

CERTIFICATE FOR ORDER

THE STATE OF TEXAS
BRAZOS COUNTY
COLLEGE STATION INDEPENDENT SCHOOL DISTRICT

We, the undersigned officers of the Board of Trustees of the College Station Independent School District hereby certify as follows:

1. The Board of Trustees of said District convened in a REGULAR MEETING ON AUGUST 20, 2013, at the regular designated meeting place, and the roll was called of the duly constituted officers and members of said Board, to wit:

Valerie Jochen, President
Paul Dorsett, Vice President
Jeff Harris, Secretary
Carol Barrett
Kimberly McAdams
Randall Pitcock
Garland Watson

and all of said persons were present, except the following absentees: _____, thus constituting a quorum. Whereupon, among other business the following was transacted at said Meeting: a written

ORDER CALLING A BOND ELECTION

was duly introduced for the consideration of said Board. It was then duly moved and seconded that said Order be passed; and, after due discussion, said motion, carrying with it the passage of said Order, prevailed and carried, with all members of said Board shown present above voting "Aye," except as noted below:

NAYS: _____ ABSTENTIONS: _____

2. A true, full, and correct copy of the aforesaid Order passed at the Meeting described in the above and foregoing paragraph is attached to and follows this Certificate; said Order has been duly recorded in said Board's minutes of said Meeting; the above and foregoing paragraph is a true, full, and correct excerpt from said Board's minutes of said Meeting pertaining to the passage of said Order; the persons named in the above and foregoing paragraph are the duly chosen, qualified, and acting officers and members of said Board as indicated therein; that each of the officers and members of said Board was duly and sufficiently notified officially and personally, in advance, of the time, place, and purpose of the aforesaid Meeting, and that said Order would be introduced and considered for passage at said Meeting, and each of said officers and members consented, in advance, to the holding of said Meeting for such purpose; 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.

SIGNED AND SEALED ON AUGUST 20, 2013

Secretary, Board of Trustees

President, Board of Trustees

(SEAL)

ORDER CALLING A BOND ELECTION

THE STATE OF TEXAS
BRAZOS COUNTY
COLLEGE STATION INDEPENDENT SCHOOL DISTRICT

WHEREAS, the Board of Trustees of the College Station Independent School District (the "*District*") deems it advisable to call the bond election hereinafter ordered (the "*Election*"); and

WHEREAS, the bond referendum is subject to the provisions of Section 45.003, Texas Election Code, and the District is contracting with Brazos County, Texas (the "*County*") for the administration of the Election pursuant to an interlocal agreement with the County (the "*Election Contract*"); and

WHEREAS, the County, acting through the Brazos County Clerk (the "*Elections Coordinator*") in accordance with the Election Contract will provide for the administration of the Election; and

WHEREAS, it is hereby officially found and determined that the meeting at which this Order was adopted was open to the public, and public notice of the time, place, and purpose of the meeting was given, all as required by the Texas Government Code, Chapter 551.

THEREFORE, BE IT ORDERED BY THE BOARD OF TRUSTEES OF THE COLLEGE STATION INDEPENDENT SCHOOL DISTRICT:

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

Section 2. *Election Ordered; Polling Places.* The Election shall be held in the District between the hours of 7:00 a.m. and 7:00 p.m. on November 5, 2013 ("*Election Day*"). The Election is to be conducted with, and administered by, the County, as provided by Chapter 271 and Chapter 31, Subchapter D of the Texas Election Code (the "*Code*"), and the Election Contract. Voting for the Election on Election Day and Early Voting shall occur on the dates and during the hours and at the designated polling places as set forth in Exhibit "A" attached hereto, which exhibit is hereby made a part hereof for all intents and purposes. Exhibit "A" shall be modified to include additional or different Election Day polling places required to conform to the Election Contract and the Code.

