**NOTICE OF ELECTION**

STATE OF TEXAS §

 §

COUNTY OF OLDHAM §

**TO THE REGISTERED VOTERS OF THE WILDORADO INDEPENDENT SCHOOL DISTRICT:**

 NOTICE IS HEREBY GIVEN THAT an election will be held within Wildorado Independent School District, on Tuesday, November 4, 2014, as provided in the Amended Order Calling Bond Election passed by the Board of Trustees of Wildorado Independent School District, a substantial copy of which Order is printed below.

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**AMENDED ORDER OF WILDORADO INDEPENDENT SCHOOL DISTRICT**

**CALLING A SPECIAL BOND ELECTION AND**

**PROVIDING FOR THE CONDUCT OF THE ELECTION**

**AND OTHER MATTERS INCIDENT THERETO**

STATE OF TEXAS §

COUNTY OF OLDHAM §

WILDORADO INDEPENDENT SCHOOL DISTRICT §

WHEREAS, the Board of Trustees of Wildorado Independent School District (the “District”) held a specially called meeting on August 16, 2014, and that said meeting was open to the public, and public notice of the time, place and purpose of said meeting was given, all as required by the Texas Government Code, Chapter 551; and,

WHEREAS, the District deems it advisable to call the Special Bond Election (the “Election”) hereinafter ordered; and,

 WHEREAS, it is hereby officially found and determined at said meeting that (1) it is in the public interest that the Election hereinafter ordered should be conducted jointly with Oldham, Deaf Smith and Randall Counties (the “Counties”); (2) the Election meets the requirements for a joint election under Chapter 271 of the Texas Election Code; and, (3) it is in the public’s interest for the District to hold the hereinafter called Election on November 4, 2014, a uniform election date established by section 41.001(a) of the Texas Election Code; and,

 WHEREAS, the District, contemporaneously with this Order, has by Resolutions dated August 16, 2014, approved agreements for a joint election and election services with Oldham County, Deaf Smith County and Randall County, respectively (the “Joint Election Agreements”).

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

1. The statements contained in the preamble of this Order are true and correct and adopted as findings of fact and operative provisions hereof. The Election shall be held in the District between the hours of 7:00 a.m. and 7:00 p.m. on November 4, 2014. Such Election is to be conducted with the Counties, as provided by Chapter 271 of the Texas Election Code and the Joint Election Agreements. Said Election shall occur at the designated polling place(s), and be conducted by the election officers hereby appointed to hold said Election, as set out in Exhibit "A" attached hereto and made a part hereof for all intents and purposes.
2. Each Presiding Judge shall appoint not less than two (2) but no more than eight (8) qualified election clerks to serve and assist in conducting the Election; provided that if a Presiding Judge actually serves as expected, the Alternate Presiding Judge shall be one of such clerks.
3. Early voting shall be conducted according to the Joint Election Agreements. The early voting for the residents of the respective Counties shall be conducted at the Early Voting Locations specified in Exhibit “B” attached hereto during the period early voting is required or permitted by law, being October 20, 2014 through October 31, 2014. The dates and hours designated for early voting by personal appearance shall be as specified on Exhibit “B,” and the Early Voting Locations shall at all times remain open during such hours for early voting by personal appearance.
4. The Early Voting Clerk for the Election shall be Sandra Luster. In accordance with the Joint Election Agreements, Darla Lookingbill shall be the Joint Early Voting Clerk for early voting conducted in Oldham County, Texas; Imelda DeLaCerda shall be the Joint Early Voting Clerk for early voting conducted in Deaf Smith County, Texas; and, the Randall County Elections Administrator, Shannon Lackey, shall be the Joint Early Voting Clerk for early voting conducted in Randall County, Texas.
5. Applications for early voting by mail shall be sent to the Early Voting Clerk, Sandra Luster, Wildorado ISD, 307 N. Locust, Wildorado, Texas 79098. Application for ballot by mail must be received no later than the close of business on October 24, 2014.
6. An early ballot board shall be created to process early voting results of the Joint Election. Sandra Luster shall be the Presiding Judge of the early ballot board, who shall appoint at least two (2) other members to serve on the board.
7. All qualified electors of and residing in the District shall be entitled to vote at the Election, and voting during the Election shall be by the use of a lawfully approved voting system and ballots.
8. At the Election, the following PROPOSITION, setting forth the purpose for which the bonds will be authorized, shall be submitted in accordance with law:

