

NOTICE OF ELECTION

THE STATE OF TEXAS

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COUNTIES OF DEWITT
AND VICTORIA

MEYERSVILLE INDEPENDENT SCHOOL
DISTRICT

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TO THE RESIDENT, QUALIFIED VOTERS OF THE
MEYERSVILLE INDEPENDENT SCHOOL DISTRICT

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TAKE NOTICE that an election will be held in the Meyersville Independent School District on May 7, 2022 as provided in the ORDER CALLING A BOND ELECTION duly passed by the Board of Trustees of the Meyersville Independent School District on February 8, 2022, which Order reads substantially as follows:

AN ORDER CALLING A BOND ELECTION TO BE HELD BY THE MEYERSVILLE INDEPENDENT SCHOOL DISTRICT, 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 MEYERSVILLE INDEPENDENT SCHOOL DISTRICT (the “District”), located in DeWitt and Victoria Counties, Texas (the “Counties”), hereby finds and determines that an election should be held to determine whether the District shall be authorized to issue bonds of the District in the amount and for the purposes hereinafter identified (the “Election”); and

WHEREAS, the District will contract with the Elections Administrators of DeWitt and Victoria Counties (the “Election Administrator”) to conduct all aspects of the Election; and

WHEREAS, the Election will be held jointly with other political subdivisions for which the Counties are 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, the Counties, and/or any Participants, entered into in accordance with the provisions of Section 271.002, as amended, Texas Election Code (the “Code”); and

WHEREAS, the Board hereby finds and determines that the necessity to construct various capital improvements within the District dictates that it is in the public interest to call and hold the Election at the earliest possible date to authorize the issuance of bonds for the purposes hereinafter identified; 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 MEYERSVILLE INDEPENDENT SCHOOL DISTRICT THAT:

SECTION 1: The Election shall be held in the MEYERSVILLE INDEPENDENT SCHOOL DISTRICT on the 7th day of May, 2022 (“Election Day”), which is a uniform election date under the Texas Election Code and is 78 or more days from the date of the adoption of this order (the “Order”), for the purpose of submitting the following propositions to the qualified voters of the District:

Proposition A

“SHALL THE BOARD OF TRUSTEES OF MEYERSVILLE INDEPENDENT SCHOOL DISTRICT BE AUTHORIZED TO ISSUE BONDS OF THE DISTRICT IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$5,000,000 FOR THE CONSTRUCTION AND EQUIPMENT OF SCHOOL BUILDINGS IN THE DISTRICT, 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 (FIXED, FLOATING, VARIABLE, OR OTHERWISE) 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 THE BONDS AND THE COSTS OF ANY CREDIT AGREEMENTS EXECUTED IN CONNECTION WITH THESE BONDS.”

SECTION 2: 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 District election precincts as identified in Exhibit A to this Order (which is incorporated herein by reference for all purposes). In compliance with the Code, the Election Administrator 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 Election Administrator, and the Participants, if any and as applicable, to the extent permitted by applicable law.

A. 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.

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 as designated in Exhibit B is hereby appointed as the Early Voting Clerk to conduct such early voting in the Election. The Early Voting Clerk shall appoint the Deputy Early Voting Clerks. These offices or places 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 Election Administrator, as identified in Exhibit B hereto.

The District authorizes the Election Administrator to establish an Early Voting Ballot Board for the purpose of processing early voting results and to designate the Presiding Judge of the Early Voting Ballot Board. The Presiding Judge shall appoint not less than two resident qualified voters of the District to serve as members of each such Early Voting Ballot Board.

SECTION 3: 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 the Election Administrator to utilize a Central Counting Station (the “Stations”) as provided by Section 127.001, et seq., as amended, of the Code. The Election Administrator, or designees thereof, is hereby appointed as the Manager of their respective Stations who will establish a written plan for the orderly operation of the Stations in accordance with the provisions of the Code. The Board authorizes the Election Administrator, or the designees thereof, to appoint the Presiding Judges, the Tabulation Supervisors, and the Programmers of their respective Stations and may appoint Station clerks as needed or desirable. The Election Administrator will publish (or cause to be published) notice and conduct testing on the automatic tabulation equipment relating to the Station and conduct instruction for the officials and clerks for their respective Stations in accordance with the provisions of the Texas Election Code.

