

**NOTICE OF BOND ELECTION
TO BE HELD BY THE BEEVILLE WATER SUPPLY DISTRICT**

Below is a copy of the Resolution Calling a Bond Election to be held on Saturday, May 4, 2019, in the Beeville Water Supply District, which serves as the notice of such election required by Section 4.003 of the Texas Election Code.

**RESOLUTION NO. 2019-01
RESOLUTION OF THE BEEVILLE WATER SUPPLY DISTRICT
CALLING A BOND ELECTION ON MAY 4, 2019**

STATE OF TEXAS §
COUNTY OF BEE §
BEEVILLE WATER SUPPLY DISTRICT §

WHEREAS, the BEEVILLE WATER SUPPLY DISTRICT (the "*District*") is a political subdivision of the State of Texas, being a conservation and reclamation district created and functioning under Article 16, Section 59, of the Texas Constitution, and originally created pursuant to the provisions of Chapter 432, Acts of the 66th Legislature, Regular Session, 1979, which has since been codified as Chapter 6905, Texas Special District Local Laws Code, as amended; and

WHEREAS, the Board of Directors of the District deems it advisable to call the bond election hereinafter ordered for the construction and equipping of extensions and improvements to wastewater and water supply facilities serving the City of Beeville, including but not limited to (i) the rehabilitation of the Moore Street Wastewater Treatment Plant and related infrastructure and (ii) the rehabilitation of the George P. Morrill Water Treatment Plant and related infrastructure; and

WHEREAS, the Board of Directors desires for the election authorized by this Resolution to be conducted by the Election Administrator of Bee County (the "*Election Administrator*"); and

WHEREAS, it is hereby officially found and determined that the meeting at which this Resolution was passed was open to the public, and public notice of the time, place, and purpose of said meeting was given, all as required by Chapter 551, Texas Government Code;

THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE BEEVILLE WATER SUPPLY DISTRICT THAT:

1. TIME OF ELECTION. A bond election in the District shall be held between the hours of 7:00 a.m. and 7:00 p.m. on Saturday, May 4, 2019.

2. ELECTION DAY POLLING PLACES. The polling places for the Election shall be:

Polling Location	Address
Bee County Community Affairs	210 E. Corpus Christi St. Beeville, TX 78102

Bee County Expo	214 FM 351 Beeville, TX 78102
Newman Catholic Student Ctr.	3905 Charco Road Beeville, TX 78102
Spohn Doctor's Building	301 Hillside Dr. Beeville, TX 78102

3. **PRESIDING JUDGES AND ELECTION CLERKS.** The Presiding Judge, Alternate Presiding Judge and election clerks for the election precincts and polling place shall be appointed by the Election Administrator.

4. **EARLY VOTING.** The District designates Laura Warnix, Election Administrator, as the Early Voting Clerk. The Early Voting Clerk may appoint Deputy Clerks. Ballot applications and ballots voted by mail may be sent to the Early Voting Clerk at the following mailing address:

Laura Warnix
 Early Voting Clerk / Election Administrator
 107 S. St. Mary's St.
 Beeville, Texas 78102

The early voting shall be held at the following location and times:

Dates	Hours	Early Voting Locations
Monday, April 22, 2019 through Friday, April 26, 2019	8:00 a.m. - 6:00 p.m.	Election Administration Office 107 S. St. Mary's St. Beeville, TX 78102
Monday, April 29, 2019 through Tuesday, April 30, 2019	7:00 a.m. - 7:00 p.m.	Election Administration Office 107 S. St. Mary's St. Beeville, TX 78102

5. **EARLY VOTING BALLOT BOARD.** An early voting ballot board shall be created by the Election Administrator to process early voting results.

6. **ELECTORS.** All resident, qualified electors of the District shall be entitled to vote at said election.

7. **NOTICE OF ELECTION.** The District shall cause a copy of this Resolution (in English and Spanish) to be posted and published as required by Sections 4.003(a)(1)(A), (b) and (f), Texas Election Code.

8. **OFFICIAL PROPOSITION.** At the election the following PROPOSITION, setting forth the purpose for which the bonds shall be authorized, shall be submitted in accordance with law:

PROPOSITION A

"Shall the Board of Directors of the Beeville Water Supply District be authorized to issue bonds of the District, in one or more series, in the aggregate principal amount of \$10,000,000 for the purpose of financing the construction and equipping of extensions and improvements to wastewater and water supply facilities serving the City of Beeville, including but not limited to (i) the rehabilitation of the Moore Street Wastewater Treatment Plant and related infrastructure and (ii) the rehabilitation of the George P. Morrill Water Treatment Plant and related infrastructure, with said bonds to mature not more than twenty (20) years from their date, bear interest at such rate or rates as approved by the Board of Directors (provided that such rate 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 the bonds), and be issued and sold in accordance with law at the time of issuance, all within the discretion of the Board of Directors; and shall the Board of Directors be authorized to levy and cause to be assessed and collected annual ad valorem taxes on all taxable property in the District in an amount sufficient, without limit as to rate or amount, to pay the principal of and interest on said bonds when due?"

