

NOTICE OF ELECTION

THE STATE OF TEXAS §
 §
COUNTY OF BEXAR §
 §
HARLANDALE INDEPENDENT SCHOOL §
DISTRICT §

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TO THE RESIDENT, QUALIFIED VOTERS OF THE
HARLANDALE INDEPENDENT SCHOOL DISTRICT

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TAKE NOTICE that an election will be held in the Harlandale Independent School District on May 9, 2015 CONCERNING THE ISSUANCE OF SCHOOL BUILDING BONDS IN THE AMOUNT OF \$64,900,000 FOR THE PURPOSES OF DESIGNING, CONSTRUCTING, RENOVATING, ACQUIRING, AND EQUIPPING SCHOOL FACILITIES IN THE DISTRICT AND THE PURCHASE OF THE NECESSARY SITES FOR SCHOOL FACILITIES, AND THE LEVYING OF A TAX IN PAYMENT THEREOF, ALL in obedience to an order duly entered by the Board of Trustees of the Harlandale Independent School District on February 17, 2015, which order reads substantially as follows:

AN ORDER CALLING A BOND ELECTION TO BE HELD BY THE HARLANDALE INDEPENDENT SCHOOL DISTRICT, MAKING PROVISION FOR THE CONDUCT OF A JOINT ELECTION, AND RESOLVING OTHER MATTERS INCIDENT AND RELATED TO SUCH ELECTION

WHEREAS, the Board of Trustees (the *Board*) of the HARLANDALE INDEPENDENT SCHOOL DISTRICT (the *District*), located in Bexar County, Texas (the *County*), hereby finds and determines that an election should be held to determine whether the District shall be authorized to issue bonds of the District in the amount and for the purposes hereinafter identified (the *Election*); and

WHEREAS, the District will enter into a joint election agreement with the County, acting through its elections administrator (the *Elections Administrator*), and with other political subdivisions also conducting their elections jointly with the County (such other political subdivisions, collectively, the *Participants*); and

WHEREAS, a joint election agreement between or among (as applicable) the District, the County, and/or any Participants, is authorized and entered into in accordance with the provisions of Section 271.002, as amended, Texas Election Code, and will provide that the County will conduct all aspects of the Election on the District's behalf; and

WHEREAS, the Board hereby finds and determines that it is in the best interests of the District to enter into a joint election agreement with the County and any Participants to conduct the Election in accordance with the laws of the State of Texas (the *State*) and applicable federal laws; and

WHEREAS, the Board hereby finds and determines that the necessity to construct various capital improvements within the District necessitates that it is in the public interest to call and hold the Election at the earliest possible date to authorize the issuance of general obligation bonds for the purposes hereinafter identified; and

WHEREAS, the Board hereby finds and determines that the actions hereinbefore described are in the best interests of the qualified voters of the District; now, therefore,

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

SECTION 1: The Election shall be held in the HARLANDALE INDEPENDENT SCHOOL DISTRICT on the 9th day of May, 2015 (*Election Day*), which is a uniform election date under the Texas Election Code, as amended, and is seventy-one (71) or more days from the date of the adoption of this order (the *Order*), for the purpose of submitting the following proposition to the qualified voters of the District:

PROPOSITION

“Shall the Board of Trustees of the Harlandale Independent School District be authorized to issue and sell bonds of the District in the principal amount of not to exceed \$64,900,000 for the purposes of designing, constructing, renovating, acquiring, and equipping school facilities in the District and the purchase of the necessary sites for school facilities, such bonds to mature serially or otherwise (not more than forty (40)

years from their date), in accordance with law; any issue or series of such bonds to bear interest per annum at such rate or rates (fixed, floating, variable, or otherwise) as may be determined within the discretion of the Board of Trustees, provided that such rate or rates of interest shall not exceed the maximum rate per annum authorized by law at the time of the issuance of any issue or series of such bonds; and shall the Board of Trustees of the District be authorized to levy and pledge, and cause to be assessed and collected, annual 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 the bonds and the cost of any credit agreements executed in connection with the bonds?"

SECTION 2: The school election precincts hereby established for the purpose of holding the Election and the polling places hereby designated for holding the Election in the school election precincts are identified in Exhibit A to this Order (which is incorporated herein by reference for all purposes). Prior to the scheduled Election Day, the President, Board of Trustees, the Superintendent of Schools, or the respective designees thereof, in coordination with the Elections Administrator, will identify and formally approve the appointment of the Presiding Judge, Alternate Presiding Judges, Election Clerks, and all other election officials for the Election, together with any other necessary changes to election practices and procedures and can correct, modify, or change the Exhibits to this Order based upon the final locations and times agreed upon by the District, the Elections Administrator, and the Participants, to the extent permitted by applicable law.

