

NOTICE OF BOND ELECTION

TO THE RESIDENT, QUALIFIED ELECTORS OF THE WALLER INDEPENDENT SCHOOL DISTRICT:

NOTICE IS HEREBY GIVEN that an election will be held in the WALLER INDEPENDENT SCHOOL DISTRICT, on the 5th day of November, 2019, in accordance with the following order:

ORDER CALLING SCHOOL BUILDING BOND ELECTION

STATE OF TEXAS §
COUNTIES OF HARRIS AND WALLER §
WALLER INDEPENDENT SCHOOL DISTRICT §

WHEREAS, the Board of Trustees (the “Board”) of the Waller Independent School District (the “District”) finds and determines that it is necessary and advisable to call and hold an election for and within the District on the proposition hereinafter set forth; and

WHEREAS, the Board, pursuant to the applicable provisions of the Texas Election Code, intends to conduct a Joint Election Agreement with Harris County, Texas (“Harris County”) and Waller County, Texas (“Waller County”) and to enter into a Joint Election Agreement with the Harris County Elections Administrator and to enter into a Joint Election Agreement with TH Waller County Elections Administrator to contract for election services as set forth in Section 6 of this Order; and

WHEREAS, the Board finds and declares that the meeting at which this Election Order is considered is open to the public, and that the public notice of the time, place and purpose of the meeting was given, as required by Chapter 551, Texas Government Code, as amended; Now Therefore,

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

Section 1. Findings. (a) The statements contained in the preamble of this Election Order are true and correct and are hereby adopted as findings of fact and as a part of the operative provisions hereof.

(b) If the issuance of bonds is authorized by voters, taxes sufficient, without limit as to rate or amount, to pay the annual principal of and interest on the bonds and the costs of any credit agreements may be imposed. Based upon market conditions as of the date of this Election Order, if the bonds are authorized, the estimated total tax rate of the District is expected to be approximately \$1.52 per \$100 of taxable assessed valuation, which represents the sum of (i) the most recently adopted tax rate for operations and maintenance, which is \$1.04 per \$100 of taxable assessed valuation, plus (ii) the estimated tax rate for voted debt obligations of the District, including the bonds, which is expected to be approximately \$0.48 per \$100 of taxable assessed valuation. This estimated total tax rate is derived from projections obtained from the District’s financial advisor and the appraisal district and is provided without any assurance that such projections will be realized. At the time that bonds are issued, the actual total tax rate will depend upon, among other factors, prevailing interest rates, the assessed value of real property in the District, the availability of the Permanent School Fund Guarantee and general market conditions.

(c) As of the beginning of the District’s current fiscal year,

1. the aggregate amount of outstanding principal of the District's debt obligations was \$121,100,000;
2. the aggregate amount of outstanding interest on the District's debt obligations was \$67,115,725; and
3. the District's ad valorem debt service tax rate as of the date of adoption of this Election Order is \$0.40 per \$100 of taxable property.

The statements contained in these findings (i) are based on information available to the District on the date of adoption of this Election Order, including projections obtained from the District's financial advisor, (ii) necessarily consist of estimates and projections that are subject to change based on facts, circumstances and conditions at the time that bonds approved pursuant to this Election Order are issued and (iii) are not intended to create a contract with the voters or otherwise limit the authority of the Board to issue bonds in accordance with other terms contained in this Election Order. Accordingly, actual tax rates, interest rates, maturity dates, aggregate outstanding indebtedness and interest on such debt will vary and will be established after the bonds are issued. To the extent of any conflict between this subsection and other terms of this Election Order, such other terms control.

Section 2. Election Ordered; Date. An election (the "Election") shall be held for and within the District on Tuesday, November 5, 2019 ("Election Day"), in accordance with the Texas Election Code (the "Code").