9. **FORM OF BALLOT.** The official ballot 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 PROPOSITION described in Section 8 above, with the ballot for the election to contain such provisions, markings and language as required by law, and with such bond PROPOSITION to be expressed substantially as follows:

PROPOSITION A

- FOR THE ISSUANCE OF \$10,000,000 OF BONDS TO CONSTRUCT AND EQUIP EXTENSIONS AND IMPROVEMENTS TO WASTEWATER AND WATER SUPPLY FACILITIES SERVING THE CITY OF BEEVILLE, AND LEVYING THE TAX IN PAYMENT THEREOF

- AGAINST

10. **ADDITIONAL INFORMATION.** In accordance with the provisions of Section 3.009(b), Texas Election Code, it is hereby found and determined that:

- (a) The proposition language that will appear on the ballot is set forth in Section 9 hereof.

- (b) The purpose for which the bonds are to be authorized is set forth in Sections 8 and 9 hereof.

(c) The principal amount of the debt obligations 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 Directors will be authorized to levy annual ad valorem taxes, on all taxable property in the District, sufficient to pay the principal of and interest on the bonds.

(e) Based upon the bond market conditions at the date of adoption of this Resolution, the maximum interest rate for any series of the bonds is estimated to be 4.25% as calculated in accordance with applicable law. Such estimate takes into account a number of factors, including the issuance schedule, maturity schedule, estimated assessed valuation of taxable property in the District, and 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) As set forth in Section 8 hereof, if the bonds are approved, they may be issued in one or more series, to mature serially, over a period not to exceed twenty (20) years from their date.

(g) The aggregate amount of the outstanding principal of the District's debt obligations (all of which are secured by an ad valorem tax levied for debt service purposes) as of the beginning of the District's 2018-2019 fiscal year is \$0.00.

(h) The aggregate amount of the outstanding interest of the District's debt obligations (all of which are secured by an ad valorem tax levied for debt service purposes) as of the beginning of the District's 2018-2019 fiscal year is \$0.00.

(i) The ad valorem debt service tax rate for the District for the 2018-2019 fiscal year is \$0.00 per \$100 of taxable assessed valuation.

11. ELECTION CODE. In all respects said election shall be conducted in accordance with the Texas Election Code. Pursuant to the federal Help America Vote Act ("*HAVA*") and the Code, at each polling place there shall be at least one voting system that is equipped for disabled individuals, and each such voting system shall be a system that has been certified by the Texas Secretary of State as compliant with HAVA and the Code.

12. BILINGUAL ELECTION MATERIALS. All election materials (including notice of the election, ballots, instruction cards, affidavits, and other forms which voters may be required to sign) and all early voting materials shall be printed in both English and Spanish, or Spanish translations thereof, and/or other assistance shall be provided, as required by the Texas Election Code and the Federal Voting Rights Act of 1965, each as amended.

13. EXECUTION OF ADDITIONAL DOCUMENTS; AMENDMENTS AND REVISIONS. The President is hereby authorized to enter into any other agreements required by Bee County or the Election Administrator in connection with conducting the election ordered herein, and the District is authorized to pay the fees charged by Bee County for services rendered in connection with the election. The President is further authorized to enter into an agreement with other political subdivisions in the event it is determined that the election called by this Resolution shall be conducted as a joint election pursuant to Chapter 271 of the Texas Election Code. The President is hereby authorized to approve technical changes to this Resolution, upon consultation with Bond Counsel to the District, in order to correct any ambiguity or mistake or as may otherwise be required to comply with state law or the requirements or recommendations of the Election Administrator in connection with the conduct of the bond election.

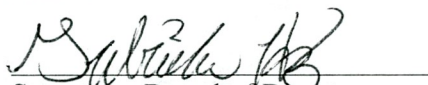
14. EFFECTIVE DATE. Pursuant to the provisions of Section 1201.028, Texas Government Code, as amended, this Resolution shall become effective immediately upon adoption thereof.

APPROVED BY THE BOARD OF DIRECTORS OF THE BEEVILLE WATER SUPPLY DISTRICT AT A SPECIAL MEETING HELD ON THE 5TH DAY OF FEBRUARY, 2019.



President, Board of Directors
Beeville Water Supply District

Attest:



Secretary, Board of Directors
Beeville Water Supply District

(Seal)