

**ORDER OF CANCELLATION**  
**EJEMPLO DE ORDEN DE CANCELACIÓN**

The East Central Special Utility District hereby cancels the election scheduled to be held on May 4, 2024 in accordance with Section 2.053(a) of the Texas Election Code. The following candidates have been certified as unopposed and are hereby elected as follows:

El East Central Special Utility District por la presente cancela la elección que, de lo contrario, se hubiera celebrado el May 4, 2024 de conformidad, con la Sección 2.053(a) del Código de Elecciones de Texas. Los siguientes candidatos han sido certificados como candidatos únicos y por la presente quedan elegidos como se haya indicado a continuación:

| <b>Candidate (Candidato)</b> | <b>Office Sought (Cargo al que presenta candidatura)</b> |
|------------------------------|--|
| Shirley Owen                 | Directors  |
| David Padalecki              |  |
| James Pederson               |  |

A copy of this order will be posed on Election Day at each polling place that would have been used in the election.

El Dia de las Elecciones se exhibirá una copia de esta orden en todas las mesas electorales que se hubieran utilizado en la elección.

Melvin E. Strey  
Melvin Strey, President (Presidente)

Milton J. Lowak  
Milton Lowak, Secretary (Secretario)

Date of Adoption: March 14, 2024

**RECEIVED**  
2024 MAR 25 AM 8:36  
TERESA KIEL  
COUNTY CLERK GUADALUPE COUNTY  
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**NOTICE OF ELECTION**

THE STATE OF TEXAS §  
COUNTIES OF COMAL AND GUADALUPE §  
NEW BRAUNFELS INDEPENDENT SCHOOL §  
DISTRICT §

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TO THE RESIDENT, QUALIFIED VOTERS OF THE  
NEW BRAUNFELS INDEPENDENT SCHOOL DISTRICT

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ADDITIONAL INFORMATION REGARDING THE ELECTION HEREINAFTER DESCRIBED CAN BE FOUND AT:

<https://www.nbisd.org/>  
<https://www.co.comal.tx.us/Elections.htm>  
<https://www.co.guadalupe.tx.us/elections/>

TAKE NOTICE that an election will be held in the New Braunfels Independent School District on May 4, 2024 CONCERNING THE ISSUANCE OF \$267,500,000 OF BONDS BY THE NEW BRAUNFELS INDEPENDENT SCHOOL DISTRICT FOR SCHOOL FACILITIES, INCLUDING THE COMPLETION OF THE NEW BRAUNFELS HIGH SCHOOL REPLACEMENT PROJECT AND DISTRICT-WIDE IMPROVEMENTS, THE PURCHASE OF THE NECESSARY SITES FOR SCHOOL FACILITIES, THE PURCHASE OF NEW SCHOOL BUSES, AND THE PURCHASE OR RETROFITTING OF BUSES AND VEHICLES AND THE LEVYING OF A TAX TO PAY THE PRINCIPAL OF AND INTEREST ON THE BONDS AND THE COST OF ANY CREDIT AGREEMENTS. THIS IS A PROPERTY TAX INCREASE.", "THE ISSUANCE OF \$42,500,000 OF BONDS BY THE NEW BRAUNFELS INDEPENDENT SCHOOL DISTRICT FOR DISTRICT STADIUMS INCLUDING RENOVATIONS TO UNICORN STADIUM AND A NEW LONG CREEK HIGH SCHOOL STADIUM, AND THE LEVYING OF A TAX TO PAY THE PRINCIPAL OF AND INTEREST ON THE BONDS AND THE COST OF ANY CREDIT AGREEMENTS. THIS IS A PROPERTY TAX INCREASE.", AND "THE ISSUANCE OF \$3,000,000 OF BONDS BY THE NEW BRAUNFELS INDEPENDENT SCHOOL DISTRICT FOR INSTRUCTIONAL TECHNOLOGY AND THE LEVYING OF A TAX TO PAY THE PRINCIPAL OF AND INTEREST ON THE BONDS AND THE COST OF ANY CREDIT AGREEMENTS. THIS IS A PROPERTY TAX INCREASE.", ALL in obedience to an order duly entered by the Board of Trustees of the New Braunfels Independent School District on February 12, 2024, which order reads substantially as follows:

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

\* \* \* \* \*

WHEREAS, the Board of Trustees (the *Board*) of the NEW BRAUNFELS INDEPENDENT SCHOOL DISTRICT (the *District*), located in Comal and Guadalupe Counties, Texas (individually, the *County*, together, the *Counties*), hereby finds and determines that an election should be held 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 conduct the Election in accordance with the laws of the State of Texas (the *State*) and applicable federal laws; and

WHEREAS, concurrently with the Election, the District is conducting an election for certain Board trustee positions; and

WHEREAS, Section 11.0581, as amended, Texas Education Code requires that an election for trustees positions, along with any other District election held concurrently therewith, be conducted jointly with a municipality including territory of the District on Election Day (defined herein); and

WHEREAS, the District anticipates conducting its Board election and the Election jointly with the City of New Braunfels, Texas (the *City*), which is a municipality within the District, on Election Day only (and unless the City cancels its election, in which case the District's compliance with Section 11.0581, as amended, Texas Education Code is no longer required because of, as described above, impossibility), in a manner permitted under applicable Texas law; and

WHEREAS, the District will contract with the Elections Coordinator of Comal County and the Elections Administrator of Guadalupe County (individually, the *Election Official*; together, the *Election Officials*) to conduct all aspects of the Election; and

WHEREAS, the Election will be conducted by each County and held jointly with other political subdivisions for which each 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, each 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 NEW BRAUNFELS INDEPENDENT SCHOOL DISTRICT THAT:

SECTION 1: The Election shall be held in the NEW BRAUNFELS INDEPENDENT SCHOOL DISTRICT on the 4th day of May, 2024 (*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 propositions to the qualified voters of the District:

PROPOSITION A

“Shall the Board of Trustees of the New Braunfels Independent School District be authorized to issue and sell bonds of the District in the principal amount not to exceed \$267,500,000 for the purposes of designing, constructing, renovating, improving, upgrading, updating, acquiring, and equipping school facilities (and any necessary or related removal of existing facilities), including the completion of the New Braunfels High School replacement project and District-wide improvements, the purchase of the necessary sites for school facilities, the purchase of school buses, and the retrofitting of school buses with emergency, safety, or security equipment, 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?”

PROPOSITION B

“Shall the Board of Trustees of the New Braunfels Independent School District be authorized to issue and sell bonds of the District in the principal amount of \$42,500,000 for the purposes of designing, constructing, renovating, improving, upgrading, updating, acquiring, and equipping sports stadiums in the District, including renovations to Unicorn Stadium and a new Long Creek High School Stadium (and any necessary or related removal of existing 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?”

PROPOSITION C

"Shall the Board of Trustees of the New Braunfels Independent School District be authorized to issue and sell bonds of the District in the principal amount of \$3,000,000 for the purposes of acquiring and updating instructional technology equipment, such bonds to mature serially or otherwise (not more than 7 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). If any locations are changed, this will be reflected on the County elections website. 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 Election Officials, 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 Election Officials, 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.

Comal County and Guadalupe County participate in the Countywide Polling Place Program under Section 43.007, as amended, Texas Election Code, meaning that any District voter registered in Comal County and Guadalupe County, respectively, can vote in the Election at any polling place identified in Exhibit A for that county.

C. The main early voting location is designated in Exhibit B to this Order (which is incorporated herein by reference for all purposes). If any locations are changed, this will be reflected on the County elections website. 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 Election Officials, as identified in Exhibit B hereto.

The District authorizes each Election Official to establish an Early Voting Ballot Board 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 authorizes each Election Official to utilize a Central Counting Station (*the Stations*) as provided by Section 127.001, *et seq.*, as amended, Texas Election Code. The Election Officials, or designees thereof, are hereby appointed as the Manager of their respective Station, who will establish a written plan for the orderly operation of the Station in accordance with the provisions of the Texas Election Code. The Board hereby authorizes the Election Officials, or the designees thereof, to appoint the Presiding Judges, the Tabulation Supervisors, and the Programmer for the respective Station and may appoint Station clerks as needed or desirable. The Election Officials 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 respective 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 propositions which shall appear on the ballot substantially as follows:

**PROPOSITION A**

“THE ISSUANCE OF \$267,500,000 OF BONDS BY THE NEW BRAUNFELS INDEPENDENT SCHOOL DISTRICT FOR SCHOOL FACILITIES, INCLUDING THE COMPLETION OF THE NEW BRAUNFELS HIGH SCHOOL REPLACEMENT PROJECT AND DISTRICT-WIDE IMPROVEMENTS, THE PURCHASE OF THE NECESSARY SITES FOR SCHOOL FACILITIES, THE PURCHASE OF NEW SCHOOL BUSES, AND THE PURCHASE OR RETROFITTING OF BUSES AND VEHICLES AND THE LEVYING OF A TAX TO PAY THE PRINCIPAL OF AND INTEREST ON THE BONDS AND THE COST OF ANY CREDIT AGREEMENTS. THIS IS A PROPERTY TAX INCREASE.”

PROPOSITION B

“THE ISSUANCE OF \$42,500,000 OF BONDS BY THE NEW BRAUNFELS INDEPENDENT SCHOOL DISTRICT FOR DISTRICT STADIUMS INCLUDING RENOVATIONS TO UNICORN STADIUM AND A NEW LONG CREEK HIGH SCHOOL STADIUM, AND THE LEVYING OF A TAX TO PAY THE PRINCIPAL OF AND INTEREST ON THE BONDS AND THE COST OF ANY CREDIT AGREEMENTS. THIS IS A PROPERTY TAX INCREASE.”

PROPOSITION C

“THE ISSUANCE OF \$3,000,000 OF BONDS BY THE NEW BRAUNFELS INDEPENDENT SCHOOL DISTRICT FOR INSTRUCTIONAL TECHNOLOGY AND THE LEVYING OF A TAX TO PAY THE PRINCIPAL OF AND INTEREST ON THE BONDS AND THE COST OF ANY CREDIT AGREEMENTS. 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 document 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 \$513,527,000; the aggregate amount of the interest owed on such District debt obligations, through respective maturity, totaled \$304,269,144; and the District levied an ad valorem debt service tax rate for its outstanding debt obligations of \$0.3408 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 4.50% (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 25-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, the Chief Financial Officer, 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 Election Officials, the City, 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, the Chief Financial Officer, 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.

