

**NOTICE OF BOND ELECTION**

**TO THE RESIDENT, QUALIFIED ELECTORS OF LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT:**

**NOTICE IS HEREBY GIVEN that an election will be held in the LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT, on the 4<sup>th</sup> day of November, 2014, in accordance with the following order:**

ORDER BY THE BOARD OF TRUSTEES OF LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT CALLING A BOND ELECTION TO BE HELD WITHIN SAID DISTRICT; MAKING PROVISIONS FOR THE CONDUCT AND THE GIVING OF NOTICE OF THE ELECTION; AND CONTAINING OTHER PROVISIONS RELATING THERETO

**WHEREAS**, the Board of Trustees (the "Board") of the Lamar Consolidated Independent School District (the "District") finds and determines that it is necessary and advisable to call and hold an election for and within the District on the proposition hereinafter set forth; and

**WHEREAS**, it is hereby officially found and determined that said election shall be held on a uniform election date established by Section 41.001(a), Texas Election Code, as amended, as required by Texas law; and

**WHEREAS**, the Board, pursuant to the applicable provisions of the Texas Election Code has or will enter into an agreement to conduct a joint election with other political subdivisions within Fort Bend County (the "County") and contract with the County Elections Administrator (the "County Elections Administrator") for election services (collectively, the "Election Agreement"); and

**WHEREAS**, the Board finds and declares that the meeting at which this Order is considered is open to the public, and that the public notice of the time, place and purpose of the meeting was given, as required by Chapter 551, Texas Government Code, as amended; Now Therefore,

**BE IT ORDERED BY THE BOARD OF TRUSTEES OF LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT:**

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

**Section 2. Election Ordered; Date; Proposition.** An election (the "Election") shall be held for and within the District on Tuesday, November 4, 2014 ("Election Day"), in accordance with the Texas Election Code (the "Code"). At the Election the following proposition (the "Proposition") shall be submitted to the qualified voters of the District in accordance with law:

**PROPOSITION NO. ONE**

**SHALL THE BOARD OF TRUSTEES OF LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT (THE "DISTRICT") BE AUTHORIZED TO ISSUE AND SELL AT ANY PRICE OR PRICES THE BONDS OF THE DISTRICT IN THE AMOUNT OF \$240,647,552 FOR THE CONSTRUCTION, ACQUISITION, AND EQUIPMENT OF SCHOOL BUILDINGS IN THE DISTRICT, FOR THE PURCHASE OF THE NECESSARY SITES FOR SCHOOL BUILDINGS AND THE PURCHASE OF NEW SCHOOL BUSES, WHICH BONDS MAY BE ISSUED IN VARIOUS ISSUES OR SERIES, SHALL MATURE SERIALLY OR OTHERWISE NOT MORE THAN 40 YEARS FROM THEIR DATE, AND SHALL BEAR INTEREST AT SUCH RATE OR RATES, NOT TO EXCEED THE MAXIMUM RATE NOW OR HEREAFTER AUTHORIZED BY LAW, AS SHALL BE DETERMINED BY THE BOARD OF TRUSTEES OF THE DISTRICT WITHIN THE DISCRETION OF THE BOARD 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 SAID BONDS AND THE COSTS OF ANY CREDIT AGREEMENTS EXECUTED OR AUTHORIZED IN ANTICIPATION OF, IN RELATION TO, OR IN CONNECTION WITH THE BONDS; SAID BONDS TO BE ISSUED AND SAID TAXES TO BE LEVIED, PLEDGED, ASSESSED, AND COLLECTED UNDER THE CONSTITUTION AND LAWS OF THE STATE OF TEXAS INCLUDING THE TEXAS EDUCATION CODE?**

**Section 3. Official Ballot.**

(a) Voting at the Election, and early voting therefor, shall be by the use of the lawfully approved County voting systems and ballots.

(b) The preparation of the necessary equipment and the official ballots for the Election shall conform to the requirements of the Code so as to permit the electors to vote "FOR" or "AGAINST" the aforesaid Proposition which shall be set forth on the ballots substantially in the following form:

**PROPOSITION NO. ONE**

- ) “THE ISSUANCE OF \$240,647,552 OF BONDS FOR THE CONSTRUCTION, ACQUISITION, AND EQUIPMENT OF SCHOOL BUILDINGS, THE PURCHASE
- ) OF SITES FOR SCHOOL BUILDINGS, AND THE PURCHASE OF SCHOOL BUSES, AND THE LEVYING OF THE TAX IN PAYMENT THEREOF”

**Section 4. Persons Qualified to Vote.** All resident, qualified electors of the District shall be eligible to vote at the Election.

