

**A RESOLUTION CANVASSING THE RETURNS AND DECLARING THE RESULTS OF A VOTER-APPROVAL TAX RATE RATIFICATION ELECTION; AND OTHER MATTERS IN CONNECTION THEREWITH**

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WHEREAS, on August 11, 2021, the Board of Trustees (the *Board*) of the LAKE TRAVIS INDEPENDENT SCHOOL DISTRICT (the *District*) ordered an election to be held on November 2, 2021 for the purpose of determining whether the resident, qualified voters of the District would approve the ad valorem tax rate in excess of its voter-approval tax rate as adopted on August 11, 2021; and

WHEREAS, the Board has reviewed and investigated all matters pertaining to this election, including the resolving, notices, election officers, holding, and returns thereof; and

WHEREAS, the Board has diligently inquired into the poll lists and the official election returns which were duly and lawfully made to the Board by the judges and clerks holding and conducting such election; the poll lists and the official election returns showing separately the votes cast in the election; and

WHEREAS, from these returns, this Board hereby finds that the following votes were cast in the election by voters who were resident, qualified voters of the District:

PROPOSITION A

RATIFYING THE AD VALOREM TAX RATE OF \$1.2301 PER \$100 VALUATION IN THE LAKE TRAVIS INDEPENDENT SCHOOL DISTRICT FOR THE CURRENT YEAR, A RATE THAT WILL RESULT IN AN INCREASE OF 2.3 PERCENT IN MAINTENANCE AND OPERATIONS TAX REVENUE FOR THE DISTRICT FOR THE CURRENT YEAR AS COMPARED TO THE PRECEDING YEAR, WHICH IS AN ADDITIONAL \$3,000,000.

	<u>For</u>	<u>Against</u>
Early Votes (in person and by mail)	1,799	1,123
Election Day Votes	1,787	1,355
TOTAL	3,586	2,478

Total Votes Cast: 6,064

Total Number of Counted Provisional Ballots: 1

Total Number of Uncounted Provisional Ballots: 0

NOW, THEREFORE, IT IS ACCORDINGLY FOUND, DECLARED, AND RESOLVED BY THE BOARD OF TRUSTEES OF THE LAKE TRAVIS INDEPENDENT SCHOOL DISTRICT THAT:

SECTION 1: The Board officially finds, determines, and declares that the Election was properly ordered, that proper legal notice of the Election was given, that proper election officers were appointed prior to the Election, that the Election was legally held, that all qualified voters of the District were permitted to vote at the Election, that returns of the results of the Election had been made and delivered, and that the Board has canvassed such returns, all in accordance with the laws of the State of Texas and of the United States of America, and the order calling the Election.

SECTION 2: A MAJORITY of the resident, qualified voters of the Lake Travis Independent School District voting in such election, having voted FOR the approval of an ad valorem tax rate of \$1.2301 per \$100 valuation of property within the Lake Travis Independent School District for the current year, as provided in Proposition A, the Board hereby finds and determines that the Proposition carried at the election, that the election was duly called, that proper notice was given, and that the election was held in all aspects in conformity with the law, and that the Board is hereby accordingly authorized to levy the tax in accordance with the authority granted in the Proposition and with law.

SECTION 3: The recitals contained in the preamble hereof are hereby found to be true, and such recitals are hereby made a part of this Resolution for all purposes and are adopted as a part of the judgment and findings of the Board.

SECTION 4: All orders and resolutions, or parts thereof, which are in conflict or inconsistent with any provision of this Resolution are hereby repealed to the extent of such conflict, and the provisions of this Resolution shall be and remain controlling as to the matters resolved herein.

SECTION 5: This Resolution shall be construed and enforced in accordance with the laws of the State of Texas and the United States of America.

SECTION 6: If any provision of this Resolution or the application thereof to any person or circumstance shall be held to be invalid, the remainder of this Resolution and the application of such provision to other persons and circumstances shall nevertheless be valid, and the Board hereby declares that this Resolution would have been enacted without such invalid provision.

SECTION 7: It is officially found, determined, and declared that the meeting at which this Resolution 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 Resolution, was given, all as required by Chapter 551, as amended, Texas Government Code.

SECTION 8: This Resolution shall be in force and effect from and after its final passage and it is so resolved.

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PASSED, ADOPTED AND APPROVED on November 11, 2021.

LAKE TRAVIS INDEPENDENT SCHOOL DISTRICT



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President, Board of Trustees

ATTEST:



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Secretary, Board of Trustees