YOU WILL, THEREFORE, take notice of all the matters and facts set out in the foregoing Notice of Election.

//s// Steve Minus, Secretary, Board of Trustees, New Braunfels Independent School District

**Exhibit A**

**COMAL COUNTY ELECTION DAY POLLING INFORMATION\***

Election Day: May 4, 2024

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

Presiding Judges and Alternates: to be determined by the Election Officials

|               |   |
|---------------|---|
| <b>VC #1</b>  | Comal County Senior Citizens Center 710 Landa, New Braunfels 78130                                  |
| <b>VC #2</b>  | Mammen Family Public Library, Meeting Room A 131 Bulverde Crossing, Bulverde, Tx 78163              |
| <b>VC #3</b>  | Freedom Fellowship Church, Foyer 410 Oak Run Point, New Braunfels, Tx 78130                         |
| <b>VC #4</b>  | Tye Preston Memorial Library 16311 South Access Rd., Canyon Lake, Tx 78133                          |
| <b>VC #5</b>  | Canyon Springs Resort Clubhouse 691 Canyon Springs Dr., Canyon Lake, Tx 78133                       |
| <b>VC #6</b>  | Emergency Services District No. 4 Fire Station No. 4 215 Rebecca Creek Road, Canyon Lake, TX 78133  |
| <b>VC #7</b>  | Vintage Oaks Amenity Center 1250 Via Principale, New Braunfels, Tx 78132                            |
| <b>VC #8</b>  | Lakeside Golf Club 405 Watts Lane, Canyon Lake, Tx 78133  |
| <b>VC #9</b>  | Cibolo Creek Community Church 30395 Ralph Fair Rd., Boerne, Tx 78015                                |
| <b>VC #10</b> | Real Life Community Church 1615 FM 1044, New Braunfels. TX 78130                                    |
| <b>VC #11</b> | Christ Our King Anglican Church 115 Kings Way, New Braunfels, Tx 78132                              |
| <b>VC #12</b> | Comal County Offices, Bulverde Annex, JP 2 Courtroom 30470 Cougar Bend, Bulverde, Tx 78163          |
| <b>VC #13</b> | Garden Ridge Community Center, Wildflower Room 9500 Municipal Parkway, Garden Ridge, Tx 78266       |
| <b>VC #14</b> | Bulverde/Spring Branch Fire & EMS @ Johnson Ranch 30475 Johnson Way, Bulverde, Tx 78163             |
| <b>VC #15</b> | Westside Public Library 2932 S. IH 35, New Braunfels, Tx 78130                                      |
| <b>VC #16</b> | City of New Braunfels, Public Works Building Room A 424 S. Castell Ave., New Braunfels, Tx 78130    |
| <b>VC #17</b> | New Braunfels Library, Large Meeting Room 700 E. Common, New Braunfels, Tx 78130                    |
| <b>VC #18</b> | Comal ISO Support Services Building 1404 IH 35 North, New Braunfels, Tx 78130                       |
| <b>VC #19</b> | Comal County Offices, Goodwin Annex, Training Room 1297 Church Hill Dr., New Braunfels, Tx 78130    |
| <b>VC #20</b> | New Braunfels Christian Church, Fellowship Hall 734 N. Loop 337, New Braunfels, Tx 78130            |
| <b>VC #21</b> | Eden Hill, Town Hall 631 Lakeview Blvd, New Braunfels, Tx 78130                                     |
| <b>VC #22</b> | St. Francis by the Lake Episcopal Church, Large Room 121 Spring Mountain Dr., Canyon Lake, Tx 78133 |
| <b>VC #23</b> | North Shore United Methodist Church 23880 N. Cranes Mill Rd, Canyon Lake, Tx 78133                  |
| <b>VC #24</b> | Gruene Methodist Church, Mission and Outreach Building 2629 E. Common St., New Braunfels, Tx 78130  |
| <b>VC #25</b> | Rebecca Creek Baptist Church 11755 Hwy 281 N., Spring Branch, Tx 78070                              |
| <b>VC #26</b> | River Chase Clubhouse 436 River Chase Way, New Braunfels, Tx 78132                                  |

\*Comal County participates in the Countywide Polling Place program under Section 43.007, as amended, Texas Election Code. Registered voters in Comal County will be able to cast their Election Day ballots at any of the Vote Centers identified below in Comal County.

Preliminary, subject to change. If any locations are changed, this will be reflected on the Comal County elections website <https://www.co.comal.tx.us/Elections.htm>.

## **GUADALUPE COUNTY ELECTION DAY POLLING INFORMATION\***

Election Day: May 4, 2024

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

Presiding Judges and Alternates: to be determined by the Administrator

|               |  |
|---------------|--|
| <b>VC #3</b>  | Seguin ISD Admin Bldg., 1221 E. Kingsbury, Seguin                              |
| <b>VC #10</b> | Redemptive Grace Ministries, 2240 FM 725, New Braunfels                        |
| <b>VC #16</b> | Geronimo Community Center, 280 Navarro Dr, Geronimo                            |
| <b>VC #18</b> | The Silver Center, 510 E. Court St., Seguin                                    |
| <b>VC #19</b> | Central Texas Technology Center, 2189 FM 758, Bldg. B, Room 159, New Braunfels |
| <b>VC #21</b> | Santa Clara City Hall, 1653 N. Santa Clara Rd., Santa Clara                    |
| <b>VC #25</b> | Selma City Hall, 9375 Corporate Dr., Selma                                     |
| <b>VC #28</b> | Schertz Community Center, 1400 Schertz Parkway, Schertz                        |
| <b>VC #32</b> | New Berlin City Hall, 9180 FM 775, New Berlin                                  |

\*Guadalupe County participates in the Countywide Polling Place program under Section 43.007, as amended, Texas Election Code. Registered voters in Guadalupe County will be able to cast their Election Day ballots at any of the Vote Centers identified below in Guadalupe County.

Preliminary, subject to change. If any locations are changed, this will be reflected on the Guadalupe County elections website <https://www.co.guadalupe.tx.us/elections/>

**Exhibit B**

**COMAL COUNTY EARLY VOTING LOCATIONS, DATES AND HOURS**

Early Voting Clerk: Bobbie Koepp, 396 N. Seguin Avenue, New Braunfels, Texas 78130.

Presiding Judge of the Early Voting Ballot Board: to be determined by the Election Officials.

Voters entitled to vote an early ballot by personal appearance may do so at any Early Voting site.

**Main Early Voting Polling Location**

Comal County Elections Office  
396 N. Seguin Ave.  
New Braunfels , Texas 78130

**Early Voting Dates and Hours**

|  |                        |
|--|------------------------|
| Monday, April 22, 2024 through Friday, April 26, 2024  | 8:00 a.m. – 5:00 p.m.  |
| Saturday, April 27, 2024                               | 10:00 a.m. – 6:00 p.m. |
| Monday, April 29, 2024 through Tuesday, April 30, 2024 | 7:00 a.m. – 7:00 p.m   |

**Locations of Branch Early Voting Polling Locations**

|  |  |
|--|--|
| Mammen Family Public Library, Room A                 | 131 Bulverde Crossing, Bulverde, Texas 78163       |
| Comal County Offices, Bulverde Annex JP #2 Courtroom | 30470 Cougar Bend, Bulverde, Texas 78163           |
| Comal County Offices, Goodwin Annex Training Room    | 1297 Church Hill Drive, New Braunfels, Texas 78130 |
| St Francis by the Lake Episcopal Church Large Room   | 121 Spring Mountain Dr., Canyon Lake, Texas 78133  |
| Garden Ridge City Hall, Municipal Court Room         | 9400 Municipal Parkway, Garden Ridge, Texas 78266  |

Preliminary, subject to change. If any locations are changed, this will be reflected on the Comal County elections website <https://www.co.comal.tx.us/Elections.htm>.

**Early Voting By Mail**

Applications for voting by mail should be received (not post marked) no later than the close of business (5:00 p.m.) on April 23, 2024. Applications should be sent to:

Early Voting Clerk  
Bobbie Koepp  
396 N. Seguin Avenue  
New Braunfels, Texas 78130  
fax: (830) 608-2013  
email: [elections@co.comal.tx.us](mailto:elections@co.comal.tx.us)

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.]*

## **GUADALUPE COUNTY EARLY VOTING LOCATIONS, DATES AND HOURS**

Early Voting Clerk: Lisa Hayes 215 S. Milam, Seguin, Texas 78155.

Presiding Judge of the Early Voting Ballot Board: to be determined by the Administrator.

Voters entitled to vote an early ballot by personal appearance may do so at any Early Voting site.

### **Main Early Voting Polling Location**

**ELECTIONS OFFICE**  
215 S. Milam St., Seguin, TX 78155  
830-303-6363

Emergency and Limited ballots available only at the main location. (*Boletas limitadas y de emergencia solamente están disponibles en este lugar.*)

### **Early Voting Dates and Hours**

|  |                        |
|--|------------------------|
| Monday, April 22, 2024 through Friday, April 26, 2024  | 8:00 a.m. – 5:00 p.m.  |
| Saturday, April 27, 2024                               | 10:00 a.m. – 6:00 p.m. |
| Monday, April 29, 2024 through Tuesday, April 30, 2024 | 7:00 a.m. – 7:00 p.m.  |

### **Locations of Branch Early Voting Polling Locations**

|                                 |  |
|---------------------------------|--|
| CENTRAL TEXAS TECHNOLOGY CENTER | 2189 FM 758, Bldg B Room 159 New Braunfels, TX |
| REDEMPTIVE GRACE MINISTRIES     | 2240 FM 725, New Braunfels, TX                 |
| SCHERTZ COMMUNITY CENTER        | 1400 Schertz Pkwy, Schertz, TX                 |
| SELMA CITY HALL                 | 9375 Corporate Dr., Selma, TX                  |
| NEW BERLIN CITY HALL            | 9180 FM 775, New Berlin, TX                    |

Preliminary, subject to change. If any locations are changed, this will be reflected on the Guadalupe County elections website <https://www.co.guadalupe.tx.us/elections/>

### **Early Voting By Mail**

Applications for voting by mail should be received (not post marked) no later than the close of business (5:00 p.m.) on April 23, 2024. Applications should be sent to:

Early Voting Clerk  
Lisa Hayes  
215 S. Milam or P.O. Box 1346  
Seguin, Texas 78155  
fax: (680) 303-6373  
email: [earlyvotingclerk@co.guadalupe.tx.us](mailto:earlyvotingclerk@co.guadalupe.tx.us)

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.

