

**ORDER BY THE BOARD OF TRUSTEES OF FORT BEND INDEPENDENT SCHOOL DISTRICT CALLING A BOND ELECTION TO BE HELD WITHIN SAID DISTRICT; MAKING PROVISIONS FOR THE CONDUCT AND THE GIVING OF NOTICE OF THE ELECTION; AND CONTAINING OTHER PROVISIONS RELATING THERETO**

**WHEREAS**, the Board of Trustees (the “Board”) of the Fort Bend 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**, it is hereby officially found and determined that said election shall be held on Tuesday, November 6, 2018, a uniform election date established by Section 41.001(a), Texas Election Code, as amended, as required by Texas law; and

**WHEREAS**, the Board, pursuant to the applicable provisions of the Texas Election Code, has or will enter into an agreement to conduct a joint election with other political subdivisions within Fort Bend County (the “County”) and contract with the Fort Bend County Elections Administrator (the “County Elections Administrator”) for election services (collectively, the “Election Agreement”); and

**WHEREAS**, the Board finds, determines and declares that the meeting at which this 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 FORT BEND INDEPENDENT SCHOOL DISTRICT:**

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

**Section 2. Election Ordered; Date; Proposition.** A bond election (the “Election”) shall be held for and within the District on Tuesday, November 6, 2018 (“Election Day”), in accordance with the Texas Election Code (the “Code”). At the Election the following proposition (the “Proposition”) shall be submitted to the qualified voters of the District in accordance with law:

**Fort Bend ISD – Proposition A**

**Shall the Board of Trustees of Fort Bend Independent School District (the “District”) be authorized to issue and sell at any price or prices the bonds of the District in the amount of \$992,600,000 for the construction, acquisition, and equipment of school buildings in the District, including safety and security and technology infrastructure for the District, for the purchase of the necessary sites for school buildings, and for the purchase of new school buses, which bonds may be issued in various issues or series, shall mature serially 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 (the “Board”) of the District within the discretion of the Board at the time of issuance; and shall the Board 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 the 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 3. Official Ballot.**

(a) Voting at the Election, and early voting therefor, shall be by the use of the lawfully approved County voting systems and ballots.

(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 Proposition which shall be set forth on the ballots substantially in the following form:

**FORT BEND ISD – PROPOSITION A**

**FOR** ) **“THE ISSUANCE OF \$992,600,000 OF BONDS FOR THE CONSTRUCTION, ACQUISITION, AND EQUIPMENT OF**

AGAINST )

**SCHOOL BUILDINGS IN THE DISTRICT, INCLUDING SAFETY AND SECURITY AND TECHNOLOGY INFRASTRUCTURE FOR THE DISTRICT, FOR THE PURCHASE OF THE NECESSARY SITES FOR SCHOOL BUILDINGS, AND FOR THE PURCHASE OF NEW SCHOOL BUSES AND THE LEVYING OF THE TAX IN PAYMENT THEREOF”**

**Section 4. Persons Qualified to Vote.** All resident, qualified electors of the District shall be eligible to vote at the Election.

**Section 5. Election Precincts, Voting Locations and Voting Hours on Election Day.** The election precincts for the Election shall consist of the territory within the boundaries of the District situated within one or more County election precincts located wholly or partially within the District. The precinct numbers for the District’s election precincts shall be the same as those assigned by the County to the County election precincts. The voting locations for voting on Election Day shall be as set forth in Exhibit A, or at such other locations as hereafter may be designated by the County Elections Administrator as provided in the Election Agreement. The County Elections Administrator is hereby authorized and directed to make such changes in precinct numbers and polling locations as may be necessary for the proper conduct of the Election, without further action by the District, and the President of the Board or his designee is hereby authorized to update Exhibit A to reflect the locations designated by the County Elections Administrator, which locations are hereby approved. On Election Day, each polling place shall be open from 7:00 a.m. to 7:00 p.m.

**Section 6. Early Voting Locations, Dates and Times.**

(a) Early voting by personal appearance for all election precincts shall be held at the locations, at the times and on the days set forth in Exhibit B, attached hereto and incorporated herein, or at such other locations as hereafter may be designated by the County or County Elections Administrator as provided in the Election Agreement without further action by the District. The President of the Board or his designee is hereby authorized to update Exhibit B to reflect the locations designated by the County or the Elections Administrator, and such locations are hereby approved.

(b) The County Elections Administrator is hereby appointed as the Early Voting Clerk. Applications for ballot by mail shall be mailed to: Fort Bend County Elections; Attention: John Oldham; 301 Jackson St., Richmond, TX 77469. As provided in the Election Agreement, the County Elections Administrator’s permanent county employees are appointed as early voting clerks. The County Elections Administrator is hereby authorized to appoint such other deputy early voting clerks as necessary for the Election as provided in the Election Agreement.

