ORDEN PARA ELECCIÓN DE MIEMBROS DEL DISTRITO ESCOLAR INDEPENDIENTE DE LEANDER

An election is hereby ordered to be held on November 8, 2022 for the purpose of voting on: Por la presente se ordena que se llevará a cabo una elección el día 8 de noviembre, 2022 con el propósito de votar sobre:

Electing school trustees to fill four full term at-large trustee positions: Places 1, 2, 6 and 7 and one unexpired term at -large trustee position of two years for Place 5. Elegir a los miembros de la Junta Directiva Escolar para ocupar tres posiciones de miembros de la junta general de periodos completos: Lugares 1,2, 6 y 7 y un término sin vencimiento en la posición de miembro de la junta general de dos años para el Lugar 5.

Applications for a place on the ballot shall be filed by August 22, 2022. Las solicitudes para un lugar en la balota deberán serán presentadas antes del 22 de agosto de 2022.

Early voting by personal appearance will be conducted each weekday at the locations and times set out in <u>Exhibit A</u> and <u>Exhibit B</u>, beginning on October 24, 2022 and ending on November 04, 2022. Exhibits may be revised as necessary as county polling locations are amended and finalized by Williamson County Elections and Travis County Elections.

La votación anticipada en persona se llevará a cabo de lunes a viernes en las ubicaciones y horas presentadas en el <u>Anexo A</u> y en el <u>Anexo B</u>, a partir del día 24 de octubre de 2022 y concluyendo el día 04 de noviembre de 2022. El material electoral se puede actualizar a medida que los lugares de votación del condado sean modificados y finalizados por las elecciones del condado de Williamson y las elecciones del condado de Travis.

Applications for ballot by mail for voters residing in Travis County shall be mailed to: Las solicitudes para votar por correo postal para votantes residentes en el condado de Travis deberán enviarse a:

Early Voting Clerk – Rebecca Guerrero Travis County Clerk – Elections Division PO Box 149325 Austin, TX 78714-9325 512-854-9188 ebbm@traviscountytx.gov https://countyclerk.traviscountytx.gov/departments/elections/ballot-by-mail/

Applications for ballot by mail for voters residing in Williamson County shall be mailed to: Las solicitudes para votar por correo postal para votantes residentes en el condado de Williamson deberán enviarse a:

Early Voting Clerk - Christopher Davis Williamson County Elections Office PO Box 209 Georgetown, TX 78627 <u>BBM@wilco.org</u> https://www.wilco.org/votebymail

ORDEN PARA ELECCIÓN DE MIEMBROS DEL DISTRITO ESCOLAR INDEPENDIENTE DE LEANDER

Applications for ballots by mail must be received no later than the close of business on October 28, 2022.

Las solicitudes para balotas que se votarán por correo deberán recibirse a más tardar al cierre de horas laborales, el 28 de octubre de 2022.

Federal Post Card Applications (FPCAs) must be received no later than the close of business on October 28, 2022.

La tarjeta Federal Postal de Solicitud deberán recibirse no más tardar de las horas de negocio el: 28 de octubre de 2022.

Issued this the 18rd day of August 2022. *Emitida en este día 18 de Agosto, 2022*

President, Board of Trustees Presidente de la Junta Directiva Escolar Escolar

Vice President, Board of Trustees Vicepresidente de la Junta Directiva

ORDEN PARA ELECCIÓN DE MIEMBROS DEL DISTRITO ESCOLAR INDEPENDIENTE DE LEANDER

<u>EXHIBIT A</u> <u>ANEXO A</u>

WILLIAMSON COUNTY - CONDADO DE WILLIAMSON

EARLY VOTING LOCATIONS for the November 08, 2022 Local Election Guía de sitios para la votación temprana de la elección del 08 de noviembre, 2022 Votación

Dates and Times – *Fechas y horario:*

Monday, October 24 through Friday, November 04 – A partir del lunes 24 de octubre hasta el viernes 04 de noviembre 7:00 am - 7:00 pm

<u>Main Location – Lugar Principal de votación</u> Williamson County Inner Loop Annex, 301 SE Inner Loop, Georgetown, TX 78626

Additional locations to be determined.

Lugares adicionales serán determinados.

ORDEN PARA ELECCIÓN DE MIEMBROS DEL DISTRITO ESCOLAR INDEPENDIENTE DE LEANDER

EXHIBIT B ANEXO B

TRAVIS COUNTY - CONDADO DE TRAVIS

EARLY VOTING LOCATIONS for the November 08, 2022 Local Election Guía de sitios para la votación temprana de la elección del 08 de noviembre, 2022 Votación

Dates and Times – *Fechas y horario:*

Monday, October 24 through Friday, November 04 – A partir del lunes 24 de octubre hasta el viernes 04 de noviembre 7:00 am - 7:00 pm; Sunday 12:00 pm-6:00 pm

Main Location – Lugar Principal de votación

City of Austin Permitting and Development Center, 6310 Wilhelmina Delco Dr., Austin, TX 78752

Additional locations to be determined.

Lugares adicionales serán determinados.

AN ORDER CALLING A SPECIAL ELECTION TO BE HELD BY THE LEANDER INDEPENDENT SCHOOL DISTRICT REGARDING EXCESS LOCAL REVENUE AND SCHOOL ATTENDANCE CREDITS, MAKING PROVISION FOR THE CONDUCT OF A JOINT ELECTION, AND RESOLVING OTHER MATTERS INCIDENT AND RELATED TO SUCH ELECTION

WHEREAS, the Commissioner of Education (the Commissioner) has notified the LEANDER INDEPENDENT SCHOOL DISTRICT (the District), located in Travis and Williamson Counties, Texas (individually, the County and, together, the Counties), that the District will be required to reduce its excess local revenue for the 2022-2023 school year by employing one or more statutory options available pursuant to Chapter 49 of the Texas Education Code (Chapter 49); and

WHEREAS, the District's Board of Trustees (the *Board*), desires to exercise the statutory option of purchasing attendance credits as a means to reduce the District's excess local revenue level pursuant to Chapter 49; and

