



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 the County, as provided by Chapter 271 of the Texas Election Code and the Election Agreement.

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 shall be conducted according to the Election Agreement 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 the Houston County Elections Administrator on Election Day and for Early Voting as a joint election, pursuant to the terms of the Election Agreement 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 Houston County in accordance with the Election Agreement and the Election Code. The Elections Administrator 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 the 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 Agreement, the Houston County Elections Administrator **Cynthia Lum** shall be the Early Voting Clerk, and the Deputy Early Voting Clerk shall be assigned by the Elections Administrator.

b. Applications for early voting by mail shall be sent to **Cynthia Lum**, Houston County Elections Administrator, by mail to: 401 East Goliad Ave., Crockett, TX 75835 or by email to [clum@co.houston.tx.us](mailto:clum@co.houston.tx.us).

c. 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 Agreement 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:

LOVELADY INDEPENDENT SCHOOL DISTRICT SPECIAL ELECTION  
LOVELADY ISD PROPOSITION A

Shall the Board of Trustees of Lovelady Independent School District be authorized to issue bonds of the District, in one or more series, in the aggregate principal amount of \$7,500,000 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 ballot 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:

LOVELADY INDEPENDENT SCHOOL DISTRICT SPECIAL ELECTION  
LOVELADY ISD PROPOSITION A

_____	FOR	)	THE ISSUANCE OF \$7,500,000 OF BONDS BY
		)	LOVELADY 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

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 \$7,500,000. 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 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.

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 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.

12. **Conduct of Election.**

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

b. To the extent permitted by law, the Board President and Superintendent are hereby authorized and may make changes to the Election Agreement, 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.



## EXHIBIT A

### LOVELADY INDEPENDENT SCHOOL DISTRICT BOND ELECTION NOVEMBER 5, 2019

#### ELECTION DAY POLLING PLACES

Voting for the Lovelady 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:

<i>District Polling Place and Precinct Number</i>	<i>County Precinct Number</i>	<i>Polling Place Address</i>	<i>Judge/ Alternate Judge</i>
1	Precinct 7 & 18	W.T. Bruton (Lovelady) Community Center Building Two 122 East Cox Street Lovelady, Texas 75851	Shirley Hughes/ Linda Butler
2	Precinct 3	Crockett ISD-Administration Building-Old Gymnasium 1400 W. Austin Crockett, Texas 75835	Jennifer Robbins/ Mary Lowe
3	Precinct 9 & 10	Austonio Community Center 13108 FM 1280 W. Crockett, Texas 75835	Julia Morgan/ Johnny Dickerson
4	Precinct 17	Weldon Baptist Church 11812 FM 230 Lovelady, Texas 75851	Yvonne Otis/ Myrtle "Susan" Dewitt

**Exhibit B**  
**LOVELADY INDEPENDENT SCHOOL DISTRICT**  
**BOND ELECTION NOVEMBER 5, 2019**

**EARLY VOTING DATES, TIMES AND LOCATIONS**

<i>County</i>	<i>Early Voting Polling Place</i>	<i>Dates of Early Voting</i>	<i>Hours of Early Voting</i>
Main	Houston County Courthouse Basement 401 E. Houston Ave. Crockett, Texas 75835	October 21-October 26, 2019 (Monday-Saturday) October 28-November 1, 2019 (Monday-Friday)	8:00 am to 4:30 pm  8:00 am to 4:30 pm
Branch	W.T. Bruton (Lovelady) Community Center Building Two 122 East Cox Street Lovelady, Texas 75851	October 21-October 26, 2019 (Monday-Saturday) October 28-November 1, 2019 (Monday-Friday)	8:00 am to 4:30 pm  8:00 am to 4:30 pm