A. The Presiding Judge shall appoint not less than two (2) resident qualified voters of the County to act as clerks in order to properly conduct the Election. To the extent required by the Texas Election Code, as amended, or other applicable law, the appointment of these clerks must include a person fluent in the Spanish language to serve as a clerk to render oral aid in the Spanish language to any voter desiring such aid at the polls on Election Day. If the Presiding Judge appointed actually serves, the Alternate Presiding Judge shall serve as one of the clerks. In the absence of the Presiding Judge, the Alternate Presiding Judge shall perform the duties of the Presiding Judge of the election precinct.

B. On Election Day, the polls shall be open as designated on Exhibit A.

C. The main early voting location is designated in Exhibit B to this Order (which is incorporated herein by reference for all purposes). The individual named as the Early Voting Clerk as designated in Exhibit B is hereby appointed as the Early Voting Clerk to conduct such early voting in the Election. The Early Voting Clerk shall appoint the Deputy Early Voting Clerks. This office or place shall remain open to permit early voting each day, with the exception of official State holidays, as stated in Exhibit B. Early voting shall commence as provided on Exhibit B and continue through the date set forth on Exhibit B, all as provided by the provisions of the Texas Election Code, as amended. Permanent branch and temporary branch offices for early voting by personal appearance shall be maintained at the locations and times designated on Exhibit B during the early voting period noted above.

D. An Early Voting Ballot Board is hereby established for the purpose of processing early voting results. The individual designated in Exhibit B as the Presiding Judge of the Early Voting Ballot Board is hereby appointed the Presiding Judge of the Early Voting Ballot Board. The Presiding Judge shall appoint not less than two (2) resident qualified voters of the District to serve as members of the Early Voting Ballot Board.

SECTION 3: Electronic voting machines may be used in holding and conducting the Election on Election Day; provided, however, in the event the use of such electronic voting machines is not practicable, the Election may be conducted on Election Day by the use of paper ballots (except as otherwise provided in this section). Electronic voting machines or paper ballots may be used for early

voting by personal appearance (except as otherwise provided in this section). Pursuant to Section 61.012, as amended, Texas Election Code, the District shall provide at least one accessible voting system in each polling place used in the Election. Such voting system shall comply with Texas and federal laws establishing the requirement for voting systems that permit voters with physical disabilities to cast a secret ballot. Paper ballots may be used for early voting by mail.

SECTION 4: The District shall also utilize a Central Counting Station (the *Station*) as provided by Section 127.001, *et seq.*, as amended, Texas Election Code. The Elections Administrator, or her designee, is hereby appointed as the Manager and Presiding Judge of the Station and may appoint Station clerks and establish a written plan for the orderly operation of the Station in accordance with the provisions of the Texas Election Code. The Board hereby appoints the Elections Administrator, or her designee, as the Tabulation Supervisor and the Elections Administrator, or her designee, as the Programmer for the Station. Lastly, the Elections Administrator will publish notice and conduct testing on the automatic tabulation equipment relating to the Station and conduct instruction for the officials and clerks for the Station in accordance with the provisions of the Texas Election Code.

SECTION 5: The official ballot shall be prepared in accordance with the provisions of the Texas Election Code, as amended, so as to permit voters to vote “FOR” or “AGAINST” the aforesaid proposition which shall appear on the ballot substantially as follows:

PROPOSITION

“THE ISSUANCE OF NOT TO EXCEED \$64,900,000 HARLANDALE INDEPENDENT SCHOOL DISTRICT SCHOOL BUILDING BONDS FOR THE PURPOSES OF DESIGNING, CONSTRUCTING, RENOVATING, ACQUIRING, AND EQUIPPING SCHOOL FACILITIES IN THE DISTRICT AND THE PURCHASE OF THE NECESSARY SITES FOR SCHOOL FACILITIES, AND THE LEVYING OF A TAX IN PAYMENT THEREOF.”

SECTION 6: All resident, qualified voters of the District shall be permitted to vote at the Election, and on Election Day, such voters shall vote at the designated polling place. The Election shall be held and conducted in accordance with the provisions of the Texas Election Code, as amended, except as modified by the provisions of the Texas Education Code, as amended, and as may be required by law. To the extent required by law, all election materials and proceedings relating to the Election shall be printed in both English and Spanish.

SECTION 7: A substantial copy of this Order shall serve as proper notice of the Election. This notice, including a Spanish translation thereof, shall be published at least one time in a newspaper of general circulation in the District, with such publication occurring not more than thirty (30) days and not less than ten (10) days before Election Day. Additionally, this notice, including a Spanish translation thereof, shall be posted (i) on the bulletin board used for posting notices of Board meetings not later than twenty-one (21) days prior to Election Day, (ii) in three public places within the District’s boundaries not later than twenty-one (21) days prior to Election Day, and (iii) in a prominent location at each polling place on Election Day and during early voting. In addition, during the twenty-one (21) days prior to the Election, the District shall, in a prominent manner, maintain such notice on its Internet website.

