ORDER OF POST INDEPENDENT SCHOOL DISTRICT CALLING A SPECIAL BOND ELECTION AND PROVIDING FOR THE CONDUCT OF THE ELECTION AND OTHER MATTERS INCIDENT THERETO

STATE OF TEXAS
COUNTY OF GARZA
POST INDEPENDENT SCHOOL DISTRICT
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WHEREAS, the Board of Trustees of Post Independent School District (the "District") held a regular meeting on August 14, 2012, and that said meeting was open to the public, and public notice of the time, place and purpose of said meeting was given, all as required by the Texas Government Code, Chapter 551; and,

WHEREAS, the District deems it advisable to call the Special Bond Election (the "Election") hereinafter ordered; and,

WHEREAS, it is hereby officially found and determined at said meeting that it is in the public's interest for the District to hold the hereinafter called Election on November 6, 2012, a uniform election date established by section 41.001(a) of the Texas Election Code.

NOW, THEREFORE, BE IT ORDERED BY THE BOARD OF TRUSTEES OF THE DISTRICT:

1. The statements contained in the preamble of this Order are true and correct and adopted as findings of fact and operative provisions hereof. The Election shall be held in the District between the hours of 7:00 a.m. and 7:00 p.m. on November 6, 2012. The Election shall occur at the following designated polling place(s), and be conducted by the following election officers, who are hereby appointed to hold said Election:

Polling Place 1:

Fellowship Hall (rear entrance)

Presbyterian Church 910 W. 10th St. Post, TX 79356

Shall consist of all of Garza County Voting Precinct 1 which is within

Post ISD

Presiding Judge: Travis Sweet Alternate Judge: Billie Jean Cross Polling Place 2:

Main Street Entrance

Post Community Center

113 W. 10th St. Post, TX 79356

Shall consist of all of Garza County Voting Precinct 2 which is within

Post ISD

Presiding Judge: Marilyn Mason Alternate Judge: Sherri Overstreet

Polling Place 3:

Community Room Citizens Bank 201 N. Broadway Post, TX 79356

Shall consist of all of Garza County Voting Precinct 3 which is within

Post ISD

Presiding Judge: Diann Windham Alternate Judge: Patty Ryn Rains

Polling Place 4:

Community Room Wells Fargo Bank 216 W. Main Post, TX 79356

Shall consist of all of Garza County Voting Precinct 4 which is within

Post ISD

Presiding Judge: Cindy Johnson Alternate Judge: Shirley Taylor

Polling Place 5:

Superintendent's Office

Southland ISD 190 8th St.

Southland, TX 79364

Shall consist of that portion of Garza County Voting Precinct 5 which is

within Post ISD

Presiding Judge: John Bill Hedrick Alternate Judge: Mary Hirecheta Polling Place 6:

Northridge Entrance

Lake Alan Henry Fire Station

2699 FM 3519

Justiceburg, Texas 79330

Shall consist of that portion of Garza County Voting Precinct 6 which is

within Post ISD

Presiding Judge: Randall Love Alternate Judge: Harry Record

Polling Place 7:

Nazarene Church FM 212 and FM 1313 Grassland, Texas

Shall consist of that portion of Lynn County Voting Precinct 7 which is

within Post ISD

Presiding Judge: Darlene Rash Alternate Judge: Coye McCleskey

Polling Place 8:

Clairmont Community Center

8271 Highway 380 Clairmont, TX 79258

Shall consist of that portion of Kent County Voting Precinct 302 which is

within Post ISD

Presiding Judge: Johnna Reynolds Alternate Judge: Beth McCaden

- 2. Each Presiding Judge shall appoint not less than two (2) but no more than five (5) qualified election clerks to serve and assist in conducting the Election; provided that if each Presiding Judge actually serves as expected, each Alternate Presiding Judge shall be one of such clerks.
- 3. Early voting shall be conducted by personal appearance at the Main Early Voting Place at:

Garza County Clerk's Office First Floor 300 W. Main St. Post, TX 79356

Early voting shall be conducted during the period early voting is required or permitted by law, being October 22, 2012 through November 2, 2012, from 8:00 a.m. to 5:00 p.m. Early voting at

the Main Early Voting Place shall be conducted on each day, excluding Saturdays, Sundays or legal state holidays, when there shall be no early voting by personal appearance, and shall at all times remain open during the above noted hours for early voting by personal appearance.