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**Exhibit C**

**VOTER INFORMATION DOCUMENT**

New Braunfels Independent School District Proposition A:

|                                  |   |
|----------------------------------|---|
| <input type="checkbox"/> FOR     | "THE ISSUANCE OF \$267,500,000 OF BONDS BY THE NEW BRAUNFELS INDEPENDENT SCHOOL DISTRICT FOR SCHOOL FACILITIES, INCLUDING THE COMPLETION OF THE NEW BRAUNFELS HIGH SCHOOL REPLACEMENT PROJECT AND DISTRICT-WIDE IMPROVEMENTS, THE PURCHASE OF THE NECESSARY SITES FOR SCHOOL FACILITIES, THE PURCHASE OF NEW SCHOOL BUSES, AND THE PURCHASE OR RETROFITTING OF BUSES AND VEHICLES AND THE LEVYING OF A TAX TO PAY THE PRINCIPAL OF AND INTEREST ON THE BONDS AND THE COST OF ANY CREDIT AGREEMENTS. THIS IS A PROPERTY TAX INCREASE." |
| <input type="checkbox"/> AGAINST |   |

|  |               |
|--|---------------|
| principal of debt obligations to be authorized   | \$267,500,000 |
| estimated interest for the debt obligations to be authorized presuming an interest rate of 4.50%   | \$243,830,710 |
| estimated combined principal and interest required to pay on time and in full the debt obligations to be authorized amortized over 25 years  | \$511,330,710 |
| as of the date the election was ordered, principal of all outstanding debt obligations   | \$513,527,000 |
| as of the date the election was ordered, the estimated interest on all outstanding debt obligations  | \$304,269,144 |
| estimated combined principal and interest required to pay on time and in full all outstanding debt obligations amortized over 24 years   | \$817,796,144 |
| estimated maximum annual increase in the amount of taxes on a residence homestead with a taxable value of \$100,000 (appraised value of \$200,000 less the mandatory \$100,000 homestead exemption) to repay the debt obligations to be authorized, if approved<br><br>This figure assumes application of the mandatory \$100,000 homestead exemption; makes conservative assumption about the amortization period of the debt obligations and the estimated interest rate; and presumes growth in taxable value of 10% in year 2024-25, 10% in year 2025-26, 10% in year 2026-27, 8% in years 2027-2029, 6% in year 2030-2031, and 0% thereafter. | \$0.00        |

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**VOTER INFORMATION DOCUMENT**

New Braunfels Independent School District Proposition B:

|                                  |  |
|----------------------------------|--|
| <input type="checkbox"/> FOR     | "THE ISSUANCE OF \$42,500,000 OF BONDS BY THE NEW BRAUNFELS INDEPENDENT SCHOOL DISTRICT FOR DISTRICT STADIUMS INCLUDING RENOVATIONS TO UNICORN STADIUM AND A NEW LONG CREEK HIGH SCHOOL STADIUM, AND THE LEVYING OF A TAX TO PAY THE PRINCIPAL OF AND INTEREST ON THE BONDS AND THE COST OF ANY CREDIT AGREEMENTS. THIS IS A PROPERTY TAX INCREASE." |
| <input type="checkbox"/> AGAINST |  |

|  |               |
|--|---------------|
| principal of debt obligations to be authorized   | \$42,500,000  |
| estimated interest for the debt obligations to be authorized presuming an interest rate of 4.50%   | \$38,740,515  |
| estimated combined principal and interest required to pay on time and in full the debt obligations to be authorized amortized over 25 years  | \$81,240,515  |
| as of the date the election was ordered, principal of all outstanding debt obligations   | \$513,527,000 |
| as of the date the election was ordered, the estimated interest on all outstanding debt obligations  | \$304,269,144 |
| estimated combined principal and interest required to pay on time and in full all outstanding debt obligations amortized over 24 years   | \$817,796,144 |
| estimated maximum annual increase in the amount of taxes on a residence homestead with a taxable value of \$100,000 (appraised value of \$200,000 less the mandatory \$100,000 homestead exemption) to repay the debt obligations to be authorized, if approved<br><br>This figure assumes application of the mandatory \$100,000 homestead exemption; makes conservative assumption about the amortization period of the debt obligations and the estimated interest rate; and presumes growth in taxable value of 10% in year 2024-25, 10% in year 2025-26, 10% in year 2026-27, 8% in years 2027-2029, 6% in year 2030-2031, and 0% thereafter. | \$0.00        |

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## VOTER INFORMATION DOCUMENT

New Braunfels Independent School District Proposition C:

|                                  |   |
|----------------------------------|---|
| <input type="checkbox"/> FOR     | "THE ISSUANCE OF \$3,000,000 OF BONDS BY THE NEW BRAUNFELS INDEPENDENT SCHOOL DISTRICT FOR INSTRUCTIONAL TECHNOLOGY AND THE LEVYING OF A TAX TO PAY THE PRINCIPAL OF AND INTEREST ON THE BONDS AND THE COST OF ANY CREDIT AGREEMENTS. THIS IS A PROPERTY TAX INCREASE." |
| <input type="checkbox"/> AGAINST |   |

|   |               |
|---|---------------|
| principal of debt obligations to be authorized  | \$3,000,000   |
| estimated interest for the debt obligations to be authorized presuming an interest rate of 4.50%  | \$337,500     |
| estimated combined principal and interest required to pay on time and in full the debt obligations to be authorized amortized over 5 years  | \$3,337,500   |
| as of the date the election was ordered, principal of all outstanding debt obligations  | \$513,527,000 |
| as of the date the election was ordered, the estimated interest on all outstanding debt obligations   | \$304,269,144 |
| estimated combined principal and interest required to pay on time and in full all outstanding debt obligations amortized over 24 years  | \$817,796,144 |
| estimated maximum annual increase in the amount of taxes on a residence homestead with a taxable value of \$100,000 (appraised value of \$200,000 less the mandatory \$100,000 homestead exemption) to repay the debt obligations to be authorized, if approved   | \$0.00        |
| This figure assumes application of the mandatory \$100,000 homestead exemption; makes conservative assumption about the amortization period of the debt obligations and the estimated interest rate; and presumes growth in taxable value of 10% in year 2024-25, 10% in year 2025-26, 10% in year 2026-27, 8% in years 2027-2029, 6% in year 2030-2031, and 0% thereafter. |               |

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NEW BRAUNFELS INDEPENDENT SCHOOL DISTRICT  
BOND ELECTION

(Elección de Bonos del Distrito Escolar Independiente de New Braunfels)

May 4, 2024  
(4 de mayo de 2024)

|   | NEW BRAUNFELS INDEPENDENT<br>SCHOOL DISTRICT<br>PROPOSITION A   | PROPIUESTA A DEL DISTRITO<br>ESCOLAR INDEPENDIENTE DE<br>NEW BRAUNFELS  |
|---|---|---|
| <input type="checkbox"/> FOR<br>(a favor)       | "THE ISSUANCE OF \$267,500,000 OF BONDS BY THE NEW BRAUNFELS INDEPENDENT SCHOOL DISTRICT FOR SCHOOL FACILITIES, INCLUDING THE COMPLETION OF THE NEW BRAUNFELS HIGH SCHOOL REPLACEMENT PROJECT AND DISTRICT-WIDE IMPROVEMENTS, THE PURCHASE OF THE NECESSARY SITES FOR SCHOOL FACILITIES, THE PURCHASE OF NEW SCHOOL BUSES, AND THE PURCHASE OR RETROFITTING OF BUSES AND VEHICLES AND THE LEVYING OF A TAX TO PAY THE PRINCIPAL OF AND INTEREST ON THE BONDS AND THE COST OF ANY CREDIT AGREEMENTS. THIS IS A PROPERTY TAX INCREASE." | "LA EMISIÓN DE \$267,500,000 EN BONOS POR PARTE DEL DISTRITO ESCOLAR INDEPENDIENTE DE NEW BRAUNFELS PARA INSTALACIONES ESCOLARES, INCLUIDA LA TERMINACIÓN DEL PROYECTO DE REEMPLAZO DE LA ESCUELA SECUNDARIA DE NEW BRAUNFELS Y MEJORAS EN TODO EL DISTRITO, LA COMPRA DE LOS SITIOS NECESARIOS PARA LAS INSTALACIONES ESCOLARES, LA COMPRA DE AUTOBUSES ESCOLARES NUEVOS Y LA COMPRA O REACONDICIONAMIENTO DE AUTOBUSES Y VEHÍCULOS, Y LA IMPOSICIÓN DE UN IMPUESTO SUFICIENTE PARA PAGAR EL CAPITAL Y LOS INTERESES DE LOS BONOS Y EL COSTO DE CUALQUIER CONTRATO DE CRÉDITO. ESTE ES UN INCREMENTO DEL IMPUESTO A LA PROPIEDAD". |
| <input type="checkbox"/> AGAINST<br>(en contra) |   |   |

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NEW BRAUNFELS INDEPENDENT SCHOOL DISTRICT  
BOND ELECTION

(Elección de Bonos del Distrito Escolar Independiente de New Braunfels)

