

CERTIFICATE FOR ORDER

THE STATE OF TEXAS §
COUNTY OF CALDWELL §
LOCKHART INDEPENDENT SCHOOL DISTRICT §

We, the undersigned officers of the Board of Trustees (the "Board") of the Lockhart Independent School District (the "District"), hereby certify as follows:

1. The Board of Trustees of the District convened in a **SPECIAL/REGULAR MEETING ON THE 21ST DAY OF NOVEMBER, 2022**, at the regular designated meeting place, and the roll was called of the duly constituted officers and members of the Board, to wit:

Michael Wright, President
Warren Burnett, Vice President
Tom Guyton, Secretary
Dr. Barbara Sanchez, Board member

Rene Rayos, Board member
Sam Lockhart, Board member
Rebecca Pulliam, Board member

and all of the persons were present, except the following absentees: Tom Guyton thus constituting a quorum. Whereupon, among other business, the following was transacted at the Meeting: a written

ORDER CANVASSING ELECTION RETURNS

was duly introduced for the consideration of the Board. It was then duly moved and seconded that the Order be passed; and, after due discussion, the motion, carrying with it the passage of the Order, prevailed and carried by the following vote:

AYES: 6 NOES: 0

2. That 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; that the Order has been duly recorded in the Board's minutes of the Meeting; that the above and foregoing paragraph is a true, full and correct excerpt from the Board's minutes of the Meeting pertaining to the passage of the Order; that 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 the Order would be introduced and considered for passage at the Meeting, and each of the officers and members consented, in advance, to the holding of the Meeting for such purpose; that the Meeting was open to the public and public notice of the time, place and purpose of the Meeting as given, all as required by Chapter 551, Government Code.

SIGNED AND SEALED this November 21, 2022.



Secretary, Board of Trustees
VP



President, Board of Trustees

(DISTRICT SEAL)

ORDER CANVASSING ELECTION RETURNS

THE STATE OF TEXAS §
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WHEREAS, the Board of Trustees of the Lockhart Independent School District (the "District") ordered an election to be held in the District on November 8, 2022, on the PROPOSITION hereinafter stated; and

WHEREAS, the Board of Trustees has investigated 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 results thereof, and the returns have been duly delivered to this Board of Trustees.

THEREFORE, BE IT ORDERED BY THE BOARD OF TRUSTEES OF LOCKHART INDEPENDENT SCHOOL DISTRICT:

1. The Board of Trustees 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 of Trustees has duly canvassed the returns, all in accordance with law and the Order calling the election.

2. The Board of Trustees officially finds and determines that the following votes were cast at the election on the submitted PROPOSITION by the resident, qualified electors of said District, who voted at said election.

LOCKHART INDEPENDENT SCHOOL DISTRICT PROPOSITION A

		THE ISSUANCE OF \$71,000,000 OF BONDS BY THE
) LOCKHART INDEPENDENT SCHOOL DISTRICT FOR THE
) PURPOSE OF ACQUISITION, CONSTRUCTION,
FOR	4,707) RENOVATION AND EQUIPMENT OF SCHOOL
) BUILDINGS, INCLUDING A NEW ELEMENTARY SCHOOL,
AGAINST	2,994) EXPANDING THE LOCKHART HIGH SCHOOL, THE
) PURCHASE OF LAND FOR SCHOOL SITES AND
) FACILITIES AND LEVYING THE TAX IN PAYMENT
		THEREOF. THIS IS A PROPERTY TAX INCREASE.

3. The Board of Trustees officially finds, determines and declares the result of the election to be that the PROPOSITION so submitted has received a favorable majority vote in all respects and has carried.

4. The aforesaid bonds authorized by the PROPOSITION may be issued, and the aforesaid bond tax may be levied, assessed and collected annually, as voted and as provided by law.