- 4. The Early Voting Clerk for the Election shall be Jim Plummer. The Deputy Early Voting Clerk shall be Kay Postell.
- 5. Applications for early voting by mail shall be sent to Kay Postell, Deputy Early Voting Clerk, Post ISD, 501 S. Ave. K, Post, TX 79356. Application for ballot by mail must be received no later than the close of business on October 30, 2012.
- 6. An Early Voting Ballot Board shall be created to process early voting results of the Election. Kathy Beach shall be the Presiding Judge of the Early Voting Ballot Board, and the Presiding Judge, in turn, shall appoint at least two (2) other members to serve on the Early Voting Ballot Board.
- 7. All qualified electors of and residing in the District shall be entitled to vote at the Election.
- 8. At the Election, the following PROPOSITION shall be submitted in accordance with law:

PROPOSITION

Shall the Board of Trustees of Post Independent School District be authorized to issue bonds of the District, in one or more series, in the aggregate principal amount of \$28,480,000 for the construction, acquisition, renovation and equipment of school buildings, with the bonds to mature serially or otherwise not more than 40 years from their date, bear interest, and be issued and sold in accordance with the law at the time of issuance; and shall the Board of Trustees be authorized to levy and pledge, and cause to be assessed and collected, annual ad valorem taxes, on all taxable property in the District, sufficient, without limit as to rate or amount, to pay the principal of and interest on the bonds?

9. The official ballots for the Election shall be prepared in accordance with the Texas Election Code so as to permit the electors to vote "FOR" or "AGAINST" the aforesaid PROPOSITION with the ballots to contain such provisions, markings and language as required by law, and with such PROPOSITION to be expressed substantially as follows:

PROPOSITION

,)	THE ISSUANCE OF \$28,480,000 OF BONDS FOR THE
6	FOR)	CONSTRUCTION, ACQUISITION, RENOVATION AND
)	EQUIPMENT OF SCHOOL BUILDINGS, IN AND FOR
)	THE POST INDEPENDENT SCHOOL DISTRICT AND
0_	AGAINST)	THE LEVYING OF THE TAX FOR PAYMENT THEREOF

- 10. A substantial copy of this Order, in both English and Spanish, shall serve as proper Notice of the Election (the "Notice"), and the President of the Board of Trustees shall cause the Notice to be published at least one time, not earlier than the 30th day or later than the 10th day prior to the date set for the Election, in a newspaper published in the District or, if none is published in the District, in a newspaper of general circulation in the District. In addition, not later than the 21st day prior to the date set for the Election, or not later than the next business day if the 21st day falls on a Saturday, Sunday or legal state holiday, the President of the Board of Trustees shall cause the Notice, in both English and Spanish, to be posted on the bulletin board used for posting notices of meetings of the Board of Trustees, and at any other location(s) and by any other method as the District deems fit or may be required by law.
- 11. A substantial copy of this order delivered to the Election Judge(s) and Alternate Election Judge(s) within the time required by law shall be proper notice as required under Texas Election Code, and the President of the Board of Trustees shall cause this order and all other necessary notices to be posted and delivered, as may be required by law. The Superintendent and the President of the Board of Trustees are further authorized and directed to take any and all other action necessary to comply with the Texas Election Code or other applicable law, whether or not expressly authorized herein, in carrying out the conduct of the Election.
- 12. In all respects the Election shall be conducted in accordance with the Texas Election Code and any other applicable state or federal law, except as modified by the Texas Education Code. At least one (1) electronic voting machine, which has been certified by the Texas Secretary of State for use in Texas elections as an accessible voting system, shall be used at each election day polling place and at the Main Early Voting Place.

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PASSED AND APPROVED this 14th day of August, 2012.

President, Board of Trustees

ATTEST:

Milton Williams
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Secretary, Board of Trustees

(DISTRICT SEAL)