WHEREAS, Chapter 49 requires that the qualified voters within the District authorize and ratify any District agreement to reduce the District's excess local revenue level by purchasing attendance credits; and

WHEREAS, the Board hereby finds and determines that an election should be held to determine whether the District shall be authorized to purchase attendance credits to reduce the District's excess local revenue level pursuant to Chapter 49 (the *Election*); and

WHEREAS, the District will contract with the elections administrator (individually, the *Administrator* and, together, the *Administrators*) of each County to conduct all aspects of the Election; and

WHEREAS, the Election will be conducted by each County and held jointly with other political subdivisions for which each County is also conducting their elections (such other political subdivisions, collectively, the *Participants*), as provided pursuant to the provisions of an election agreement and/or a joint election or similar agreement between or among (as applicable) the District, each County, and/or any Participants, entered into in accordance with the provisions of Section 271.002, as amended, Texas Election Code; and

WHEREAS, the Board hereby finds and determines that the actions hereinbefore described are in the best interests of the residents of the District; now, therefore,

BE IT ORDERED BY THE BOARD OF TRUSTEES OF THE LEANDER INDEPENDENT SCHOOL DISTRICT THAT:

<u>SECTION 1:</u> The Election shall be held in the LEANDER INDEPENDENT SCHOOL DISTRICT on the 8th day of November, 2022 (*Election Day*), which is a uniform election date under the Texas Election Code, as amended, and is 78 or more days from the date of the adoption of this order (the *Order*), for the purpose of submitting the following proposition to the qualified voters of the District:

MEASURE A

"Shall the Board of Trustees of the Leander Independent School District be authorized to execute agreements with the Texas Commissioner of Higher Education pursuant to Chapter 49 of the Texas Education Code, to purchase attendance credits with local tax revenues from the State of Texas in an amount sufficient, in combination with any other actions taken under Chapter 49 of the Texas Education Code, to reduce said District's local revenue level to a level that is equal to or less than the level established under the Texas Education Code?"

<u>SECTION 2:</u> One or more school election precincts are hereby established for the purpose of holding the Election, and one or more polling places are hereby designated for holding the Election in the school election precincts as identified in Exhibit A to this Order (which is incorporated herein by reference for all purposes). At least 79 days prior to the scheduled Election Day, or as soon thereafter as is reasonably practicable, the President, Board of Trustees, the Superintendent of Schools, or the respective designees thereof, in coordination with the Administrators, will appoint the Presiding Judge, Alternate Presiding Judges, Election Clerks, and all other election officials for the Election, together with any other necessary changes to election practices and procedures and can correct, modify, or change the Exhibits to this Order based upon the final locations and times agreed upon by the District, the Administrators, and the Participants, if any and as applicable, to the extent permitted by applicable law.

A. The Presiding Judge shall appoint not less than two resident qualified voters of the District to act as clerks in order to properly conduct the Election. To the extent required by the Texas Election Code, as amended, or other applicable law, the appointment of these clerks must include a person fluent in the Spanish language to serve as a clerk to render oral aid in the Spanish language to any voter desiring such aid at the polls on Election Day. If the Presiding Judge appointed actually serves, the Alternate Presiding Judge shall serve as one of the clerks. In the absence of the Presiding Judge, the Alternate Presiding Judge shall perform the duties of the Presiding Judge of the election precinct.

B. On Election Day, the polls shall be open as designated on Exhibit A.

Travis County and Williamson County participate in the Countywide Polling Place Program under Section 43.007, as amended, Texas Election Code, meaning that any District voter registered in the respective County can vote in the Election at any polling place identified in Exhibit A for that County.

C. The main early voting locations are designated in Exhibit B to this Order (which is incorporated herein by reference for all purposes). The individual named as the Early Voting Clerk for each County as designated in Exhibit B is hereby appointed as the Early Voting Clerk for each

respective County to conduct such early voting in the Election. Each Early Voting Clerk shall appoint the Deputy Early Voting Clerks for each respective County. This office or place shall remain open to permit early voting on the days and at the times 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, as amended.

Additionally, permanent and/or temporary branch offices for early voting by personal appearance may be established and maintained in accordance with the Texas Election Code. In the event such permanent and/or temporary branch locations are established, information regarding the locations, dates, and hours of operation for early voting at these offices shall be determined by the Administrators, as identified in Exhibit B hereto.

An Early Voting Ballot Board is hereby established for the purpose of processing early voting results. Each individual designated in Exhibit B as the Presiding Judge of the Early Voting Ballot Board for the respective County is hereby appointed the Presiding Judge of the Early Voting Ballot Board for such County. Each Presiding Judge shall appoint not less than two resident qualified voters of the District to serve as members of the Early Voting Ballot Board for the respective County.

<u>SECTION 3:</u> Electronic voting machines may be used in holding and conducting the Election on Election Day; provided, however, in the event the use of such electronic voting machines is not practicable, the Election may be conducted on Election Day by the use of paper ballots (except as otherwise provided in this section). Electronic 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 District 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. Any legally permissible voting method may be used for early voting and Election Day voting by personal appearance. Certain early voting may be used for early voting and Election Day voting by personal appearance.

<u>SECTION 4:</u> The District authorizes each Administrator to utilize a Central Counting Station (individually, the *Station* and, together, the *Stations*) as provided by Section 127.001, *et seq.*, as amended, Texas Election Code. The Administrators, or the designees thereof, are hereby appointed as the Manager of their respective Station, who will establish a written plan for the orderly operation of the Station in accordance with the provisions of the Texas Election Code. The Board hereby authorizes the Administrators, or the designees thereof, to appoint the Presiding Judge of the respective Station, the Tabulation Supervisor, and the Programmer for the respective Station and may appoint Station clerks as needed or desirable. The Administrators will publish (or cause to be published) notice and conduct testing on the automatic tabulation equipment relating to their respective Station and conduct instruction for the officials and clerks for the Station in accordance with the provisions of the Texas Election Code.