**Section 7. Joint Election.** The District has determined that it is in the best interest of the District to participate in a joint election with other governmental entities in the County holding elections on Election Day and contract with the County Elections Administrator for election services.

**Section 8. Appointment of Election Officers.** The election judges, alternate judges, clerks, members of the early voting ballot board, the central counting station officials, and other personnel necessary for conducting the Election shall be appointed, election judges and alternate judges may be changed, polling places may be combined for some precincts, and the central counting station shall be established and staffed all as provided in the Election Agreement and such actions are hereby approved. Further, the Board hereby authorizes the President of the Board to appoint any such other officials not designated herein or appointed pursuant to the Election Agreement as are necessary and appropriate to conduct the Election in accordance with the Code.

**Section 9. Notice of Election.** Notice of the Election shall be given by: (i) publishing a substantial copy of this Order, in English and Spanish, one time not earlier than the thirtieth (30th) day nor later than the tenth (10th) day prior to the date set for the Election, in a newspaper published in the District (or that otherwise complies with State law), (ii) by posting a copy of this Order, in English and Spanish, on the bulletin board used for posting notices of meetings of the Board, not later than the twenty-first (21st) day prior to the date set for the Election and in at least three (3) public places in the boundaries of the District, not later than the twenty-first (21st) day prior to the date set for the Election and (iii) by posting a copy of this Order, in English and Spanish, on the District’s website, prominently and together with the notice of the Election and the contents of the Proposition, not later than the twenty-first (21st) day prior to the date set for the Election through Election Day. Additionally, on Election Day and during early voting by personal appearance, this Order shall be posted in a prominent location at each polling place. Notice of the Election shall also be provided to the county clerk of the County and the County Elections Administrator not later than the 60th day before the Election Day.

**Section 10. Conduct of Election.** The 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 11. Additional Information Required by Section 3.009 of the Election Code.**

(a) As of July 1, 2018, the first day of the District's current fiscal year, the aggregate principal amount outstanding of tax-supported debt of the District was \$963,458,550 and the aggregate amount of outstanding interest on such tax-supported debt was \$485,922,829. As of the date of this Order, the District's total ad valorem tax rate was \$1.32 per \$100 of assessed valuation of taxable property, which is comprised of a maintenance and operations tax rate component of \$1.06 per \$100 of taxable assessed valuation and a debt service tax rate component of \$0.26 per \$100 of taxable assessed valuation.

(b) The District intends to issue the bonds authorized by the Proposition over a period of years in a manner and in accordance with a schedule to be determined by the Board based upon a number of factors, including, but not limited to, the then current needs of the District, demographic changes, prevailing market conditions, assessed valuations of property in the District, the use of variable rate debt, and management of the District's short-term and long-term interest rate exposure. Market conditions, demographics and assessed valuations of property vary based upon a number of factors beyond the District's control and the use of variable rate debt involves periodic adjustments in interest rates that vary based on market conditions and contractual obligations. Therefore, the District cannot and does not guarantee a particular interest rate or tax rate associated with the bonds authorized by the Proposition. As such, the information contained in this paragraph is provided solely for illustrative purposes and does not establish any limitations or restrictions or create a contract with the voters. Based on the District's current taxable assessed valuation, current market conditions and estimated future growth in the District's taxable assessed valuations, the District estimates that if the Proposition were approved and the bonds proposed herein were authorized and issued in accordance with the District's currently projected plan of finance, the maximum interest rate on the bonds is not expected to exceed 6.00%.

(c) Any additional information required by Section 3.009 of the Code is contained in Sections 2 and 3 of this Order.

**Section 12. Necessary Actions.** The President of the Board or the Superintendent or his designee, acting on behalf of the Board, in consultation with the District's attorney and bond counsel is 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, including making changes or additions to polling places or procedures to the extent required or desirable as determined by the County Elections Administrator.

**Section 13. Severability.** If any provision, section, subsection, sentence, clause or phrase of this Order, or the application of 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 nor their application to other persons or sets of circumstances shall be affected thereby, it being the intent of the Board in adopting this 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 Order are declared to be severable for that purpose.