SECTION 5: The official ballots shall be prepared in accordance with the provisions of the Texas Election 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:

OFFICIAL BALLOT

MEYERSVILLE INDEPENDENT SCHOOL DISTRICT

PROPOSITION A

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|----------------------------------|--|
| <input type="checkbox"/> FOR | THE ISSUANCE OF \$5,000,000 OF BONDS BY THE MEYERSVILLE INDEPENDENT SCHOOL DISTRICT FOR SCHOOL FACILITIES, AND THE LEVYING OF A TAX IN PAYMENT THEREOF. THIS IS A PROPERTY TAX INCREASE. |
| <input type="checkbox"/> AGAINST | |

SECTION 6: 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 Code, except as modified by the provisions of the Code, 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.

SECTION 7: A substantial copy of this Order shall serve as proper notice of the Election. This notice, 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. Additionally, this notice and the voter information incorporated herein for all purposes as Exhibit C, including a Spanish translation thereof, shall be posted (a) not less than 21 days prior to Election Day (i) on the bulletin board used for posting notices of Board meetings, (ii) in three public places within the District’s boundaries, (iii) in a prominent location on the District’s internet website, and (b) in a prominent location at each polling place on Election Day and during early voting. A sample ballot shall be posted on the District’s internet website not less than 21 days prior to Election Day.

SECTION 8: As required by and in accordance with Section 3.009(b)(5) and (7) through (9) of the Code, the bonds that are the subject of the Election may be issued to mature over a specified number of years not to exceed 40 years; the District, as of its fiscal year beginning September 1, 2021, had outstanding an aggregate principal amount of debt equal to \$0 (this amount represents I&S debt only); the aggregate amount of the interest owed on such District debt obligations, through respective maturity, totaled \$0; and the District levied an ad valorem debt service tax rate for its outstanding debt obligations of \$0 per \$100 of taxable assessed valuation. The District estimates an ad valorem debt service tax rate of \$.40 per \$100 of taxable assessed valuation if the bonds that are subject of the Election are approved

and are issued (taking into account the outstanding District bonds and bonds that are the subject of this Election, but not future bond authorizations of the District). This is only an estimate provided for Texas statutory compliance and does not serve as a limitation on any District ad valorem debt service tax rate. Based on the bond market conditions on the date of the Board's adoption of this Order, the maximum interest rate for any series of bonds authorized at the Election is 3.65%. The bonds that are the subject of this Election shall mature serially or otherwise over a specified number of years (but not more than 40 years from their date), as prescribed by applicable Texas law, though the District estimates that, based on current bond market conditions, such bonds will amortize over a 30 year period from their respective date of issue. The foregoing estimated maximum net effective interest rate and amortization period are only estimates, provided for Texas statutory compliance; they do not serve as a cap on the per annum interest rate at which any series of bonds authorized at the Election may be sold, or the amortization period for bonds that are the subject of this Election.

SECTION 9: 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 Counties, acting by and through the Election Administrator, 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.

SECTION 10: 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 11: 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.

SECTION 12: This Order shall be construed and enforced in accordance with the laws of the State of Texas and the United States of America.

SECTION 13: 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.

SECTION 14: 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 15: This Order shall be in force and effect from and after its final passage, and it is so ordered.

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PASSED AND APPROVED, this the 8th day of February, 2022.

MEYERSVILLE INDEPENDENT
SCHOOL DISTRICT

President, Board of Trustees

ATTEST:

Secretary, Board of Trustees

(DISTRICT SEAL)

EXHIBIT A

ELECTION DAY May 7, 2022

Election Day Polling Locations open from 7 a.m. to 7 p.m.