<u>SECTION 5:</u> The official ballot shall be prepared in accordance with the provisions of the Texas Election Code, as amended, and Texas Education Code, as amended, so as to permit voters to vote "FOR" or "AGAINST" the aforesaid proposition which shall appear on the ballot substantially as follows:

PROPOSITION A

"AUTHORIZING THE BOARD OF TRUSTEES OF THE LEANDER INDEPENDENT SCHOOL DISTRICT TO PURCHASE ATTENDANCE CREDIT FROM THE STATE WITH LOCAL TAX REVENUES."

<u>SECTION 6:</u> All resident, qualified voters of the District shall be permitted to vote at the Election, and on Election Day, such voters shall vote at the designated polling place. 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 relating to the Election shall be printed in both English and Spanish.

<u>SECTION 7:</u> Notice of election, including a Spanish translation thereof, shall be published at least one time in a newspaper of general circulation in the District, with such publication occurring not more than 30 days and not less than 10 days before Election Day. Moreover, notice of election, including a Spanish translation thereof, shall be posted (i) in a public place in each election precinct within the District not later than the 21st day before the date of the election, and (ii) in a prominent location on the District's internet website not less than 21 days prior to Election Day.

SECTION 8: The Board authorizes the President, Board of Trustees, the Superintendent of Schools, or the respective designee of either of such parties, to negotiate and enter into one or more joint election agreements, election services contracts, and/or similar contracts or agreements with the County, acting by and through the Administrators, and any Participants if desired or if required to comply with applicable law, as permitted and in accordance with the provisions of the Texas Election Code, as amended. In addition, the Board authorizes the President, Board of Trustees, the Superintendent of Schools, or the respective designee of either of such parties to make such technical modifications to this Order that are necessary for compliance with applicable Texas or federal law or to carry out the intent of the Board, as evidenced herein. By incorporating all essential terms necessary for a joint election agreement, this Order is intended to satisfy Section 271.002(d) of the Texas Election Code, as amended, without further action of the Board of Trustees.

<u>SECTION 9:</u> The recitals contained in the preamble hereof are hereby found to be true, and such recitals are hereby made a part of this Order for all purposes and are adopted as a part of the judgment and findings of the Board.

SECTION 10: All orders and resolutions, or parts thereof, which are in conflict or inconsistent with any provision of this Order are hereby repealed to the extent of such conflict, and the provisions of this Order shall be and remain controlling as to the matters ordered herein.

<u>SECTION 11:</u> This Order shall be construed and enforced in accordance with the laws of the State of Texas and the United States of America.

SECTION 12: It is officially found, 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.

<u>SECTION 13:</u> If any provision of this Order or the application thereof to any person or circumstance shall be held to be invalid, the remainder of this Order and the application of such provision to other persons and circumstances shall nevertheless be valid, and the Board hereby declares that this Order would have been enacted without such invalid provision.

SECTION 14: This Order shall be in force and effect from and after its final passage, and it is so ordered.

* * *

PASSED AND APPROVED, this the 18th day of August, 2022.

LEANDER INDEPENDENT SCHOOL DISTRICT

President, Board of Trustees

ATTEST:

Secretary, Board of Trustees

(DISTRICT SEAL)

<u>Exhibit A</u>

TRAVIS COUNTY ELECTION DAY PRECINCT AND POLLING INFORMATION

[As of 7/27/22 this information is not available] Election Day: November 8, 2022 Election Day Polling Locations open from 7 a.m. to 7 p.m. Presiding Judges and Alternates: to be determined by the Administrator

*Travis County participates in the Countywide Polling Place program under Section 43.007, as amended, Texas Election Code. Registered voters in Travis County will be able to cast their Election Day ballots at any of the Vote Centers identified below in Travis County.

Polling Places* Address

WILLIAMSON COUNTY ELECTION DAY PRECINCT AND POLLING INFORMATION

[Information as of 7/27/22] Election Day: November 8, 2022 Election Day Polling Locations open from 7 a.m. to 7 p.m. Presiding Judges and Alternates: to be determined by the Administrator

*Williamson County participates in the Countywide Polling Place program under Section 43.007, as amended, Texas Election Code. Registered voters in Williamson County will be able to cast their Election Day ballots at any of the Vote Centers identified below in Williamson County.

Austin

Anderson Mill Limited District, 11500 El Salido Pkwy Bethany United Methodist Church, 10010 Anderson Mill Rd Gateway Church, 7104 McNeil Dr Harmony School of Endeavor, 13415 RR 620 Hartfield Performing Arts Center, 5088 McNeil Dr Kelly Reeves Athletic Complex, 10211 W Parmer Ln Lord of Life Lutheran Church, 9700 Neenah Ave Rattan Creek Community Center, 7617 Elkhorn Mountain Trl

Bartlett

Bartlett City Hall, 140 W Clark St

Cedar Park

Austin Sports Center, 1420 Toro Grande Blvd Cedar Park High School, 2150 Cypress Creek Rd Cedar Park Public Library, 550 Discovery Blvd Cedar Park Randalls, 1400 Cypress Creek Rd Cedar Park Recreation Center, 1435 Main St Vista Ridge High School, 200 S Vista Ridge Blvd

Coupland

St. Peter's Church, 108 Wathen St

Florence

Andice Community Center, 6600 FM 970 Florence City Hall, 851 FM 970

Georgetown

Cowan Creek Amenity Center, 1433 Cool Spring Way First Baptist Church, 1333 W University Ave Georgetown Annex, 100 Wilco Way, HR108 Georgetown City Hall, 808 Martin Luther King Jr St

Georgetown ISD Custodial Serv Building, 1200 W 17th St Georgetown ISD Technology Building, 603 Lakeway Dr Georgetown Randalls, 5721 Williams Dr Heritage Baptist Church, 1601 FM 971 Jonah Community Center 40 Co Rd 126 Southwestern University - Howry Center, 1001 Southwestern Blvd The Worship Place, 811 Sun City Blvd

Granger

First Baptist Church, 301 E. Mesquite

Hutto

Saint Patrick Catholic Church, 2500 Limmer Loop Wilco Hutto Annex, 321 Ed Schmidt Blvd, Suite 100