**Section 14. Effective Date.** This Order shall take effect immediately upon its approval.

**PASSED AND APPROVED the 13<sup>th</sup> day of August, 2018.**

/s/ Jason Burdine

Jason Burdine  
President, Board of Trustees  
Fort Bend Independent School District

ATTEST:

/s/ Dave Rosenthal

Dave Rosenthal  
Secretary, Board of Trustees  
Fort Bend Independent School District

(SEAL)

**EXHIBIT A**

**ELECTION DAY SCHEDULE LOCATIONS**

*Tuesday, November 6, 2018 – Polls are open from 7:00 a.m. to 7:00 p.m.*

**ELECTION DAY POLLING LOCATIONS**

*Fort Bend County utilizes countywide vote centers. District voters may vote at any of the following locations on Election Day:*

Fort Bend County  
Condado de Fort Bend

Election Day Vote Centers  
centros de votacion del dia de las elecciones

November 6, 2018  
6 de Noviembre de 2018

| <b>COUNTYWIDE POLLING PLACE</b>                         | <b>ADDRESS</b>            | <b>CITY</b>   | <b>ZIP</b> |
|---|---------------------------|---------------|------------|
| BAPS Shri Swiminarayan Mandir                           | 1150 Brand Lane           | STAFFORD      | 77479      |
| Beasley City Hall                                       | 319 S. 3rd St             | BEASLEY       | 77417      |
| Beck Jr. High School                                    | 5200 S Fry Rd             | KATY          | 77450      |
| Beckendorf Jr High School                               | 8200 South Fry Rd.        | KATY          | 77494      |
| Bowie Middle School                                     | 700 Plantation Dr         | RICHMOND      | 77406      |
| Brazos Bend Home & Ranch                                | 22930 FM 1462             | NEEDVILLE     | 77461      |
| Briarchase Missionary Bap Church                        | 16000 Blue Ridge Rd       | MISSOURI CITY | 77489      |
| Briscoe Junior High School                              | 4300 FM 723               | RICHMOND      | 77406      |
| Calvary Baptist Church                                  | 4111 Airport Ave          | ROSENBERG     | 77471      |
| Chasewood Clubhouse                                     | 7622 Chasewood Dr         | MISSOURI CITY | 77489      |
| Cinco Ranch Branch Library                              | 2620 Commercial Center Dr | KATY          | 77494      |
| Cindy's Palace  | 1102 FM 2977              | RICHMOND      | 77469      |
| Clayton Oaks Assisted Living                            | 21175 Southwest Freeway   | RICHMOND      | 77469      |
| Clements High School                                    | 4200 Elkins Dr            | SUGAR LAND    | 77479      |
| Clyde & Nancy Jacks (First Colony)<br>Conference Center | 3232 Austin Parkway       | SUGAR LAND    | 77479      |
| Commonwealth Clubhouse                                  | 4330 Knightsbridge Blvd   | SUGAR LAND    | 77479      |
| Deseo at Grand Mission                                  | 19002 Mission Park Dr     | RICHMOND      | 77407      |
| Eagle Heights Church                                    | 16718 W. Bellfort Blvd    | RICHMOND      | 77407      |
| Elkins High School                                      | 7007 Knights Court        | MISSOURI CITY | 77459      |
| Fairgrounds Building "D"                                | 4310 Highway 36 S         | ROSENBERG     | 77471      |
| Firethorne HOA Clubhouse                                | 28800 S. Firethorne Rd.   | KATY          | 77479      |
| Four Corners Community Center                           | 15700 Old Richmond Rd     | SUGAR LAND    | 77478      |
| Gallery Furniture                                       | 7227 W. Grand Pkwy S      | RICHMOND      | 77407      |
| Garcia Middle School                                    | 18550 Old Richmond Rd     | SUGAR LAND    | 77478      |
| George Bush High School                                 | 6707 FM 1464              | RICHMOND      | 77407      |
| George Memorial Library                                 | 1001 Golfview Dr          | RICHMOND      | 77469      |
| Great Oaks Baptist Church                               | 7101 FM 2759 Rd           | RICHMOND      | 77469      |
| Greatwood Community/Rec Center                          | 7225 Greenwood Pkwy       | SUGAR LAND    | 77479      |
| Hightower High School                                   | 3333 Hurricane Lane       | MISSOURI CITY | 77459      |
| Hunters Glen Elementary School                          | 695 Independence Blvd     | MISSOURI CITY | 77489      |
| Imperial Park Recreation Center                         | 234 Matlage Way           | SUGAR LAND    | 77478      |
| Irene Stern Community Center                            | 6920 Katy-Fulshear Road   | FULSHEAR      | 77441      |
| Joy Lutheran Church                                     | 717 FM 359                | RICHMOND      | 77406      |
| Katy ISD Administration Building                        | 6301 S Stadium Ln         | KATY          | 77494      |
| Kempner High School                                     | 14777 Voss Rd             | SUGAR LAND    | 77498      |
| Kendleton Church of God                                 | 619 FM 2919               | KENDLETON     | 77451      |
| Knights of Columbus (Needville)                         | 13631 Highway 36          | NEEDVILLE     | 77461      |
| Knights of Columbus (Sugar Land)                        | 702 Burney Rd             | SUGAR LAND    | 77498      |
| Lake Olympia Marina Clubhouse                           | 180 Island Blvd           | MISSOURI CITY | 77459      |
| Lantern Lane Elementary School                          | 3323 Mission Valley Dr    | MISSOURI CITY | 77459      |
| Lexington Creek Elementary School                       | 2335 Dulles Ave           | MISSOURI CITY | 77459      |
| Living Word Lutheran Church                             | 3700 S. Mason Rd          | KATY          | 77450      |
| Lost Creek Conference Center                            | 3703 Lost Creek Blvd      | SUGAR LAND    | 77478      |
| Meadows Place City Hall                                 | One Troyan Dr             | MEADOWS PLACE | 77477      |