**Section 5. Election Precincts, Voting Locations and Voting Hours on Election Day.** The election precincts for the Election shall consist of the territory within the boundaries of the District situated within one or more County election precincts, which bear the precinct numbers set forth in Exhibit A, attached hereto and incorporated herein. The voting location for voting on Election Day for each election precinct shall be as set forth in Exhibit A, or at such other locations as hereafter may be designated by the County Elections Administrator as provided in the Election Agreement. The President of the Board or her designee is hereby authorized to update Exhibit A to reflect the locations designated by the County Elections Administrator, and such locations are hereby approved. On Election Day the polls shall be open from 7:00 a.m. to 7:00 p.m.

**Section 6. Early Voting Locations, Dates and Times.**

(a) Early voting by personal appearance for all election precincts shall be held at the locations, at the times and on the days set forth in Exhibit B, attached hereto and incorporated herein, or at such other locations as hereafter may be designated by the County Elections Administrator as provided in the Election Agreement. The President of the Board or her designee is hereby authorized to update Exhibit B to reflect the locations designated by the Elections Administrator, and such locations are hereby approved.

(b) The County Elections Administrator is hereby appointed as the Early Voting Clerk. Applications for ballot by mail shall be sent to: Fort Bend County Elections; Attention: John Oldham; 4520 Reading Road, Rosenberg, TX 77471. As provided in the Election Agreement, the County Elections Administrator’s permanent county employees are appointed as early voting clerks. The County Elections Administrator is hereby authorized to appoint such other deputy early voting clerks as necessary for the Election as provided in the Election Agreement.

**Section 7. Joint Election.** The District has determined that it is in the best interest of the District to participate in a joint election with other governmental entities in the County holding elections on Election Day and contract with the County Elections Administrator for election services.

**Section 8. Appointment of Election Officers.** The election judges, alternate judges, clerks, members of the early voting ballot board, the central counting station officials, and other personnel necessary for conducting the Election shall be appointed, election judges and alternate judges may be changed, polling places may be combined for some precincts, and the central counting station shall be established and staffed all as provided in the Election Agreement and such actions are hereby approved. Further, the Board hereby authorizes the President of the Board to appoint any such other officials not designated herein or appointed pursuant to the Election Agreement as are necessary and appropriate to conduct the Election in accordance with the Code.

**Section 9. Notice of Election.** Notice of the Election shall be given by: (i) publishing a substantial copy of this Order, in English and Spanish, one time not earlier than the thirtieth (30th) day nor later than the tenth (10th) day prior to the date set for the Election, in a newspaper published in the District (or otherwise complies with State law), (ii) by posting a copy of this Order, in English and Spanish, on the bulletin board used for posting notices of meetings of the Board, not later than the twenty-first (21st) day prior to the date set for the Election and in at least three (3) public places in the boundaries of the District, not later than the twenty-first (21st) day prior to the date set for the Election and (iii) by posting a copy of this Order, in English and Spanish, on the District’s website, prominently and together with the notice of the Election and the contents of the Proposition, not later than the twenty-first (21st) day prior to the date set for the Election through Election Day. Additionally, on Election Day and during early voting by personal appearance, this Order shall be posted in a prominent location at each polling place. Notice of the Election shall also be provided to the county clerk of the County and the County Elections Administrator not later than the 60th day before the Election Day.

**Section 10. Conduct of Election.** The Election shall be held in accordance with the Code, except as modified by the Texas Education Code, and the Federal Voting Rights Act of 1965, as amended, including particularly Chapter 272 of the Code pertaining to bilingual requirements.

**Section 11. Additional Information Required by Section 3.009 of the Election Code.**

(a) As of September 1, 2013, the first day of the District’s current fiscal year, the aggregate principal amount outstanding of tax-supported debt of the District was \$515,590,000 and the aggregate amount of outstanding interest on such tax-supported debt was \$333,841,102. It is currently estimated that as of the September 1, 2014, the first day of the District’s next fiscal year, the aggregate principal amount outstanding of tax-supported debt of the District will be \$629,325,000 and the aggregate amount of outstanding interest on such tax-supported debt will be \$442,376,918. The District’s ad valorem debt service tax rate as of the date of this Order is \$0.35 per \$100 of assessed valuation of taxable property in the District.