Jarrell

Jarrell ISD Administration, 108 East Ave F Sonterra HOA Clubhouse, 510 Sonterra Blvd

Leander

ACC San Gabriel Campus, 449 San Gabriel Campus Dr Leander Church of Christ, 300 Crystal Falls Pkwy Leander High School, 3301 S Bagdad Rd Leander Public Library Annex, 1011 S. Bagdad Rd Pat Bryson Municipal Hall, 201 N Brushy St Rouse High School, 1222 Raider Way Upwards Church, 8754 RR 2243

Liberty Hill

RockPointe Church, 170 CR 214 Liberty Hill High School, 16500 W SH 29 Santa Rita Ranch House, 175 Elizabeth Park Blvd

Round Rock

ACC Round Rock Campus, 4400 College Park Dr Allen R Baca Center, 301 W Bagdad Ave, Building 2 Brushy Creek Community Center, 16318 Great Oaks Dr Cedar Ridge High School, 2801 Gattis School Rd Dell Diamond United Heritage Center, 3400 E Palm Valley Blvd Fern Bluff MUD Community Center, 7320 Wyoming Springs Dr Forest Creek Elementary, 3505 Forest Creek Dr Round Rock High School, 300 N Lake Creek Dr Round Rock Presbyterian Church, 4010 Sam Bass Rd Round Rock Randalls, 2051 Gattis School Rd (look for Alt. location) Round Rock Sports Center, 2400 Chisholm Trl Sleep Inn & Suites, 1980 S IH 35 Frontage Rd Williamson County Jester Annex, 1801 E Old Settlers Blvd Wingate by Wyndham Williamson Conference Center Ballroom, 1209 N IH 35

Taylor

Taylor City Hall, 400 Porter St Taylor ISD Event Center, 3101 N Main St

Thrall

St. John Lutheran Church, 409 Main St

Walburg Walburg Community Center, 4000 FM 972

Weir

Community Bible Church of Weir, 315 FM 1105

Exhibit B

TRAVIS COUNTY EARLY VOTING LOCATIONS, DATES AND HOURS

[As of 7/27/22 this information is not available]

Early voting begins Monday, October 24, 2022, and ends on Friday, November 4, 2022.

Early Voting Clerk: _____, ____, Texas _____,

Presiding Judge of the Early Voting Ballot Board: to be determined by ______.

Voters entitled to vote an early ballot by personal appearance may do so at any Early Voting site.

 Dates
 Times

 October ____, 2022
 October ____, 2022

 October ____, 2022
 November ____, 2022

The Contracting Election Officer shall designate and arrange for the use of all Early Voting Polling Locations.

Early Voting By Mail

Applications for voting by mail should be received (not post marked) no later than the close of business (5:00 p.m.) on October 28, 2022. Applications should be sent to:

Early Voting Clerk

Travis County Clerk – Elections Division PO Box 149325 Austin, Texas 78714-9325 fax: (512) 854-3969 email: ebbm@traviscountytx.gov.

If an application for ballot by mail is faxed or emailed (or if a federal postcard application is faxed), the applicant must also mail the original application so that the early voting clerk receives the original no later than four days after receiving the emailed or faxed copy.

WILLIAMSON COUNTY EARLY VOTING LOCATIONS, DATES AND HOURS

[Information as of 7/27/22]

Early voting begins Monday, October 24, 2022, and ends on Friday, November 4, 2022. Early Voting Clerk: Christopher J. Davis, 301 SE Inner Loop Ste 104, Georgetown, Texas 78626. Presiding Judge of the Early Voting Ballot Board: to be determined by _____. Voters entitled to vote an early ballot by personal appearance may do so at any Early Voting site.

Dates	Times
October 24, 2022 – October 29, 2022	7:00 am – 7:00 pm
October 30, 2022	12:00 pm - 6:00 pm
October 31, 2022 – November 4, 2022	7:00 am – 7:00 pm

The Contracting Election Officer shall designate and arrange for the use of all Early Voting Polling Locations.

Full-Time Early Voting Polling Places (10/24/22 – 11/4/22):

Name	Address
Anderson Mill Limited District	11500 El Salido Pkwy, Austin
Hartfield Performing Arts Center	5088 McNeil Dr, Austin
Cedar Park Public Library	550 Discovery Blvd, Cedar Park
Cedar Park Randalls	1400 Cypress Creek Rd, Cedar Park
Cowan Creek Amenity Center	1433 Cool Spring Way, Georgetown
Georgetown Annex	100 Wilco Way, HR108, Georgetown
Georgetown City Hall	808 Martin Luther King Jr St, Georgetown
Georgetown ISD Technology Building	603 Lakeway Dr, Georgetown
Wilco Hutto Annex	321 Ed Schmidt Blvd, Suite 100, Hutto
Jarrell ISD Administration	108 East Ave F, Jarrell
Leander Public Library Annex	1011 S. Bagdad Rd, Leander
RockPointe Church	170 CR 214, Liberty Hill
Allen R Baca Center	301 W Bagdad Ave, Building 2, Round Rock
Brushy Creek Community Center	16318 Great Oaks Dr, Round Rock
Round Rock Randalls	2051 Gattis School Rd, Round Rock
Williamson County Jester Annex	1801 E Old Settlers Blvd, Round Rock
Taylor City Hall	400 Porter St, Taylor

Dates October 31, 2022 – November 4, 2022 **Times** 7:00 am – 7:00 pm

Part-Time Early Voting Polling Places (10/31/22 – 11/4/22):

Name

Address

Bartlett City Hall140 W Clark St., BartlettFlorence City Hall851 FM 970, FlorenceFirst Baptist Church301 E. Mesquite, GrangerSt. John Lutheran Church409 Main St., Thrall

Early Voting By Mail

Applications for voting by mail should be received (not post marked) no later than the close of business (5:00 p.m.) on October 28, 2022. Applications should be sent to:

Early Voting Clerk Christopher J. Davis Williamson County Elections Department PO Box 209 Georgetown, Texas 78627 fax: (512) 943-1634 email: BBM@wilco.org.

