

**NOTICE OF ELECTION**

STATE OF TEXAS §  
COUNTIES OF ERATH AND EASTLAND §

**TO THE REGISTERED VOTERS OF THE HUCKABAY INDEPENDENT SCHOOL DISTRICT:**

NOTICE IS HEREBY GIVEN THAT an election will be held within Huckabay Independent School District, on Tuesday, November 6, 2018, as provided in the Order Calling Bond Election passed by the Board of Trustees of Huckabay Independent School District, a verbatim copy of which Order is printed below.

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**ORDER OF HUCKABAY 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 ERATH AND EASTLAND §  
HUCKABAY INDEPENDENT SCHOOL DISTRICT §

WHEREAS, the Board of Trustees of Huckabay Independent School District (the “District”) held a specially called meeting on August 13, 2018, 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 conducted jointly with Erath County and Eastland 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 6, 2018, 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 13, 2018, approved agreements to provide for election services and to conduct the Election jointly with Erath County and Eastland County (the “Election Agreements”).

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

1. The statements contained in the preamble of this Order are true and correct and adopted as findings of fact and operative provisions hereof. The Election shall be held for the District between the hours of 7:00 a.m. and 7:00 p.m. on November 6, 2018. Said Election is to

be conducted jointly with each of the Counties and shall occur at the designated Election Day Vote Centers, as set out in Exhibit "A," attached hereto and made a part hereof. The Elections Administrator is hereby authorized and directed to make such changes in polling locations as may be necessary for the proper conduct of the Election.

2. The Election shall be conducted under the jurisdiction of the Erath County Clerk and Elections Coordinator and Eastland County Elections Administrator pursuant to the Election Agreements by and among the District and other participating entities, if any. The Presiding Election Judges, Alternate Judges and other election officials appointed by each County, will be appointed by the District in accordance with the Election Agreements and Texas Election Code, to conduct the Election herein ordered. The Erath County Clerk and Elections Coordinator and Eastland County Elections Administrator, in accordance with the Election Contract and the Texas Election Code, may employ other personnel necessary for the proper administration of the Election as is necessary for the proper conduct of the Election.

3. Early voting shall be conducted according to the Election Agreements. The 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 22, 2018 through November 2, 2018. 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 for early voting by personal appearance.

4. The Election shall be administered by the Erath County Elections Coordinator and Eastland County Elections Administrator in their respective counties, pursuant to the terms of the Election Agreements and in accordance with the Texas Election Code, Texas Education Code, the Texas Constitution, and laws of the State of Texas and the United States of America.

5. In accordance with the Election Agreements, **Gwinda Jones** shall be the Joint Early Voting Clerk for early voting conducted in Erath County, Texas and **Summer Olvera** shall be the Joint Early Voting Clerk for early voting conducted in Eastland County, Texas.

6. Applications for early voting by mail for voters residing in Erath County shall be sent to **Gwinda Jones**, Erath County Clerk, by mail to: 100 W. Washington, Stephenville, TX 76401, or by email to: [vote@co.erath.tx.us](mailto:vote@co.erath.tx.us).

7. Applications for early voting by mail for voters residing in Eastland County shall be sent to **Summer Olvera**, Eastland County Elections Administrator, by mail to: 100 West Main, Suite 104, Eastland, TX 76448, or by email to: [elections1@eastlandcountytexas.com](mailto:elections1@eastlandcountytexas.com).

8. Application for ballot by mail must be received no later than the close of business on October 26, 2018.

9. In accordance with the Election Agreements, an Early Voting Ballot Board consisting of a Presiding Judge and at least 2 other members shall be created to process early voting results of the Election.

10. All qualified electors of and residing in the District shall be entitled to vote at the Election.

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

HUCKABAY INDEPENDENT SCHOOL DISTRICT SPECIAL ELECTION  
HUCKABAY ISD PROPOSITION A

Shall the Board of Trustees of Huckabay Independent School District be authorized to issue bonds of the District, in one or more series, in the aggregate principal amount of \$8,400,000 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 and the cost of any credit agreements executed in connection with the bonds?

12. 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:

HUCKABAY INDEPENDENT SCHOOL DISTRICT SPECIAL ELECTION  
HUCKABAY ISD PROPOSITION A

_____	FOR	) THE ISSUANCE OF \$8,400,000 OF BONDS BY
		) HUCKABAY INDEPENDENT SCHOOL DISTRICT FOR
		) THE CONSTRUCTION, ACQUISITION, RENOVATION
		) AND EQUIPMENT OF SCHOOL BUILDINGS IN THE
_____	AGAINST	) DISTRICT, AND THE LEVYING OF THE TAX FOR
		) PAYMENT THEREOF

13. The proposition language that will appear on the ballot is set forth in Section 12 above. The purpose for which the bonds are to be authorized is set forth in Section 11 above. The principal amount of the debt obligations to be authorized is \$8,400,000. 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, and the cost of any credit agreements executed in connection with the bonds.

