

AN ORDER calling a bond election to be held in the Mansfield Independent School District, making provision for the conduct of the election and resolving other matters incident and related to such election

WHEREAS, the Board of Trustees of the Mansfield Independent School District hereby finds that an election should be held to determine whether said governing body shall be authorized to issue bonds of said District in the amount and for the purposes hereinafter identified; now, therefore,

BE IT ORDERED BY THE BOARD OF TRUSTEES OF THE MANSFIELD INDEPENDENT SCHOOL DISTRICT:

SECTION 1: An election shall be held on the 6th day of May, 2017, in the Mansfield Independent School District, which date is not less than seventy-eight (78) days from the date of the adoption hereof and is a uniform election date pursuant to Section 41.001 of the Texas Election Code for the purpose of submitting the following measure:

BOND PROPOSITION

“SHALL the Board of Trustees of the Mansfield Independent School District in Tarrant and Johnson Counties, Texas be authorized to issue bonds of the District in the principal amount of \$275,000,000 for the construction, renovation, acquisition and equipment of school buildings in the District and the purchase of necessary sites for school buildings; and shall there be levied, pledged, assessed and collected annually 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 said bonds as the same become due and the costs of any credit agreements executed in connection with the bonds; said bonds to mature serially or otherwise not more than forty (40) years from their date, to be issued in one or more series at any price or prices, and to bear interest at such rate or rates (fixed, floating, variable or otherwise and not to exceed the maximum rate permitted by law at the time of issuance of the bonds) as in its discretion the Board of Trustees shall determine?”

SECTION 2: In accordance with the provisions of a joint election agreement and contract for election services with the Tarrant County Elections Administrator for that portion of the District located in Tarrant County and an election agreement with the Johnson County Elections Administrator for that portion of the District located in Johnson County, the election shall be conducted by the Tarrant County Elections Administrator and the Johnson County Elections Administrator, respectively, in accordance with the provisions of the respective election contract or agreement (collectively, the “Contracts”).

SECTION 3: (a) With respect to that portion of the District located in Tarrant County, the locations, dates and times for early voting for this election shall be as shown in **Exhibit A-1**, which is attached hereto and incorporated herein by reference as a part hereof for all purposes. Stephen Vickers, Acting Tarrant County Elections Administrator, is hereby appointed early voting clerk and shall appoint and designate deputy clerks for early voting in accordance with the Contract.

(b) With respect to that portion of the District located in Johnson County, the locations, dates and times for early voting for this election shall be as shown in **Exhibit A-2**, which is attached hereto and incorporated herein by reference as a part hereof for all purposes.

Patty Bourgeois, Johnson County Elections Administrator, is hereby appointed early voting clerk and shall appoint and designate deputy clerks for early voting in accordance with the Contract.

For purposes of processing ballots cast in early voting, the election officers for the early voting ballot board for this election shall be appointed and designated in accordance with the provisions of the respective Contract.

SECTION 4: Pursuant to the provisions of the Contract, the election precincts and polling places for voters in Tarrant County are shown in **Exhibit B-1** attached hereto and election precincts and polling places for voters in Johnson County are shown in **Exhibit B-2** attached hereto, which Exhibits are hereby incorporated herein by reference as a part hereof for all purposes. The election officers and maximum number of clerks for each polling place or voting center shall be determined and appointed in accordance with the provisions of the respective Contract.

On election day, the polls shall be open from 7:00 A.M. to 7:00 P.M.

SECTION 5: A voting system or systems meeting the standards and requirements of the Texas Election Code, as amended, is hereby adopted and approved for early voting by personal appearance and by mail and for election day voting.

Ballots shall be prepared in accordance with the Texas Election Code, and permit electors to vote "FOR" or "AGAINST" the aforesaid measure which shall appear on the ballot substantially as follows:

BOND PROPOSITION

"THE ISSUANCE OF BONDS OF THE MANSFIELD INDEPENDENT SCHOOL DISTRICT IN THE AMOUNT OF \$275,000,000 FOR THE CONSTRUCTION, RENOVATION, ACQUISITION AND EQUIPMENT OF SCHOOL BUILDINGS AND THE PURCHASE OF NECESSARY SITES FOR SCHOOL BUILDINGS AND THE LEVYING OF THE TAX IN PAYMENT THEREOF"

SECTION 6: (a) With respect to the voters of the District residing in Tarrant County, the Central Counting Station for the tabulation and counting of ballots for this election shall be located at the Tarrant County Election Office, 2700 Premier Street, Fort Worth, Texas, and the Manager, Tabulation Supervisor, Presiding Judge and Alternate Presiding Judge at the Central Counting Station shall be appointed and designated in accordance with the provisions of the respective Contract with the Tarrant County Elections Administrator. The Manager and Presiding Judge of the Central Counting Station may appoint clerks to serve at such Station, as provided by Section 127.006 of the Election Code.

