number 1 (the "District) to refund certain outstanding obligations payable from a maintenance tax levied by the Court which bonds the Board of Trustees of the District (the "Board") and the Court have determined are necessary and advisable; and

WHEREAS the Court finds that it is necessary and advisable to call and hold the election hereinafter ordered pursuant to the Texas Constitution, Subchapter A, Chapter 45, Texas Education Code, as amended, Chapter 1207, Texas Government Code, as amended, and the Texas Election Code, as amended:

NOW, THEREFORE, BE IT ORDERED BY THE CROCKETT COUNTY COMMISSIONERS COURT THAT:

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

Section 2. An election shall be held in the County on Tuesday, November 6, 2018 (the "Election Day"), a uniform election date, which date is 78 or more days from the date of this Order, at which election the following proposition shall be submitted in accordance with law:

CROCKETT COUNTY – PROPOSITION A

SHALL THE COMMISSIONERS COURT OF CROCKETT COUNTY, TEXAS (THE "COMMISSIONERS COURT") BE AUTHORIZED TO ISSUE AND SELL AT ANY PRICE OR PRICES, BONDS ON BEHALF OF THE CROCKETT COUNTY CONSOLIDATED COMMON SCHOOL DISTRICT NUMBER 1 ("THE DISTRICT") IN THE AMOUNT OF \$1,895,000 FOR THE PURPOSE OF REFUNDING ALL OR ANY PORTION OF THE DISTRICT'S MAINTENANCE TAX NOTES, TAXABLE SERIES 2011, PAYABLE FROM A MAINTENANCE TAX LEVIED BY THE COUNTY; WHICH BONDS MAY BE ISSUED IN VARIOUS ISSUES OR SERIES, SHALL MATURE SERIALY OR OTHERWISE NOT MORE THAN 40 YEARS FROM THEIR DATE, AND SHALL BEAR INTEREST AT SUCH RATE OR RATES, NOT TO EXCEED THE MAXIMUM RATE NOW OR HEREAFTER AUTHORIZED BY LAW, AS SHALL BE DETERMINED BY THE COMMISSIONER'S COURT ON BEHALF OF THE DISTRICT; AND SHALL THE COMMISSIONER'S COURT ON BEHALF 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 SAID BONDS; SAID BONDS TO BE ISSUED AND SAID TAXES TO BE LEVIED, PLEDGED, ASSESSED, AND COLLECTED UNDER THE CONSTITUTION AND LAWS OF THE STATE OF TEXAS INCLUDING THE TEXAS EDUCATION CODE AND CHAPTER 1207 OF THE TEXAS GOVERNMENT CODE?

Section 3. The ballots shall conform to the requirements of the Election Code and shall have written or printed thereon the following:

OFFICIAL BALLOT

CROCKETT COUNTY - PROPOSITION A

- FOR) "THE ISSUANCE OF **\$1,895,000** OF BONDS FOR THE REFUNDING OF ALL OR ANY PORTION OF THE DISTRICT'S MAINTENANCE TAX NOTES, TAXABLE SERIES 2011 AND THE LEVYING OF THE TAX IN PAYMENT THEREOF"
- AGAINST)

Section 4.

(a) Pursuant to Section 3.009, Texas Election Code: (i) the proposition language that will appear on the ballot is set forth in Section 3 of this Election Order, (ii) the purposes for which the bonds are to be authorized are set forth in Section 2 of this Election Order, (iii) the principal amount of bonds to be authorized is set forth in Section 2 of this Election Order, (iv) if the issuance of bonds is authorized by voters, taxes sufficient, without limit as to rate or amount, to pay the annual principal of and interest on the bonds and the costs of any credit agreements may be imposed, as set forth in Section 2 of this Election Order, (v) bonds authorized pursuant to this Election Order may be issued to mature over the number of years (not to exceed 40 years from their date of issuance) and bearing interest at the rate or rates as authorized by law and determined by the County Commissioners Court, such interest rate or rates being not more than 6.00%, (vi) as of the beginning of the District's current fiscal year, the aggregate amount of outstanding principal of the District's debt obligations was \$8,904,000.00 and the aggregate amount of outstanding interest on the District's debt obligations was \$1,019,493.13, and (vii) the District's ad valorem debt service tax rate as of the date of adoption of this Election Order is \$1.1140 per \$100 of taxable property.

(b) The statements contained in subsection (a) are provided in accordance with and solely for the purpose of fulfilling the requirements of Section 3.009, Texas Election Code. Such statements (i) are based on information available to the District and the County on the date of adoption of this Election Order, including projections obtained from the District's financial advisor, (ii) necessarily consist of estimates and projections that are subject to change based on facts, circumstances and conditions at the time that bonds approved pursuant to this Election Order are issued and (iii) are not intended to limit the authority of the County to issue bonds in accordance

with other terms contained in this Election Order. Accordingly, actual tax rates, interest rates, maturity dates, aggregate outstanding indebtedness and interest on such debt, will only be established and known at the time that bonds are issued. To the extent of any conflict between Section 4 and other terms of this Election Order, such other terms control.