| <b>COUNTYWIDE POLLING PLACE</b>          | <b>ADDRESS</b>              | <b>CITY</b>   | <b>ZIP</b> |
|--|-----------------------------|---------------|------------|
| Mission Bend Elementary School           | 16200 Beechnut St           | HOUSTON       | 77083      |
| Missouri City Baptist Church             | 16816 Quail Park Dr         | MISSOURI CITY | 77489      |
| Missouri City Community Center           | 1522 Texas Parkway          | MISSOURI CITY | 77489      |
| Missouri City Parks & Recreation         | 2701 Cypress Point Dr       | MISSOURI CITY | 77459      |
| M.R. Massey Admin. Building              | 1570 Rabb Road              | FRESNO        | 77545      |
| Museum of Natural Science                | 13016 University Blvd       | SUGAR LAND    | 77479      |
| Mustang Community Center                 | 4521 FM 521                 | FRESNO        | 77545      |
| Oak Lake Baptist Church                  | 15555 W. Airport Blvd       | SUGAR LAND    | 77498      |
| Orchard City Hall                        | 9714 Kibler                 | ORCHARD       | 77464      |
| Our Lady of Guadalupe Family Life Center | 1600 Avenue D               | ROSENBERG     | 77471      |
| Pinnacle Senior Center                   | 5525#C Hobby Road           | HOUSTON       | 77053      |
| Quail Valley Elementary School           | 3500 Quail Village Dr       | MISSOURI CITY | 77459      |
| QV Fund Office                           | 3603 Glenn Lakes            | MISSOURI CITY | 77459      |
| Randall's New Territory                  | 5800 New Territory Dr       | SUGAR LAND    | 77479      |
| Richmond Water Maintenance Facility      | 110 N. 8th St               | RICHMOND      | 77469      |
| Ridge Point High School                  | 500 Waters Lake Blvd        | MISSOURI CITY | 77459      |
| Ridgegate Community Association          | 5855 W. Ridgecreek Dr       | HOUSTON       | 77053      |
| Ridgemont Early Childhood Ctr            | 5353 Ridge Creek Circle     | HOUSTON       | 77053      |
| River Park Recreation Ctr.               | 5875 Summit Creek Drive     | SUGAR LAND    | 77479      |
| Rosenberg Annex Building                 | 4520 Reading Rd             | ROSENBERG     | 77471      |
| Seven Lakes High School                  | 9251 S Fry Rd               | KATY          | 77494      |
| Sienna Annex                             | 5855 Sienna Springs Way     | MISSOURI CITY | 77459      |
| Simonton City Hall                       | 35011 FM 1093               | SIMONTON      | 77476      |
| Stafford City Hall                       | 2610 South Main             | STAFFORD      | 77477      |
| Sugar Creek Country Club                 | 420 Sugar Creek Blvd        | SUGAR LAND    | 77478      |
| Sugar Lakes Clubhouse                    | 930 Sugar Lakes Dr          | SUGAR LAND    | 77478      |
| Sugar Land Branch Library                | 5500 Eldridge               | SUGAR LAND    | 77478      |
| Sugar Land Church of God                 | 1715 Eldridge Rd            | SUGAR LAND    | 77478      |
| Sugar Land City Hall                     | 2700 Town Center Blvd North | SUGAR LAND    | 77479      |
| The Club at Riverstone                   | 18353 South University Blvd | SUGAR LAND    | 77479      |
| Thompsons City Hall                      | 520 Thompson Oil Field Rd   | THOMPSONS     | 77481      |
| Tompkins High School                     | 4400 Falcon Landing Blvd    | KATY          | 77494      |
| Townwest Towne Hall                      | 10322 Old Towne Ln          | SUGAR LAND    | 77498      |
| Travis Elementary School                 | 2700 Avenue K               | ROSENBERG     | 77471      |
| University Branch Library                | 14010 University Blvd       | SUGAR LAND    | 77479      |