(b) With respect to the voters of the District residing in Johnson County, the Central Counting Station for the tabulation and counting of ballots for this election shall be located at the Elections Department, Cleburne Courthouse, Room B6, Cleburne, Texas, and the Manager, Tabulation Supervisor, Presiding Judge and Alternate Presiding Judge at the Central Counting Station shall be appointed and designated in accordance with the provisions of the respective Contract with the Johnson County Elections Administrator. The Manager and Presiding Judge of the Central Counting Station may appoint clerks to serve at such Station, as provided by Section 127.006 of the Election Code.

SECTION 7: All resident qualified electors of the District shall be permitted to vote at said election, and on the day of the election, such electors shall vote at the polling place

designated for the election precinct in which they reside. This election shall be held and conducted in accordance with the Texas Election Code, except as modified by the provisions of the Texas Education Code, and to the extent required by law, all election materials and proceedings shall be printed in both English and Spanish and any other required language.

SECTION 8: A substantial copy of this Order shall serve as proper notice of said election. Said notice, including required translations, shall be published at least one time not more than thirty (30) days or less than ten (10) days before the day of the election in a newspaper of general circulation in the District. Additionally, the notice shall be posted (i) on the bulletin board used for posting notices of Board meetings and at three public places within the District not later than twenty-one (21) days prior to election day, (ii) on the District's Internet website during the twenty-one (21) days prior to election day, and (iii) in a prominent location at each polling place on the day of the election and during early voting.

SECTION 9: In accordance with Texas Election Code, Section 3.009(b), the ad valorem debt service tax rate for the District for the 2016/2017 fiscal year is \$0.47 per \$100 of taxable assessed valuation; the aggregate amount of outstanding principal of the District's debt obligations as of the beginning of the District's 2016/2017 fiscal year totaled \$764,415,000; and as of the beginning of the District's 2016/2017 fiscal year, the aggregate amount of outstanding interest on the District's debt obligations totaled \$478,673,129. Based on the bond market conditions at the date of adoption of this Order, the maximum net effective interest rate for any series of the bonds is estimated to be 4.50%. Such estimated maximum rate is provided as a matter of information and in accordance with the requirements of Texas law, but is not a limitation on the interest rate at which the bonds, or any series thereof, may be sold.

During the current fiscal year, the District issued unlimited tax refunding bonds and as of the date of this Order, the aggregate principal amount of outstanding principal of the District's debt obligations totals \$760,200,000 and the aggregate amount of outstanding interest on the District's debt obligations totals \$459,120,759.

SECTION 10: This Order hereby incorporates the provisions of the Contracts, and to the extent of any conflict between this order and the Contracts, the provisions of the Contracts shall control. The Superintendent of Schools or Associate Superintendent of Business and Finance, or other appropriate official, is hereby authorized to correct, modify or change the information in this Order and the attached Exhibits based upon the final locations, dates and times agreed upon by the Tarrant County Elections Administrator and/or the Johnson County Elections Administrator, as applicable, and the District as well as incorporate additional early voting locations or election day polling locations as agreed upon by the respective Elections Administrator and the District.

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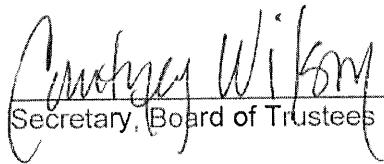
PASSED AND APPROVED, this February 13, 2017.

MANSFIELD INDEPENDENT SCHOOL DISTRICT



President, Board of Trustees

ATTEST:



Secretary, Board of Trustees

(District Seal)

Exhibit A-1

TARRANT COUNTY EARLY VOTING LOCATIONS, DATES AND HOURS

Early voting for this election shall begin on Monday, April 24, 2017 and end on Tuesday, May 2, 2017, and the dates and hours designated for early voting by personal appearance shall be as set forth below:

Dates

Monday, April 24, 2017 through Friday, April 28, 2017
Saturday, April 29, 2017
Sunday, April 30, 2017
Monday, May 1, 2017 and Tuesday, May 2, 2017

Hours

8:00 a.m. to 5:00 p.m.
7:00 a.m. to 7:00 p.m.
11:00 a.m. to 4:00 p.m.
7:00 a.m. to 7:00 p.m.