14. 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 6%. 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.

15. 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.

16. 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 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, not later than the 21<sup>st</sup> day prior to the date set for the Election, or not later than the next business day if the 21<sup>st</sup> 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.

17. The Notice shall also 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 21<sup>st</sup> 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.

18. In all respects the Election shall be conducted in accordance with the Texas Election Code and any other applicable state or federal law, except as modified by the Texas Education Code.

19. The Election shall be conducted as a joint election with and administered by the Erath County Elections Coordinator and Eastland County Elections Administrator. The Election Agreements with each County in the form and substance presented at this meeting are hereby approved, and the Superintendent or 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.

20. To the extent permitted by law, the Board President or Superintendent, in consultation with the District's legal counsel, 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 carrying out and conducting the Election, whether or not expressly authorized herein.

**EXHIBIT A**  
**HUCKABAY INDEPENDENT SCHOOL DISTRICT**  
**BOND ELECTION NOVEMBER 6, 2018**

**ELECTION DAY POLLING PLACES**

Voting for the Huckabay Independent School District's Bond Election shall be between 7:00 a.m. and 7:00 p.m. on November 6, 2018, at the following designated polling places and with the following election officers, who are appointed to hold said election:

**In Erath County, District voters may vote at any Countywide Vote Center, which will be conducted at the following locations:**

<i>Location and Address</i>
Erath County Courthouse 100 W. Washington St. Stephenville, TX 76401
Newman Hall 1444 W. Washington St. Stephenville, TX 76401
Texas Bank 988 Wolfe Nursery Rd. Stephenville, TX 76401
United Cooperative Services 1200 Glen Rose Highway Stephenville, TX 76401
Dublin County Annex 219 S. Grafton Dublin, TX 76446
Lingleville School Building 21261 N FM 219 Lingleville, TX 76461
Morgan Mill Community Center 406 CR 156 Stephenville, TX 76401
Selden Community Center 4142 FM 913 Stephenville, TX 76401
Bluff Dale Fire Department 175 Holt Bluff Dale, TX 76433
Huckabay School Building 200 CR 421 Stephenville, TX 76401

**In Eastland County, District voters may vote at any Countywide Vote Center, which will be conducted at the following locations:**

<i>Location and Address</i>
Eastland County Courthouse 100 W. Main St. Eastland, TX 76448
Olden Community Center 106 CR 447 Olden, TX 76466
Ranger Community Center 718 Pine St. Ranger, TX 76470
Desdemona Community Center 6035 Highway 8 Desdemona, TX 76445
Gorman Housing Authority 106 S. Fisher St. Gorman, TX 76454
Carbon Community Center 201 W. Anthracite Carbon, TX 76435
Rising Star Fire Station 127 N. Main St. Rising Star, TX 76471
First Baptist Church Family Life Center 800 Ave. E. Cisco, TX 76437
Lake Leon Baptist Church FM 2214 Gorman, TX 76454

Exhibit B

HUCKABAY INDEPENDENT SCHOOL DISTRICT  
BOND ELECTION NOVEMBER 6, 2018

**EARLY VOTING DATES, TIMES AND LOCATIONS**

*District voters must vote in the County in which they reside*

<b><i>County</i></b>	<b><i>Early Voting Polling Place</i></b>	<b><i>Dates of Early Voting</i></b>	<b><i>Hours of Early Voting</i></b>
Erath – Main	Erath County Courthouse 100 W. Washington St. Stephenville, TX 76401	October 22-October 26, 2018 (Monday-Friday) October 28, 2018 (Sunday) October 29-30, 2018 (Monday-Tuesday) October 31-November 2, 2018 (Wednesday-Friday)	8:00 am to 5:00 pm  12:00 pm to 4:00 pm 7:00 am to 7:00 pm  8:00 am to 5:00 pm
Erath- Branch	Erath County – Dublin Annex 219 S. Grafton St. Dublin, TX 76446	October 29-October 30, 2018 (Monday-Tuesday) October 31-November 2, 2018 (Wednesday-Friday)	7:00 am to 7:00 pm  8:00 am to 5:00 pm
Eastland – Main	Eastland County Courthouse 100 W. Main St. Eastland, TX 76448	October 22-October 26, 2018 (Monday-Friday) October 29-November 2, 2018 (Monday-Friday)	8:00 am to 5:00 pm  8:00 am to 5:00 pm