

ORDER BY THE BOARD OF TRUSTEES OF CYPRESS-FAIRBANKS 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 Cypress-Fairbanks 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, the Board hereby officially finds and determines that said election shall be held on a uniform election date established by Section 41.001(a), Texas Election Code, as amended, as required by Texas law; and

WHEREAS, the Board, has or will contract with the County Clerk (the “County Clerk”) of Harris County, Texas (the “County”) for election services pursuant to an agreement for election services (the “Election Services Agreement”) and may participate in a joint election with other political subdivisions in the County; and

WHEREAS, the Board hereby finds and determines 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 CYPRESS-FAIRBANKS 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. An election (the “Election”) shall be held for and within the District on Saturday, May 4, 2019 (“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:

Cypress-Fairbanks ISD – Proposition A

Shall the Board of Trustees of Cypress-Fairbanks 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 \$1,762,000,000 for the construction, acquisition, renovation, and equipment of school buildings in the District, including safety and security infrastructure, 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 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 aforesaid Proposition which shall be set forth on the ballots substantially in the following form:

CYPRESS-FAIRBANKS ISD – PROPOSITION A

- FOR) “THE ISSUANCE OF \$1,762,000,000 OF BONDS FOR
THE CONSTRUCTION, ACQUISITION,
 AGAINST) RENOVATION, AND EQUIPMENT OF SCHOOL
BUILDINGS IN THE DISTRICT, INCLUDING SAFETY
AND SECURITY INFRASTRUCTURE, 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 District hereby designates voting precincts for the Election as set forth in Exhibit A, which exhibit is attached hereto and incorporated herein. Each District precinct shall consist of that portion of the respective County voting precincts identified in Exhibit A that are within the boundaries of the District. The voting location for voting on Election Day for each District voting precinct shall be as set forth in Exhibit A, or at such other locations as hereafter may be designated by the County Clerk. The President of the Board or his designee is authorized to update Exhibit A to reflect the locations designated by the County Clerk, 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) The main early voting polling place is designated on Exhibit B, which exhibit is attached hereto and incorporated herein. 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, or at

such other locations as hereafter may be designated by the County Clerk. The President of the Board or his designee is authorized to update Exhibit B to reflect the locations designated by the County Clerk, which locations are hereby approved.

(b) Diane Trautman, is hereby appointed as the Early Voting Clerk. Applications for ballots by mail shall be sent to the County Clerk at the address identified for such purpose in Exhibit B.

Section 7. Election Services. The District has determined that it is in the best interest of the District to contract with the County Clerk 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 applicable law 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 Services 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, Spanish, Vietnamese and Chinese, 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 meeting the requirements established in the Code, (ii) by posting a copy of this Order, in English, Spanish, Vietnamese and Chinese, 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, Spanish, Vietnamese and Chinese, 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 not later than the sixtieth (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 \$2,517,955,000 and the aggregate amount of outstanding interest on such tax-supported debt was \$1,417,195,234. As of the date of this Order, the District's total ad valorem tax rate was \$1.44 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 \$0.38 per \$100 of taxable assessed valuation. The District's total tax rate as of the date of this Order reflects adjustments made pursuant to Section 26.08 of the Texas Tax Code in order to address expenditures in connection with Hurricane Harvey. In order to maintain a stable total tax rate, the District adopted a tax rate that included a temporary \$0.02 increase in the maintenance and operations tax rate component, resulting in a maintenance and operations tax rate component of \$1.06, and a simultaneous temporary reduction the District's debt service tax rate component from \$0.40 to \$0.38 cents. Such changes are effective only for the District's fiscal year ending June 30, 2019.

(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 5.00%.

(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 Superintendent or his designee, acting on behalf of the Board, in consultation with the District's general counsel and bond counsel is hereby authorized and directed to take any and all actions necessary to comply with the provisions of the Code, the Federal Voting Rights Act and the Election Services Agreement in carrying out and conducting the Election, whether or not expressly authorized herein, including making changes or additions to polling places. The Board hereby authorizes the President of the Board or his designee to make such changes to the exhibits to this Order as are necessary or required for the proper conduct of the Election in accordance with the provisions of the Code, the Federal Voting Rights Act and the Election Services Agreement, including changes to polling locations, precincts and early voting hours, which changes are hereby approved.

