

**ORDER CANVASSING RETURNS AND DECLARING
RESULTS OF VOTER-APPROVAL TAX RATE ELECTION**

WHEREAS, on November 4, 2025, there was held within and throughout the territory of the Hitchcock Independent School District (the "District") an election (the "Election") at which the following proposition was submitted to the resident, qualified electors of the District, to-wit:

Hitchcock Independent School District - Proposition A

Shall the Board of Trustees of the Hitchcock Independent School District be authorized to levy an ad valorem tax rate of \$1.095734 per \$100 of the taxable assessed valuation of property within the Hitchcock Independent School District for the current tax year, being a rate that is comprised of a maintenance and operations tax rate of \$0.78340 per \$100 of such taxable assessed valuation (an amount that is set annually by the Board, as limited by the maximum amount previously authorized by the District's voters and certain other limitations imposed by applicable law) and a debt service tax rate of \$0.312330 per \$100 of such taxable assessed value (an amount that is set annually by the Board), which tax rate represents an increase in maintenance and operations tax revenue to the District in the 2025-2026 school year, pursuant to Section 26.08, Texas Tax Code, as amended?

WHEREAS, the tabulation of the results of the Election on Proposition A was as follows:

498 Votes "For"

684 Votes "Against"

NOW, THEREFORE, IT IS ORDERED BY THE BOARD OF TRUSTEES OF THE HITCHCOCK INDEPENDENT SCHOOL DISTRICT THAT:

Section 1. Election Results. The Election was duly called and notice thereof given in accordance with law; the Election was held in the manner required by law; only resident, qualified electors of the District voted at the Election; a written return of the election results was made to the District in accordance with the Election Code; and the resident, qualified electors of the District voting in the Election, including absentee voting, voted "FOR" or "AGAINST" Proposition A, as noted above.

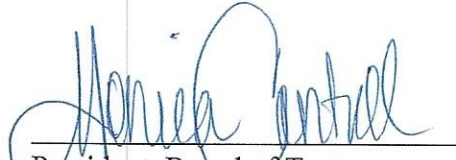
Section 2. Tabulation of Votes. The official returns shall be delivered to the Secretary of the Board of Trustees, who is hereby directed to enter in the Election register the tabulation of the votes cast for and against Proposition A and to preserve such tabulations as required by law.

Section 3. Notice of Meeting. 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 the Open Meetings Law, Chapter 551, Texas Government Code, as amended.

Section 4. Effective Date. This Order is effective immediately upon its passage and approval.

[Signature page follows]

PASSED AND APPROVED this November 17, 2025.



President, Board of Trustees

ATTEST:



Secretary, Board of Trustees

CERTIFICATE FOR ORDER

I, the undersigned officer of the Hitchcock Independent School District (the "District"), hereby certify as follows:

1. The Board of Trustees of the District (the "Board") convened in a regular (regular or special) meeting on November 17, 2025 (date), at the regular meeting place thereof within the District, and the roll was called of the duly constituted officers and members of the Board, to-wit:

Monica Cantrell	President
Chad Allen	Vice President
Tom Ivey	Secretary
Tony Combs	Trustee
Dr. Shirley Price	Trustee
Ryan Massa	Trustee
Ted Robinson, Jr.	Trustee

and all of such persons were present, except N/A, thus constituting a quorum. Whereupon, among other business, the following was transacted at such meeting: a written

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

7 Ayes ___ Noes ___ Abstained

2. That a true, full and correct copy of the aforesaid order adopted at the meeting described in the above and foregoing paragraph is attached to and follows this certificate; that such order has been duly recorded in the Board's minutes of such meeting; that the above and foregoing paragraph is a true, full and correct excerpt from the Board's minutes of such meeting pertaining to the adoption of such 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 date, hour, place and purpose of the aforesaid meeting, and that the order would be introduced and considered for adoption at such meeting, and each of such officers and members consented, in advance, to the holding of such meeting for such purpose; that such meeting was open to the public as required by law; and that public notice of the date, hour, place and subject of such meeting was given as required by the Open Meetings Law, Chapter 551, Texas Government Code, as amended.

[Signature page follows]

SIGNED AND SEALED this November 17, 2025


Secretary, Board of Trustees

(DISTRICT SEAL)