Section 3. Proposition. At the Election the following proposition (the "Proposition"), setting forth the purposes, the principal amount and the maximum maturity date for the bonds to be authorized, shall be submitted to the qualified voters of the District in accordance with law:

WALLER INDEPENDENT SCHOOL DISTRICT SPECIAL ELECTION
PROPOSITION A

SHALL THE BOARD OF TRUSTEES (THE "BOARD") OF THE WALLER INDEPENDENT SCHOOL DISTRICT (THE "DISTRICT") BE AUTHORIZED TO ISSUE BONDS OF THE DISTRICT, IN ONE OR MORE SERIES OR INSTALLMENTS, IN THE AMOUNT OF \$295,225,000 FOR THE CONSTRUCTION, ACQUISITION AND EQUIPMENT OF SCHOOL BUILDINGS IN THE DISTRICT, INCLUDING THE CONSTRUCTION OF A NEW HIGH SCHOOL WITH AN INTEGRATED COMPREHENSIVE CAREER TECHNICAL EDUCATION (CTE) FACILITY, THE PURCHASE OF NECESSARY SITES FOR SCHOOL BUILDINGS, THE PURCHASE OF TECHNOLOGY AND SECURITY UPGRADES, AND THE PURCHASE OF NEW SCHOOL BUSES, WHICH BONDS MAY BE ISSUED IN VARIOUS ISSUES OR SERIES, SHALL MATURE SERIALY OR OTHERWISE NOT MORE THAN 40 YEARS FROM THEIR DATE, AND SHALL BEAR INTEREST AT SUCH RATE OR RATES, NOT TO EXCEED THE MAXIMUM RATE NOW OR HEREAFTER AUTHORIZED BY LAW, AS

SHALL BE DETERMINED BY THE BOARD OF TRUSTEES OF THE DISTRICT WITHIN THE DISCRETION OF THE BOARD AT THE TIME OF ISSUANCE; AND SHALL THE BOARD OF TRUSTEES 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 SAID BONDS AND THE COSTS OF ANY CREDIT AGREEMENTS EXECUTED OR AUTHORIZED IN ANTICIPATION OF, IN RELATION TO, OR IN CONNECTION WITH SAID BONDS; SAID BONDS TO BE ISSUED AND SAID TAXES TO BE LEVIED, PLEDGED, ASSESSED, AND COLLECTED UNDER THE CONSTITUTION AND LAWS OF THE STATE OF TEXAS INCLUDING THE TEXAS EDUCATION CODE?

Section 4. Official Ballot. (a) Voting at the Election, and early voting therefor, shall be by the use of the lawfully approved voting systems and ballots of the parties with which the District is contracting for election services pursuant to Section 6 of this Order.

(b) The preparation of the necessary equipment and the official ballots for the Election shall conform to the requirements of the Code so as to permit the electors to vote “FOR” or “AGAINST” the aforesaid Proposition which shall be set forth on the ballots substantially in the following form:

OFFICIAL BALLOT

INDEPENDENT SCHOOL DISTRICT SPECIAL ELECTION
PROPOSITION A

- | | | |
|----------------------------------|---|---|
| <input type="checkbox"/> FOR |) | THE ISSUANCE OF \$295,225,000 BONDS FOR THE |
| |) | CONSTRUCTION, ACQUISITION AND EQUIPMENT OF |
| |) | SCHOOL BUILDINGS IN THE DISTRICT, INCLUDING |
| |) | THE CONSTRUCTION OF A NEW HIGH SCHOOL WITH |
| |) | AN INTEGRATED COMPREHENSIVE CAREER |
| <input type="checkbox"/> AGAINST |) | TECHNICAL EDUCATION (CTE) FACILITY, AND THE |
| |) | PURCHASE OF NECESSARY SCHOOL SITES, AND THE |
| |) | PURCHASE OF NEW SCHOOL BUSES AND THE |
| |) | LEVYING OF A TAX IN PAYMENT THEREOF |

Section 5. Persons Qualified to Vote. All resident, qualified electors of the District shall be eligible to vote at the Election.