Section 5. Except as otherwise provided herein, the precinct judges and alternate judges for the voting precincts shall be the same precinct judges and alternative judges as determined and utilized by the County on the Election Day. Except as provided herein, the voting precincts for the Election, the boundaries thereof and the polling places therefore are hereby established on Exhibit “A”. On Election Day the polling places shall be open from 7:00 o’clock a.m. to 7:00 o’clock p.m.

The Election shall be conducted by election officers, including the presiding judges and alternate presiding judges appointed by the Court at a subsequent meeting, in accordance with the Education Code, the Election Code and the Constitution and laws of the State of Texas and the United States of America. The presiding judges shall appoint not less than two (2) or more than five (5) qualified election clerks for the conduct of the Election; provided that if the presiding judge actually serves as expected, the alternate presiding judge shall be one of such clerks. The appointment of such clerks shall include a person fluent in the Spanish language to render oral aid in Spanish to any voter desiring such aid at the polls on Election Day.

The main early voting location is designated in Exhibit “B”. The individual named as the Early Voting Clerk as designated in Exhibit “B” hereto 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. This office or place shall remain open to permit early voting each day 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 provisions of the Texas Election Code.

Section 6. Voting machines will be used in holding and conducting the election on election day; provided, however, that if the use of voting machines is not practicable, then in that event, electronic voting devices may be used in conducting the election on election day; provided, however, in the event the use of such electronic voting devices is not practicable; the election may be conducted on election day by the use of paper ballots (except as otherwise provided in this section). Voting machines or paper ballots may be used for early voting by personal appearance (except as otherwise provided in this section). Pursuant to Section 61.012, as amended, Texas Election Code, the Court shall provide at least one accessible voting system in each polling place used in the election. Such voting system shall comply with Texas and federal laws establishing the requirement for voting systems that permit voters with physical disabilities to cast a secret ballot. Paper ballots may be used for early voting by mail.

Section 7. All resident, qualified voters of the District shall be permitted to vote at the election, and, on the day of the election, such voters shall vote at the designated polling places. The election shall be held and conducted in accordance with the provisions of the Texas Election Code, as amended, except as modified by the provisions of the Texas Education Code, as amended, and as may be required by law. To the extent required by law, all election materials and proceedings shall be printed in both English and Spanish.

Section 8. A substantial copy of this Order shall serve as proper notice of the election. This notice, including a Spanish translation thereof, shall be published at least one time in a newspaper published within the District’s territory or, if none is published in the District’s territory, in a

newspaper of general circulation in the District, and the publication of this notice of election shall occur in such newspaper not more than 30 days and not less than 10 days before the Election Day. Additionally, this notice shall be posted on the bulletin board used for posting notices of County and District meetings not later than 21 days prior to Election Day.

Section 9. This Order, including a Spanish translation thereof, shall be posted: (1) on Election Day and during early voting by personal appearance, in a prominent location at each polling place; (2) not later than the 21st day before Election Day, in three public places in the boundaries of the District; and (3) prominently on the District's and County's Internet sites along with the Notice of Election during the 21 days before Election Day.

Section 10. It is officially 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.

[Signature page follows]

PASSED AND APPROVED, this 6th day of August, 2018.

Fred Deaton
County Judge
Crockett County, Texas

ATTEST:

Mirka Puddy
County Clerk
Crockett County, Texas

(County Seal)

EXHIBIT A
November 6, 2018

POLLING LOCATIONS

Election Day Polling Locations open from 7 a.m. to 7 p.m.

Precinct

Location

#1

Crockett County Courthouse Annex
909 Ave. D.
Ozona, Texas 76943

#2

Senior Center
#1 Hwy. 163 N.
Ozona, Texas 76943

#3

Civic & Youth Center
107 Medical Dr.
Ozona, Texas 76943

#4

Chamber of Commerce Visitor Center
505 15th Street
Ozona, Texas 76943

EXHIBIT B

MAIN AND PERMANENT EARLY VOTING POLLING PLACES, DATES, AND TIMES

Early voting begins Monday, October 22, 2018 and ending Friday, November 2, 2018.

Early Voting Clerk:

Ninfa Preddy, Elections Administrator
Crockett County

Main Early Voting Site:

Crockett County Courthouse Annex
909 Ave. D
Ozona, Texas 76943

Date and Time of Early Voting Main Early Voting Site:

Beginning on Monday, October 22, 2018 and ending on Friday, November 2, 2018
Monday through Friday 8:00 a.m. to 5:00 p.m.

Applications for ballots by mail must be received no later than the close of business on
October 26, 2018

Applications for ballot by mail shall be mailed to:

Early Voting Clerk: Ninfa Preddy
P.O. Drawer C
Ozona, Texas 76943

Or sent by electronic mail to:

ninfa.preddy@co.crockett.tx.us