

**CERTIFICATE OF BOARD SECRETARY**

THE STATE OF TEXAS	§
	§
COUNTIES OF WASHINGTON AND AUSTIN	§
	§
BRENHAM INDEPENDENT SCHOOL DISTRICT	§

THE UNDERSIGNED HEREBY CERTIFIES that:

On August 15, 2022, the Board of Trustees (the *Board*) of the Brenham Independent School District (the *District*) convened in regular session at its regular meeting place in the District (the *Meeting*), the duly constituted members of the Board being as follows:

Natalie Lange	President
Tommie Sullivan	Vice President
Susan Jenkins	Secretary
Dr. Michael Altman	Member
Kelvin Raven	Member
Jared Krenek	Member
Vacant	Member

and all of such persons were present at the Meeting, except the following: Mike Altman, Kelvin Raven, thus constituting a quorum. Among other business considered at the Meeting, the attached order (the *Order*) entitled:

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

was introduced and submitted to the Board for passage and adoption. After presentation and discussion of the Order, a motion was made by Trustee Jared Krenek that the Order be finally passed and adopted. The motion was seconded by Trustee Susan Jenkins and carried by the following vote:

4 voted "For" 0 voted "Against" 0 abstained

all as shown in the official Minutes of the Board for the Meeting.

The attached Order is a true and correct copy of the original on file in the official records of the District; the duly qualified and acting members of the Board on the date of the Meeting are those persons shown above, and, according to the records of my office, each member of the Board was given actual notice of the time, place, and purpose of the Meeting and had actual notice that the Order would be considered; and the Meeting and deliberation of the aforesaid public business, was open to the public and written notice of said meeting, including the subject of the Order, was posted and given in advance thereof in compliance with the provisions of Chapter 551, as amended, Texas Government Code.

IN WITNESS WHEREOF, I have signed my name officially and affixed the seal of the District, this \_\_\_\_ day of August, 2022.

Susan Jenkins  
Secretary, Board of Trustees  
Brenham Independent School District



Signature Page to Brenham Independent School District  
Certificate of Secretary to Bond Election Order

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

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WHEREAS, the Board of Trustees (the *Board*) of the BRENHAM INDEPENDENT SCHOOL DISTRICT (the *District*), located in Washington and Austin Counties 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 contract with the elections administrator (the *Administrator*) of Washington County (the *County*) to conduct all aspects of the Election for all registered voters of the District; and

WHEREAS, the Election will be conducted by the County and held jointly with other political subdivisions for which the County is also conducting their elections (such other political subdivisions, collectively, the *Participants*), as provided pursuant to the provisions of an election agreement and/or a joint election or similar agreement between or among (as applicable) the District, the County, and/or any Participants, entered into in accordance with the provisions of Section 271.002, as amended, Texas Election Code; 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 certain of the anticipated capital improvements may be submitted to the qualified voters of the District as a single proposition as authorized by Section 45.003(g) of the Code because these capital improvements will be predominantly used for educational and administrative purposes and are not the type of facilities described in Section 45.003(g)(1-6); and

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

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

SECTION 1: The Election shall be held in the BRENHAM INDEPENDENT SCHOOL DISTRICT on the 8th day of November, 2022 (*Election Day*), which is a uniform election date under the Texas Election Code, as amended, and is 78 or more days from the date of the adoption of this order (the *Order*), for the purpose of submitting the following measures to the qualified voters of the District:

## MEASURE A

“Shall the Board of Trustees of the Brenham Independent School District be authorized to issue and sell bonds of the District in the principal amount not to exceed \$111,000,000 for the purposes of designing, constructing, renovating, improving, upgrading, updating, acquiring, and equipping school facilities in the District (and any necessary or related removal of existing facilities), including a new junior high school, such bonds to mature serially or otherwise (not more than 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?”