Section 6. Contract(s) to Conduct the Election. The District has agreed to participate in a joint election with Harris County and Waller County, each of whom is also holding an election on Election Day and has contracted with the Harris County Elections Administrator and the Waller County Elections Administrator for election services. The execution of such joint

election contracts between the District and other political subdivisions and the contraction for election services is hereby authorized and approved.

Section 7. Election Precincts, Voting Locations and Voting Hours on Election Day; Election Officers. (a) The election precincts for the Election for the area of the District located within Harris County shall consist of the territory within the boundaries of the District situated within one or more Harris County election precincts, which bear the precinct numbers set forth in **Exhibit A** attached hereto and incorporated herein. The voting location for voting on Election Day for each election precinct located within Harris County shall be as set forth in **Exhibit A**, or at such other locations as hereafter may be designated by the Harris County Elections Administrator.

(b) The election precincts for the Election for the area of the District located within Waller County shall consist of the territory within the boundaries of the District situated within one or more Waller County election precincts, which bear the precinct numbers set forth in **Exhibit B** attached hereto and incorporated herein. The voting location for voting on Election Day for each election precinct located within Waller County shall be as set forth in **Exhibit B**, or at such other locations as hereafter may be designated by the Waller County Elections Administrator.

(c) On Election Day, the polls for all precincts shall be open from 7:00 a.m. to 7:00 p.m.

(d) The presiding judge and alternate presiding judge for each precinct shall be appointed in accordance with the requirements of the Election Code.

(e) In the event that the Superintendent shall determine from time to time that (i) one or more of the polling places hereby established and designated shall become unavailable or unsuitable for such use, or it would be in the District's best interests to relocate one or more polling places, or (ii) a precinct judge or alternate judge shall become unqualified or unavailable, the Superintendent is hereby authorized to designate and appoint in writing substitute polling places, precinct judges or alternate judges, giving such notice as is required by the Election Code and as deemed sufficient by the Superintendent.

Section 8. Early Voting Locations, Dates and Times. (a) Early voting by personal appearance for all election precincts within Harris County shall be held at the locations, at the times and on the dates set forth in **Exhibit A**, attached and incorporated herein, or at such other locations as hereafter may be designated by the Harris County Elections Administrator.

(b) Early voting by personal appearance for all election precincts within Waller County shall be held at the locations, at the times and on the dates set forth in **Exhibit B**, attached and incorporated herein, or at such other locations as hereafter may be designated by the Waller County Elections Administrator.

(c) The Waller County Elections Official, Christy A. Eason, is hereby designed as the Early Voting Clerk for Waller County to perform those functions for District voters who are qualified under state and federal law in Waller County. Applications for ballots to be voted by mail by Waller County residents should be mailed to:

Waller County:
Christy A. Eason
Early Voting Clerk
816 Wilkins Street
Hempstead, TX 77445

(d) The Harris County Elections Official, Diane Trautman, is hereby designed as the Early Voting Clerk for Harris County to perform those functions for District voters who are qualified under state and federal law in Harris County. Applications for ballots to be voted by mail by Harris County residents should be mailed to:

Harris County:
Diane Trautman
Early Voting Clerk
Attn: Elections Division
PO Box 1148
Houston, TX 77251-1148

(e) Each Early Voting Clerk is hereby authorized and directed to designate the early voting ballot board and other officers required to conduct early voting for the Election.

Section 9. Conduct of Election. Said Election shall be held in accordance with the Code, except as modified by the Texas Education Code, and the Federal Voting Rights Act of 1965, as amended, including particularly Chapter 272 of the Code pertaining to bilingual requirements.

Section 10. Notice of Election. Notice of the Election shall be given in English, Spanish, Vietnamese and Chinese (Mandarin) by (i) publishing a substantial copy of this Election Order one time, not earlier than the thirtieth day nor later than the tenth day prior to the date set for the Election, in a newspaper published in the District; (ii) posting a substantial copy of this Election Order on the bulletin board(s) used for posting notices of Board of Trustees meetings and in three public places within the boundaries of the District not later than the 21st day prior to the date set for the Election; (iii) posting a copy of this Election Order on Election Day and during early voting by personal appearance in a prominent location at each polling place; and (iv) posting this Election Order, together with the notice of Election and the contents of the Proposition and any sample ballot prepared for the Election, on the District's website during the 21 days before the Election. Notice of the Election shall also be provided to the county clerk of Waller County and of Harris County not later than the 60th day before the Election Day.