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 11th day of February, 2019.

/s/ Dr. John Ogletree

President, Board of Trustees
Cypress-Fairbanks Independent School District

ATTEST:

/s/ Christine Hartley

Secretary, Board of Trustees
Cypress-Fairbanks Independent School District

[SEAL]

EXHIBIT A

ELECTION DAY VOTING CENTERS AND SCHEDULE*

ELECTION DAY SCHEDULE

Saturday, May 4, 2019 – Polls are open from 7:00 a.m. to 7:00 p.m.

Harris County utilizes countywide voting centers. District voters may vote at any of the following locations on Election Day:

COUNTYWIDE VOTING CENTERS LOCATED WITHIN THE DISTRICT			
Voting Center	Street Address	City	Zip Code
Cypress Falls High School	9811 Huffmeister Road	Houston	77095
Ault Elementary School	21010 Maple Village Drive	Cypress	77433
Andre Elementary School	8111 Fry Road	Cypress	77433
Kirk Elementary School	12421 Tanner Road	Houston	77041
Village on the Park	12102 Steepleway Boulevard	Houston	77064
Willbern Elementary School	10811 Goodspring Drive	Houston	77064
Sampson Elementary School	16002 Coles Crossing Drive	Cypress	77429
Lone Star College Cypress Center	19710 Clay Road	Katy	77449
Aragon Middle School	16823 West Road	Houston	77095
Regina Caeli Parish	8121 Breen Drive	Houston	77040
Carverdale Park Community Center	9920 Porto Rico Road	Houston	77041
Yeager Elementary School	13615 Champion Forest Drive	Houston	77070
Prairie View A&M University NW	9449 Grant Road	Houston	77064
Frazier Elementary School	8300 Little River Road	Houston	77064
Woodard Elementary School	17501 Cypress N. Houston Road	Cypress	77433
Chimney Hill Community Center	13720 Smokey Trail Drive	Houston	77041
HCPL Northwest Branch Library	11355 Regency Green Drive	Cypress	77429
Iglesia Bautista Redencion	16155 Aspenglenn Drive	Houston	77084
Iglesia Trinidad Church	11602 Bobcat Road	Houston	77064
Truitt Middle School	6600 Addicks Satsuma Road	Houston	77084
Cypress-Fairbanks Exhibit Center	11206 Telge Road	Cypress	77429
Danish Elementary School	11850 Fallbrook Drive	Houston	77065
Tipps Elementary School	5611 Queenston Boulevard	Houston	77084
Windfern Forest Utility Building	14410 Mauna Loa Lane	Houston	77040
Lowery Elementary School	15950 Ridge Park Drive	Houston	77095
Korean Christian Church of Houston	10410 Clay Road	Houston	77041
Black Elementary School	14155 Grant Road	Cypress	77429
Walker Elementary School	6424 Settlers Village Drive	Katy	77449
Gleason Elementary School	9203 Willowbridge Park Boulevard	Houston	77064
Richard & Meg Weekley Community Center	8440 Greenhouse Road	Cypress	77433
Hamilton Elementary School	12050 Old Kluge Road	Cypress	77429
Goodson Middle School	17333 Huffmeister Road	Cypress	77429
McFee Elementary School	19315 Plantation Cove Lane	Katy	77449
Autumn Creek Baptist Church	6735 Barker Cypress Road	Houston	77084
Pope Elementary School	19019 N. Bridgeland Lake Parkway	Cypress	77433
Post Elementary School	7600 Ecuador Street	Jersey Village	77040
Wilson Elementary School	18015 Keith Harrow Boulevard	Houston	77084