## MEASURE B

“Shall the Board of Trustees of the Brenham Independent School District be authorized to issue and sell bonds of the District in the principal amount not to exceed \$25,000,000 for the purposes of designing, constructing, renovating, improving, upgrading, updating, acquiring, and equipping school facilities in the District (and any necessary or related removal of existing facilities), including expansion of and renovations to the high school including CTE facilities, such bonds to mature serially or otherwise (not more than 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: One or more school election precincts are hereby established for the purpose of holding the Election, and one or more polling places are hereby designated for holding the Election in the school election precincts as identified in Exhibit A to this Order (which is incorporated herein by reference for all purposes). At least 79 days prior to the scheduled Election Day, or as soon thereafter as is reasonably practicable, the President, Board of Trustees, the Superintendent of Schools, or the respective designees thereof, in coordination with the Administrator, will appoint 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 Administrator, and the Participants, if any and as applicable, to the extent permitted by applicable law.

A. The Presiding Judge shall appoint not less than two resident qualified voters of the District 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 on the days and at the times 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.

Additionally, permanent and/or temporary branch offices for early voting by personal appearance may be established and maintained in accordance with the Texas Election Code. In the event such permanent and/or temporary branch locations are established, information regarding the locations, dates, and hours of operation for early voting at these offices shall be determined by the Administrator, as identified in Exhibit B hereto.

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 an Early Voting Ballot Board is hereby appointed the Presiding Judge of the indicated Early Voting Ballot Board. The Presiding Judge shall appoint not less than two resident qualified voters of the District to serve as members of each such 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. Any legally permissible voting method may be used for early voting and Election Day voting by personal appearance. Certain early voting may be conducted by mail.

SECTION 4: The District shall utilize a Central Counting Station (the *Stations*) as provided by Section 127.001, *et seq.*, as amended, Texas Election Code. The Administrator, or the designee thereof, is hereby appointed as the Manager of the Station who will establish a written plan for the orderly operation of the Stations in accordance with the provisions of the Texas Election Code. The Board authorizes the Administrator, or the designee thereof, to appoint the Presiding Judge, the Tabulation Supervisor, and the Programmer of the Station and may appoint Station clerks as needed or desirable. The Administrator will publish (or cause to be published) 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 measures which shall appear on the ballot substantially as follows:

PROPOSITION A

“THE ISSUANCE OF \$111,000,000 OF BONDS BY THE BRENHAM INDEPENDENT SCHOOL DISTRICT FOR SCHOOL FACILITIES (INCLUDING A NEW JUNIOR HIGH SCHOOL) AND THE LEVYING OF A TAX IN PAYMENT THEREOF. THIS IS A PROPERTY TAX INCREASE.”

PROPOSITION B

“THE ISSUANCE OF \$25,000,000 OF BONDS BY THE BRENHAM INDEPENDENT SCHOOL DISTRICT FOR SCHOOL FACILITIES (INCLUDING EXPANSION AND RENOVATIONS TO THE HIGH SCHOOL INCLUDING CTE FACILITIES) AND THE LEVYING OF A TAX IN PAYMENT THEREOF. THIS IS A PROPERTY TAX INCREASE.”

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: Notice of election, 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 30 days and not less than 10 days before Election Day. Moreover, a substantial copy of this Order and the voter information attached as Exhibit C, including a Spanish translation thereof, shall be posted (i) on the bulletin board used for posting notices of Board meetings not less than 21 days prior to Election Day, (ii) in three additional public places within the District’s boundaries not later than 21 days prior to Election Day, (iii) in a prominent location at each polling place on Election Day and during early voting, and (iv) in a prominent location on the District’s internet website not less than 21 days prior to Election Day.

A sample ballot shall be posted on the District's internet website not less than 21 days prior to Election Day.

SECTION 8: As required by and in accordance with Section 3.009(b)(5) and (7) through (9) of the Texas Election Code, the District, as of the date of this order, had outstanding an aggregate principal amount of debt equal to \$25,916,161; the aggregate amount of the interest owed on such District debt obligations, through respective maturity, totaled \$16,684,151; and the District levied an ad valorem debt service tax rate for its outstanding debt obligations of \$0.08 per \$100 of taxable assessed valuation. Based on the bond market conditions on the date of the Board's adoption of this Order, the maximum interest rate for any series of bonds authorized at the Election is 5.00% (expressed as a net effective interest rate applicable to any such series of bonds). The bonds that are the subject of this Election shall mature serially or otherwise over a specified number of years (but not more than 40 years from their date), as prescribed by applicable Texas law, though the District estimates that, based on current bond market conditions, such bonds will amortize over a 30-year period from their respective date of issue. The foregoing estimated maximum net effective interest rate and amortization period are only estimates, provided for Texas statutory compliance; they do not serve as a cap on the per annum interest rate at which any series of bonds authorized at the Election may be sold, or the amortization period for bonds that are the subject of this Election.