Section 11. Necessary Actions. The President and the Secretary of the Board of Trustees and the Superintendent, in consultation with the District's attorney and bond counsel are hereby authorized and directed to take any and all actions necessary to comply with the provisions of the Code and the Federal Voting Rights Act in carrying out and conducting the Election, whether or not expressly authorized herein.

Section 12. Severability. If any provision, section, subsection, sentence, clause or phrase of this Election Order, or the application of the same to any person or set of circumstances is for any reason held to be unconstitutional, void, invalid, or unenforceable, neither the remaining portions of this Election Order nor their application to other persons or sets of circumstances shall be affected thereby, it being the intent of the District in adopting this Election Order that no portion hereof or provision or regulation contained herein shall become inoperative or fail by reason of any unconstitutionality, voidness, invalidity or unenforceability of any other portion hereof, and all provisions of this Election Order are declared to be severable for that purpose.

Section 13. Effective Date. This Election Order is effective immediately upon its passage and approval.

[Signature page follows]

PASSED AND APPROVED the 15th day of July, 2019.

President, Board of Trustees
Waller Independent School District

ATTEST:

Secretary, Board of Trustees
Waller Independent School District

(SEAL)

EXHIBIT A

2019 SPECIAL ELECTION WALLER COUNTY ELECCIÓN ESPECIAL DE 2019 CONDADO DE WALLER CUỘC BẦU CỬ ĐẶC BIỆT 2019 QUẬN WALLER 2019 年特選 Waller 縣 (WISD, RISD, WILLOW CREEK FARMS MUD, METRO)		EARLY VOTING LOCATIONS LUGARES DE VOTACIÓN CÁC ĐỊA ĐIỂM BỎ PHIẾU SỚM 提前投票地點	