May 4, 2024  
(4 de mayo de 2024)

|   | NEW BRAUNFELS INDEPENDENT SCHOOL DISTRICT PROPOSITION B  | PROUESTA B DEL DISTRITO ESCOLAR INDEPENDIENTE DE NEW BRAUNFELS   |
|---|--|--|
| <input type="checkbox"/> FOR<br>(a favor)       | “THE ISSUANCE OF \$42,500,000 OF BONDS BY THE NEW BRAUNFELS INDEPENDENT SCHOOL DISTRICT FOR DISTRICT STADIUMS INCLUDING RENOVATIONS TO UNICORN STADIUM AND A NEW LONG CREEK HIGH SCHOOL STADIUM, AND THE LEVYING OF A TAX TO PAY THE PRINCIPAL OF AND INTEREST ON THE BONDS AND THE COST OF ANY CREDIT AGREEMENTS. THIS IS A PROPERTY TAX INCREASE.” | “LA EMISIÓN DE \$42,500,000 EN BONOS POR PARTE DEL DISTRITO ESCOLAR INDEPENDIENTE DE NEW BRAUNFELS PARA ESTADIOS DEL DISTRITO, INCLUIDAS LAS RENOVACIONES AL ESTADIO UNICORN Y UN NUEVO ESTADIO DE LA ESCUELA SECUNDARIA LONG CREEK, Y LA IMPOSICIÓN DE UN IMPUESTO SUFICIENTE PARA PAGAR EL CAPITAL Y LOS INTERESES DE LOS BONOS Y EL COSTO DE CUALQUIER CONTRATO DE CRÉDITO. ESTE ES UN INCREMENTO DEL IMPUESTO A LA PROPIEDAD.” |
| <input type="checkbox"/> AGAINST<br>(en contra) |  |  |

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NEW BRAUNFELS INDEPENDENT SCHOOL DISTRICT  
BOND ELECTION

(Elección de Bonos del Distrito Escolar Independiente de New Braunfels)

May 4, 2024  
(4 de mayo de 2024)

|   | NEW BRAUNFELS INDEPENDENT<br>SCHOOL DISTRICT<br>PROPOSITION C   | PROPUESTA C DEL DISTRITO<br>ESCOLAR INDEPENDIENTE DE<br>NEW BRAUNFELS  |
|---|---|--|
| <input type="checkbox"/> FOR<br>(a favor)       | “THE ISSUANCE OF \$3,000,000 OF BONDS BY THE NEW BRAUNFELS INDEPENDENT SCHOOL DISTRICT FOR INSTRUCTIONAL TECHNOLOGY AND THE LEVYING OF A TAX TO PAY THE PRINCIPAL OF AND INTEREST ON THE BONDS AND THE COST OF ANY CREDIT AGREEMENTS. THIS IS A PROPERTY TAX INCREASE.” | “LA EMISIÓN DE \$3,000,000 EN BONOS POR PARTE DEL DISTRITO ESCOLAR INDEPENDIENTE DE NEW BRAUNFELS PARA TECNOLOGÍA EDUCATIVA, Y LA IMPOSICIÓN DE UN IMPUESTO SUFICIENTE PARA PAGAR EL CAPITAL Y LOS INTERESES DE LOS BONOS Y EL COSTO DE CUALQUIER CONTRATO DE CRÉDITO. ESTE ES UN INCREMENTO DEL IMPUESTO A LA PROPIEDAD.” |
| <input type="checkbox"/> AGAINST<br>(en contra) |   |  |

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## **AVISO DE ELECCIÓN**

|  |   |
|--|---|
| EL ESTADO DE TEXAS                                 | § |
|  | § |
| CONDADOS DE COMAL Y GUADALUPE                      | § |
|  | § |
| DISTRITO ESCOLAR INDEPENDIENTE DE<br>NEW BRAUNFELS | § |
|  | § |

-----0-----

A LOS VOTANTES CALIFICADOS RESIDENTES DEL  
DISTRITO ESCOLAR INDEPENDIENTE DE NEW BRAUNFELS

-----0-----

SE PUEDE ENCONTRAR INFORMACIÓN ADICIONAL SOBRE LA ELECCIÓN DESCRITA A  
CONTINUACIÓN EN:

<https://www.nbisd.org/>  
<https://www.co.comal.tx.us/Elections.htm>  
<https://www.co.guadalupe.tx.us/elections/>

SE LES INFORMA que se llevará a cabo una elección en el Distrito Escolar Independiente de New Braunfels el 4 de mayo de 2024 SOBRE LA EMISIÓN DE \$267,500,000 EN BONOS POR PARTE DEL DISTRITO ESCOLAR INDEPENDIENTE DE NEW BRAUNFELS PARA INSTALACIONES ESCOLARES, INCLUIDA LA TERMINACIÓN DEL PROYECTO DE REEMPLAZO DE LA ESCUELA SECUNDARIA DE NEW BRAUNFELS Y MEJORAS EN TODO EL DISTRITO, LA COMPRA DE LOS SITIOS NECESARIOS PARA LAS INSTALACIONES ESCOLARES, LA COMPRA DE NUEVOS AUTOBUSES ESCOLARES Y LA COMPRA O REACONDICIONAMIENTO DE AUTOBUSES Y VEHÍCULOS, Y LA IMPOSICIÓN DE UN IMPUESTO PARA PAGAR EL CAPITAL Y LOS INTERESES DE LOS BONOS Y EL COSTO DE CUALQUIER CONTRATO DE CRÉDITO. ESTE ES UN INCREMENTO DEL IMPUESTO A LA PROPIEDAD.", "LA EMISIÓN DE \$42,500,000 EN BONOS POR PARTE DEL DISTRITO ESCOLAR INDEPENDIENTE DE NEW BRAUNFELS PARA ESTADIOS DEL DISTRITO, INCLUIDAS LAS RENOVACIONES AL ESTADIO UNICORN Y UN NUEVO ESTADIO DE LA ESCUELA SECUNDARIA LONG CREEK, Y LA IMPOSICIÓN DE UN IMPUESTO PARA PAGAR EL CAPITAL Y LOS INTERESES DE LOS BONOS Y EL COSTO DE CUALQUIER CONTRATO DE CRÉDITO. ESTE ES UN INCREMENTO DEL IMPUESTO A LA PROPIEDAD.", Y "LA EMISIÓN DE \$3,000,000 EN BONOS POR PARTE DEL DISTRITO ESCOLAR INDEPENDIENTE DE NEW BRAUNFELS PARA TECNOLOGÍA EDUCATIVA, y LA IMPOSICIÓN DE UN IMPUESTO PARA PAGAR EL CAPITAL Y LOS INTERESES DE LOS BONOS Y EL COSTO DE CUALQUIER CONTRATO DE CRÉDITO. ESTE ES UN INCREMENTO DEL IMPUESTO A LA PROPIEDAD.", TODO en obediencia a una orden debidamente inscrita por la Junta de Síndicos del Distrito Escolar Independiente de New Braunfels el 12 de febrero de 2024, la cual sustancialmente expresa lo siguiente:

**UNA ORDEN QUE CONVOCA A UNA ELECCIÓN DE BONOS A CELEBRARSE  
POR PARTE DEL DISTRITO ESCOLAR INDEPENDIENTE DE NEW  
BRAUNFELS, HACIENDO LAS PREVISIONES PARA LA REALIZACIÓN DE  
UNA ELECCIÓN CONJUNTA Y LA RESOLUCIÓN DE OTROS ASUNTOS  
INHERENTES Y RELACIONADOS CON DICHA ELECCIÓN**

\* \* \* \* \*

CONSIDERANDO QUE, la Junta de Síndicos (la *Junta*) del DISTRITO ESCOLAR INDEPENDIENTE DE NEW BRAUNFELS (el *Distrito*), con sede en los Condados de Comal y de Guadalupe, Texas (individualmente el *Condado*, en conjunto los *Condados*), mediante la presente falla y determina que se debe llevar a cabo una elección para determinar si se deberá autorizar al Distrito a emitir bonos del Distrito en la cantidad y para los fines identificados a continuación (la *Elección*); y

CONSIDERANDO QUE, el Distrito realizará la Elección de acuerdo con las leyes del Estado de Texas (el *Estado*) y las leyes federales aplicables; y

CONSIDERANDO QUE, de manera simultánea con la Elección, el Distrito está llevando a cabo una elección para ciertos puestos para síndicos de la Junta; y

CONSIDERANDO QUE, la Sección 11.0581, según enmendada, del Código Educativo de Texas requiere que una elección para puestos de síndicos, junto con cualquier otra Elección distrital celebrada al mismo tiempo, se realice conjuntamente con un municipio, incluido el territorio del Distrito el día de la elección (definido en el presente); y

CONSIDERANDO QUE, el Distrito anticipa la realización de la elección de su Junta y la Elección de manera conjunta con la Ciudad de New Braunfels, Texas (la *Ciudad*), que es un municipio dentro del Distrito, solamente el Día de la Elección (y a menos que la Ciudad cancele su elección, en cuyo caso el cumplimiento del Distrito con la Sección 11.0581, según enmendada, del Código Educativo de Texas ya no es necesario debido a su imposibilidad, como se describe anteriormente), de una manera permitida por la ley aplicable de Texas; y

CONSIDERANDO QUE, el Distrito contratará al Coordinador de Elecciones del Condado de Comal y el Administrador de Elecciones del Condado de Guadalupe (individualmente, el *Funcionario Electoral*, en conjunto, los *Funcionarios Electorales*) para llevar a cabo todos los aspectos de la Elección; y

CONSIDERANDO QUE, la Elección será realizada por cada Condado y celebrada de forma conjunta con otras subdivisiones políticas para las cuales cada Condado también está llevando a cabo sus elecciones (dichas otras subdivisiones políticas serán referidas de forma colectiva como las *Participantes*), según lo establecido en las disposiciones de un contrato electoral y/o un contrato de elección conjunta o similar entre (según sea el caso), el Distrito, cada Condado y/o cualquiera de las Participantes, celebrado de conformidad con las disposiciones de la Sección 271.002, según enmendada, del Código Electoral de Texas; y

CONSIDERANDO QUE, la Junta mediante la presente falla y determina que por la necesidad de construir varias mejoras importantes según las necesidades del Distrito, redundar en el beneficio público convocar y celebrar la Elección a la mayor brevedad posible con el fin de autorizar la emisión de bonos de obligación general para los fines identificados más adelante; y

CONSIDERANDO QUE, la Junta por la presente falla y determina que ciertas de las mejoras importantes anticipadas pueden someterse a los votantes calificados del Distrito como una propuesta única según lo autorizado por la Sección 45.003(g) del Código, ya que estas mejoras importantes se utilizarán principalmente con fines educativos y administrativos y no son del tipo de instalaciones descritas en la Sección 45.003(g)(1-6); y

CONSIDERANDO QUE, la Junta por la presente falla y determina que las acciones descritas anteriormente redundan en beneficio de los intereses primordiales de los residentes del Distrito; por lo tanto, ahora