PROPOSITION

Shall the Board of Trustees be authorized to issue bonds of Wildorado Independent School District, in one or more series, in the aggregate principal amount of $13,000,000 for the purpose of paying for and financing the construction, acquisition, renovation, improvement and equipment of school buildings, with said funds being allocated and spent in such order and priority as determined by the Board, with priority given to: construction and equipment of a new K-12 school; the purchase of sites for new school buildings; and, the purchase of school buses, with any surplus funds to be used for the additional construction, acquisition, renovation, improvement and equipment of school buildings of the District, as determined in the discretion of the Board of Trustees, with the bonds to mature serially or otherwise not more than 40 years from their date, and bear interest, be issued and sold in accordance with the law at the time of issuance; 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?

1. 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 $13,000,000 OF BONDS OF WILDORADO INDEPENDENT SCHOOL DISTRICT FOR THE CONSTRUCTION, ACQUISITION, RENOVATION, IMPROVEMENT AND EQUIPMENT OF SCHOOL BUILDINGS WITH PRIORITY GIVEN TO: CONSTRUCTION AND EQUIPMENT OF A NEW K-12 SCHOOL; THE PURCHASE OF SITES FOR NEW SCHOOL BUILDINGS; THE PURCHASE OF SCHOOL BUSES; AND, THE LEVYING OF THE TAX FOR PAYMENT THEREOF |
| \_\_\_\_\_ | AGAINST | )))) |

1. The proposition language that will appear on the ballot is set forth in Section 9 above.
2. The purpose for which the bonds are to be authorized is set forth in Section 8 above.
3. The principal amount of the debt obligations to be authorized is $13,000,000, as set forth in Sections 8 and 9 above.
4. As set forth in Sections 8 and 9 above, if the bonds are approved by the voters, the Board of Trustees will be authorized to 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, and the cost of any credit agreements executed in connection with the bonds.
5. Based upon current market conditions at the date of adoption of this Order, the ESTIMATED total tax rate of the District if the bonds are approved by the voters is $1.37 per $100 of taxable assessed value. Such estimated rate is based on current state law, which requires the District to set a tax rate for debt service on voter approved bonds (the “Debt Rate”), and set a tax rate for the District’s maintenance and operations (the “M&O Rate”). The estimated tax rate is further based on the fact that the current Debt Rate is $0.00 per $100 of taxable assessed valuation and the current M&O Rate is $1.04 per $100 of taxable assessed valuation. Given current taxable values of the District, the projected timing of the issuances of the bonds and projected interest rates, among other factors, the Debt Rate is expected to increase to $0.33 per $100 of taxable assessed valuation if the bonds are approved.
6. As set forth in Section 8 above, if the bonds are approved, they may be issued in one or more series, to mature over a specified period not to exceed 40 years.
7. The aggregate amount of the outstanding principal of the District’s debt obligations as of the beginning of the fiscal year in which the Election is ordered is $0.00.
8. The aggregate amount of the outstanding interest of the District’s debt obligations as of the beginning of the fiscal year in which the Election is ordered is $0.00.
9. The ad valorem debt service tax rate for the District at the time the Election is ordered is $0.00 per $100 of taxable assessed valuation.
10. A substantial copy of this Order, in both English and Spanish, shall serve as proper Notice of the Election (the “Notice”), which shall be: (1) published at least one time, not earlier than the 30th day nor later than the 10th day prior to the date set for the Election, in a newspaper published in the District or, if none is published in the District, in a newspaper of general circulation in the District; (ii) posted on the bulletin board used for posting notices of meetings of the Board of Trustees not later than the 21st day prior to the date set for the Election; and, (iii) posted at any other location(s) and by any other method as the District deems fit or may be required by law.
11. A copy of this Order, in both English and Spanish, shall be posted: (i) on election day and during early voting by personal appearance in a prominent location at each polling place; and, (ii) not later than the 21st day before the Election, in 3 public places within the boundaries of the District.
12. During the 21 days before the Election, the Notice of Election and a copy of this Order which includes the contents of the proposition, shall be prominently posted on the District’s internet web site, if the District maintains an internet web site.
13. In all respects the Election shall be conducted in accordance with the Texas Election Code and any other applicable state or federal law, except as modified by the Texas Education Code.
14. The Superintendent is hereby authorized to make changes to the Joint Election Agreements, polling places, election judges and officers, and election procedures in the event changes are required or which may become necessary due to circumstances arising after the date of this Order, and is further directed to take any and all action as necessary to ensure that the Election is properly conducted and returns counted and tabulated for canvass by the Board, whether or not such actions are expressly authorized herein.
15. If any portion of this Order, or the application of the same to any person or set of circumstances is for any reason held to be void, invalid or unenforceable, the remaining portions of this Order shall not be affected thereby, it being the intent of the District that no portion hereof or provision or regulation contained herein shall become inoperative or fail by reason of any voidness, invalidity or unenforceability of any other portion hereof, and all provisions of this Order are declared to be severable for that purpose.
16. This Order is effective immediately upon its passage and approval.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