DURING EARLY VOTING ALL PRECINCTS AND ENTITIES CAN VOTE AT ANY LOCATION WITH THE EXCEPTION OF HARRIS COUNTY/WISD VOTERS DURANTE LA VOTACIÓN ANTICIPADA TODOS LOS PRECINTOS Y ENTIDADES PUEDEN VOTAR EN CUALQUIER LUGAR, CON LA EXCEPCIÓN DE LOS VOTANTES DE WISD/CONDADO DE HARRIS TRONG THỜI GIAN BỎ PHIẾU SỚM, TẤT CẢ CÁC PHÂN KHU VÀ CÁ NHÂN/TỔ CHỨC CÓ THỂ BỎ PHIẾU TẠI BẤT KỲ ĐỊA ĐIỂM NÀO TRỪ CÁC CỬ TRI WISD/QUẬN HARRIS 提前投票期間所有選區和所有個體均可在任何位置投票 HARRIS 縣/WISD 選民除外			
MONDAY OCTOBER 21 – FRIDAY NOVEMBER 1, 2019 LUNES 21 DE OCTUBRE AL VIERNES 1 DE NOVIEMBRE DE 2019 THỨ HAI, NGÀY 21 THÁNG MƯỜI - THỨ SÁU, NGÀY 1 THÁNG MƯỜI MỘT, 2019 2019 年 10 月 21 日 (週一) 至 11 月 1 日 (週五)			
MONDAY – WEDNESDAY October 21 – October 30, 2019 LUNES A MIÉRCOLES 21 de octubre al 30 de octubre de 2019 THỨ HAI - THỨ TƯ Ngày 21 tháng Mười – ngày 30 tháng Mười, 2019 週一 – 週三 2019 年 10 月 21 日 - 10 月 30 日		Waller County Courthouse 836 Austin St, Hempstead, Tx 8am – 5pm 上午 8 點 - 下午 5 點	
THURSDAY AND FRIDAY October 31 and November 1 JUEVES Y VIERNES 31 de octubre y 1 de noviembre THỨ NĂM VÀ THỨ SÁU ngày 31 tháng Mười và 1 tháng Mười Một 週四和週五 10 月 31 日和 11 月 1 日		7am – 7pm 上午 7 點 - 下午 7 點	
MONDAY – WEDNESDAY October 21 – October 30, 2019 LUNES A MIÉRCOLES 21 de octubre al 30 de octubre de 2019 THỨ HAI - THỨ TƯ Ngày 21 tháng Mười – ngày 30 tháng Mười, 2019 週一 – 週三 2019 年 10 月 21 日 - 10 月 30 日		Waller ISD Admin Bldg 2214 Waller St., Waller, Tx 8am – 5pm 上午 8 點 - 下午 5 點	
THURSDAY AND FRIDAY October 31 and November 1 JUEVES Y VIERNES 31 de octubre y 1 de noviembre THỨ NĂM VÀ THỨ SÁU ngày 31 tháng Mười và 1 tháng Mười Một 週四和週五 10 月 31 日和 11 月 1 日		7am – 7pm 上午 7 點 - 下午 7 點	
MONDAY – WEDNESDAY October 21 – October 30, 2019 LUNES A MIÉRCOLES 21 de octubre al 30 de octubre de 2019 THỨ HAI - THỨ TƯ Ngày 21 tháng Mười – ngày 30 tháng Mười, 2019 週一 – 週三 2019 年 10 月 21 日 - 10 月 30 日		Waller Co Comm. Center 21274 FM 1098 Prairie View, Tx 8am – 5pm 上午 8 點 - 下午 5 點	
THURSDAY AND FRIDAY October 31 and November 1 JUEVES Y VIERNES 31 de octubre y 1 de noviembre THỨ NĂM VÀ THỨ SÁU ngày 31 tháng Mười và 1 tháng Mười Một 週四和週五 10 月 31 日和 11 月 1 日		7am – 7pm 上午 7 點 - 下午 7 點	