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, election services contracts, and/or similar contracts or agreements with the County, acting by and through the 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. By incorporating all essential terms necessary for a joint election agreement, this Order is intended to satisfy Section 271.002(d) of the Texas Election Code, as amended, without further action of the Board of Trustees.

SECTION 10: 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 11: 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 12: This Order shall be construed and enforced in accordance with the laws of the State of Texas and the United States of America.

SECTION 13: 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 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.

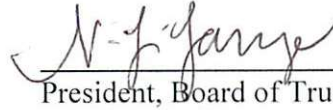
SECTION 15: This Order shall be in force and effect from and after its final passage, and it is so ordered.

\* \* \*



PASSED AND APPROVED, this the 15th day of August, 2022.

BRENHAM INDEPENDENT SCHOOL  
DISTRICT



\_\_\_\_\_  
President, Board of Trustees

ATTEST:

  
\_\_\_\_\_  
Secretary, Board of Trustees



**Exhibit A**

**ELECTION DAY PRECINCT AND POLLING INFORMATION**

Election Day: Tuesday, November 8, 2022

Election Day Polling Locations open from 7 a.m. to 7 p.m.

Presiding Judge and Alternate: To be appointed by Administrator.

<b><u>Washington County Precincts</u></b>	<b><u>Austin County Precincts</u></b>	<b><u>Polling Place</u></b>
<u>101</u>		<b>Frieden's Church of Washington</b> 20322 FM 1155 E, Washington
<u>104, 117, 121</u>		<b>Fairgrounds Event Center</b> 1305 E Blue Bell Rd, Brenham
<u>109</u>		<b>St. Matthew Lutheran Church</b> Education Bldg. 8819 FM 2621, Brenham
<u>115</u>		<b>Silver Wings Ballroom</b> 4100 Hwy 105, Brenham
<u>203</u>		<b>Chappell Hill Vol Fire Dept.</b> 5295 Main St, Chappell Hill
<u>205</u>		<b>VFW Hall</b> 1200 E Tom Green, Brenham
<u>202, 208</u>	<u>All Brenham ISD Voters in Austin County</u>	<b>Salem Lutheran Church</b> 1500 Salem Rd, Brenham
<u>307</u>		<b>American Legion Hall</b> 903 N Park, Brenham
<u>311</u>		<b>St. Peter's Lutheran Church</b> 8201 Old Gay Hill Rd, Brenham
<u>312</u>		<b>St. John Lutheran Church</b> 6605 Old Independence, Brenham
<u>320</u>		<b>Berlin-Mill Creek-Zionsville</b> 101 Lillie Lange Rd, Brenham
<u>406, 418, 419</u>		<b>Blinn College Student Center</b> 1007 Walter Schwartz Way, Brenham
<u>410</u>		<b>Burton Community Hall (AM)</b> 13100 W Washington, Burton
<u>413</u>		<b>Emmanuel Lutheran Church</b> 6700 Wickel Rd, Burton

## **Exhibit B**

### **EARLY VOTING**

Early voting begins Monday, October 24, 2022 and ends on Friday, November 4, 2022.  
Early voting Clerk: Carol Jackson, 100 E. Main Street, Suite 105, Brenham, Texas 77833  
Presiding Judge of the Early Voting Ballot Board: To be appointed by Administrator.

All Brenham ISD Voters in both Washington County and Austin County:

Washington County Courthouse Annex  
100 S. Park Street  
Brenham, Texas 77833

#### **Dates**

October 24th - October 28th

October 29th

October 30th

October 31st - November 4th\*

#### **Times**

8:00 am to 5:00 pm

9:00 am to 2:00 pm

12:00(noon) to 2:00 pm

8:00 am to 5:00 pm

\* November 2<sup>nd</sup> and 3<sup>rd</sup> may be extended until 8:00 pm. This information is still tentative as of August 29, 2022.