If an application for ballot by mail is faxed or emailed (or if a federal postcard application is faxed), the applicant must also mail the original application so that the early voting clerk receives the original no later than four days after receiving the emailed or faxed copy.

CERTIFICATE OF BOARD SECRETARY

THE STATE OF TEXAS§COUNTIES OF WILLIAMSON AND§TRAVIS§LEANDER INDEPENDENT SCHOOL§DISTRICT§

THE UNDERSIGNED HEREBY CERTIFIES that:

On the 18th day of August, 2022, the Board of Trustees (the *Board*) of the Leander Independent School District (the *District*) convened in a regular session at its regular meeting place in the District (the *Meeting*), the duly constituted members of the Board being as follows:

Trish Bode	President
Dr. Gloria Gonzales-Dholakia	Vice President
Elexis Grimes	Secretary
Anna Smith	Trustee
Sade Fashokum	Trustee
Aaron Johnson	Trustee
Christine Mauer	Trustee

and all of such persons were present at the Meeting, except the following: <u>Elevis Grimes</u>, thus constituting a quorum. Among other business considered at the Meeting, the attached order (the *Order*) entitled:

AN ORDER CALLING A SPECIAL ELECTION TO BE HELD BY THE LEANDER INDEPENDENT SCHOOL DISTRICT REGARDING EXCESS LOCAL REVENUE AND SCHOOL ATTENDANCE CREDITS, MAKING PROVISION FOR THE CONDUCT OF A JOINT ELECTION, AND RESOLVING OTHER MATTERS INCIDENT AND RELATED TO SUCH ELECTION

was introduced and submitted to the Board for passage and adoption. After presentation and discussion of the Order, a motion was made by Trustee <u>Smith</u> that the Order be finally passed and adopted. The motion was seconded by Trustee <u>FashoKup</u> and carried by the following vote:

<u>↓</u> voted "For" <u>○</u> voted "Against" <u>○</u> abstained

all as shown in the official Minutes of the Board for the Meeting.

The attached Order is a true and correct copy of the original on file in the official records of the District; the duly qualified and acting members of the Board on the date of the Meeting are

those persons shown above, and, according to the records of my office, each member of the Board was given actual notice of the time, place, and purpose of the Meeting and had actual notice that the Order would be considered; and the Meeting and deliberation of the aforesaid public business, was open to the public and written notice of said meeting, including the subject of the Order, was posted and given in advance thereof in compliance with the provisions of Chapter 551, as amended, Texas Government Code.

IN WITNESS WHEREOF, I have signed my name officially and affixed the seal of the District, this the18th day of August, 2022.

Eup JA Secretary, Board of Trustees

Leander Independent School District

(DISTRICT SEAL)

[Signature Page to Leander Independent School District Election Certificate of Secretary to (ACE) Order]

AN ORDER CALLING A SPECIAL ELECTION TO BE HELD BY THE LEANDER INDEPENDENT SCHOOL DISTRICT REGARDING RATIFYING A VOTER-APPROVAL TAX RATE, MAKING PROVISION FOR THE CONDUCT OF A JOINT ELECTION, AND RESOLVING OTHER MATTERS INCIDENT AND RELATED TO SUCH ELECTION

WHEREAS, the Board of Trustees (the *Board*) of the Leander Independent School District (the *District*), located in Travis and Williamson Counties, Texas (individually, the *County* and, together, the *Counties*) has set the District's tax rate at \$1.2746 per \$100 of taxable assessed valuation, which is a rate that exceeds the District's voter-approval tax rate, and therefore the Board is obligated to call an election to ratify such tax rate pursuant to Section 26.08, Texas Tax Code, as hereinafter ordered (the *Election*); and

WHEREAS, the District will contract with the elections administrator (individually, the *Administrator* and, together, the *Administrators*) of each County to conduct all aspects of the Election; and

WHEREAS, the Election will be conducted by each County and held jointly with other political subdivisions for which each County is also conducting their elections (such other political subdivisions, collectively, the *Participants*), as provided pursuant to the provisions of an election agreement and/or a joint election or similar agreement between or among (as applicable) the District, each County, and/or any Participants, entered into in accordance with the provisions of Section 271.002, as amended, Texas Election Code; and

WHEREAS, the Board hereby finds and determines that the actions hereinbefore described are in the best interests of the residents of the District; now, therefore,

BE IT ORDERED BY THE BOARD OF TRUSTEES OF THE LEANDER INDEPENDENT SCHOOL DISTRICT THAT:

<u>SECTION 1:</u> The Election shall be held in the Leander Independent School District on the 8th day of November, 2022 (*Election Day*), which is a uniform election date under the Texas Election Code, as amended, and is 78 or more days from the date of the adoption of this order (the *Order*), for the purpose of submitting the following measure to the qualified voters of the District:

MEASURE B

"Shall the Board of Trustees of the Leander Independent School District be authorized to levy, pursuant to an order of such Board adopted on August 18, 2022, an ad valorem tax rate of \$1.2746 per \$100 of the taxable assessed valuation of property within the Leander Independent School District for the current tax year, being a rate that is comprised of a maintenance and operations tax rate of \$0.9446 per \$100 of such taxable assessed valuation (the maximum rate for maintenance and operations for which the District may, if now approved by the district's electorate at this Election, levy in each year hereafter, being then subject only to annual Board approval) and a debt service tax rate of \$0.3300 per \$100 of such taxable assessed value (an amount that is set annually by the Board), which combined tax rate of \$1.2746 adopted by the Board on August 18, 2022 represents an increase of an additional \$99,041,063 to the District in the 2022-2023 school year, which is approximately 35% higher than the amount collected last year pursuant to section 26.08, as amended, Texas Tax Code?"

<u>SECTION 2:</u> One or more school election precincts are hereby established for the purpose of holding the Election, and one or more polling places are hereby designated for holding the Election in the school election precincts as identified in Exhibit A to this Order (which is incorporated herein by reference for all purposes). At least 79 days prior to the scheduled Election Day, or as soon thereafter as is reasonably practicable, the President, Board of Trustees, the Superintendent of Schools, or the respective designees thereof, in coordination with the Administrators, will appoint the Presiding Judge, Alternate Presiding Judges, Election Clerks, and all other election officials for the Election, together with any other necessary changes to election practices and procedures and can correct, modify, or change the Exhibits to this Order based upon the final locations and times agreed upon by the District, the Administrators, and the Participants, if any and as applicable, to the extent permitted by applicable law.