ORDÉNESE POR PARTE DE LA JUNTA DE SÍNDICOS DEL DISTRITO ESCOLAR INDEPENDIENTE DE NEW BRAUNFELS LO SIGUIENTE:

SECCIÓN 1: Se llevará a cabo la Elección en el DISTRITO ESCOLAR INDEPENDIENTE DE NEW BRAUNFELS el día 4 de mayo de 2024 (*Día de la Elección*), que es una fecha uniforme de elección bajo el Código Electoral de Texas, en su versión enmendada, y está a 78 o más días de la fecha de la adopción de esta orden (la *Orden*), con el propósito de someter las siguientes propuestas a los votantes calificados del Distrito:

#### PROPIUESTA A

“¿Deberá la Junta de Síndicos del Distrito Escolar Independiente de New Braunfels recibir la autorización para emitir y vender bonos del Distrito en la cantidad de capital que no exceda de \$267,500,000 con el fin de diseñar, construir, renovar, mejorar, modernizar, actualizar, adquirir y equipar las instalaciones escolares (y cualquier remoción necesaria o relacionada de las instalaciones existentes), incluida la terminación del proyecto de reemplazo de la Escuela Secundaria de New Braunfels y mejoras en todo el distrito, la compra de los sitios necesarios para las instalaciones escolares, la compra de autobuses escolares y el reacondicionamiento de los autobuses escolares con equipos de emergencia, seguridad o protección, tales bonos vencerán en serie o de otra manera (a no más de 40 años de su fecha) de acuerdo con la ley; cualquier emisión o serie de dichos bonos devengará un interés anual a una tasa o tasas (fija, flotante, variable o similar) según sea determinado a discreción de la Junta de Síndicos, siempre que dicha tasa o tasas de interés no excedan la tasa máxima anual autorizada por la ley en el momento de la emisión de cualquier emisión o serie de dichos bonos; y deberá autorizarse a la Junta de Síndicos del Distrito para imponer y comprometer, y hacer que se calculen y recauden impuestos anuales ad valorem sobre toda propiedad gravable en el Distrito de manera suficiente, sin límite en cuanto a la tasa o cantidad, para pagar el capital y los intereses de los bonos y el costo de cualquier contrato de crédito celebrado en relación con los bonos?”

#### PROPIUESTA B

“¿Deberá la Junta de Síndicos del Distrito Escolar Independiente de New Braunfels recibir la autorización para emitir y vender bonos del Distrito por la cantidad de capital de \$42,500,000 con el fin de diseñar, construir, renovar, mejorar, modernizar, actualizar, adquirir y equipar estadios deportivos en el Distrito, incluidas renovaciones al Estadio Unicorn y un nuevo estadio de la Escuela Secundaria Long Creek (y cualquier remoción necesaria o relacionada de las instalaciones existentes), tales bonos vencerán en serie o de otra manera (a no más de 40 años de su fecha) de acuerdo con la ley; cualquier emisión o serie de dichos bonos devengará un interés anual a una tasa o tasas (fija, flotante, variable

o similar) según sea determinado a discreción de la Junta de Síndicos, siempre que dicha tasa o tasas de interés no excedan la tasa máxima anual autorizada por la ley en el momento de la emisión de cualquier emisión o serie de dichos bonos; y deberá autorizarse a la Junta de Síndicos del Distrito para imponer y comprometer, y hacer que se calculen y recauden impuestos anuales ad valorem sobre toda propiedad gravable en el Distrito de manera suficiente, sin límite en cuanto a la tasa o cantidad, para pagar el capital y los intereses de los bonos y el costo de cualquier contrato de crédito celebrado en relación con los bonos?"

#### PROUESTA C

"¿Deberá la Junta de Síndicos del Distrito Escolar Independiente de New Braunfels recibir la autorización para emitir y vender bonos del Distrito en la cantidad de capital de \$3,000,000 con el fin de adquirir y actualizar equipo tecnológico de enseñanza, tales bonos vencerán en serie o de otra manera (a no más de 7 años de su fecha) de acuerdo con la ley; cualquier emisión o serie de dichos bonos devengará un interés anual a una tasa o tasas (fija, flotante, variable o similar) según sea determinado a discreción de la Junta de Síndicos, siempre que dicha tasa o tasas de interés no excedan la tasa máxima anual autorizada por la ley en el momento de la emisión de cualquier emisión o serie de dichos bonos; y deberá autorizarse a la Junta de Síndicos del Distrito para imponer y comprometer, y hacer que se calculen y recauden impuestos anuales ad valorem sobre toda propiedad gravable en el Distrito de manera suficiente, sin límite en cuanto a la tasa o cantidad, para pagar el capital principal y los intereses sobre los bonos y el costo de cualquier contrato de crédito celebrado en relación con los bonos?"

**SECCIÓN 2:** Mediante la presente se establecen uno o más precintos electorales escolares con el fin de celebrar la Elección, y uno o más lugares de votación son designados mediante la presente para la celebración de la Elección en los precintos electorales escolares según se identifica en el Anexo A de la presente Orden (que se incorpora aquí por referencia para todos los propósitos). Si se cambia alguna ubicación, esta se reflejará en el sitio web de elecciones del Condado. Al menos 79 días antes del día de la Elección programada, o tan pronto como sea razonablemente posible, el Presidente, la Junta de Síndicos, el Superintendente de Escuelas, o las personas respectivas designadas, en coordinación con los Funcionarios Electorales, nombrarán al Juez Titular, a los Jueces Titulares Suplentes, a los Secretario; Electorales y a todos los demás funcionarios electorales para la Elección, junto con cualquier otro cambio necesario en las prácticas y procedimientos electorales y podrán corregir, modificar o cambiar los Anexos de la presente Orden basados en las ubicaciones finales y horarios acordados por el Distrito, los Funcionarios Electorales y los Participantes, si hubiera y según sea aplicable, en la medida permitida por la ley aplicable.

A. El Juez Titular designará a no menos de dos votantes calificados residentes del Distrito para actuar como secretarios con el fin de llevar a cabo la Elección de forma apropiada. En la medida requerida por el Código Electoral de Texas, según enmendado, o cualquier otra ley aplicable, el nombramiento de estos secretarios debe incluir una persona que domine el idioma español para fungir como secretario, y prestar ayuda oral en idioma español a cualquier votante que solicite dicha ayuda en las urnas el Día de la Elección. Si el Juez Titular designado está en funciones, el Juez Titular Suplente actuará como uno de los secretarios. En ausencia del Juez Titular, el Juez Titular Suplente ejercerá las funciones de Juez Titular del precinto electoral.

B. El Día de la Elección, las urnas deberán abrirse según lo señalado en el Anexo A.

El Condado de Comal y el Condado de Guadalupe participan en el Programa de Lugares de Votación del Condado bajo la Sección 43.007, según enmendada, del Código Electoral de Texas, lo que

significa que cualquier votante del Distrito registrado en el Condado de Comal y el Condado de Guadalupe, respectivamente, puede votar en la Elección en cualquier lugar de votación identificado en el Anexo A para dicho condado.

C. El lugar principal de la votación anticipada es designado en el Anexo B de la presente Orden (que se incorpora aquí por referencia para todos los efectos). Si se cambia alguna ubicación, esta se reflejará en el sitio web de elecciones del Condado. La persona nombrada como Secretario de Votación Anticipada según lo señalado en el Anexo B es por la presente designada Secretario de Votación Anticipada para llevar a cabo dicha votación anticipada en la Elección. El Secretario de Votación Anticipada deberá designar a los Secretarios de Votación Anticipada Suplentes. Esta oficina o lugar deberá permanecer abierto para permitir la votación anticipada en los días y los horarios establecidos en el Anexo B. La votación anticipada deberá comenzar según lo estipulado en el Anexo B y continuará hasta la fecha establecida en el Anexo B, todo lo anterior según lo dispuesto por las disposiciones del Código Electoral de Texas, según enmendado.

Además, pueden establecerse y mantenerse oficinas secundarias permanentes y/o temporales para la votación anticipada en persona de acuerdo con el Código Electoral de Texas. En el caso de que se establezcan dichos lugares secundarios permanentes y/o temporales, la información sobre los lugares, fechas y horarios de operación para la votación anticipada en estas oficinas deberá ser determinada por los Funcionarios Electorales, como se identifica en el Anexo B del presente documento.

El Distrito autoriza a cada Funcionario Electoral a establecer una Junta de Boletas de Votación Anticipada con el propósito de procesar los resultados de la votación anticipada. La persona designada en el Anexo B como el Juez Titular de una Junta de Boletas de Votación Anticipada es designada mediante la presente como el Juez Titular de la Junta de Boletas de Votación indicada. El Juez Titular designará a no menos de dos votantes calificados residentes del Distrito para servir como miembros de cada Junta de Boletas de Votación Anticipada.

**SECCIÓN 3:** Se pueden utilizar máquinas de votación electrónica para la celebración y realización de la Elección el Día de la Elección; sin embargo, en el caso de que el uso de dichas máquinas de votación electrónica no sea posible, se puede realizar la Elección el Día de la Elección mediante el uso de boletas de papel (salvo que se estipule lo contrario en esta sección). Se pueden utilizar máquinas electrónicas de votación o boletas de papel para la votación anticipada en persona (salvo que se estipule lo contrario en esta sección). De conformidad con la Sección 61.012, según enmendada, del Código Electoral de Texas, el Distrito deberá proporcionar por lo menos un sistema de votación accesible en cada lugar de votación utilizado en la Elección. Dicho sistema de votación deberá cumplir con las leyes de Texas y federales que establecen el requerimiento para que los sistemas de votación permitan a los votantes con discapacidades físicas emitir un voto secreto. Se puede utilizar cualquier método de votación legalmente permitido para la votación anticipada y la votación en persona el Día de la Elección. Se puede realizar cierta votación anticipada por correo.