EXHIBIT A

WILDORADO INDEPENDENT SCHOOL DISTRICT

SPECIAL BOND ELECTION NOVEMBER 4, 2014

**ELECTION DAY POLLING PLACES**

 Voting for the Wildorado Independent School District Special Bond Election shall be between 7:00 a.m. and 7:00 p.m. on November 4, 2014, at the following designated polling places and with the following election officers, who are appointed to hold said election:

**Oldham County**

Polling Place 1: Wildorado ISD Administration Office

 307 N. Locust

Wildorado, Texas 79098

Which consists of all of Oldham County Voting Precinct 202 within Wildorado ISD

Presiding Judge: Angie Arnold

Alternate Judge: Julie Crist

**Deaf Smith County**

Polling Place 2: Hereford Community Center

100 Ave. C

Hereford, TX 79045

Which consists of those portions of Deaf Smith County Voting Precinct 4 within Wildorado ISD

Presiding Judge: Janith Hernandez

Alternate Judge: Sue Ramirez

**Randall County**

In Randall County, voting will occur at all Countywide Polling Places-Super Precinct Vote Centers and be conducted by election officials, as follows:

| ***Wildorado ISD Polling Place*** | ***Location and Address*** | ***Official*** | ***Name*** |
| --- | --- | --- | --- |
| 3 | Cowboy Church8827 S. WashingtonAmarillo, TX 79118 | **Judge** | Dottie Nation |
| **Alternate** | Rock Langston |
| 4 | Comanche Trail 2700 E. 34thAmarillo, TX 79103 | **Judge** | Kathy Ashlock |
| **Alternate** | Ella Auldridge |
| 5 | Randall County Justice Center 2309 Russell Long BlvdCanyon, TX 79015 | **Judge** | Joe Godfrey |
| **Alternate** | Guy Yeats |
| 6 | Southwest Church of Christ 4515 CornellAmarillo, TX 79109 | **Judge** | Avis Brock |
| **Alternate** | John Waggoner |
| 7 | Redeemer Christian Church 3701 S. SoncyAmarillo, TX 79121 | **Judge** | Bev Harris |
| **Alternate** | Gerald Hanners |
| 8 | Region 16 Education Service Center 5800 Bell StreetAmarillo, TX 79109 | **Judge** | Linda Bigham |
| **Alternate** | Jim Perkins |
| 9 | Randall County Fire Department #2 9451 FM 2186Amarillo, TX 79119 | **Judge** | Jack Scheller |
| **Alternate** | Mary Marting |
| 10 | Arden Road Baptist 6701 Arden RoadAmarillo, TX 79109 | **Judge** | Gary Storrs |
| **Alternate** | Terry Waggonner |
| 11 | Central Baptist Church 1601 SW 58thAmarillo, TX 79110 | **Judge** | Roy Newberg |
| **Alternate** | Sylvia Perkins |
| 12 | Paramount Baptist Church 4100 KristeeAmarillo, TX 79109 | **Judge** | Judy Jackman |
| **Alternate** | Michael Pelfrey |