A. The Presiding Judge shall appoint not less than two resident qualified voters of the District to act as clerks in order to properly conduct the Election. To the extent required by the Texas Election Code, as amended, or other applicable law, the appointment of these clerks must include a person fluent in the Spanish language to serve as a clerk to render oral aid in the Spanish language to any voter desiring such aid at the polls on Election Day. If the Presiding Judge appointed actually serves, the Alternate Presiding Judge shall serve as one of the clerks. In the absence of the Presiding Judge, the Alternate Presiding Judge shall perform the duties of the Presiding Judge of the election precinct.

B. On Election Day, the polls shall be open as designated on Exhibit A.

Travis County and Williamson County participate in the Countywide Polling Place Program under Section 43.007, as amended, Texas Election Code, meaning that any District voter registered in the respective County can vote in the Election at any polling place identified in Exhibit A for that County.

C. The main early voting locations are designated in Exhibit B to this Order (which is incorporated herein by reference for all purposes). The individual named as the Early Voting Clerk for each County as designated in Exhibit B is hereby appointed as the Early Voting Clerk for each respective County to conduct such early voting in the Election. Each Early Voting Clerk shall appoint the Deputy Early Voting Clerks for each respective County. This office or place shall remain open to permit early voting on the days and at the times 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, as amended.

Additionally, permanent and/or temporary branch offices for early voting by personal appearance may be established and maintained in accordance with the Texas Election Code. In the event such permanent and/or temporary branch locations are established, information regarding the locations, dates, and hours of operation for early voting at these offices shall be determined by the Administrators, as identified in Exhibit B hereto.

An Early Voting Ballot Board is hereby established for the purpose of processing early voting results. Each individual designated in Exhibit B as the Presiding Judge of the Early Voting Ballot Board for the respective County is hereby appointed the Presiding Judge of the Early Voting Ballot Board for such County. Each Presiding Judge shall appoint not less than two resident qualified voters of the District to serve as members of the Early Voting Ballot Board for the respective County.

<u>SECTION 3:</u> Electronic voting machines may be used in holding and conducting the Election on Election Day; provided, however, in the event the use of such electronic voting machines is not practicable, the Election may be conducted on Election Day by the use of paper ballots (except as otherwise provided in this section). Electronic 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 District 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. Any legally permissible voting method may be used for early voting and Election Day voting by personal appearance. Certain early voting may be conducted by mail.

SECTION 4: The District authorizes each Administrator to utilize a Central Counting Station (individually, the *Station* and, together, the *Stations*) as provided by Section 127.001, *et seq.*, as amended, Texas Election Code. The Administrators, or the designees thereof, are hereby appointed as the Manager of their respective Station, who will establish a written plan for the orderly operation of the Station in accordance with the provisions of the Texas Election Code. The Board hereby authorizes the Administrators, or the designees thereof, to appoint the Presiding Judge of the respective Station, the Tabulation Supervisor, and the Programmer for the respective Station and may appoint Station clerks as needed or desirable. The Administrators will publish (or cause to be published) notice and conduct testing on the automatic tabulation equipment relating to their respective Station and conduct instruction for the officials and clerks for the Station in accordance with the provisions of the Texas Election Code.

<u>SECTION 5:</u> The official ballot shall be prepared in accordance with the provisions of the Texas Election Code, as amended, and Texas Tax Code, as amended, so as to permit voters to vote "FOR" or "AGAINST" the aforesaid measure which shall appear on the ballot substantially as follows:

PROPOSITION B

"RATIFYING THE AD VALOREM TAX RATE OF \$1.2746 PER \$100 VALUATION IN LEANDER INDEPENDENT SCHOOL DISTRICT FOR THE CURRENT YEAR, A RATE THAT WILL RESULT IN AN INCREASE OF

35% PERCENT IN MAINTENANCE AND OPERATIONS TAX REVENUE FOR THE DISTRICT FOR THE CURRENT YEAR AS COMPARED TO THE PRECEDING YEAR, WHICH IS AN ADDITIONAL \$99,041,063."

<u>SECTION 6:</u> All resident, qualified voters of the District shall be permitted to vote at the Election, and on Election Day, such voters shall vote at the designated polling place. 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 relating to the Election shall be printed in both English and Spanish.

<u>SECTION 7:</u> A notice of election, including a Spanish translation thereof, shall be provided in accordance with State law.

SECTION 8: The Board authorizes the President, Board of Trustees, the Superintendent of Schools, or the respective designee of either of such parties, to negotiate and enter into one or more joint election agreements, election services contracts, and/or similar contracts or agreements with the County, acting by and through the Administrators, and any Participants if desired or if required to comply with applicable law, as permitted and in accordance with the provisions of the Texas Election Code, as amended. In addition, the Board authorizes the President, Board of Trustees, the Superintendent of Schools, or the respective designee of either of such parties to make such technical modifications to this Order that are necessary for compliance with applicable Texas or federal law or to carry out the intent of the Board, as evidenced herein. By incorporating all essential terms necessary for a joint election agreement, this Order is intended to satisfy Section 271.002(d) of the Texas Election Code, as amended, without further action of the Board of Trustees.

<u>SECTION 9:</u> The recitals contained in the preamble hereof are hereby found to be true, and such recitals are hereby made a part of this Order for all purposes and are adopted as a part of the judgment and findings of the Board.

<u>SECTION 10:</u> All orders and resolutions, or parts thereof, which are in conflict or inconsistent with any provision of this Order are hereby repealed to the extent of such conflict, and the provisions of this Order shall be and remain controlling as to the matters ordered herein.

<u>SECTION 11:</u> This Order shall be construed and enforced in accordance with the laws of the State of Texas and the United States of America.

SECTION 12: It is officially found, 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.