Main Early Voting Polling Place

Tarrant County Elections Center 2700 Premier Street Fort Worth, Texas 76111	Mailing Address: Tarrant County Elections P. O. Box 961011 Fort Worth, Texas 76161-0011
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Branch Early Voting Polling Places

Bob Duncan Center 2800 South Center Street Arlington, Texas	Tarrant County Plaza Building 201 Burnett Street Fort Worth, Texas
Elzie Odom Athletic Center 1601 N. E. Green Oaks Boulevard Arlington, Texas	Worth Heights Community Center 3551 New York Avenue Fort Worth, Texas
Center for Community Service Junior League of Arlington 4002 West Pioneer Parkway Arlington, Texas	Asia Times Square 2615 W. Pioneer Parkway Corner of Pioneer Pkwy & Great Southwest Pkwy Grand Prairie, Texas
South Service Center 1100 S. W. Green Oaks Boulevard Arlington, Texas	Lake Park Operations Center 5610 Lake Ridge Parkway Grand Prairie, Texas
Summit High School Performing Arts Center 1071 W. Turner Warnell Road Arlington, Texas	The REC of Grapevine 1175 Municipal Way Grapevine, Texas
Tarrant County Sub-Courthouse in Arlington 700 E. Abram Street Arlington, Texas	Haltom City Northeast Center 3201 Friendly Lane Haltom City, Texas
Tarrant County College Southeast Campus EMB – C Portable Building 2100 Southeast Parkway Arlington, Texas	Haslet Public Library 100 Gammil Street Haslet, Texas
B. J. Clark Annex, Room 4 603 Southeast Parkway Azle, Texas	Sendera Ranch Elementary School 1216 Diamond Back Lane Haslet, Texas
Bedford Public Library 2424 Forest Ridge Drive Bedford, Texas	Kay Granger Elementary School 12771 Saratoga Springs Circle Keller, Texas

Benbrook Community Center 228 San Angelo Avenue Benbrook, Texas	Keller Town Hall 1100 Bear Creek Parkway Keller, Texas
Colleyville City Hall 100 Main Street Colleyville, Texas	Kennedale Community Center 316 West 3 rd Street Kennedale, Texas
Crowley ISD Administration Building 512 Peach Street Crowley, Texas	J. L. Boren Elementary School 1401 Country Club Drive Mansfield, Texas
Eules Public Library 201 North Ector Drive Eules, Texas	Danny Jones Middle School 4500 East Broad Street Mansfield, Texas
Forest Hill Civic and Convention Center 6901 Wichita Street Forest Hill, Texas	Mansfield ISD Center for the Performing Arts 1110 W. Debbie Lane Mansfield, Texas
All Saints Catholic Church Parish Hall 200 N. W. 20 th Street Fort Worth, Texas	Mansfield Sub-Courthouse 1100 East Broad Street Mansfield, Texas
Diamond Hill/Jarvis Library 1300 Northeast 35 th Street Fort Worth, Texas	North Richland Hills Public Library 9015 Grand Avenue North Richland Hills, Texas
East Regional Library 6301 Bridge Street Fort Worth, Texas	Richland Hills Public Library 6724 Rena Drive Richland Hills, Texas
Griffin Sub-Courthouse 3212 Miller Avenue Fort Worth, Texas	River Oaks City Hall 4900 River Oaks Boulevard River Oaks, Texas
Handley-Meadowbrook Community Center 6201 Beaty Street Fort Worth, Texas	John M. Tidwell Middle School 3937 Haslet-Roanoke Road Roanoke, Texas
JPS Health Center Viola M. Pitts/Como Lower Level, Suite 100 4701 Bryant Irvin Road N. Fort Worth, Texas	Eagle Mountain-Saginaw ISD Administration Building 6 – Training Room 1200 Old Decatur Road Saginaw, Texas
Longhorn Activity Center 5350 Basswood Boulevard Fort Worth, Texas	Sansom Park City Hall 5705 Azle Avenue Sansom Park, Texas
Rosemont Middle School 1501 West Seminary Drive Fort Worth, Texas	Southlake Town Hall 1400 Main Street Southlake, Texas
Sonny and Allegra Nance Elementary School 701 Tierra Vista Way Fort Worth, Texas	Watauga City Hall 7105 Whitley Road Watauga, Texas
Southside Community Center 959 East Rosedale Street Fort Worth, Texas	Solana Office Complex Westlake Town Offices Building 4 – Suite 4202 – 2 nd Floor 1301 Solana Boulevard Westlake, Texas
Southwest Community Center 6300 Welch Avenue Fort Worth, Texas	White Settlement ISD Administration Building 401 South Cherry Lane White Settlement, Texas

Temporary Branch Early Voting Polling Places

<u>TARRANT COUNTY LOCATIONS</u>	<u>EARLY VOTING DATES</u>	<u>EARLY VOTING HOURS</u>
University of Texas at Arlington Maverick Activities Center 500 W. Nedderman Drive Arlington, Texas	Tuesday, April 25 2017 Wednesday, April 26, 2017 Thursday, April 27, 2017	8:00 a.m. to 5:00 p.m.

