#### **NOTICE OF ELECTION**

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#### THE STATE OF TEXAS COUNTIES OF DENTON AND TARRANT LEWISVILLE INDEPENDENT SCHOOL DISTRICT

#### TO THE RESIDENT, QUALIFIED ELECTORS OF SAID DISTRICT:

**TAKE NOTICE** that an election will be held in said District as provided in an ORDER CALLING A BOND ELECTION duly passed by the Board of Trustees of said District, which Order is substantially as follows:

### **ORDER CALLING A BOND ELECTION**

THE STATE OF TEXAS	:
COUNTIES OF DENTON AND TARRANT	:
LEWISVILLE INDEPENDENT SCHOOL DISTRICT	:

**WHEREAS**, the Board of Trustees of the Lewisville Independent School District (the "District") deems it advisable to call the bond election hereinafter ordered (the "Election"); and

**WHEREAS**, the District is contracting with Denton County and Tarrant County (collectively, the "Counties") for certain administrative services for the Election pursuant to interlocal agreements between the District and each County (collectively, the "Election Contracts"); and

**WHEREAS,** the Counties, acting through their respective County Election Administrators (collectively, the "Elections Coordinator"), will provide for the administration of the Election; and

**WHEREAS**, 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 the meeting was given, all as required by the Texas Government Code, Chapter 551.

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

<u>Section 1</u>. The statements contained in the preamble of this Order are true and correct and adopted as findings of fact and operative provisions hereof.

<u>Section 2</u>. *Election Ordered; Polling Places.* The Election shall be held in the District between the hours of 7:00 a.m. and 7:00 p.m. on May 6, 2017 ("Election Day"). Election Day and early voting shall be administered by Denton County and Tarrant County, as provided by Chapter 271 of the Texas Election Code (the "Code") and the respective Election Contracts. Voting on Election Day shall occur during the hours and at the designated polling places as set forth in <u>Exhibit "A"</u> attached hereto, which exhibit is hereby made a part hereof for all intents and purposes. <u>Exhibit "A"</u> shall be modified to include additional or different Election Day polling places required to conform to the respective Election Contracts and the Code.

<u>Section 3</u>. *Early Voting*. Early voting by personal appearance shall begin on April 24, 2017 and conclude on May 2, 2017, and will be conducted at the early voting location on the dates and at the times, and to be conducted by the judge and clerk, all as specified in <u>Exhibit "A"</u> attached hereto. The early voting polling place shall remain open during such hours for early voting by personal appearance for any registered voter of the District at such voting place. <u>Exhibit "A"</u> shall be modified to include additional or different early voting polling places, dates and times required to conform to the Election Contracts and the Code.

<u>Section 4</u>. *Election Officials.* The appointment of the Presiding Election Judges, Alternate Judges, and other election officials for the Election shall be made by Denton County and Tarrant County in accordance with the Election Contracts and the Code. The respective County may employ other personnel necessary for the proper administration of the Election, including such part-time help as is necessary to prepare for the Election, to ensure the timely delivery of supplies during early voting and on Election Day, and for the efficient tabulation of ballots at the central counting station.

<u>Section 5.</u> *Voting by Mail.* Applications for voting by mail shall be submitted by April 25, 2017 by District residents of Denton County to Mr. Frank Phillips, Early Voting Clerk, 701 Kimberly Drive, Suite A101, Denton, TX 76208 and by District residents of Tarrant County to Mr. Stephen Vickers, Early Voting Clerk, 2700 Premier Street, Fort Worth, TX 76111. If application to vote by mail is made by personal delivery, the application must be delivered by close of business on April 21, 2017.

<u>Section 6</u>. *Qualified Voters*. All qualified electors of and residing in the District, shall be entitled to vote at the election.

<u>Section 7</u>. *Notice and Conduct of Election*. That proper notice of said election shall be given and, in all respects, said election shall be conducted in accordance with the Code and applicable federal law.