(b) The District intends to issue the bonds authorized by the Proposition over a period of years in a manner and in accordance with a schedule to be determined by the Board based upon a number of factors, including, but not limited to, the then current needs of the District, demographic changes, prevailing market conditions, assessed valuations in the District and management of the District's short-term and long-term interest rate exposure. Market conditions, demographics and assessed valuations vary based upon a number of factors beyond the District's control, and therefore, the District cannot and does not guarantee a particular interest rate or tax rate associated with the bonds authorized by the Proposition. As such, the information contained in this paragraph is provided solely for illustrative purposes and does not establish any limitations or restrictions or create a contract with the voters. The District currently estimates that, if the Proposition were approved and the bonds proposed herein were authorized and issued in accordance with the District's currently projected plan of finance, the District's ad valorem debt service tax rate would increase incrementally by approximately \$0.055 per \$100 of assessed valuation.

(c) Any additional information required by Section 3.009 of the Code is contained in Sections 2 and 3 of this Order.

**Section 12. Necessary Actions.** The Superintendent or his designee, acting on behalf of the Board, in consultation with the District's attorney and bond counsel is hereby authorized and directed to take any and all actions necessary to comply with the provisions of the Code and the Federal Voting Rights Act in carrying out and conducting the Election, whether or not expressly authorized herein, including making changes or additions to polling places or procedures to the extent required or desirable as determined by the County Elections Administrator.

**Section 13. Severability.** If any provision, section, subsection, sentence, clause or phrase of this Order, or the application of same to any person or set of circumstances is for any reason held to be unconstitutional, void, invalid, or unenforceable, neither the remaining portions of this Order nor their application to other persons or sets of circumstances shall be affected thereby, it being the intent of the Board in adopting this Order that no portion hereof or provision or regulation contained herein shall become inoperative or fail by reason of any unconstitutionality, voidness, invalidity or unenforceability of any other portion hereof, and all provisions of this Order are declared to be severable for that purpose.

**Section 14. Effective Date.** This Order shall take effect immediately upon its approval.

**PASSED AND APPROVED the 5<sup>th</sup> day of August, 2014.**

/s/ Julie Thompson

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President, Board of Trustees  
Lamar Consolidated Independent School District

ATTEST:

/s/ Kay Danziger

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Secretary, Board of Trustees  
Lamar Consolidated Independent School District

(SEAL)

**Exhibit A**

**County Precinct Numbers and Election Day Voting Locations  
November 4, 2014 Election**

<b><u>Precincts</u></b>	<b><u>Polling Place</u></b>	<b><u>Address</u></b>	<b><u>City</u></b>
1001	George Memorial Library	1101 Golfview Dr	RICHMOND
1002	Kendleton Church of God	619 FM 2919	KENDLETON
1007	Cindy's Palace	1102 FM 2977	RICHMOND
1010	Knights of Columbus Hall - Needville	13631 Hwy 36	NEEDVILLE
1012	Fellowship Church of Fort Bend	1110 Bamore Rd	ROSENBERG
1013	Calvary Baptist Church	4111 Airport Rd	ROSENBERG
1015	Friedens United Church of Christ	7526 Avenue I	BEASLEY
1018	Fairchilds Fire Department	8715 Fairchilds Rd	FAIRCHILDS
1024	Friedens United Church of Christ	7526 Avenue I	BEASLEY
1025	Agriculture Extension Building "D"	4310 Highway 36 South	ROSENBERG
1037	Travis Elementary School	2700 Avenue K	ROSENBERG
1040	Richmond Water Maintenance Facility	110 N. 8th St	RICHMOND
1048	FBC Rosenberg Annex	4520 Reading Rd	ROSENBERG
1054	Fellowship Church of Fort Bend	1110 Bamore Rd	ROSENBERG
1067	Williams Elementary School	5111 FM 762	RICHMOND
1072	George Memorial Library	1101 Golfview Dr	RICHMOND
1073	Smith Elementary School	2014 Lamar Dr	RICHMOND
1074	George Junior High School	4601 FM 762	ROSENBERG
1076	RiverPark Recreation Center	5875 Summit Creek Drive	SUGAR LAND
1085	Williams Elementary School	5111 FM 762	RICHMOND
1087	Campbell Elementary School	1000 Shadow Bend Dr	SUGAR LAND
1103	Pecan Grove Baptist Church	1727 FM 359	RICHMOND
1120	Dickinson Elementary School	7110 Greatwood Pkwy	SUGAR LAND
1128	Greatwood Retirement Center	7001 Riverbrook	SUGAR LAND
3019	Simonton City Hall	35011 FM 1093	SIMONTON
3005(p)	Swinging Door Restaurant	3818 FM 359	RICHMOND
3006(p)	Irene Stern Community Center	6920 Fulshear-Katy Road	FULSHEAR
3041(p)	Austin Elementary School	1630 Pitts Rd	RICHMOND
3057(p)	Swinging Door Restaurant	3818 FM 359	RICHMOND
3063(p)	Austin Elementary School	1630 Pitts Rd	RICHMOND
3083(p)	Crockett Middle School	19001 Beechnut	RICHMOND
3095(p)	Oakland Elementary School	4455 Waterside Estate Dr	RICHMOND
4082(p)	Oakland Elementary School	4455 Waterside Estate Dr	RICHMOND
4117(p)	Oakland Elementary School	4455 Waterside Estate Dr	RICHMOND