Exhibit A-2

JOHNSON COUNTY EARLY VOTING LOCATIONS, DATES AND HOURS

Early voting for this election shall begin on Monday, April 24, 2017 and end on Tuesday, May 2, 2017, and the dates and hours designated for early voting by personal appearance shall be as set forth below:

Dates

Monday, April 24, 2017 through Friday, April 28, 2017
Monday, May 1, 2017 and Tuesday, May 2, 2017

Hours

8:00 a.m. to 5:00 p.m.
7:00 a.m. to 7:00 p.m.

Main Early Voting Polling Place

Annette Perry Elementary School
1261 S. Main Street
Mansfield, Texas

Mailing Address:
Johnson County Elections Department
103 S. Walnut Street
Cleburne, Texas 76033

Exhibit B-1**TARRANT COUNTY ELECTION DAY POLLING PLACES**

<u>TARRANT COUNTY ELECTION PRECINCTS</u>	<u>POLLING PLACE</u>
That portion of Election Precinct Numbers 1034 and 1504 located within the District and the City of Fort Worth	Precinct One Garage 800 East Rendon Crowley Road Burleson, Texas
That portion of Election Precinct Numbers 1034, 1352, 1504 and 2262 located within the unincorporated area of the District	Tarver Rendon Elementary School 6065 Retta Mansfield Road Burleson, Texas
That portion of Election Precinct Number 1034, 2221, 2258, 2308, 2355, 2357 and 2636 located within the District and the City of Mansfield	Donna Shepard Intermediate School 1280 FM Road 1187 Mansfield, Texas
That portion of Election Precinct Numbers 2029 and 2262 located within the District and the City of Kennedale	Kennedale Community Center 316 West 3 rd Street Kennedale, Texas
That portion of Election Precinct Numbers 2030, 2341, 2405, 2462, 2525 and 2581 located within the District	Kenneth Davis Elementary School 900 Eden Road Arlington, Texas
That portion of Election Precinct Numbers 2031, 2613 and 2635 located within the District	Student Nutrition Complex 1151 Mansfield-Webb Road Arlington, Texas
That portion of Election Precinct Number 2033, 2360, 2614, 2618 and 2643 located within the District and the City of Mansfield	Mansfield Sub-Courthouse 1100 East Broad Street Mansfield, Texas
That portion of Election Precinct Numbers 2299, 2379, 2453, 2488, 2612, 2618 and 2644 located within the District and the City of Grand Prairie	Anna May Daulton Elementary School 2607 North Grand Peninsula Drive Grand Prairie, Texas
That portion of Election Precinct Number 2304, 2356, 2519 and 2553 located within the District	City of Arlington South Service Center 1100 Southwest Green Oaks Boulevard Arlington, Texas
That portion of Election Precinct Number 2383 located within the District	Bebensee Elementary School 5900 Inks Lake Drive Arlington, Texas
That portion of Election Precinct Numbers 2426, 2435, 2524, 2548 and 2645 located within the District and the City of Mansfield	J. L. Boren Elementary School 1401 Country Club Drive Mansfield, Texas
That portion of Election Precinct Number 2449 located within the District	Fitzgerald Elementary School 5201 Creek Valley Drive Arlington, Texas

<u>TARRANT COUNTY ELECTION PRECINCTS</u>	<u>POLLING PLACE</u>
That portion of Election Precinct Number 2505 located within the District	Boles Junior High School 3900 Southwest Green Oaks Boulevard Arlington, Texas
That portion of Election Precinct Number 2307, 2357, 2522 and 2535 located within the District and the City of Arlington	R. F. Patterson Elementary School 6621 Kelly Elliott Road Arlington, Texas
That portion of Election Precinct Numbers 2557 and 2645 located within the District and the City of Arlington	Janet Brockett Elementary School 810 Dove Meadows Drive Arlington, Texas

EXHIBIT B-2

JOHNSON COUNTY ELECTION DAY POLLING PLACE

<u>JOHNSON COUNTY ELECTION PRECINCTS</u>	<u>POLLING PLACE</u>
That portion of Election Precinct Numbers 5, 8 and 35 located within the District	Annette Perry Elementary School 1261 S. Main Street Mansfield, Texas