Section 3. *Early Voting.* Early voting shall be administered by the County. Early Voting by personal appearance shall begin on October 21, 2013 and conclude on November 1, 2013, and will be conducted at the Early Voting locations on the dates and at the times specified in Exhibit "A" attached hereto. The early voting polling places shall remain open during such hours for early voting by personal appearance for any registered voter of the District at such voting place. Exhibit "A" shall be modified to include additional or different early voting polling places required to conform to the Election Contract and the Code.

Section 4. *Election Officials.* The appointment of the Presiding Election Judges, Alternate Judges, Early Voting Clerks, the Presiding Judge of the early ballot board and other election officials for the Election shall be made by the Election Coordinator, as applicable, in accordance with the Election Contract and the Code. The Elections Coordinator may 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 at the central counting station.

Section 5. *Voting by Mail.* Applications for voting by mail for all residents of the District shall be mailed to: Brazos County Voter Registration, Kristeen Roe, 300 E. William Joel Bryan Parkway, Suite 120, Bryan, Texas 77803 by October 25, 2013. If application to vote by mail is made by personal delivery, the application must be delivered by close of business on October 18, 2013 to Voter Registration, Kristeen Roe, 300 E. William Joel Bryan Parkway, Suite 120, Bryan, Texas 77803.

Section 6. *Early Voting Ballots.* An Early Voting Ballot Board shall be created to process early voting results of the Election, and the Presiding Judge of the Early Voting Ballot Board shall be designated by the Elections Coordinator. 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.

Section 7. *Qualified Voters.* All qualified electors of and residing in the District, shall be entitled to vote at the election.

Section 8. *Notice of Election.* The President of the Board of Trustees shall cause a Notice of Election to be published 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, the President of the Board of Trustees shall cause the Notice of Election to be posted on the bulletin board used for posting notices of meetings of the Board of Trustees. The Notice of Election shall be in substantially the form of this Order, and shall contain the information required by the Code, including the locations and times for early voting and voting on Election Day, the propositions and ballot language to be submitted to the voters and such other information as may be deemed appropriate by the President of the Board of Trustees.

Section 9. *Proposition.* At the Election the following PROPOSITION shall be submitted in accordance with law:

PROPOSITION

Shall the Board of Trustees of the College Station Independent School District be authorized to issue the bonds of the District, in one or more series, in the aggregate principal amount of \$83,500,000 for the purpose of acquiring, constructing and equipping school facilities within the District, the purchase of necessary sites for school buildings, and the purchase of school buses, with the

bonds to mature, bear interest, and be issued and sold in accordance with 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?

Section 10. *Ballots.* 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:

		PROPOSITION
)	
)	
FOR	_____)	THE ISSUANCE OF \$83,500,000 OF BONDS BY THE COLLEGE
)	STATION INDEPENDENT SCHOOL DISTRICT AND LEVYING
AGAINST	_____)	THE TAX IN PAYMENT THEREOF.
)	
)	

Section 11. *Compliance with Federal Law.* In all respects, the Election shall be conducted in accordance with the Code. Pursuant to the federal Help America Vote Act ("*HAVA*") and the Code, at each polling place there shall be at least one voting system that is equipped for disabled individuals, and each such voting system shall be a system that has been certified by the Texas Secretary of State as compliant with HAVA and the Code. The District hereby finds that the voting system to be used by the Election Coordinator in administering the Election is such a system, and orders that such voting equipment or other equipment certified by the Texas Secretary of State shall be used by the District in its elections.

Section 12. The Board of Trustees hereby authorizes the Superintendent, President, Vice President or the Secretary of the Board of Trustees to execute or attest on behalf of the District the Election Contract with the County.

EXHIBIT A

ELECTION DAY POLLING PLACES

November 5, 2013
7:00 am – 7:00 pm

[Election Day polling places to be provided by the Brazos County Clerk]

EARLY VOTING POLLING PLACES, DATES AND TIMES

[Early voting polling places, dates and times to be provided by the Brazos County Clerk]