<u>SECTION 13:</u> If any provision of this Order or the application thereof to any person or circumstance shall be held to be invalid, the remainder of this Order and the application of such provision to other persons and circumstances shall nevertheless be valid, and the Board hereby declares that this Order would have been enacted without such invalid provision.

SECTION 14: This Order shall be in force and effect from and after its final passage, and it is so ordered.

* * *

PASSED AND APPROVED, this the 18th day of August, 2022.

LEANDER INDEPENDENT SCHOOL DISTRICT

President, Board of Trustees

ATTEST:

Secretary, Board of Trustees

(DISTRICT SEAL)

Exhibit A

TRAVIS COUNTY ELECTION DAY POLLING INFORMATION*

[Information is not currently available] Election Day: November 8, 2022 Election Day Polling Locations open from 7 a.m. to 7 p.m. Presiding Judges and Alternates: to be determined by the Administrator

*Travis County participates in the Countywide Polling Place program under Section 43.007, as amended, Texas Election Code. Registered voters in Travis County will be able to cast their Election Day ballots at any of the Vote Centers identified below in Travis County.

Polling Places* Address

WILLIAMSON COUNTY ELECTION DAY POLLING INFORMATION*

[Information as of 7/27/22] Election Day: November 8, 2022 Election Day Polling Locations open from 7 a.m. to 7 p.m. Presiding Judges and Alternates: to be determined by the Administrator

*Williamson County participates in the Countywide Polling Place program under Section 43.007, as amended, Texas Election Code. Registered voters in Williamson County will be able to cast their Election Day ballots at any of the Vote Centers identified below in Williamson County.

Austin

Anderson Mill Limited District, 11500 El Salido Pkwy Bethany United Methodist Church, 10010 Anderson Mill Rd Gateway Church, 7104 McNeil Dr Harmony School of Endeavor, 13415 RR 620 Hartfield Performing Arts Center, 5088 McNeil Dr Kelly Reeves Athletic Complex, 10211 W Parmer Ln Lord of Life Lutheran Church, 9700 Neenah Ave Rattan Creek Community Center, 7617 Elkhorn Mountain Trl

Bartlett

Bartlett City Hall, 140 W Clark St

Cedar Park

Austin Sports Center, 1420 Toro Grande Blvd Cedar Park High School, 2150 Cypress Creek Rd Cedar Park Public Library, 550 Discovery Blvd Cedar Park Randalls, 1400 Cypress Creek Rd Cedar Park Recreation Center, 1435 Main St Vista Ridge High School, 200 S Vista Ridge Blvd

Coupland

St. Peter's Church, 108 Wathen St

Florence

Andice Community Center, 6600 FM 970 Florence City Hall, 851 FM 970

Georgetown

Cowan Creek Amenity Center, 1433 Cool Spring Way First Baptist Church, 1333 W University Ave Georgetown Annex, 100 Wilco Way, HR108 Georgetown City Hall, 808 Martin Luther King Jr St Georgetown ISD Custodial Serv Building, 1200 W 17th St Georgetown ISD Technology Building, 603 Lakeway Dr Georgetown Randalls, 5721 Williams Dr Heritage Baptist Church, 1601 FM 971 Jonah Community Center 40 Co Rd 126 Southwestern University - Howry Center, 1001 Southwestern Blvd The Worship Place, 811 Sun City Blvd

Granger

First Baptist Church, 301 E. Mesquite

Hutto

Saint Patrick Catholic Church, 2500 Limmer Loop Wilco Hutto Annex, 321 Ed Schmidt Blvd, Suite 100

Jarrell

Jarrell ISD Administration, 108 East Ave F Sonterra HOA Clubhouse, 510 Sonterra Blvd

Leander

ACC San Gabriel Campus, 449 San Gabriel Campus Dr Leander Church of Christ, 300 Crystal Falls Pkwy Leander High School, 3301 S Bagdad Rd Leander Public Library Annex, 1011 S. Bagdad Rd Pat Bryson Municipal Hall, 201 N Brushy St Rouse High School, 1222 Raider Way Upwards Church, 8754 RR 2243

Liberty Hill

RockPointe Church, 170 CR 214 Liberty Hill High School, 16500 W SH 29 Santa Rita Ranch House, 175 Elizabeth Park Blvd

Round Rock

ACC Round Rock Campus, 4400 College Park Dr Allen R Baca Center, 301 W Bagdad Ave, Building 2 Brushy Creek Community Center, 16318 Great Oaks Dr Cedar Ridge High School, 2801 Gattis School Rd Dell Diamond United Heritage Center, 3400 E Palm Valley Blvd Fern Bluff MUD Community Center, 7320 Wyoming Springs Dr Forest Creek Elementary, 3505 Forest Creek Dr Round Rock High School, 300 N Lake Creek Dr Round Rock Presbyterian Church, 4010 Sam Bass Rd Round Rock Randalls, 2051 Gattis School Rd (look for Alt. location) Round Rock Sports Center, 2400 Chisholm Trl Sleep Inn & Suites, 1980 S IH 35 Frontage Rd Williamson County Jester Annex, 1801 E Old Settlers Blvd Wingate by Wyndham Williamson Conference Center Ballroom, 1209 N IH 35

Taylor

Taylor City Hall, 400 Porter St Taylor ISD Event Center, 3101 N Main St

Thrall

St. John Lutheran Church, 409 Main St

Walburg

Walburg Community Center, 4000 FM 972

Weir

Community Bible Church of Weir, 315 FM 1105

Exhibit B

TRAVIS COUNTY EARLY VOTING LOCATIONS, DATES AND HOURS

[Information is not currently available]

Early voting begins Monday, October 24, 2022, and ends on Friday, November 4, 2022.

Early Voting Clerk: _____, ____, Texas _____,

Dates

Voters entitled to vote an early ballot by personal appearance may do so at any Early Voting site.

Times

October _____, 2022 October _____, 2022 October _____, 2022 November _____, 2022

The Contracting Election Officer shall designate and arrange for the use of all Early Voting Polling Locations.