**SECCIÓN 4:** El Distrito autoriza a cada Funcionario Electoral a utilizar una Estación Central de Escrutinio (*las Estaciones*) según lo estipulado en la Sección 127.001, y siguientes, según enmendadas, del Código Electoral de Texas. Los Funcionarios Electorales o las personas designadas, son nombrados mediante la presente como los Gerentes de su Estación respectiva, quienes establecerán un plan escrito para la operación ordenada de la Estación de conformidad con lo dispuesto en el Código Electoral de Texas. La Junta mediante la presente autoriza a los Funcionarios Electorales o a las personas designadas, para nombrar a los Jueces Titulares, a los Supervisores de Cómputo y al Programador de la Estación respectiva y pueden nombrar secretarios de la Estación según sea necesario o deseable. Los Funcionarios Electorales publicarán (o harán que se publique) un aviso y realizarán las pruebas en el equipo de cómputo automático relacionado

con la Estación y darán las instrucciones para los funcionarios y secretarios de la Estación respectiva de conformidad con lo dispuesto en el Código Electoral de Texas.

**SECCIÓN 5:** Se elaborará la boleta oficial de conformidad con las disposiciones del Código Electoral de Texas, según enmendado, a fin de permitir que los votantes voten "A FAVOR" o "EN CONTRA" de las propuestas antes mencionadas, que aparecerán en la boleta substancialmente de la siguiente manera:

**PROUESTA A**

"LA EMISIÓN DE \$267,500,000 EN BONOS POR PARTE DEL DISTRITO ESCOLAR INDEPENDIENTE DE NEW BRAUNFELS PARA INSTALACIONES ESCOLARES, INCLUIDA LA TERMINACIÓN DEL PROYECTO DE REEMPLAZO DE LA ESCUELA SECUNDARIA DE NEW BRAUNFELS Y MEJORAS EN TODO EL DISTRITO, LA COMPRA DE LOS SITIOS NECESARIOS PARA LAS INSTALACIONES ESCOLARES, LA COMPRA DE AUTOBUSES ESCOLARES NUEVOS Y LA COMPRA O REACONDICIONAMIENTO DE AUTOBUSES Y VEHÍCULOS, Y LA IMPOSICIÓN DE UN IMPUESTO PARA PAGAR EL CAPITAL Y LOS INTERESES DE LOS BONOS Y EL COSTO DE CUALQUIER CONTRATO DE CRÉDITO. ESTE ES UN INCREMENTO DEL IMPUESTO A LA PROPIEDAD".

**PROUESTA B**

"LA EMISIÓN DE \$42,500,000 EN BONOS POR PARTE DEL DISTRITO ESCOLAR INDEPENDIENTE DE NEW BRAUNFELS PARA ESTADIOS DEL DISTRITO, INCLUIDAS LAS RENOVACIONES AL ESTADIO UNICORN Y UN NUEVO ESTADIO DE LA ESCUELA SECUNDARIA LONG CREEK, Y LA IMPOSICIÓN DE UN IMPUESTO PARA PAGAR EL CAPITAL Y LOS INTERESES DE LOS BONOS Y EL COSTO DE CUALQUIER CONTRATO DE CRÉDITO. ESTE ES UN INCREMENTO DEL IMPUESTO A LA PROPIEDAD".

**PROUESTA C**

"LA EMISIÓN DE \$3,000,000 EN BONOS POR PARTE DEL DISTRITO ESCOLAR INDEPENDIENTE DE NEW BRAUNFELS PARA TECNOLOGÍA EDUCATIVA, Y LA IMPOSICIÓN DE UN IMPUESTO PARA PAGAR EL CAPITAL Y LOS INTERESES DE LOS BONOS Y EL COSTO DE CUALQUIER CONTRATO DE CRÉDITO. ESTE ES UN INCREMENTO DEL IMPUESTO A LA PROPIEDAD".

**SECCIÓN 6:** Se les permitirá a todos los votantes calificados residentes del Distrito votar en la Elección, y el Día de la Elección, dichos votantes deberán votar en el lugar de votación designado. Se deberá realizar y llevar a cabo la Elección de conformidad con las disposiciones del Código Electoral de Texas, según enmendado, salvo si fuere modificado por las disposiciones del Código Educativo de Texas, según enmendado, y si fuere requerido por la ley. En la medida requerida por la ley, todos los materiales electorales y procedimientos relativos a la Elección deberán ser impresos en inglés y en español.

**SECCIÓN 7:** El aviso de elección, incluyendo una traducción al español del mismo, será publicado al menos una vez en un periódico de circulación general en el Distrito, y dicha publicación deberá realizarse en un plazo no mayor a 30 días y no menor a 10 días antes del Día de la Elección. Además, una copia fiel de esta Orden y del documento informativo para los votantes adjuntos como Anexo C, incluyendo

una traducción al español de los mismos, deberán colocarse (i) en el tablero de anuncios utilizado para la publicación de avisos de las reuniones de la Junta, a más tardar 21 días antes del Día de la Elección, (ii) en tres lugares públicos adicionales dentro de los límites del Distrito a más tardar 21 días antes del Día de la Elección, (iii) en un lugar visible en cada lugar de votación el Día de la Elección y durante la votación anticipada, y (iv) en un lugar visible en el sitio web de Internet del Distrito a más tardar 21 días antes del Día de la Elección. Se publicará una boleta de muestra en el sitio web de Internet del Distrito a más tardar 21 días antes del Día de la Elección.

**SECCIÓN 8:** Como lo requiere y de conformidad con la Sección 3.009(b)(5) y (7) a (9) del Código Electoral de Texas, el Distrito, a partir de la fecha de esta Orden, tenía pendiente un monto total acumulado de deuda igual a \$513,527,000; el monto total de los intereses adeudados en dichas obligaciones de deuda del Distrito, al vencimiento respectivo, ascendía a \$304,269,144; y el Distrito recaudaba una tasa impositiva de servicio de deuda ad valorem para sus obligaciones pendientes de deuda de \$0.3408 por cada \$100 de la valuación tasada gravable. Con base en las condiciones del mercado de bonos en la fecha de adopción de la presente Orden por parte de la Junta, la tasa de interés máxima para cualquier serie de bonos autorizados en la Elección es del 4.50% (expresado como una tasa de interés efectiva neta aplicable a cualquiera de dichas series de bonos). Los bonos que son objeto de esta Elección deberán vencer de forma serial o de otra manera durante un número determinado de años (pero no más de 40 años de su fecha), según lo prescrito por la ley aplicable de Texas, aunque el Distrito estima que, con base en las condiciones actuales del mercado de bonos, se amortizarán dichos bonos durante un período de 25 años desde su fecha de emisión respectiva. La tasa de interés efectiva neta máxima estimada anterior y el período de amortización son sólo estimaciones, proporcionados para el cumplimiento estatutario de Texas, y no sirven como un límite a cualquier tasa de interés anual a la cual se pueda vender cualquier serie de bonos autorizados en la Elección, o el período de amortización de los bonos que son objeto de esta Elección.

**SECCIÓN 9:** La Junta autoriza al Presidente, a la Junta de Síndicos, al Superintendente de Escuelas, al Director Financiero o a la persona designada respectiva de cualquiera de estas partes, para negociar y celebrar uno o más contratos de elección conjunta, contratos de servicios electorales y/o contratos o acuerdos similares con el Condado, actuando por y a través de los Funcionarios Electorales, la Ciudad y cualquiera de las Participantes si se desea o si se requiere para cumplir con la legislación aplicable, según lo permitido y de conformidad con las disposiciones del Código Electoral de Texas, según enmendado. Además, la Junta autoriza al Presidente, a la Junta de Síndicos, al Superintendente de Escuelas, al Director Financiero o a la persona designada respectiva de cualquiera de estas partes para efectuar las modificaciones técnicas que sean necesarias a esta Orden para cumplir con la ley aplicable de Texas o la ley federal o para llevar a cabo el propósito de la Junta, según se evidencia en el presente documento. Al incorporar todos los términos esenciales necesarios para un contrato de elección conjunta, esta Orden tiene la intención de cumplir con la Sección 271.002(d) del Código Electoral de Texas, según enmendado, sin más acciones por parte de la Junta de Síndicos.

**SECCIÓN 10:** Los considerandos contenidos en el preámbulo del presente documento son verídicos, y dichos considerandos mediante el presente se hacen parte de la presente Orden para todos los efectos y son adoptados como parte de la sentencia y conclusiones de la Junta.

**SECCIÓN 11:** Todas las órdenes y resoluciones, o partes de las mismas, que entren en conflicto o sean inconsistentes con cualquier disposición de la presente Orden quedan derogadas por la presente, en la medida de dicho conflicto, y las disposiciones de la presente Orden deberán ser y permanecer vigentes con respecto a los asuntos ordenados en el presente documento.

**SECCIÓN 12:** La presente Orden será interpretada y aplicada de acuerdo con las leyes del Estado de Texas y de los Estados Unidos de América.

SECCIÓN 13: Se falla, determina y declara oficialmente que la reunión en la que se adoptó esta Orden estuvo abierta al público y se proporcionó el aviso público de la hora, lugar y objeto del asunto público a considerarse en dicha reunión, incluyendo la presente Orden, según los requerimientos del Capítulo 551, según enmendado, del Código Gubernamental de Texas.

SECCIÓN 14: Si alguna disposición de esta Orden o su aplicación a cualquier persona o circunstancia fuere considerada inválida, el resto de la presente Orden y la aplicación de dicha disposición a otras personas y circunstancias serán de todos modos válidas, y la Junta mediante el presente declara que esta Orden habría sido aprobada sin dicha disposición inválida.

SECCIÓN 15: Esta Orden entrará en efecto y vigor desde y después de su aprobación final, y será así ordenada.

POR LO TANTO, quedan informados de todos los asuntos y hechos expuestos en el Aviso de Elección anterior.

//s// Steven Martínez, Secretario, Junta de Síndicos, Distrito Escolar Independiente de New Braunfels

**Anexo A**

**INFORMACIÓN DE LUGARES DE VOTACIÓN EL DÍA DE LA ELECCIÓN DEL CONDADO  
DE COMAL\***

Día de la Elección: 4 de mayo de 2024

Lugares de Votación el Día de la Elección abiertos de 7 a.m. a 7 p.m.