<u>Section 8</u>. *Proposition*. At the Election the following PROPOSITION shall be submitted in accordance with law:

### PROPOSITION

Shall the Board of Trustees of the Lewisville Independent School District be authorized to issue the bonds of the District, in one or more series, in the aggregate principal amount of \$737,550,000 for the purpose of construction, acquisition and equipment of school buildings in the District and the purchase of the necessary sites for school buildings, with said bonds to mature, bear interest, and be issued and sold in accordance with law 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 in connection with the bonds?

<u>Section 9</u>. *Ballots*. The official ballots for the Election shall be prepared in accordance with the Texas Election Code so as to permit the electors to vote "FOR" or "AGAINST" the aforesaid PROPOSITION with the ballots to contain such provisions, markings and language as required by law, and with such PROPOSITION to be expressed substantially as follows:

## **Proposition**

 For
 ) The issuance of \$737,550,000 of bonds by Lewisville Independent

 For
 ) School District for the acquisition, construction and equipment of

 ) school buildings and the purchase of the necessary sites for school

 Against
 ) buildings and levying the tax in payment thereof, including the costs of any

 ) credit agreements executed in connection with the bonds.

<u>Section 10</u>. The Board of Trustees hereby authorizes the Superintendent, President, Vice President or the Secretary of the Board of Trustees to execute or attest on behalf of the District the applicable Election Contracts with each County.

Section 11. The following information is provided in accordance with the provisions of Section 3.009(b), Texas Election Code.

9 hereof.

(b) The purpose for which the bonds are to be authorized is set forth in Section 8

(a) The proposition language that will appear on the ballot is set forth in Section

hereof.

(c) The principal amount of the bonds to be authorized is set forth in Sections 8 and 9 hereof.

(d) As set forth in Sections 8 and 9 hereof, if the bonds are approved by the voters, the Board of Trustees will be authorized to impose and levy 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.

(e) Based upon the bond market conditions at the date of adoption of this Order, the maximum interest rate for any series of the bonds is estimated to be 5.00% as calculated in accordance with applicable law. Such estimate is based on advice received from the District's financial advisor, which advice takes into account a number of factors, including the issuance schedule, maturity schedule and the expected bond ratings of the proposed bonds. Such estimated maximum interest rate is provided as a matter of information, but is not a limitation on the interest rate at which the bonds, or any series thereof, may be sold.

(f) Pursuant to Section 8 hereof, if the bonds are approved, they may be issued in one or more series, to mature over a period not to exceed 40 years from their date of issuance.

(g) The aggregate amount of the outstanding principal of the District's bonds (all of which are secured by an unlimited tax levied for debt service purposes) as of the beginning of the District's 2016-17 fiscal year was \$1,081,640,600.50.

(h) The aggregate amount of the outstanding interest on the District's bonds as of the beginning of the District's 2016-17 fiscal year was \$424,666,789.05.

(i) The ad valorem debt service tax rate for the District for the 2016-17 fiscal year is \$0.38 per \$100 of taxable assessed valuation.

### EXHIBIT A

1. An election shall be held between the hours of 7:00 A.M. and 7:00 P.M. on May 6, 2017, in the District. <u>Voting on Election Day shall be held at the following designated polling places</u>:

A. '	Voters living in Denton County, within the boundaries of the District, must vote at:
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Polling Place	Address	City	Precinct
Carrollton Public Library	4220 N. Josey Lane	Carrollton	2012, 2013, 2014, 2015,
			2016, 2017 & 2018
Double Oak Town Hall	320 Waketon Road	Double Oak	4019, 4020 & 4022
Flower Mound Public Library	3030 Broadmoor Lane	Flower Mound	3025, 4023, 4024, 4025,
			4026, 4027 & 4028
Flower Mound Municipal Complex	4150 Kirkpatrick	Flower Mound	3024, 3026, 3027, 3028,
			3029, 3030 & 3031
Griffin Middle School	5105 N. Colony Blvd.	The Colony	2019, 2021, 2022, 2023,
			2024 & 2025
Tom Hicks Elementary	3651 Compass Drive	Frisco	1035
Highland Village Municipal Complex	1000 Highland Village Road	Highland Village	3002, 3003, 3004 & 3005
Lakeview Middle School	4300 Keys Drive	The Colony	2026 & 2027
Lewisville Municipal Complex	1197 W. Main Street	Lewisville	3006, 3007, 3008, 3009,
			3010, 3011, 3012, 3013,
			3014, 3015, 3016, 3017,
			3018, 3019, 3020, 3021,
			3022, 3023 & 3032
Parr Library	6200 Windhaven Parkway	Plano	2020
Rosemeade Rec Center	1330 E. Rosemeade Parkway	Carrollton	2006, 2007, 2008 & 2033