OTHER COUNTYWIDE VOTING CENTERS

Voting Center	Street Address	City	Zip Code
Saint James House	5800 West Baker Road	Baytown	77520
South Houston Municipal Court	1019 Dallas Street	South Houston	77587
C E King Middle School	8530 C E King Parkway	Houston	77044
Sheldon ISD Administration Building Network Operations Center	11411B C E King Parkway	Houston	77044
Northwest Church of Christ	6720 West Tidwell Road	Houston	77092
Fall Creek Elementary School	14435 Mesa Drive	Humble	77396
University Baptist Church	16106 Middlebrook Drive	Houston	77059
West University Place City Hall	3800 University Boulevard	Houston	77005
Foster Elementary School	1800 Trailwood Village Drive	Kingwood	77339
Kingwood Community Center	4102 Rustic Woods Drive	Kingwood	77345
Joyce Hendrix Educational Support Center	828 Sheldon Road	Channelview	77530
De Zavala Elementary School	305 Tri City Beach Road	Baytown	77520
Rick Schneider Middle School	8420 Easthaven Boulevard	Houston	77075
Bobby Shaw Middle School	1201 Houston Avenue	Pasadena	77502
Williams Elementary School	1522 Scarborough Lane	Pasadena	77502
Korean First Baptist Church	4209 Red Bluff Road	Pasadena	77503
Garfield Elementary School	10301 Hartsook Street	Houston	77034
Red Bluff Elementary School	416 Bearle Street	Pasadena	77506
Deepwater Junior High School	501 Glenmore Drive	Pasadena	77503
City of Nassau Bay Council Chamber	1800 Space Park Drive #200	Nassau Bay	77058
Evelyn Meador Branch Library	2400 Meyer Road	Seabrook	77586
Vincent Miller Intermediate School	1002 Fairmont Parkway	Pasadena	77504
San Jacinto College Central Campus Library	8060 Spencer Highway	Pasadena	77505
Royalwood Elementary School	7715 Royalwood Drive	Houston	77049
Bayshore Elementary School	800 McCabe Road	La Porte	77571
Deussen Park Senior Center	12303 Sonnier Street	Houston	77044
George H Gentry Junior High School	1919 East Archer Road	Baytown	77521
Highlands Elementary School GCCISD	200 East Wallisville Road	Highlands	77562
Humble Middle School	11207 Will Clayton Parkway	Humble	77346
Humble City Hall	114 West Higgins	Humble	77338
Sam Rayburn High School	2121 Cherry Brook Lane	Pasadena	77502
Cedar Bayou Junior School	2610 Elvinta Street	Baytown	77520
Woodcreek Middle School	14600 Woodson Park Drive	Houston	77044
Zwink Elementary School	22200 Frassati Way Drive	Spring	77389
Goose Creek Consolidated ISD	4544 Interstate 10 East	Baytown	77520
Church of Christ on Bammel Road	2700 Cypress Creek Parkway	Houston	77068
Clear Brook High School	4607 FM 2351	Friendswood	77546
Roth Elementary School	21623 Castlemont Lane	Spring	77388
Crosby Branch Library	135 Hare Road	Crosby	77532
Laura Welch Bush Elementary School	9100 Blackhawk Boulevard	Houston	77075
Riverwood Middle School	2910 High Valley Drive	Kingwood	77345
Link Elementary School	2815 Ridge Hollow Drive	Houston	77067
Klein Multipurpose Center	7500 FM 2920	Spring	77379
Humble Elementary School	20252 Fieldtree Drive	Humble	77338
Indian Shores Community Center	20700 Block of Appaloosa Trail	Crosby	77532
HCPL Barbara Bush Branch Library	6817 Cypresswood Drive	Spring	77379
Kingwood Park High School Performing Arts Center	4015 Woodland Hills Drive	Kingwood	77339

El Franco Lee Community Center	9500 Hall Road	Houston	77089
P H Greene Elementary School	2903 Friendswood Link Road	Webster	77598
Oaks Elementary School	5858 Upper Lake Drive	Humble	77346
Atascocita Branch Library	19520 Pinehurst Trail Drive	Humble	77346
Fallbrook Church	12512 Walters Road	Houston	77014
Fairmont Elementary School	4315 Heathfield Drive	Pasadena	77505
Harvey Turner Elementary School	4333 Lily Street	Pasadena	77505
Keller Middle School	1711 Magnolia Street	Pasadena	77503
Taylor Lake Village Municipal Facility	500 Kirby Boulevard	Taylor Lake Village	77586
South Shaver Elementary School	200 West Avenue	Pasadena	77502
John Phelps Courthouse	101 S. Richey Street	Pasadena	77506
Fred Roberts Middle School	13402 Conklin Lane	Houston	77034
North Pointe Elementary School	3200 Almond Creek Drive	Houston	77059
Coady Baptist Church	5606 Wade Road	Baytown	77521
Church on the Rock	7123 Decker Drive	Baytown	77520
Genoa Staff Development Center	12900 Almeda Genoa Road	Houston	77034
The Light of the World Christian Fellowship	1616 Old Humble Road	Humble	77396
Sierra Meadows Apartments	9835 North Sam Houston Parkway East	Humble	77396
Lakeshore Elementary School	13333 Breakwater Path Drive	Houston	77044
Sheldon Elementary School	17203 Hall Shepperd Road	Houston	77049
HCPL Parker Williams Branch Library	10851 Scarsdale Boulevard Suite 510	Houston	77089
Lakewood Elementary School	15614 Gettysburg Drive	Tomball	77377
Lee College Administration Building	909 Decker Drive	Baytown	77520
Lee College McNair Center	3411 I-10	Baytown	77521