**EXHIBIT B**

**Fort Bend County Early Voting Schedule  
November 6, 2018 General Election**

*Horario de Votación Temprana  
6 de Noviembre del 2018, Elección General*

| <b>Early Voting Location</b>   | <b>Hours (Horas)</b>  |  |   |  |
|--|---|--|---|--|
|  | Monday–Friday<br>October 22-26, 2018<br><i>(Lunes– Viernes)<br/>(Octubre 22-26, 2018)</i> | Saturday<br>October 27, 2018<br><i>(Sábado)<br/>(Octubre 27, 2018)</i> | Sunday<br>October 28, 2018<br><i>(Domingo)<br/>(Octubre 28, 2018)</i> | Monday–Friday<br>October 29–November 2, 2018<br><i>(Lunes– Viernes)<br/>(Octubre 29–Noviembre 2, 2018)</i> |
| <b>Beasley City Hall</b><br>319 S. 3rd Street, Beasley<br><b>FBISD Administration Building</b><br>16431 Lexington Blvd, Sugar Land<br><b>Hightower High School</b><br>3333 Hurricane Lane, Missouri City<br><b>Lost Creek Park</b><br>3703 Lost Creek Blvd, Sugar Land<br><b>Stafford City Hall</b><br>2610 Main St., Stafford   | <b>8:00 a.m.</b><br>To<br><b>5:00 p.m.</b>  | <b>7:00 a.m.</b><br>To<br><b>7:00 p.m.</b>                             | <b>CLOSED</b><br><i>(Cerrado)</i>                                     | <b>7:00 a.m.</b><br>To<br><b>7:00 p.m.</b>   |
| <b>Clayton Oaks Assisted Living</b><br>21175 SW Freeway, Richmond<br><b>Fort Bend County Rosenberg Annex</b><br>4520 Reading Road, Rosenberg<br><b>Four Corners Community Center</b><br>15700 Old Richmond Rd, Sugar Land<br><b>Irene Stern Community Center</b><br>6920 Fulshear-Katy Road, Fulshear<br><b>Meadows Place City Hall</b><br>One Troyan Dr, Meadows Place<br><b>Missouri City Community Center</b><br>1522 Texas Pkwy, Missouri City | <b>8:00 a.m.</b><br>To<br><b>5:00 p.m.</b>  | <b>7:00 a.m.</b><br>To<br><b>7:00 p.m.</b>                             | <b>12:00 p.m.</b><br>To<br><b>5:00 p.m.</b>                           | <b>7:00 a.m.</b><br>To<br><b>7:00 p.m.</b>   |
| <b>Chasewood Clubhouse</b><br>7622 Chasewood Drive, Missouri City<br><b>Fort Bend County Road &amp; Bridge</b><br>3743 School Street, Needville<br><b>James Bowie Middle School</b><br>700 Plantation Dr, Richmond<br><b>Quail Valley Fund Office</b><br>3603 Glenn Lakes, Missouri City<br><b>Sugar Land Branch Library</b><br>550 Eldridge, Sugar Land<br><b>Thompkins High School</b><br>4400 Falcon Landing Blvd, Katy                         | <b>10:00 a.m.</b><br>To<br><b>7:00 p.m.</b>   | <b>7:00 a.m.</b><br>To<br><b>7:00 p.m.</b>                             | <b>CLOSED</b><br><i>(Cerrado)</i>                                     | <b>7:00 a.m.</b><br>To<br><b>7:00 p.m.</b>   |
| <b>Cinco Ranch Library</b><br>2620 Commercial Center Drive, Katy<br><b>Randall's</b><br>5800 New Territory Blvd., Sugar Land<br><b>Clyde &amp; Nancy Jacks Conference Center</b><br><b>FKA First Colony Conference Center</b><br>3232 Austin Parkway, Sugar Land<br><b>Sienna Annex Community Room</b><br>5855 Sienna Springs Way,<br>Missouri City  | <b>10:00 a.m.</b><br>To<br><b>7:00 p.m.</b>   | <b>7:00 a.m.</b><br>To<br><b>7:00 p.m.</b>                             | <b>12:00 p.m.</b><br>To<br><b>5:00 p.m.</b>                           | <b>7:00 a.m.</b><br>To<br><b>7:00 p.m.</b>   |