B. Voters living in Tarrant County, within the boundaries of District, must vote at:

Polling Place	Address	City	Precinct
The REC of Grapevine	1175 Municipal Way	Grapevine	3321

2. <u>Early voting shall be conducted by personal appearance for all District voters at the following designated polling places, dates and times.</u>

# [Voters residing within Denton County may vote early at any of the following locations.]

April 24 – 29 May 1 – 2	Monday - Saturday Monday - Tuesday	8:00 a.m 5:00 p.m. 7:00 a.m 7:00 p.m.
Polling Place	Address	City
Argyle Town Hall	308 Denton St.	Argyle
Carrollton Public Library	4220 N. Josey Lane	Carrollton
Denton County Elections Administration	701 Kimberly Dr.	Denton
Oak Point Community Center	100 Naylor Road	Oak Point
Double Oak Town Hall	320 Waketon Road	Double Oak
Sanger Church of Christ	400 Locust St.	Sanger

Flower Mound Police and Court Building	4150 Kirkpatrick	Flower Mound
Frisco Fire Station #4	4485 Cotton Gin	Frisco
Frisco Fire Station #7	330 W. Stonebrook Pkwy	Frisco
Griffin Middle School	3703 Eldorado Pkwy	Frisco
Highland Village Municipal Complex	1000 Highland Village Road	Highland Village
Krum ISD Administration Building	1200 Bobcat Blvd.	Krum
Lewisville Municipal Annex	1197 W. Main St.	Lewisville
Little Elm Public Library	100 W. Eldorado Pkwy	Little Elm
Pilot Point ISD Administration Building (Board Room)	829 S. Harrison	Pilot Point
Steven E. Copeland Government Center	1400 FM 424	Cross Roads
Roanoke Public Library	308 S. Walnut St.	Roanoke
Argyle Middle School	6601 Canyon Falls Dr.	Roanoke
Lake Dallas ISD Administration Building	104 Swisher Road	Lake Dallas
Bartonville Town Hall	1941 E. Jeter Road	Bartonville
Parr Library	6200 Windhaven Pkwy	Plano
Ponder Town Hall	405 Shaffner St.	Ponder
Justin Municipal Complex	415 N. College Ave.	Justin
Griffin Middle School	5105 N. Colony Blvd.	The Colony
Lakeview Middle School	4300 Keys Dr.	The Colony
Corinth City Hall	3300 Corinth Pkwy.	Corinth
Harvest Hall Community Center	1251 Homestead Way	Argyle

# [Voters residing within Tarrant County may vote early at any of the following locations.]

April 24 – 28	Monday - Friday	8:00 a.m 5:00 p.m.
April 29	Saturday	7:00 a.m 7:00 p.m.
April 30	Sunday	11:00 a.m 4:00 p.m.
May 1 – 2	Monday - Tuesday	7:00 a.m 7:00 p.m.

Polling Place	Address	City
Bob Duncan Center	2800 South Center Street	Arlington
Elzie Odom Athletic Center	1601 NE Green Oaks Boulevard	Arlington
Center for Community Service	4002 West Pioneer Parkway	Arlington
Junior League of Arlington		
South Service Center	1100 SW Green Oaks Boulevard	Arlington
Summit High School	1071 W. Turner Warnell Road	Arlington
Performing Arts Center		
Tarrant County Sub-Courthouse in Arlington	700 E. Abram Street	Arlington
Tarrant County College Southeast Campus	2100 Southeast Parkway	Arlington
EMB – C Portable Building		
B J Clark Annex	603 Southeast Parkway	Azle
Room 4		
Bedford Public Library	2424 Forest Ridge Drive	Bedford
Benbrook Community Center	228 San Angelo Ave.	Benbrook
Colleyville City Hall	100 Main Street	Colleyville
Crowley ISD Administration Building	512 Peach Street	Crowley
Euless Public Library	201 North Ector Drive	Euless

