CERTIFICATE FOR ORDER CANVASSING ELECTION RETURNS

THE STATE OF TEXAS
COUNTY OF TARRANT
HURST-EULESS-BEDFORD INDEPENDENT SCHOOL DISTRICT

We, the undersigned officers of the Board of Trustees (the "*Board*") of the Hurst-Euless-Bedford Independent School District (the "*District*"), hereby certify as follows:

1. The Board convened in a special meeting on November 20, 2023, at the designated meeting place, and the roll was called of the duly constituted officers and members of the Board, to wit:

Matt Romero, President	Chris Brown
Rochelle Ross, Vice President	Andy Cargile
Julie Cole, Secretary	Fred Campos
Dawn Jordan-Wells	

and all of said persons were present except Chris Brown, Andy Cargile, Dawn Jordan-Wells, Matt Romero, Rochelle Ross, thus constituting a quorum. Whereupon, the following was transacted at said meeting: a written

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was duly introduced for the consideration of the Board. It was then duly moved and seconded that said Order be passed; and, after due discussion, said motion, carrying with it the passage of said Order, prevailed and carried, with all members of the Board shown present above voting "Aye," except as noted below:

NAYS : Ø ABSTENTIONS : Ø

2. A true, full and correct copy of the aforesaid Order passed at the meeting described in the above and foregoing paragraph is attached to and follows this Certificate; said Order has been duly recorded in the Board's minutes of said meeting; the above and foregoing paragraph is a true, full, and correct excerpt from the Board's minutes of said meeting pertaining to the passage of said Order; the persons named in the above and foregoing paragraph are the duly chosen, qualified, and acting officers and members of the Board as indicated therein; that each of the officers and members of the Board was duly and sufficiently notified officially and personally, in advance, of the time, place, and purpose of the aforesaid meeting, and that said Order would be introduced and considered for passage at said meeting, and each of said officers and members consented, in advance, to the holding of said meeting for such purpose; 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.

3. The Board has approved the Order, and the President and Secretary of the Board hereby declare that their signing of this certificate shall constitute the signing of the attached and following copy of said Order for all purposes.

SIGNED AND SEALED ON NOVEMBER 20, 2023.

Secretary, Board of Trustees

Board Member

(District Seal)

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THE STATE OF TEXAS
TARRANT COUNTY
HURST-EULESS-BEDFORD INDEPENDENT SCHOOL DISTRICT

WHEREAS, this Board of Trustees (the "Board") ordered an election (the "Election") to be held in the Hurst-Euless-Bedford Independent School District (the "District") on November 7, 2023, on the propositions hereinafter stated, and has authorized all matters pertaining to the Election, including the ordering, giving notice, officers, holding and making returns of the Election; and

WHEREAS, the election officers who held the Election have duly made the returns of the result thereof, and said returns have been duly delivered to the Board; and

WHEREAS, it is hereby officially found and determined that the meeting at which this Order was adopted was open to the public, and public notice of the time, place and purpose of said meeting was given, all as required by Chapter 551, Texas Government Code;

NOW, THEREFORE, BE IT ORDERED BY THE BOARD OF TRUSTEES OF HURST-EULESS-BEDFORD INDEPENDENT SCHOOL DISTRICT:

1. The Board officially finds and determines that the Election was duly ordered, that proper notice of the Election was duly given, that proper election officers were duly appointed prior to the Election, that the Election was duly held, that the District has complied with the Federal Voting Rights Act and the Texas Election Code, that due returns of the result of the Election have been made and delivered, and that the Board has duly canvassed said returns, all in accordance with law and the Order calling the Election.

2. The Board officially finds and determines that the following votes were cast at the Election, on the submitted PROPOSITIONS by the resident, qualified electors of the District, who voted at the Election:

9021 VOTES FOR 6723 VOTES AGAINST

HURST-EULESS-BEDFORD INDEPENDENT SCHOOL DISTRICT SPECIAL ELECTION
HURST-EULESS-BEDFORD INDEPENDENT SCHOOL DISTRICT PROPOSITION A

Shall the Board of Trustees of the Hurst-Euless-Bedford Independent School District be authorized to issue bonds of the District, in one or more series, in the aggregate principal amount of $979,300,000 for the construction, renovation, acquisition and equipment of school facilities and safety and security enhancements in the District, with the bonds to mature, bear interest and be issued and sold in accordance with 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 and the cost of any credit agreements executed in connection with the bonds?

9160 VOTES FOR 6516 VOTES AGAINST

HURST-EULESS-BEDFORD INDEPENDENT SCHOOL DISTRICT SPECIAL ELECTION
HURST-EULESS-BEDFORD INDEPENDENT SCHOOL DISTRICT PROPOSITION B

Shall the Board of Trustees of the Hurst-Euless-Bedford Independent School District be authorized to issue bonds of the District, in one or more series, in the aggregate principal amount of $18,000,000 for the purpose of acquiring and updating instructional technology equipment, with the bonds to mature, bear interest and be issued and sold in accordance with 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 and the cost of any credit agreements executed in connection with the bonds?

3. The Board officially finds, determines, and declares the result of the Election to be that the aforesaid Propositions have received a favorable majority vote and therefore the aforesaid Propositions have passed.