### **Early Voting By Mail**

Applications for voting by mail should be received no later than the close of business (4:00 p.m.) on October 28, 2022. Applications should be sent to:

Carol Jackson  
Early Voting Clerk and Elections Administrator for Washington County  
100 E. Main Street, Suite 105  
Brenham, Texas 77833  
fax: (979) 277-6213  
email: [cjackson@wacounty.com](mailto:cjackson@wacounty.com)

If an application for ballot by mail is faxed or emailed (or if a federal postcard application is faxed), the applicant must also mail the original application so that the early voting clerk receives the original no later than four days after receiving the emailed or faxed copy.

*[The remainder of this page intentionally left blank.]*

**Exhibit C**

**VOTER INFORMATION DOCUMENT**

Brenham Independent School District Proposition A:

<input type="checkbox"/> FOR	“THE ISSUANCE OF \$111,000,000 OF BONDS BY THE BRENHAM INDEPENDENT SCHOOL DISTRICT FOR SCHOOL FACILITIES (INCLUDING A NEW JUNIOR HIGH SCHOOL) AND THE LEVYING OF A TAX IN PAYMENT THEREOF. THIS IS A PROPERTY TAX INCREASE.”
<input type="checkbox"/> AGAINST	

principal of debt obligations to be authorized	\$111,000,000
estimated interest for the debt obligations to be authorized presuming an interest rate of 5.00%	\$106,191,750
estimated combined principal and interest required to pay on time and in full the debt obligations to be authorized amortized over 30 years	\$217,191,750
as of the date the election was ordered, principal of all outstanding debt obligations	\$25,916,161
as of the date the election was ordered, the estimated interest on all outstanding debt obligations	\$16,684,151
estimated combined principal and interest required to pay on time and in full all outstanding debt obligations amortized over 21 years	\$42,600,312
estimated maximum annual increase in the amount of taxes on a residence homestead with an appraised value of \$100,000 to repay the debt obligations to be authorized, if approved  This figure assumes the amortization of the District’s debt obligations, including outstanding debt obligations and the proposed debt obligation; changes in estimated future appraised values within the District; changes in estimated future appraised values within the political subdivision; and the assumed interest rate on the proposed debt obligations. The appraised value of \$100,000 reflected above is net of the \$40,000 mandatory homestead exemption.	\$150

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## VOTER INFORMATION DOCUMENT

Brenham Independent School District Proposition B:

<input type="checkbox"/> FOR  <input type="checkbox"/> AGAINST	“THE ISSUANCE OF \$25,000,000 OF BONDS BY THE BRENHAM INDEPENDENT SCHOOL DISTRICT FOR SCHOOL FACILITIES (INCLUDING EXPANSION AND RENOVATIONS TO THE HIGH SCHOOL INCLUDING CTE FACILITIES) AND THE LEVYING OF A TAX IN PAYMENT THEREOF. THIS IS A PROPERTY TAX INCREASE.”
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principal of debt obligations to be authorized	\$25,000,000
estimated interest for the debt obligations to be authorized presuming an interest rate of 5.00%	\$23,912,500
estimated combined principal and interest required to pay on time and in full the debt obligations to be authorized amortized over 30 years	\$48,912,500
as of the date the election was ordered, principal of all outstanding debt obligations	\$25,916,161
as of the date the election was ordered, the estimated interest on all outstanding debt obligations	\$16,684,151
estimated combined principal and interest required to pay on time and in full all outstanding debt obligations amortized over 21 years	\$42,600,312
estimated maximum annual increase in the amount of taxes on a residence homestead with an appraised value of \$100,000 to repay the debt obligations to be authorized, if approved  This figure assumes the amortization of the District’s debt obligations, including outstanding debt obligations and the proposed debt obligation; changes in estimated future appraised values within the District; changes in estimated future appraised values within the political subdivision; and the assumed interest rate on the proposed debt obligations. The appraised value of \$100,000 reflected above is net of the \$40,000 mandatory homestead exemption.	\$36

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