Early Voting By Mail

Applications for voting by mail should be received (not post marked) no later than the close of business (5:00 p.m.) on October 28, 2022. Applications should be sent to:

Early Voting Clerk

Travis County Clerk – Elections Division PO Box 149325 Austin, Texas 78714-9325 fax: (512) 854-3969 email: ebbm@traviscountytx.gov.

If an application for ballot by mail is faxed or emailed (or if a federal postcard application is faxed), the applicant must also mail the original application so that the early voting clerk receives the original no later than four days after receiving the emailed or faxed copy.

WILLIAMSON COUNTY EARLY VOTING LOCATIONS, DATES AND HOURS

[Information as of 7/27/22]

Early voting begins Monday, October 24, 2022, and ends on Friday, November 4, 2022.

Early Voting Clerk: Christopher J. Davis, 301 SE Inner Loop Ste 104, Georgetown, Texas 78626.

Voters entitled to vote an early ballot by personal appearance may do so at any Early Voting site.

Dates	Times
October 24, 2022 – October 29, 2022	7:00 am – 7:00 pm
October 30, 2022	12:00 pm – 6:00 pm
October 31, 2022 – November 4, 2022	7:00 am – 7:00 pm

The Contracting Election Officer shall designate and arrange for the use of all Early Voting Polling Locations.

Full-Time Early Voting Polling Places (10/24/22 – 11/4/22):

Name	Address
Anderson Mill Limited District	11500 El Salido Pkwy, Austin
Hartfield Performing Arts Center	5088 McNeil Dr, Austin
Cedar Park Public Library	550 Discovery Blvd, Cedar Park
Cedar Park Randalls	1400 Cypress Creek Rd, Cedar Park
Cowan Creek Amenity Center	1433 Cool Spring Way, Georgetown
Georgetown Annex	100 Wilco Way, HR108, Georgetown
Georgetown City Hall	808 Martin Luther King Jr St, Georgetown
Georgetown ISD Technology Building	603 Lakeway Dr, Georgetown
Wilco Hutto Annex	321 Ed Schmidt Blvd, Suite 100, Hutto
Jarrell ISD Administration	108 East Ave F, Jarrell
Leander Public Library Annex	1011 S. Bagdad Rd, Leander
RockPointe Church	170 CR 214, Liberty Hill
Allen R Baca Center	301 W Bagdad Ave, Building 2, Round Rock
Brushy Creek Community Center	16318 Great Oaks Dr, Round Rock
Round Rock Randalls	2051 Gattis School Rd, Round Rock
Williamson County Jester Annex	1801 E Old Settlers Blvd, Round Rock
Taylor City Hall	400 Porter St, Taylor

Dates October 31, 2022 – November 4, 2022

Part-Time Early Voting Polling Places (10/31/22 – 11/4/22):

Name	Address
Bartlett City Hall	140 W Clark St., Bartlett
Florence City Hall	851 FM 970, Florence
First Baptist Church	301 E. Mesquite, Granger
St. John Lutheran Church	409 Main St., Thrall

Early Voting By Mail

Applications for voting by mail should be received (not post marked) no later than the close of business (5:00 p.m.) on October 28, 2022. Applications should be sent to:

Early Voting Clerk Christopher J. Davis Williamson County Elections Department PO Box 209 Georgetown, Texas 78627 fax: (512) 943-1634 email: BBM@wilco.org.

If an application for ballot by mail is faxed or emailed (or if a federal postcard application is faxed), the applicant must also mail the original application so that the early voting clerk receives the original no later than four days after receiving the emailed or faxed copy.

[The remainder of this page intentionally left blank.]

Times 7:00 am – 7:00 pm

CERTIFICATE OF BOARD SECRETARY

THE STATE OF TEXAS	. §
COUNTIES OF WILLIAMSON AND TRAVIS	9 8 8
LEANDER INDEPENDENT SCHOOL DISTRICT	9 § §

THE UNDERSIGNED HEREBY CERTIFIES that:

On the 18th day of August, 2022, the Board of Trustees (the *Board*) of the Leander Independent School District (the *District*) convened in a regular session at its regular meeting place in the District (the *Meeting*), the duly constituted members of the Board being as follows:

Trish Bode	President
Dr. Gloria Gonzales-Dholakia	Vice President
Elexis Grimes	Secretary
Anna Smith	Trustee
Sade Fashokum	Trustee
Aaron Johnson	Trustee
Christine Mauer	Trustee

and all of such persons were present at the Meeting, except the following: <u>Elexis Granes</u>, thus constituting a quorum. Among other business considered at the Meeting, the attached order (the *Order*) entitled:

AN ORDER CALLING A SPECIAL ELECTION TO BE HELD BY THE LEANDER INDEPENDENT SCHOOL DISTRICT REGARDING RATIFYING A VOTER-APPROVAL TAX RATE, MAKING PROVISION FOR THE CONDUCT OF A JOINT ELECTION, AND RESOLVING OTHER MATTERS INCIDENT AND RELATED TO SUCH ELECTION

was introduced and submitted to the Board for passage and adoption. After presentation and discussion of the Order, a motion was made by Trustee <u>Mauer</u> that the Order be finally passed and adopted. The motion was seconded by Trustee <u>Fashokun</u> and carried by the following vote:

5 voted "For" 1 voted "Against" ____ abstained

all as shown in the official Minutes of the Board for the Meeting.

The attached Order is a true and correct copy of the original on file in the official records of the District; the duly qualified and acting members of the Board on the date of the Meeting are those persons shown above, and, according to the records of my office, each member of the Board was given actual notice of the time, place, and purpose of the Meeting and had actual notice that the Order would be considered; and the Meeting and deliberation of the aforesaid public business, was open to the public and written notice of said meeting, including the subject of the Order, was posted and given in advance thereof in compliance with the provisions of Chapter 551, as amended, Texas Government Code.

IN WITNESS WHEREOF, I have signed my name officially and affixed the seal of the District, this the18th day of August, 2022.

40et

Secretary, Board of Trustees Leander Independent School District

(DISTRICT SEAL)

[Signature Page to Leander Independent School District Election Certificate of Secretary to (VATRE) Order]