| 13 | Oasis Southwest Baptist 8201 Canyon DriveAmarillo, TX 79110 | **Judge** | Charlotte Howard |
| **Alternate** | Barbara Hite |
| 14 | Randall County Annex Annex 4111 S. GeorgiaAmarillo, TX 79110 | **Judge** | Tom Campbell |
| **Alternate** | Jane Alexander |
| 15 | The Summit 2008 12th AvenueCanyon, TX 79015 | **Judge** | Glenda Wilkerson |
| **Alternate** | Ron Thomason |
| 16 | Coulter Road Baptist 4108 S. CoulterAmariilo, TX 79109 | **Judge** | Ken Haney |
| **Alternate** | Cleta Riley |

Exhibit B

WILDORADO INDEPENDENT SCHOOL DISTRICT

SPECIAL BOND ELECTION NOVEMBER 4, 2014

**EARLY VOTING DATES, TIMES AND LOCATIONS**

**Resident Voters of Oldham County**

**Oldham County Courthouse**

**105 S Main St**

**Vega, TX 79092**

October 20-October 24, 2014 (Monday-Friday) 8:30 am to 12 pm and 1 pm to 5 pm

October 27-October 31, 2014 (Monday-Friday) 8:30 am to 12 pm and 1 pm to 5 pm

**Resident Voters of Deaf Smith County**

**Deaf Smith County Courthouse**

**2nd Floor Foyer**

**235 E. 3rd St.**

**Hereford, TX 79045**

October 20-October 21, 2014 (Monday-Tuesday) 7 am to 7 pm

October 22-October 24, 2014 (Wednesday-Friday) 8 am to 5 pm

October 25, 2014 (Saturday) 7 am to 7 pm

October 27-October 31, 2014 (Monday-Friday) 7 am to 7 pm

**Resident Voters of Randall County**

**Randall County Election Administration Office**

**1604 5th Ave**

**Canyon, TX 79015**

October 20-October 24, 2014 (Monday-Friday) 8 am to 5 pm

October 25, 2014 (Saturday) 7 am to 7 pm

October 26, 2014 (Sunday) 12 pm to 5 pm

October 27-October 31, 2014 (Monday-Friday) 7 am to 7 pm

**Randall County Annex**

**4111 S. Georgia**

**Amarillo, TX 79110**

October 20-October 24, 2014 (Monday-Friday) 8 am to 5 pm

October 25, 2014 (Saturday) 7 am to 7 pm

October 26, 2014 (Sunday) 12 pm to 5 pm

October 27-October 31, 2014 (Monday-Friday) 7 am to 7 pm

**Randall County Justice Center**

**2309 Russell Long Blvd**

**Canyon TX, 79015**

October 20-October 24, 2014 (Monday-Friday) 8 am to 5 pm

October 27-October 31, 2014 (Monday-Friday) 7 am to 7 pm

**Region 16 Education Service Center**

**5800 Bell Street**

**Amarillo, TX 791**09

October 20-October 24, 2014 (Monday-Friday) 8 am to 5 pm

October 27-October 31, 2014 (Monday-Friday) 7 am to 7 pm

**Comanche Trail Church of Christ**

**2700 E. 34th**

**Amarillo, TX 79103**

October 20-October 24, 2014 (Monday-Friday) 8 am to 5 pm

October 27-October 31, 2014 (Monday-Friday) 7 am to 7 pm