

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 Saturday, May 4, 2019, 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, as amended, is printed below.

**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 regular meeting on January 17, 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 it is in the public interest that the Election hereinafter ordered should be administered by the Erath County Clerk and Elections Coordinator (the “Clerk” and “Elections Coordinator”); and it is in the public’s interest for the District to hold the hereinafter called Election on May 4, 2019, a uniform election date established by section 41.001(a) of the Texas Election Code.

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 May 4, 2019. Said Election shall occur at the designated Election Day Vote Centers, as set out in Exhibit “A,” attached hereto and made a part hereof. The Clerk and Elections Coordinator are 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. The Presiding Election Judges, Alternate Judges and other election officials appointed by the County, will be appointed by the District, in accordance with the Texas Election Code, to conduct the Election herein ordered. The Clerk and Elections Coordinator, in accordance with 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 by personal appearance during the period early voting is required or permitted by law, being April 22, 2019 through April 30, 2019. The locations, 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 Early Voting Clerk for the Election shall be Gwinda Jones, Erath County Clerk. The Deputy Early Voting Clerk shall Michelle Allcon.

5. Applications for early voting by mail shall be sent to Gwinda Jones, Early Voting Clerk, 100 W. Washington, Stephenville, Texas 76401, or by email to vote@co.erath.tx.us. Application for ballot by mail must be received no later than the close of business on April 23, 2019.

6. An Early Voting Ballot Board consisting of a Presiding Judge and at least two (2) other members shall be created to process early voting results of the Election.

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

8. 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 \$8,900,000 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. 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 \$8,900,000 OF BONDS BY
)	HUCKABAY INDEPENDENT SCHOOL DISTRICT
)	FOR THE CONSTRUCTION, ACQUISITION,
)	RENOVATION AND EQUIPMENT OF SCHOOL
_____	AGAINST)	BUILDINGS IN THE DISTRICT, AND THE LEVYING
)	OF THE TAX FOR PAYMENT THEREOF

10. 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 \$8,900,000. 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.

11. 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 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.

12. 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.

13. The 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. 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 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.

14. 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

EXHIBIT A
HUCKABAY INDEPENDENT SCHOOL DISTRICT
BOND ELECTION MAY 4, 2019

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 May 4, 2019, at the following Vote Centers (Erath County voters can vote at any one of the following locations on Election Day, regardless of where you reside in Erath County):

ERATH COUNTY COURTHOUSE

100 W. Washington St.
Stephenville, TX 76401

HUCKABAY SCHOOL BUILDING

200 CR 421
Stephenville, TX 76401

DUBLIN COUNTY ANNEX

219 S. Grafton
Dublin, TX 76446

LINGLEVILLE SCHOOL BUILDING

21261 N FM 219
Lingleville, TX 76461

EXHIBIT B
HUCKABAY INDEPENDENT SCHOOL DISTRICT
BOND ELECTION MAY 4, 2019

Early Voting Hours

April 22-26, 2019 Monday – Friday, 8:00 am – 5:00 pm
EXTENDED HOURS: April 29-30, 2019 Monday – Tuesday, 7:00 am – 7:00 pm

Early Voting Locations

ERATH COUNTY COURTHOUSE

100 W. Washington St.
Stephenville, TX 76401

HUCKABAY SCHOOL BUILDING

200 CR 421
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