<p>MONDAY – WEDNESDAY October 21 – October 30, 2019 LUNES A MIÉRCOLES 21 de octubre al 30 de octubre de 2019 THỨ HAI - THỨ TƯ Ngày 21 tháng Mười – ngày 30 tháng Mười, 2019 週一 – 週三 2019年10月21日 - 10月30日</p> <p>THURSDAY AND FRIDAY October 31 and November 1 JUEVES Y VIERNES 31 de octubre y 1 de noviembre THỨ NĂM VÀ THỨ SÁU ngày 31 tháng Mười và 1 tháng Mười Một 週四和週五 10月31日和11月1日</p>	<p>Field Store Elementary 31670 Giboney Rd Waller, Tx</p>	<p>8am – 5pm 上午 8 點 - 下午 5 點</p> <p>7am – 7pm 上午 7 點 - 下午 7 點</p>
<p>MONDAY – WEDNESDAY October 21 – October 30, 2019 LUNES A MIÉRCOLES 21 de octubre al 30 de octubre de 2019 THỨ HAI - THỨ TƯ Ngày 21 tháng Mười – ngày 30 tháng Mười, 2019 週一 – 週三 2019年10月21日 - 10月30日</p> <p>THURSDAY AND FRIDAY October 31 and November 1 JUEVES Y VIERNES 31 de octubre y 1 de noviembre THỨ NĂM VÀ THỨ SÁU ngày 31 tháng Mười và 1 tháng Mười Một 週四和週五 10月31日和11月1日</p>	<p>Brookshire Convention Center 4027 5th St Brookshire, Tx</p>	<p>8am – 5pm 上午 8 點 - 下午 5 點</p> <p>7am – 7pm 上午 7 點 - 下午 7 點</p>
<p>HARRIS CO – WALLER ISD VOTERS ONLY VOTANTES DEL CONDADO DE HARRIS – WALLER ISD SOLAMENTE CHỈ DÀNH CHO CÁC CỬ TRI WALLER ISD - QUẬN HARRIS 僅供 HARRIS CO–WALLER ISD 選民</p> <p>MONDAY – WEDNESDAY October 21 – October 30, 2019 LUNES A MIÉRCOLES 21 de octubre al 30 de octubre de 2019 THỨ HAI - THỨ TƯ Ngày 21 tháng Mười – ngày 30 tháng Mười, 2019 週一 – 週三 2019年10月21日 - 10月30日</p> <p>THURSDAY AND FRIDAY October 31 and November 1 JUEVES Y VIERNES 31 de octubre y 1 de noviembre THỨ NĂM VÀ THỨ SÁU ngày 31 tháng Mười và 1 tháng Mười Một 週四和週五 10月31日和11月1日</p>	<p>Roberts Road Elementary 24920 Zube Rd Hockley, Tx</p>	<p>8am – 5pm 上午 8 點 - 下午 5 點</p> <p>7am – 7pm 上午 7 點 - 下午 7 點</p>
<p>HARRIS CO – WALLER ISD VOTERS ONLY VOTANTES DEL CONDADO DE HARRIS – WALLER ISD SOLAMENTE CHỈ DÀNH CHO CÁC CỬ TRI WALLER ISD - QUẬN HARRIS 僅供 HARRIS CO–WALLER ISD 選民</p> <p>MONDAY – WEDNESDAY October 21 – October 30, 2019 LUNES A MIÉRCOLES 21 de octubre al 30 de octubre de 2019 THỨ HAI - THỨ TƯ Ngày 21 tháng Mười – ngày 30 tháng Mười, 2019 週一 – 週三 2019年10月21日 - 10月30日</p> <p>THURSDAY AND FRIDAY October 31 and November 1 JUEVES Y VIERNES 31 de octubre y 1 de noviembre THỨ NĂM VÀ THỨ SÁU ngày 31 tháng Mười và 1 tháng Mười Một 週四和週五 10月31日和11月1日</p>	<p>Waller High School 20950 Field Store Rd Waller, TX</p>	<p>8am – 5pm 上午 8 點 - 下午 5 點</p> <p>7am – 7pm 上午 7 點 - 下午 7 點</p>