SECTION 8: As required by and in accordance with Section 3.009(b)(5) and (7) through (9) of the Texas Election Code, added by the 83rd Texas Legislature, the District, as of its fiscal year beginning July 1, 2014, had outstanding an aggregate principal amount of debt equal to \$194,938,255; the aggregate amount of the interest owed on such District debt obligations, through respective maturity, totaled \$119,267,168; and the District levied an ad valorem debt service tax rate for its outstanding debt

obligations of \$0.3588 per \$100 of taxable assessed valuation. The District estimates an ad valorem debt service tax rate of \$0.3588 per \$100 of taxable assessed valuation if the bonds that are subject of the Election are approved and are issued (taking into account the outstanding District bonds and bonds that are the subject of this Election, but not future bond authorizations of the District). This is only an estimate provided for Texas statutory compliance and does not serve as a cap on any District ad valorem debt service tax rate.

SECTION 9: The Board authorizes the President, Board of Trustees, the Superintendent of Schools, or the respective designee of either of such parties, to negotiate and enter into one or more joint election agreements and/or similar contracts or agreements with the Elections Administrator and any Participants if desired or if required to comply with applicable law, as permitted and in accordance with the provisions of the Texas Election Code, as amended. In addition, the Board authorizes the President, Board of Trustees, the Superintendent of Schools, or the respective designee of either of such parties to make such technical modifications to this Order that are necessary for compliance with applicable Texas or federal law or to carry out the intent of the Board, as evidenced herein.

SECTION 10: It is officially found, determined, and declared that the meeting at which this Order 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 Order, was given, all as required by Chapter 551, as amended, Texas Government Code.

SECTION 11: The recitals contained in the preamble hereof are hereby found to be true, and such recitals are hereby made a part of this Order for all purposes and are adopted as a part of the judgment and findings of the Board.

SECTION 12: All orders and resolutions, or parts thereof, which are in conflict or inconsistent with any provision of this Order are hereby repealed to the extent of such conflict, and the provisions of this Order shall be and remain controlling as to the matters ordered herein.

SECTION 13: This Order shall be construed and enforced in accordance with the laws of the State of Texas and the United States of America.

SECTION 14: If any provision of this Order or the application thereof to any person or circumstance shall be held to be invalid, the remainder of this Order and the application of such provision to other persons and circumstances shall nevertheless be valid, and the Board hereby declares that this Order would have been enacted without such invalid provision.

SECTION 15: This Order shall be in force and effect from and after its final passage, and it is so ordered.

YOU WILL, THEREFORE, take notice of all the matters and facts set out in the foregoing Notice of Election.

/s/ Christine Carrillo
Secretary, Board of Trustees
Harlandale Independent School District

EXHIBIT A

MAY 9, 2015 POLLING LOCATIONS

<u>District Precinct No.</u>	<u>County Precinct No.</u>	<u>Polling Location</u>
1	1011, 1016, 1017 & 1018	Adams Elementary School 135 E. Southcross San Antonio, Texas 78214
2	1014	Graebner Elementary School 530 Hoover Ave. San Antonio, Texas 78225
3	1019 & 1020	Wright Elementary School 115 E. Huff Ave. San Antonio, Texas 78214
4	1021 & 1127	Rayburn Elementary School 635 Rayburn Dr. San Antonio, Texas 78221
5	1015, 1022 & 1023	Collier Elementary School 834 W. Southcross San Antonio, Texas 78211
6	1025	Miguel Carillo Elementary School 500 Price Ave. San Antonio, Texas 78211
7	1026	Dwight Middle School 2454 W. Southcross San Antonio, Texas 78211
8	1028, 1097	St. Leo Catholic Church 907 W. Theo Ave. San Antonio, Texas 78214
9	1046	Kazen Middle School 1520 Gillette Blvd. San Antonio, Texas 78221
10	1047	Vestal Elementary School 1111 W. Vestal Pl San Antonio, Texas 78221
11	1048	Gillette Elementary School 625 Gillette Blvd. San Antonio, Texas 78221

12	1049	McCollum High School 500 W. Formosa San Antonio, Texas 78221
13	1051 & 1052	Bellaire Elementary School 142 E. Amber St. San Antonio, Texas 78221
14	1050, 1053	Harlandale Community Center Gym 7227 Briar Place San Antonio, Texas 78221
15	1054	Kingsborough Middle School 422 Ashely Road San Antonio, Texas 78221