Jueces Titulares y Suplentes: a ser determinados por los Funcionarios Electorales.

|        |   |
|--------|---|
| VC #1  | Comal County Senior Citizens Center 710 Landa, New Braunfels 78130                                  |
| VC #2  | Mammen Family Public Library, Meeting Room A 131 Bulverde Crossing, Bulverde, Tx 78163              |
| VC #3  | Freedom Fellowship Church, Foyer 410 Oak Run Point, New Braunfels, Tx 78130                         |
| VC #4  | Tye Preston Memorial Library 16311 South Access Rd., Canyon Lake, Tx 78133                          |
| VC #5  | Canyon Springs Resort Clubhouse 691 Canyon Springs Dr., Canyon Lake, Tx 78133                       |
| VC #6  | Emergency Services District No. 4 Fire Station No. 4 215 Rebecca Creek Road, Canyon Lake, TX 78133  |
| VC #7  | Vintage Oaks Amenity Center 1250 Via Principale, New Braunfels, Tx 78132                            |
| VC #8  | Lakeside Golf Club 405 Watts Lane, Canyon Lake, Tx 78133  |
| VC #9  | Cibolo Creek Community Church 30395 Ralph Fair Rd., Boerne, Tx 78015                                |
| VC #10 | Real Life Community Church 1615 FM 1044, New Braunfels. TX 78130                                    |
| VC #11 | Christ Our King Anglican Church 115 Kings Way, New Braunfels, Tx 78132                              |
| VC #12 | Comal County Offices, Bulverde Annex, JP 2 Courtroom 30470 Cougar Bend, Bulverde, Tx 78163          |
| VC #13 | Garden Ridge Community Center, Wildflower Room 9500 Municipal Parkway, Garden Ridge, Tx 78266       |
| VC #14 | Bulverde/Spring Branch Fire & EMS @ Johnson Ranch 30475 Johnson Way, Bulverde, Tx 78163             |
| VC #15 | Westside Public Library 2932 S. IH 35, New Braunfels, Tx 78130                                      |
| VC #16 | City of New Braunfels, Public Works Building Room A 424 S. Castell Ave., New Braunfels, Tx 78130    |
| VC #17 | New Braunfels Library, Large Meeting Room 700 E. Common, New Braunfels, Tx 78130                    |
| VC #18 | Comal ISO Support Services Building 1404 IH 35 North, New Braunfels, Tx 78130                       |
| VC #19 | Comal County Offices, Goodwin Annex, Training Room 1297 Church Hill Dr., New Braunfels, Tx 78130    |
| VC #20 | New Braunfels Christian Church, Fellowship Hall 734 N. Loop 337, New Braunfels, Tx 78130            |
| VC #21 | Eden Hill, Town Hall 631 Lakeview Blvd, New Braunfels, Tx 78130                                     |
| VC #22 | St. Francis by the Lake Episcopal Church, Large Room 121 Spring Mountain Dr., Canyon Lake, Tx 78133 |
| VC #23 | North Shore United Methodist Church 23880 N. Cranes Mill Rd, Canyon Lake, Tx 78133                  |
| VC #24 | Gruene Methodist Church, Mission and Outreach Building 2629 E. Common St., New Braunfels, Tx 78130  |
| VC #25 | Rebecca Creek Baptist Church 11755 Hwy 281 N., Spring Branch, Tx 78070                              |
| VC #26 | River Chase Clubhouse 436 River Chase Way, New Braunfels, Tx 78132                                  |

\*El Condado de Comal participa en el Programa de Lugares de Votación del Condado bajo la Sección 43.007, según enmendada, del Código Electoral de Texas. Los votantes registrados en el Condado de Comal podrán votar el Día de la Elección en cualquiera de los Centros de Votación identificados a continuación en el Condado de Comal.

Preliminar, sujeto a modificación. Cualquier modificación de lugar se reflejará en el sitio web de elecciones del Condado de Comal <https://www.co.comal.tx.us/Elections.htm>.

**INFORMACIÓN DE LUGARES DE VOTACIÓN EL DÍA DE LA ELECCIÓN DEL CONDADO  
DE GUADALUPE\***

Día de la Elección: 4 de mayo de 2024

Lugares de Votación el Día de la Elección abiertos de 7 a.m. a 7 p.m.

Jueces Titulares y Suplentes: a ser determinados por el Administrador

|               |  |
|---------------|--|
| <b>VC #3</b>  | Seguin ISD Admin Bldg., 1221 E. Kingsbury, Seguin                              |
| <b>VC #10</b> | Redemptive Grace Ministries, 2240 FM 725, New Braunfels                        |
| <b>VC #16</b> | Geronimo Community Center, 280 Navarro Dr, Geronimo                            |
| <b>VC #18</b> | The Silver Center, 510 E. Court St., Seguin                                    |
| <b>VC #19</b> | Central Texas Technology Center, 2189 FM 758, Bldg. B, Room 159, New Braunfels |
| <b>VC #21</b> | Santa Clara City Hall, 1653 N. Santa Clara Rd., Santa Clara                    |
| <b>VC #25</b> | Selma City Hall, 9375 Corporate Dr., Selma                                     |
| <b>VC #28</b> | Schertz Community Center, 1400 Schertz Parkway, Schertz                        |
| <b>VC #32</b> | New Berlin City Hall, 9180 FM 775, New Berlin                                  |

\*El Condado de Guadalupe participa en el Programa de Lugares de Votación del Condado bajo la Sección 43.007, según enmendada, del Código Electoral de Texas. Los votantes registrados en el Condado de Guadalupe podrán votar el Día de la Elección en cualquiera de los Centros de Votación identificados a continuación en el Condado de Guadalupe.

Preliminar, sujeto a modificación. Cualquier modificación de lugar se reflejará en el sitio web de elecciones del Condado de Guadalupe <https://www.co.guadalupe.tx.us/elections/>

**Anexo B**

**LUGARES, FECHA Y HORARIOS DE VOTACIÓN ANTICIPADA DEL CONDADO DE COMAL**

Secretaria de Votación Anticipada: Bobbie Koepp, 396 N. Seguin Avenue, New Braunfels, Texas 78130.

Juez Titular de la Junta de Boletas de Votación Anticipada: a ser determinado por los Funcionarios Electorales.

Los votantes con derecho a votar de forma anticipada en persona pueden hacerlo en cualquier sitio de Votación Anticipada.

**Lugar Principal de Votación Anticipada**

Comal County Elections Office  
396 N. Seguin Ave.  
New Braunfels , Texas 78130

**Fechas y Horarios de la Votación Anticipada**

|  |                        |
|--|------------------------|
| Lunes 22 de abril de 2024 al viernes 26 de abril de 2024 | 8:00 a.m. – 5:00 p.m.  |
| Sábado 27 de abril de 2024                               | 10:00 a.m. – 6:00 p.m. |
| Lunes 29 de abril de 2024 al martes 30 de abril de 2024  | 7:00 a.m. – 7:00 p.m.  |

**Ubicaciones de los Lugares Secundarios de Votación Anticipada**

|  |  |
|--|--|
| Mammen Family Public Library, Room A                 | 131 Bulverde Crossing, Bulverde, Texas 78163       |
| Comal County Offices, Bulverde Annex JP #2 Courtroom | 30470 Cougar Bend, Bulverde, Texas 78163           |
| Comal County Offices, Goodwin Annex Training Room    | 1297 Church Hill Drive, New Braunfels, Texas 78130 |
| St Francis by the Lake Episcopal Church Large Room   | 121 Spring Mountain Dr., Canyon Lake, Texas 78133  |
| Garden Ridge City Hall, Municipal Court Room         | 9400 Municipal Parkway, Garden Ridge, Texas 78266  |

Preliminar, sujeto a modificación. Cualquier modificación de lugar se reflejará en el sitio web de elecciones del Condado de Comal <https://www.co.comal.tx.us/Elections.htm>.

**Votación Anticipada por Correo**

Las solicitudes de votación por correo deben ser recibidas (no mataseladas) a más tardar al cierre de operaciones (5:00 p.m.) del 23 de abril de 2024. Las solicitudes deben enviarse a:

Early Voting Clerk (Secretaria de Votación Anticipada)  
Bobbie Koepp  
396 N. Seguin Avenue  
New Braunfels, Texas 78130  
fax: (830) 608-2013  
correo electrónico: [elections@co.comal.tx.us](mailto:elections@co.comal.tx.us)

Si una solicitud de boleta por correo se envía por fax o correo electrónico (o si una solicitud de tarjeta postal federal se envía por fax), el solicitante también debe enviar por correo la solicitud original para que la secretaria de votación anticipada reciba el original a más tardar cuatro días después de recibir la copia enviada por correo electrónico o por fax.

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## **LUGARES, FECHA Y HORARIOS DE VOTACIÓN ANTICIPADA DEL CONDADO DE GUADALUPE**

Secretaria de Votación Anticipada: Lisa Hayes, 215 S. Milam, Seguin, Texas 78155.

Juez Titular de la Junta de Votación Anticipada: a ser determinado por el Administrador.

Los votantes con derecho a votar de forma anticipada en persona pueden hacerlo en cualquier sitio de Votación Anticipada.

### **Lugar Principal de Votación Anticipada**

**OFICINA ELECTORAL**  
215 S. Milam St., Seguin, TX 78155  
830-303-6363

Emergency and Limited ballots available only at the main location. (*Las boletas limitadas y de emergencia solamente están disponibles en este lugar.*)

### **Fechas y Horarios de la Votación Anticipada**

|  |                        |
|--|------------------------|
| Lunes 22 de abril de 2024 al viernes 26 de abril de 2024 | 8:00 a.m. – 5:00 p.m.  |
| Sábado 27 de abril de 2024                               | 10:00 a.m. – 6:00 p.m. |
| Lunes 29 de abril de 2024 al martes 30 de abril de 2024  | 7:00 a.m. – 7:00 p.m.  |

### **Ubicaciones de los Lugares Secundarios de Votación Anticipada**

|                                 |  |
|---------------------------------|--|
| CENTRAL TEXAS TECHNOLOGY CENTER | 2189 FM 758, Bldg B Room 153 New Braunfels, TX |
| REDEMPRTIVE GRACE MINISTRIES    | 2240 FM 725, New Braunfels, TX                 |
| SCHERTZ COMMUNITY CENTER        | 1400 Schertz Pkwy, Schertz, TX                 |
| SELMA CITY HALL                 | 9375 Corporate Dr., Selma, TX                  |
| NEW BERLIN CITY HALL            | 9180 FM 775, New Berlin, TX                    |

Preliminar, sujeto a modificación. Cualquier modificación de lugar se reflejará en el sitio web de elecciones del Condado de Guadalupe <https://www.co.guadalupe.tx.us/elections/>

### **Votación Anticipada por Correo**

Las solicitudes de votación por correo deben ser recibidas (no mataseladas) a más tardar al cierre de operaciones (5:00 p.m.) del 23 de abril de 2024. Las solicitudes deben enviarse a:

Early Voting Clerk (Secretaria de Votación Anticipada)  
Lisa Hayes  
215 S. Milam or P.O. Box 1346  
Seguin Texas 78155  
fax: (680) 303-6373  
correo electrónico: [earlyvotingclerk@co.guadalupe.tx.us](mailto:earlyvotingclerk@co.guadalupe.tx.us)

Si una solicitud de boleta por correo se envía por fax o correo electrónico (o si una solicitud de tarjeta postal federal se envía por fax), el solicitante también debe enviar por correo la solicitud original para que la secretaria de votación anticipada reciba el original a más tardar cuatro días después de recibir la copia enviada por correo electrónico o por fax.

