POTH INDEPENDENT SCHOOL DISTRICT
AMENDED ORDER CALLING A
VOTER-APPROVAL TAX RATE ELECTION

STATE OF TEXAS	§
	§
COUNTIES OF WILSON	§

WHEREAS, on August 17, 2026, the Board of Trustees (the "Board") of the Poth Independent School District (the "District") adopted an Order Calling a Voter-Approval Tax Rate Election (the "Original Order") ordering a Voter-Approval Tax Rate Election (the "Election") to be held on November 3, 2026, the uniform election date, for the purpose of submitting to the qualified voters of the District a proposition to ratify the ad valorem tax rate adopted by the Board for the current tax year pursuant to Texas Tax Code § 26.08; and

WHEREAS, the Board has determined that the ballot proposition language contained in the Original Order does not conform to the mandatory requirements of Texas Tax Code § 26.08(b) and Texas Election Code § 52.072(e); and

WHEREAS, the Board also finds it necessary and proper to amend the Original Order to include and update all designated early voting and election day polling locations, dates, and hours in accordance with the Texas Election Code; and

WHEREAS, ballots for the Election have not yet been printed; and

WHEREAS, Texas Election Code § 52.072(a) authorizes the authority ordering the election to prescribe the wording of a proposition to appear on the ballot, and the Board finds it necessary and appropriate to correct the proposition language to ensure compliance with applicable law and to substantially submit the question with such definiteness, certainty, and facial neutrality that the voters are not misled, as required by Texas Election Code § 52.072(g); and

WHEREAS, the Board desires to amend the Original Order to correct the ballot proposition language and replace Exhibits A and B in their entirety to reflect all early voting and election day polling locations, dates, and times, while ratifying and reaffirming all other provisions of the Original Order without modification;

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

Section 1. Findings. The findings and recitals set forth in the preamble of this Amended Order are true and correct and are hereby adopted as findings of the Board.

Section 2. Amendments. The ballot proposition language and Exhibits A and B of the Original Order are hereby amended and replaced as set forth in Section 3 and Section 4 of this Amended Order. All other provisions of the Original Order are hereby ratified, confirmed, and reaffirmed without modification.

Section 3. Ballot Proposition. At the Election, the following proposition shall be submitted to the qualified voters of the District in accordance with Texas Tax Code § 26.08(b) and Texas Election Code § 52.072(e):

POTH INDEPENDENT SCHOOL DISTRICT - PROPOSITION A

THIS IS A TAX INCREASE. Ratifying the ad valorem tax rate of $0.9554 per $100 valuation in Poth Independent School District for the current year, a rate that will result in an increase of 18 percent in maintenance and operations tax revenue for the district for the current year as compared to the preceding year, which is an additional $120.

The ballot shall be prepared to permit voting for or against the proposition.

Section 4. Polling Locations, Dates, and Hours.

a) Election Day voting shall be held on Tuesday, November 3, 2026, between the hours of 7:00 a.m. and 7:00 p.m. at the polling locations set forth in Exhibit A, which is attached hereto and incorporated herein for all purposes.

b) Early voting by personal appearance shall be conducted at the locations, on the dates, and during the hours designated by the Wilson County Elections Administrator, as set forth in Exhibit B, which is attached hereto and incorporated herein for all purposes.

PASSED AND APPROVED by the Board of Trustees of the Poth Independent School District on this the 21 day of September, 2026 by the following vote:

Board Members	Aye	No	Abstain	Absent
Clint Garza	✓	___	___	___
Scott Lyssy	✓	___	___	___
Erika Urbanczyk	✓	___	___	___
William Eckel	✓	___	___	___
Tami Ramzinski	✓	___	___	___
Ben Pruski	✓	___	___	___
Byron Pfeifer	✓	___	___	___

[Execution Page to Follow]

Clint Garza
President, Board of Trustees
Poth Independent School District

ATTEST:

Erika Urbanczyk
Secretary, Board of Trustees
Poth Independent School District

EXHIBIT A

November 3, 2026 - General Election
Polling Locations & Times

ELECTION DAY- TUESDAY, NOVEMBER 3, 2026
ALL POLLS ARE OPENED FROM 7:00 A.M. – 7:00 P.M.

Box 101	**WILSON COUNTY ESD #2** **(WILLIAM D. "BILL" KINNEY STATION)** 191 Cimarron Dr., Floresville, TX.
BOX 102	**FLORESVILLE SACRED HEART PARISH HALL** 921 3rd Street, Floresville, TX.
BOX 103 & 104	**SPJST HALL** 1156 FM 1303, Floresville, TX. (1 Mile N of Intersection FM 536 & 1303)
BOX 205	**ST. JOHN EDUCATION BUILDING** 112 Titcomb, Poth, TX.
BOX 206	**AMERICAN LEGION HALL POST 38** 1412 Fourth Street, Floresville, TX.
BOX 207	**WILSON COUNTY EXPO (FORMERLY SHOWBARN)** 435 ST. Hwy 97 E, Floresville, TX.
BOX 311	**LA VERNIA CHURCH OF CHRIST** 131 Industrial Dr., La Vernia, TX.
BOX 312	**S.S. WATER SUPPLY CORP.** 10393 US Hwy 87 W., La Vernia, TX.
BOX 313	**SUTHERLAND SPGS. COMMUNITY BLDG.** 411 4TH St. Sutherland Springs, TX. (1 block S. of US Hwy 87 @ corner of 4th & 14th)
BOX 414	**STOCKDALE COMMUNITY BUILDING** 700 W. Main, Stockdale, TX.
BOX 415	**LIFE CHURCH** 7079 FM 775, La Vernia, TX.
BOX 416	**WOOD VALLEY COMMUNITY CENTER** 715 Fuller Lane, Adkins, TX.

EXHIBIT B

NOVEMBER 3, 2026 - GENERAL ELECTION
EARLY VOTING LOCATIONS, DATES & TIME

The Main Early Voting Location

Wilson County Elections Office	Monday, October 19th-Friday, October 23rd from 8:00 a.m. to 5:00 p.m.
1103 4th St, Bldg. B, Ste. 101	Saturday, October 24th from 7:00 a.m. to 7:00 p.m.
Floresville, TX 78114	Sunday, October 25th from 1:00 p.m. to 7:00 p.m.
	Monday, October 26th-Friday, October 30th from 7:00 a.m. to 7:00 p.m.

Branch Early Voting Location

La Vernia Church of Christ	Monday, October 19th-Friday, October 23rd from 8:00 a.m. to 5:00 p.m.
131 Industrial Dr.	Saturday, October 24th from 8:00 a.m. to 5:00 p.m.
La Vernia, TX 78121	Sunday, October 25th from 1:00 p.m. to 7:00 p.m.
	Monday, October 26th-Friday, October 30th from 8:00 a.m. to 5:00 p.m.

POTH INDEPENDENT SCHOOL DISTRICT AGENDA
LANGUAGE APPROVING THE AMENDED ORDER CALLING
A VOTER-APPROVED TAX RATE ELECTION

Agenda Language:

1. Consideration of and possible action on an Amended Order Calling a Voter-Approval Tax Rate Election.