**Exhibit B**

**Fort Bend County Early Voting Schedule  
November 4, 2014 Election**

Schedule for: Rosenberg Annex Building – 4520 Reading Road, Rosenberg, TX\*  
Cinco Ranch Branch Library – 2620 Commercial Center Blvd, Katy, TX  
Hightower High School – 3333 Hurricane Lane, Missouri City, TX  
Meadows Place City Hall – One Troyan Dr., Meadows Place, TX  
Missouri City Community Center – 1522 Texas Parkway, Missouri City, TX  
Four Corners Community Center – 15700 Old Richmond Road, Sugar Land, TX

<b>Day</b>	<b>Date</b>	<b>Hours</b>
Monday – Friday (Lunes - Viernes)	October 20 - 24, 2014 (Octubre 20 - 24, 2014)	8:00 a.m. to 5:00 p.m.
Saturday (Sábado)	October 25, 2014 (Octubre 25, 2014)	7:00 a.m. to 7:00 p.m.
Sunday (Domingo)	October 26, 2014 (Octubre 26, 2014)	12:00 p.m. to 5:00 p.m.
Monday – Friday (Lunes - Viernes)	October 27 - 31, 2014 (Octubre 27 – 31, 2014)	7:00 a.m. to 7:00 p.m.

Schedule for: Irene Stern Community Center, 6920 Fulshear-Katy Road, Fulshear, TX  
Beasley City Hall – 319 S. 3<sup>rd</sup> Street, Beasley, TX  
Lost Creek Park – 3703 Lost Creek Blvd, Sugar Land, TX  
FBISD Administration Bldg – 16431 Lexington Blvd, Sugar Land, TX  
Wood Creek Junior High – 1801 Wood Creek Bend Lane, Katy, TX

<b>Day</b>	<b>Date</b>	<b>Hours</b>
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Saturday (Sábado)	October 25, 2014 (Octubre 25, 2014)	7:00 a.m. to 7:00 p.m.
Sunday (Domingo)	October 26, 2014 (Octubre 26, 2014)	CLOSED (Cerrado)
Monday – Friday (Lunes - Viernes)	October 27 – 31, 2014 (Octubre 27 – 31, 2014)	7:00 a.m. to 7:00 p.m.

Schedule for: Chasewood Clubhouse -7622 Chasewood Drive, Missouri City, TX  
First Colony Conference Center - 3232 Austin Parkway, Sugar Land, TX  
FBC Road & Bridge (Needville) – 3743 School St, Needville, TX  
Randall's – 5800 New Territory Blvd., Sugar Land, TX

<b>Day</b>	<b>Date</b>	<b>Hours</b>
Monday – Friday (Lunes - Viernes)	October 20 - 24, 2014 (Octubre 20 - 24, 2014)	10:00 a.m. to 7:00 p.m.
Saturday (Sábado)	October 25, 2014 (Octubre 25, 2014)	7:00 a.m. to 7:00 p.m.
Sunday (Domingo)	October 26, 2014 (Octubre 26, 2014)	12:00 p.m. to 5:00 p.m.
Monday – Friday (Lunes - Viernes)	October 27 – 31, 2014 (Octubre 27 – 31, 2014)	7:00 a.m. to 7:00 p.m.

\* Main early voting polling place: Fort Bend County Annex, 4520 Reading Road, Rosenberg, Texas 77471

Schedule for: James Bowie Middle School – 700 Plantation Dr, Richmond, TX  
 Sugar Land Branch Library – 550 Eldridge, Sugar Land, TX  
 Sienna Branch Library – 8411 Sienna Springs Blvd., Missouri City, TX  
 Harmony Science Academy – 22400 Grand Corner Dr, Katy, TX (NE corner of HWY 99 and FM 1093)

<b>Day</b>	<b>Date</b>	<b>Hours</b>
Monday – Friday (Lunes - Viernes)	October 20 - 24, 2014 (Octubre 20 - 24, 2014)	10:00 a.m. to 7:00 p.m.
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