A RESOLUTION CANVASSING THE RETURNS AND DECLARING THE RESULTS OF A BOND ELECTION; AND OTHER MATTERS IN CONNECTION THEREWITH

WHEREAS, the Board of Trustees (the *Board*) of the Denton Independent School District (the *District*) ordered an election to be held on May 6, 2023 (the *Election*) for the purpose of determining whether the qualified voters of the District would authorize the District's issuance of general obligation bonds; and

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

WHEREAS, the Board has diligently inquired into the poll lists and the official election returns that were duly and lawfully made to the Board by the judges and clerks holding and conducting the Election; and

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

PROPOSITION A

THE ISSUANCE OF $1,299,327,930 OF BONDS BY THE DENTON INDEPENDENT SCHOOL DISTRICT FOR SCHOOL FACILITIES, THE PURCHASE OF THE NECESSARY SITES FOR SCHOOL FACILITIES, AND THE PURCHASE OF NEW SCHOOL BUSES, AND THE LEVYING OF A TAX IN PAYMENT THEREOF. THIS IS A PROPERTY TAX INCREASE.

	For	Against
Early Votes in Person	8,365	4,723
Early Votes by Mail (absentee)	165	119
Election Day Votes	2,864	1,968
TOTAL	11,394	6,810

Total Votes Cast: 18,204
Total Number of Counted Provisional Ballots: 3
Total Number of Uncounted Provisional Ballots: 15

PROPOSITION B

THE ISSUANCE OF $119,153,998 OF BONDS BY THE DENTON INDEPENDENT SCHOOL DISTRICT FOR SCHOOL TECHNOLOGY

IMPROVEMENTS AND THE LEVYING OF A TAX IN PAYMENT THEREOF. THIS IS A PROPERTY TAX INCREASE.

	For	Against
Early Votes in Person	8,297	4,775
Early Votes by Mail (absentee)	177	103
Election Day Votes	2,853	1,970
TOTAL	11,327	6,848

Total Votes Cast: 18,175
Total Number of Counted Provisional Ballots: 3
Total Number of Uncounted Provisional Ballots: 15

PROPOSITION C

THE ISSUANCE OF $5,273,453 OF BONDS BY THE DENTON INDEPENDENT SCHOOL DISTRICT FOR THE C.H. COLLINS STADIUM AND THE LEVYING OF A TAX IN PAYMENT THEREOF. THIS IS A PROPERTY TAX INCREASE.

	For	Against
Early Votes in Person	6,191	6,835
Early Votes by Mail (absentee)	123	160
Election Day Votes	1,904	2,897
TOTAL	8,218	9,892

Total Votes Cast: 18,110
Total Number of Counted Provisional Ballots: 3
Total Number of Uncounted Provisional Ballots: 15

NOW, THEREFORE, IT IS RESOLVED BY THE BOARD OF TRUSTEES OF THE DENTON 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 qualified voters of the District voting in the Election, having voted FOR Proposition A, the Board hereby finds and determines that this Proposition

carried at the Election and that the Board is hereby accordingly authorized to issue the bonds and to levy the tax in accordance with the law and the authority granted in the Proposition and the corresponding Measure stated in the District's election order.

SECTION 3: A MAJORITY of the qualified voters of the District voting in the Election, having voted FOR Proposition B, the Board hereby finds and determines that this Proposition carried at the Election and that the Board is hereby accordingly authorized to issue the bonds and to levy the tax in accordance with the law and the authority granted in the Proposition and the corresponding Measure stated in the District's election order.

SECTION 4: A MAJORITY of the qualified voters of the District voting in the Election, having voted AGAINST Proposition C, the Board hereby finds and determines that this Proposition failed at the Election.

SECTION 5: 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 6: 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 7: This Resolution shall be construed and enforced in accordance with the laws of the State of Texas and the United States of America.

SECTION 8: 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 9: 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 10: This Resolution shall be in force and effect from and after its final passage and it is so resolved.

* * * *

PASSED, ADOPTED, AND APPROVED on May 16, 2023, the date of the canvassing meeting.

DENTON INDEPENDENT SCHOOL DISTRICT

redacted for web posting

President, Board of Trustees

ATTEST:

redacted for web posting

Secretary, Board of Trustees

(DISTRICT SEAL)