District's website: <https://www.meyersvilleisd.org>

DeWitt County's website: <https://www.co.dewitt.tx.us/page/dewitt.elections>

Victoria County's website: <https://www.vctx.org/page/elections.home>

Presiding Judge and Alternates: to be determined by the Election Administrator

Precinct	Polling Place
DeWitt County	St. Paul Lutheran Church 234 North Gohmert Street Yorktown TX
DeWitt County	St. John Lutheran Church 1764 Meyersville Road Meyersville TX
DeWitt County	Harry O. Gibson Center 712 Forest Street Yoakum TX
DeWitt County	Cuero Regional Hospital 2550 North Esplanade Cuero TX
Main (Victoria County)	Pattie Dodson Health Center 2805 North Navarro, Class Room A Victoria TX 77901
1	Hopkins Academy 110 Hopkins Road Victoria TX 77901
2	Victoria County Courthouse 115 North Bridge Street Victoria TX 77901
4	Patti Welder Middle School 1604 East North Street Victoria TX 77901
5	Crain Elementary School 2706 North Azalea Avenue Victoria TX 77901
6	Family Worship Center 501 Sam Houston Drive Victoria TX 77901
7	O'Connor Magnet School 3402 Bobolink Street Victoria TX 77901
8	Shields Elementary School 3400 Bluebonnet Street Victoria TX 77901

Precinct	Polling Place
10	Victoria Fine Arts Center 1002 Sam Houston Drive Victoria TX 77901
11	Precinct 4 Portable Building 14721 J-2 Ranch Road Victoria TX 77905
12	Placedo VFD 284 North Williams Street Placedo TX 77977
13	Bloomington Elementary School Library 200 North Leonard Bloomington TX 77951
14	DaCosta VFD 144 Commerce Avenue Victoria TX 77905
18	Aloe Elementary School 62 Chaparral Drive Victoria TX 77905
19	Smith Elementary School 2901 Erwin Street Victoria TX 77901
20	Service Supply 16012 NW Zac Lentz Parkway Victoria TX 77905
21	Vickers Elementary School 708 Glasgow Victoria TX 77904
22	Mission Valley VFD 34 Reinecke Road Victoria TX 77905
23	Precinct No. 2 Service Center 13323 Nursery Drive Nursery TX 77976
24	Grace Memory Chapel 8919 US Highway 87 North Victoria TX 77904
25	Rowland Elementary School 2706 Leary Lane Victoria TX 77904
26	Telferner Methodist Church 81 Old Highway Road Telferner TX 77988
27	Inez VFD 296 Railroad Street Inez TX 77968
28	Wood Hi Community Center 101 WoodHi School Road Inez TX 77968
29	DeLeon Elementary School 1002 Santa Barbara Victoria TX 77904

Precinct	Polling Place
30	Our Saviour's Lutheran Church 4102 North Ben Jordan Victoria TX 77901
32	Victoria ISD Administration Building 102 Profit Drive Victoria TX 77901
33	Holy Family Catholic Church 704 Mallette Drive Victoria TX 77904
34	Dudley Magnet School 3307 Callis Street Victoria TX 77901
35	F. W. Gross Montessori School 1208 South Navarro Victoria TX 77901

EXHIBIT B

EARLY VOTING

District's website: <https://www.meyersvilleisd.org>

DeWitt County's website: <https://www.co.dewitt.tx.us/page/dewitt.elections>

Victoria County's website: <https://www.vctx.org/page/elections.home>

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

Main Early Voting Polling Place, Dates, and Times

<u>Location</u>	<u>Address</u>	<u>Dates</u>	<u>Times</u>
DeWitt County Annex	115 North Gonzales Suite A Cuero, Texas	Monday, April 25, 2022 and Tuesday, April 26, 2022	7:00 am to 7:00 pm
DeWitt County Annex	115 North Gonzales Suite A Cuero, Texas	Wednesday, April 27, 2022 through Friday, April 29, 2022 and Monday, May 2, 2022 through Tuesday, May 3, 2022	8:00 am to 5:00 pm
Pattie Dodson Health Center	2805 North Navarro Class Room A Victoria, Texas	Monday, April 25, 2022 through Friday, April 29, 2022	8:00 am to 5:00 pm
Pattie Dodson Health Center	2805 North Navarro Class Room A Victoria, Texas	Monday, May 2, 2022 through Tuesday, May 3, 2022	7:00 am to 7:00 pm