* Subject to change. To verify, go to the Harris County website, www.harrisvotes.com

EXHIBIT B

EARLY VOTING POLLING CENTERS AND SCHEDULE*

EARLY VOTING POLLING CENTERS

Inside Loop 610:	
1. Downtown:	Harris County Law Library, Conference Center – 1019 Congress Avenue, Houston, 77002**
2. Astrodome Area:	Fiesta Mart – 8130 Kirby Drive, Houston, 77054
Outside Loop 610:	
3. Pasadena:	John Phelps Courthouse – 101 S. Richey Street, Pasadena, 77506
4. South Houston:	South Houston Municipal Court – 1019 Dallas Street, South Houston, 77587
5. Spring Branch:	Trini Mendenhall Community Center - 1414 Wirt Road, Houston, 77055
Outside Beltway 8:	
6. North Katy:	Lone Star College – Cypress Center – 19710 Clay Road, Katy, 77449
7. South Cypress:	Richard & Meg Weekley Community Center – 8440 Greenhouse Road, Cypress, 77433
8. Cypress:	Juergen’s Hall Community Center – 26026 Hempstead Highway, Cypress, 77429
9. Northwest Houston:	Prairie View A&M University – Northwest – 9449 Grant Road, Houston, 77070
10. Champion Forest:	Champion Forest Church – 4840 Strack Road, Houston, 77069
11. Fallbrook:	Fallbrook Church – 12512 Walters Road, Houston, 77014
12. Spring:	Revival House – 2560 Old Louetta Loop, Spring, 77388
13. East Spring:	Big Stone Lodge – 709 Riley Fuzzel Road, Spring, 77373
14. Humble:	Humble City Hall – 114 W. Higgins Street, Humble, 77338
15. Humble:	Octavia Fields Branch Library – 1503 South Houston Avenue, Humble, 77338
16. Kingwood:	Kingwood Community Center – 4102 Rustic Woods Drive, Kingwood, 77345
17. Atascocita:	Atascocita Branch Library – 19520 Pinehurst Trail Drive, Humble, 77346
18. Crosby:	Crosby Branch Library – 135 Hare Road, Crosby, 77532
19. Wallisville Road	North Channel Branch Library – 15741 Wallisville Road, Houston, 77049
20. Channelview:	Joyce Hendrix Educational Support Center – 828 Sheldon Road, Channelview, 77530
21. I-10 East:	Goose Creek Consolidated ISD – 4544 Interstate 10 East, Baytown, 77520
22. Baytown:	Baytown Community Center – 2407 Market Street, Baytown, 77520
23. Spencer Hwy:	San Jacinto College Central Campus Library – 8060 Spencer Highway, Pasadena, 77505
24. Scarsdale:	Harris County Scarsdale Annex – 10851 Scarsdale Boulevard, Houston, 77089
25. Clear Lake:	Freeman Branch Library – 16616 Diana Lane, Houston, 77062

EARLY VOTING HOURS OF OPERATION

Dates	Days	Hours
April 22 – April 27, 2019	Monday – Saturday	7:00 am – 7:00 pm
April 28, 2019	Sunday	1:00 pm – 6:00 pm
April 29 – 30, 2019	Monday – Tuesday	7:00 am -7:00 pm

* Subject to change. To verify, go to the Harris County website, www.harrisvotes.com

** Main Early Voting Polling Center.

Address for Application of Ballots by Mail

Diane Trautman, Harris County Clerk
Attn: Elections Division
P.O. Box 1148
Houston, TX 77251-1148