EXHIBIT B

**MAIN AND PERMANENT BRANCH EARLY VOTING
POLLING PLACE, DATES AND TIMES**

Early voting begins Monday, April 27, 2015 and ends on Tuesday, May 5, 2015

Early Voting Clerk: Ms. Jacquelyn F. Callanen, Bexar County Elections Administrator
Early Voting Clerk's address: 203 West Nueva, Suite 3.61
San Antonio, Texas 78207-4533

Presiding Judge of the Early Voting Ballot Board: Ms. Jacquelyn F. Callanen

Location, Dates & Hours of Main Early Voting Polling Place

Bexar County Justice Center
300 Dolorosa
San Antonio, Texas 78205

(Basement, south end across from cafeteria**DEAF LINK available)

<u>Dates</u>	<u>Times</u>
Monday, April 27, 2015 through Friday, May 1, 2015	8:00 a.m. to 6:00 p.m.
Saturday, May 2, 2015	8:00 a.m. to 8:00 p.m.
Monday, May 4, 2015 and Tuesday, May 5, 2015	8:00 a.m. to 8:00 p.m.

Any voter who is entitled to vote an early ballot by personal appearance may do so at the Main Early Voting Site.

Location, Dates & Hours of Permanent Branch Early Voting Polling Place

BROOKHOLLOW LIBRARY	530 Heimer Road
CASTLE HILLS CITY HALL (SE CORNER OF COUNCIL CHAM.)	209 Lemonwood Drive
CLAUDE BLACK CENTER	2805 East Commerce
CODY LIBRARY	11441 Vance Jackson
COLLINS GARDEN LIBRARY	200 North Park
COPERNICUS COMMUNITY CENTER	5003 Lord Rd.
EDISON HIGH SCHOOL	701 Santa Monica
FAIR OAKS RANCH CITY HALL	7286 Dietz Elkhorn
GREAT NORTHWEST LIBRARY	9050 Wellwood
HENRY A. GUERRA, JR. LIBRARY	7978 W. Military Drive
HOLLYWOOD PARK CITY HALL	2 Mecca Drive
JOHN IGO LIBRARY	13330 Kyle Seale Parkway
JOHNSTON LIBRARY	6307 Sun Valley Drive
JULIA YATES SEMMES LIBRARY @ COMANCHE LOOKOUT PARK	15060 Judson Road
KIRBY CITY HALL	112 Bauman
LAS PALMAS LIBRARY	515 Castroville Road
LEON VALLEY CONFERENCE CENTER	6421 Evers Road

LION'S FIELD	2809 Broadway
LOSOYA INTERMEDIATE SCHOOL	1610 Martinez-Losoya
MAURY MAVERICK, JR. LIBRARY	8700 Mystic Park
MCCRELESS LIBRARY	1023 Ada Street
MEMORIAL LIBRARY	3222 Culebra
MISSION LIBRARY	3134 Roosevelt Ave
NORTHSIDE ACTIVITY CENTER (CONFERENCE ROOM)	7001 Culebra
OLMOS PARK CITY HALL	120 West El Prado Drive
PARMAN LIBRARY @ STONE OAK	20735 Wilderness Oak
PRECINCT 1 SATELLITE OFFICE	3505 Pleasanton Rd
SHAVANO PARK CITY HALL (COUNCIL CHAMBER)	900 Saddletree Ct.
SOMERSET CITY HALL	7360 E. 6th, Somerset
SOUTH PARK MALL (NEXT TO SEARS MALL ENTRANCE)	2310 S.W. Military
TOBIN LIBRARY @ OAKWELL	4134 Harry Wurzbach
UNIVERSAL CITY – CITY HALL (FOYER)	2150 Universal City Blvd
UTSA - UNIVERSITY CENTER	4418 Hickory Haven Dr.
WINDCREST TAKAS PARK CIVIC CENTER	9310 Jim Seal Dr.
WONDERLAND MALL OF AMERICAS @ CROSSROADS	4522 Fredericksburg

<u>Dates</u>	<u>Times</u>
Monday, April 27, 2015 through Friday, May 1, 2015	8:00 a.m. to 6:00 p.m.
Saturday, May 2, 2015	8:00 a.m. to 8:00 p.m.
Monday, May 4, 2015 and Tuesday, May 5, 2015	8:00 a.m. to 8:00 p.m.

EARLY VOTING BY MAIL:

Applications for voting by mail should be mailed to be received no earlier than March 10, 2015 and no later than the close of business (5:00 p.m.) on April 30, 2015

Applications should be mailed to:

**Jacque Callanen
Elections Administrator
Bexar County, Texas
203 West Nueva, Suite 3.61
San Antonio, Texas 78207**

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