Additional Early Voting Polling Places, Dates, and Times

<u>Location</u>	<u>Address</u>	<u>Dates</u>	<u>Times</u>
Bloomington Elementary Library	200 North Leonard Bloomington, Texas	Thursday, April 28, 2022 through Friday, April 29, 2022	8:00 am to 5:00 pm
Aloe Elementary School	62 Chaparrall Drive Victoria, Texas	Thursday, April 28, 2022 through Friday, April 29, 2022	8:00 am to 5:00 pm
Mission Valley VFD	34 Reinecke Road Victoria, Texas	Thursday, April 28, 2022 through Friday, April 29, 2022	8:00 am to 5:00 pm
Inez VFD	296 Railroad Street Inez, Texas	Thursday, April 28, 2022 through Friday, April 29, 2022	8:00 am to 5:00 pm

Early Voting By Mail

Applications for voting by mail should be received no later than the close of business (5:00 pm) on April 26, 2022. Applications should be sent to

DeWitt County, Texas
Early Voting Clerk Melissa Alcazar
115 North Gonzales Street, Suite A
Post Office Box 169
Cuero, Texas 77954
Phone: 361-275-0859
Fax: 361-275-0860
Email: electionadmin@co.dewitt.tx.us

Victoria County, Texas
Early Voting Clerk Margetta Hill
2805 North Navarro, Suite 500
Victoria, Texas 77901
Phone: 361-576-0124
Fax: 361-582-5940
Email: elections@vctx.org

If an application for ballot by mail is faxed or e-mailed, the applicant must also mail the application so that the clerk receives it no later than the fourth business day after the day the clerk receives the applicant's faxed or emailed application.

EXHIBIT C

VOTER INFORMATION DOCUMENT

MEYERSVILLE INDEPENDENT SCHOOL DISTRICT - PROPOSITION A

- [] FOR) THE ISSUANCE OF \$5,000,000 OF BONDS BY THE MEYERSVILLE
) INDEPENDENT SCHOOL DISTRICT FOR SCHOOL FACILITIES AND
) THE PURCHASE OF NEW SCHOOL BUSES, THE PURCHASE OF THE
) NECESSARY SITES FOR SCHOOL FACILITIES, AND THE LEVYING
) OF A TAX IN PAYMENT THEREOF. REQUIRED STATEMENT FOR
 [] AGAINST) ALL SCHOOL DISTRICT BOND PROPOSITIONS PURSUANT TO
) SECTION 45.003 TEXAS EDUCATION CODE: THIS IS A PROPERTY
) TAX INCREASE.

1. Principal of the debt obligations to be authorized	\$5,000,000.00
2. Estimated interest for the debt obligations to be authorized	\$3,177,540.00
3. Estimated combined principal and interest required to pay on time and in full the debt obligations to be authorized	\$8,177,540.00
4. As of the date of the adoption of the District's Election Order, the aggregate amount of outstanding principal of the District's outstanding Interest and Sinking Fund debt obligations	\$0.00
5. As of the date of the adoption of the District's Election Order, the aggregate amount of outstanding interest on the District's outstanding Interest and Sinking Fund debt obligations	\$0.00
6. As of the date of the adoption of the District's Election Order, the estimated combined principal and interest on the District's outstanding Interest and Sinking Fund debt obligations	\$0.00
7. Estimated maximum annual increase in the amount of taxes that would be imposed on a residence homestead in the District with an appraised value of \$100,000 to repay the debt obligations to be authorized, if approved, based upon assumptions made by the governing body of the District	\$300.30
8. Other information that the District considers relevant or necessary to explain the information	See assumptions below.

Assumptions:

- *\$68,943,000 Taxable Assessed Valuation, Zero Growth Assumption
- *Assumes one issuance in 2022 at a rate of 3.60%
- *Collections rate of 99%
- *30 year maturity for each series of Bonds
- *Tax rate increase on \$100,000 appraised value is net of mandatory \$25,000 homestead exemption

The estimates contained in this voter information document are (i) based on certain assumptions (including assumptions concerning prevailing market and economic conditions at the time(s) of issuance of the bonds) and derived from projections obtained from the District's financial advisor, (ii) subject to change to the extent that actual facts, circumstances and conditions prevailing at the time that the bonds are issued differ from such assumptions and projects, (iii) provided solely in satisfaction of the requirements of Section 1251.052, Texas Government Code, and for no other purpose, without any assurance that such projects will be realized, and (iv) not intended to and does not give rise to a contract with voters or limit the authority of the District to issue bonds in accordance with the Propositions submitted by the District's Election Order.