2019 SPECIAL ELECTION
WALLER COUNTY ELECTION DAY POLLING LOCATIONS
ELECCIÓN ESPECIAL DE 2019
LUGARES DEL VOTACIÓN DEL DÍA DE ELECCIÓN DEL CONDADO DE WALLER
CUỘC BẦU CỬ ĐẶC BIỆT 2019
CÁC ĐỊA ĐIỂM BỎ PHIẾU VÀO NGÀY BẦU CỬ Ở QUẬN WALLER
2019 年特選
WALLER 縣選舉日投票地點
(WISD, RISD, WILLOW CREEK FARM MUD, METRO)
November 5, 2019 7am – 7 pm
5 de noviembre de 2019 7am – 7 pm
Ngày 5 tháng Mười Một, 2019 7am – 7 pm
2019 年 11 月 5 日, 上午 7 點 - 下午 7 點

PRECINCT PRECINTO PHÂN KHU 選區	POLLING LOCATION LUGAR DE VOTACIÓN ĐỊA ĐIỂM PHÒNG PHIẾU 投票地點
101/102/103/104/105	Waller Co. Annex (Road and Bridge), 775 Bus. 290 East, Hempstead, Tx
206/207	Fieldstore Co. Bldg. (JP2), 27388 Fieldstore Rd., Waller, Tx
208	Waller ISD Admin Bldg., 2214 Waller St., Waller, Tx
309	Memorial Student Center, PVAMU, 155 L.W. Minor St., Prairie View, Tx
310	Prairie View Community Center, 21274 FM 1098, Prairie View, Tx
311/312/313	Monaville Co. Bldg. (JP3), 12620 FM 1887, Hempstead, Tx
414/415	Pattison Vol. Fire Dept., 2950 FM 359 N, Pattison, Tx
416/417	Brookshire Convention Ctr., 4027 5 th St., Brookshire, Tx
418	Houston Executive Airport, 1900 Cardiff Rd., Brookshire, Tx
419/20	Katy VFW, 6206 George Bush Dr., Katy, Tx
HARRIS CO WISD VOTERS ONLY VOTANTES DEL WISD EN EL CONDADO DE HARRIS SOLAMENTE CHỈ DÀNH CHO CÁC CỬ TRI WALLER ISD - QUẬN HARRIS 僅供 HARRIS CO - WISD 選民	Roberts Road Elementary, Zube Rd., Hockley, TX

HARRIS COUNTY VOTERS THAT RESIDE IN WISD MAY VOTE IN THE BOND ELECTION AT ROBERTS ROAD
LOS VOTANTES DEL CONDADO DE HARRIS QUE RESIDEN EN WISD PUEDEN VOTAR EN LA ELECCIÓN DE BONOS EN
ROBERTS ROAD
CÁC CỬ TRI QUẬN HARRIS CƯ NGỰ TẠI WISD CÓ THỂ BỎ PHIẾU TRONG CUỘC BẦU CỬ TRÁI PHIẾU TẠI ROBERTS ROAD
居住在 WISD 中的 HARRIS 縣選民可以在債券選舉中於 ROBERTS 路投票

ORDER AMENDING ORDER CALLING SCHOOL BUILDING BOND ELECTION

STATE OF TEXAS §
COUNTIES OF HARRIS AND WALLER §
WALLER INDEPENDENT SCHOOL DISTRICT §

WHEREAS, the Board of Trustees (the “Board”) of the Waller Independent School District (the “District”) finds and determines that it is necessary, advisable, and in the best interests of the District to amend certain sections of its Order Calling School Building Bond Election on November 5, 2019 (the “Election Order”) adopted at a meeting of the Board, duly called and held on July 15, 2019 ; and

WHEREAS, the Board, pursuant to the applicable provisions of the Texas Election Code, has entered into a Joint Election Agreement with Waller County, Texas (“Waller County”) and the Waller County Elections Administrator to contract for election services for their November 5, 2019 school building bond election (the “Election”), as set forth in Section 6 of this Order Amending the Election Order; and

WHEREAS, the Board sought a Joint Election Agreement with Harris County, Texas (“Harris County”); however, the Harris County Elections Administrator indicated to the District that Harris County is unable to provide election services for the District’s Election; and

WHEREAS, Section 85.031, Texas Election Code (the “Code”), as amended by House Bill 1048 of the 86th Texas Legislature, effective as of September 1, 2019, requires that the District designate as an early voting polling place in Harris County for the Election an “eligible county polling place” established by Harris County, unless the polling place in question is a temporary branch polling place established under Section 85.062 of the Code; and

WHEREAS, the Board hereby establishes Roberts Road Elementary, 24920 Zube Rd, Hockley, Texas and Waller High School, 20950 Field Store Rd Waller, Texas as temporary branch polling places for early voting in Harris County for the Election, pursuant to Section 85.062 of the Code; and

WHEREAS, the Board hereby designates Christy Eason as Early Voting Clerk for the Election; and

WHEREAS, the Board finds and declares that the meeting at which this Order Amending the Election Order is considered is open to the public, and that the public notice of the time, place and purpose of the meeting was given, as required by Chapter 551, Texas Government Code, as amended; Now Therefore,

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

I. Amendments. The following sections of the Election Order are hereby amended in their entirety:

Section 6. Contract(s) to Conduct the Election. The District has agreed to participate in a joint election with Waller County, who is also holding an election on Election Day and has contracted with the Waller County Elections Administrator for election services in both Waller County and Harris County. The execution of such joint election contract between the District and Waller County and the contraction for election services is hereby authorized and approved.