Forest Hill Civic and Convention Center	6901 Wichita Street	Forest Hill
All Saints Catholic Church Parish Hall	200 N.W. 20 <sup>th</sup> Street	Fort Worth
	1300 Northeast 35 <sup>th</sup> Street	
Diamond Hill/Jarvis Library		Fort Worth
East Regional Library	6301 Bridge Street	Fort Worth
Griffin Sub-Courthouse	3212 Miller Avenue	Fort Worth
Handley-Meadowbrook Community Center	6201 Beaty Street	Fort Worth
JPS Health Center Viola M. Pitts/Como	4701 Bryant Irvin Road N.	Fort Worth
Lower Level – Suite 100		
Longhorn Activity Center	5350 Basswood Blvd.	Fort Worth
Rosemont Middle School	1501 West Seminary Drive	Fort Worth
Sonny and Allegra Nance Elementary School	701 Tierra Vista Way	Fort Worth
Southside Community Center	959 East Rosedale Street	Fort Worth
Southwest Community Center	6300 Welch Avenue	Fort Worth
Tarrant County Elections Center	2700 Premier Street	Fort Worth
Main Early Voting Site		
Tarrant County Plaza Building	201 Burnett Street	Fort Worth
Worth Heights Community Center	3551 New York Avenue	Fort Worth
Asia Times Square	2615 W. Pioneer Parkway	Grand Prairie
	(Corner Pioneer Pkwy and Great	
	Southwest Pkwy)	
Lake Park Operations Center	5610 Lake Ridge Parkway	Grand Prairie
The REC of Grapevine	1175 Municipal Way	Grapevine
Haltom City Northeast Center	3201 Friendly Lane	Haltom City
Haslet Public Library	100 Gammill Street	Haslet
Sendera Ranch Elementary School	1216 Diamond Back Lane	Haslet
Kay Granger Elementary School	12771 Saratoga Springs Circle	Keller
Keller Town Hall	1100 Bear Creek Parkway	Keller
Kennedale Community Center	316 West 3rd Street	Kennedale
J. L. Boren Elementary School	1401 Country Club Drive	Mansfield
Danny Jones Middle School	4500 East Broad Street	Mansfield
Mansfield ISD Center for the Performing Arts	1110 W. Debbie Lane	Mansfield
Mansfield Sub-Courthouse	1100 East Broad Street	Mansfield
North Richland Hills Public Library	9015 Grand Avenue	N. Richland Hills
Richland Hills Public Library	6724 Rena Drive	Richland Hills
River Oaks City Hall	4900 River Oaks Blvd.	River Oaks
John M. Tidwell Middle School	3937 Haslet-Roanoke Road	Roanoke
Eagle Mountain-Saginaw ISD Administration	1200 Old Decatur Road	Saginaw
Building 6 – Training Room		
City of Sansom Park City Hall	5705 Azle Avenue	Sansom Park
Southlake Town Hall	1400 Main Street	Southlake
Watauga City Hall	7105 Whitley Road	Watauga
Solana Office Complex Westlake Town Offices	1301 Solana Blvd.	Westlake
Building $4$ – Suite $4202 - 2^{nd}$ Floor		
White Settlement ISD Administration Bldg.	401 South Cherry Lane	White Settlement
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3. <u>Temporary early voting shall be conducted by personal appearance for all District voters at the following designated polling places, dates and times.</u>

# [Voters residing within Denton County may vote early at the following location.]

Polling Place	Address	City
April 28 May 1 – 2	Friday Monday - Tuesday	8:00 a.m. – 4:00 p.m. 7:00 a.m 7:00 p.m.
April 24 – 27	Monday - Thursday	8:00 a.m 5:00 p.m.

321 E. McKinney

# [Voters residing within Tarrant County may vote early at any of the following locations.]

April 25 - 27

Denton Civic Center

Tuesday - Thursday

8:00 a.m. – 5:00 p.m.

Denton

Polling Place	Address	City
UTA – University of Texas at Arlington	500 W. Nedderman Drive	Arlington
Maverick Activities Center		