Section 7. Election Precincts, Voting Locations and Voting Hours on Election Day; Election Officers. (a) The election precincts for the Election for the area of the District located within Harris County shall consist of the territory within the boundaries of the District situated within one or more Harris County election precincts, at the address set forth in **Exhibit A** attached hereto and incorporated herein. The voting location for voting on Election Day for each election precinct located within Harris County shall be as set forth in **Exhibit A**, or at such other locations as hereafter may be designated by the Harris County Elections Administrator.

(b) The election precincts for the Election for the area of the District located within Waller County shall consist of the territory within the boundaries of the District situated within one or more Waller County election precincts, which bear the precinct numbers set forth in **Exhibit A** attached hereto and incorporated herein. The voting location for voting on Election Day for each election precinct located within Waller County shall be as set forth in **Exhibit A**, or at such other locations as hereafter may be designated by the Waller County Elections Administrator.

(c) On Election Day, the polls for all precincts shall be open from 7:00 a.m. to 7:00 p.m.

(d) The presiding judge and alternate presiding judge for each precinct shall be appointed in accordance with the requirements of the Election Code.

(e) In the event that the Superintendent shall determine from time to time that (i) one or more of the polling places hereby established and designated shall become unavailable or unsuitable for such use, or it would be in the District's best interests to relocate one or more polling places, or (ii) a precinct judge or alternate judge shall become unqualified or unavailable, the Superintendent is hereby authorized to designate and appoint in writing substitute polling places, precinct judges or alternate judges, giving such notice as is required by the Election Code and as deemed sufficient by the Superintendent.

Section 8. Early Voting Locations, Dates and Times. (a) Early voting by personal appearance for the election precincts within Harris County shall be held at the locations, at the times and on the dates set forth in **Exhibit A**, attached and incorporated herein, or at such other locations as hereafter may be designated by the Harris County Elections Administrator.

(b) Early voting by personal appearance for all election precincts within Waller County shall be held at the locations, at the times and on the dates set forth in **Exhibit A**,

attached and incorporated herein, or at such other locations as hereafter may be designated by the Waller County Elections Administrator.

(c) The Waller County Elections Official, Christy A. Eason, is hereby designed as the Early Voting Clerk for Waller County and the Early Voting Clerk for Harris County to perform those functions for District voters who are qualified under state and federal law in Waller County and Harris County. Applications for ballots to be voted by mail by Waller County and Harris County residents should be mailed to:

Waller County:
Christy A. Eason
Early Voting Clerk
816 Wilkins Street
Hempstead, TX 77445

(e) The Early Voting Clerk is hereby authorized and directed to designate the early voting ballot board and other officers required to conduct early voting for the Election.

- II. Necessary Actions. The President and the Secretary of the Board of Trustees and the Superintendent, in consultation with the District's attorney and bond counsel are hereby authorized and directed to take any and all actions necessary to comply with the provisions of the Code and the Federal Voting Rights Act in carrying out and conducting the Election, whether or not expressly authorized herein.
- III. Severability. If any provision, section, subsection, sentence, clause or phrase of this Order Amending the Election Order, or the application of the same to any person or set of circumstances is for any reason held to be unconstitutional, void, invalid, or unenforceable, neither the remaining portions of this Order Amending the Election Order nor their application to other persons or sets of circumstances shall be affected thereby, it being the intent of the District in adopting this Order Amending the Election Order that nor portion hereof or provision or regulation contained herein shall become inoperative or fail by reason of any unconstitutionality, voidness, invalidity or unenforceability of any other portion hereof, and all provisions of this Order Amending the Election Order are declared to be severable for that purpose.
- IV. Effective Date. This Order Amending the Election Order is effective immediately upon its passage and approval.

[Signature page follows]

PASSED AND APPROVED the 14th day of October, 2019.

President, Board of Trustees
Waller Independent School District

ATTEST:

Secretary, Board of Trustees
Waller Independent School District

(SEAL)