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Anexo C

**DOCUMENTO INFORMATIVO PARA LOS VOTANTES**

Propuesta A del Distrito Escolar Independiente de New Braunfels:

|                                    |  |
|------------------------------------|--|
| <input type="checkbox"/> A FAVOR   | "LA EMISIÓN DE \$267,500,000 EN BONOS POR PARTE DEL DISTRITO ESCOLAR INDEPENDIENTE DE NEW BRAUNFELS PARA INSTALACIONES ESCOLARES, INCLUIDA LA TERMINACIÓN DEL PROYECTO DE REEMPLAZO DE LA ESCUELA SECUNDARIA DE NEW BRAUNFELS Y MEJORAS EN TODO EL DISTRITO, LA COMPRA DE LOS SITIOS NECESARIOS PARA LAS INSTALACIONES ESCOLARES, LA COMPRA DE AUTOBUSES ESCOLARES NUEVOS Y LA COMPRA O REACONDICIONAMIENTO DE AUTOBUSES Y VEHÍCULOS, Y LA IMPOSICIÓN DE UN IMPUESTO PARA PAGAR EL CAPITAL Y LOS INTERESES DE LOS BONOS Y EL COSTO DE CUALQUIER CONTRATO DE CRÉDITO. ESTE ES UN INCREMENTO DEL IMPUESTO A LA PROPIEDAD". |
| <input type="checkbox"/> EN CONTRA |  |

|  |               |
|--|---------------|
| capital de obligaciones de deuda que se autorizará   | \$267,500,000 |
| interés estimado para las obligaciones de deuda que se autorizarán asumiendo una tasa de interés del 4.50%   | \$243,830,710 |
| capital e intereses consolidados estimados requeridos para pagar a tiempo y en su totalidad las obligaciones de deuda amortizadas que se autorizarán amortizar durante 25 años   | \$511,330,710 |
| a la fecha en que se ordenó la elección, el capital de todas las obligaciones de deuda pendientes  | \$513,527,000 |
| a la fecha en que se ordenó la elección, el interés estimado de todas las obligaciones de deuda pendientes   | \$304,269,144 |
| capital e intereses consolidados estimados necesarios para pagar a tiempo y en su totalidad las obligaciones de deuda pendientes amortizadas durante 24 años   | \$817,796,144 |
| aumento anual máximo estimado de la cantidad de impuestos sobre una residencia principal con un valor gravable de \$100,000 (valor tasado de \$200,000 menos la exención obligatoria de residencia principal de \$100,000) para pagar las obligaciones de deuda que se autorizarán, si se aprueba  | \$0.00        |
| Esta cifra asume las aplicación de la exención obligatoria de residencia principal de \$100,000; realiza supuestos conservadores sobre el período de amortización de las obligaciones de deuda y la tasa de interés estimada; y asume un aumento en el valor gravable del 10% en el año 2024-25, 10% en el año 2025-26, 10% en el año 2026-27, 8% en los años 2027-2029, 6% en el año 2030-2031, y 0% en adelante. |               |

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## DOCUMENTO INFORMATIVO PARA LOS VOTANTES

Propuesta B del Distrito Escolar Independiente de New Braunfels:

|                                    |   |
|------------------------------------|---|
| <input type="checkbox"/> A FAVOR   | "LA EMISIÓN DE \$42,500,000 EN BONOS POR PARTE DEL DISTRITO ESCOLAR INDEPENDIENTE DE NEW BRAUNFELS PARA ESTADIOS DEL DISTRITO, INCLUIDAS LAS RENOVACIONES AL ESTADIO UNICORN Y UN NUEVO ESTADIO DE LA ESCUELA SECUNDARIA LONG CREEK, Y LA IMPOSICIÓN DE UN IMPUESTO PARA PAGAR EL CAPITAL Y LOS INTERESES DE LOS BONOS Y EL COSTO DE CUALQUIER CONTRATO DE CRÉDITO. ESTE ES UN INCREMENTO DEL IMPUESTO A LA PROPIEDAD". |
| <input type="checkbox"/> EN CONTRA |   |

|  |               |
|--|---------------|
| capital de obligaciones de deuda que se autorizará   | \$42,500,000  |
| interés estimado para las obligaciones de deuda que se autorizarán asumiendo una tasa de interés del 4.50%   | \$38,740,515  |
| capital e intereses consolidados estimados requeridos para pagar a tiempo y en su totalidad las obligaciones de deuda amortizadas que se autorizarán amortizar durante 25 años   | \$81,240,515  |
| a la fecha en que se ordenó la elección, el capital de todas las obligaciones de deuda pendientes  | \$513,527,000 |
| a la fecha en que se ordenó la elección, el interés estimado de todas las obligaciones de deuda pendientes   | \$304,269,144 |
| capital e intereses consolidados estimados necesarios para pagar a tiempo y en su totalidad las obligaciones de deuda pendientes amortizadas durante 24 años   | \$817,796,144 |
| aumento anual máximo estimado de la cantidad de impuestos sobre una residencia principal con un valor gravable de \$100,000 (valor tasado de \$200,000 menos la exención obligatoria de residencia principal de \$100,000) para pagar las obligaciones de deuda que se autorizarán, si se aprueba  | \$0.00        |
| Esta cifra asume las aplicaciones de la exención obligatoria de residencia principal de \$100,000; realiza supuestos conservadores sobre el período de amortización de las obligaciones de deuda y la tasa de interés estimada; y asume un aumento en el valor gravable del 10% en el año 2024-25, 10% en el año 2025-26, 10% en el año 2026-27, 8% en los años 2027-2029, 6% en el año 2030-2031, y 0% en adelante. |               |

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## DOCUMENTO INFORMATIVO PARA LOS VOTANTES

Propuesta C del Distrito Escolar Independiente de New Braunfels:

|                                    |   |
|------------------------------------|---|
| <input type="checkbox"/> A FAVOR   | "LA EMISIÓN DE \$3,000,000 EN BONOS POR PARTE DEL DISTRITO ESCOLAR INDEPENDIENTE DE NEW BRAUNFELS PARA TECNOLOGÍA EDUCATIVA, Y LA IMPOSICIÓN DE UN IMPUESTO PARA PAGAR EL CAPITAL Y LOS INTERESES DE LOS BONOS Y EL COSTO DE CUALQUIER CONTRATO DE CRÉDITO. ESTE ES UN INCREMENTO DEL IMPUESTO A LA PROPIEDAD". |
| <input type="checkbox"/> EN CONTRA |   |

|  |               |
|--|---------------|
| capital de obligaciones de deuda que se autorizará   | \$3,000,000   |
| interés estimado para las obligaciones de deuda que se autorizarán asumiendo una tasa de interés del 4.50%   | \$337,500     |
| capital e intereses consolidados estimados requeridos para pagar a tiempo y en su totalidad las obligaciones de deuda que se autorizarán amortizar durante 5 años  | \$3,337,500   |
| a la fecha en que se ordenó la elección, el capital de todas las obligaciones de deuda pendientes  | \$513,527,000 |
| a la fecha en que se ordenó la elección, el interés estimado de todas las obligaciones de deuda pendientes   | \$304,269,144 |
| capital e intereses consolidados estimados necesarios para pagar a tiempo y en su totalidad las obligaciones de deuda pendientes amortizadas durante 24 años   | \$817,796,144 |
| aumento anual máximo estimado de la cantidad de impuestos sobre una residencia principal con un valor gravable de \$100,000 (valor tasado de \$200,000 menos la exención obligatoria de residencia principal de \$100,000) para pagar las obligaciones de deuda que se autorizarán, si se aprueba  | \$0.00        |
| Esta cifra asume las aplicación de la exención obligatoria de residencia principal de \$100,000; realiza supuestos conservadores sobre el período de amortización de las obligaciones de deuda y la tasa de interés estimada; y asume un aumento en el valor gravable del 10% en el año 2024-25, 10% en el año 2025-26, 10% en el año 2026-27, 8% en los años 2027-2029, 6% en el año 2030-2031, y 0% en adelante. |               |

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NEW BRAUNFELS INDEPENDENT SCHOOL DISTRICT  
BOND ELECTION

(Elección de Bonos del Distrito Escolar Independiente de New Braunfels)

May 4, 2024  
(4 de mayo de 2024)

|   | NEW BRAUNFELS INDEPENDENT<br>SCHOOL DISTRICT<br>PROPOSITION A   | PROPUESTA A DEL DISTRITO<br>ESCOLAR INDEPENDIENTE DE<br>NEW BRAUNFELS   |
|---|---|---|
| <input type="checkbox"/> FOR<br>(a favor)       | "THE ISSUANCE OF \$267,500,000 OF BONDS BY THE NEW BRAUNFELS INDEPENDENT SCHOOL DISTRICT FOR SCHOOL FACILITIES, INCLUDING THE COMPLETION OF THE NEW BRAUNFELS HIGH SCHOOL REPLACEMENT PROJECT AND DISTRICT-WIDE IMPROVEMENTS, THE PURCHASE OF THE NECESSARY SITES FOR SCHOOL FACILITIES, THE PURCHASE OF NEW SCHOOL BUSES, AND THE PURCHASE OR RETROFITTING OF BUSES AND VEHICLES AND THE LEVYING OF A TAX TO PAY THE PRINCIPAL OF AND INTEREST ON THE BONDS AND THE COST OF ANY CREDIT AGREEMENTS. THIS IS A PROPERTY TAX INCREASE." | "LA EMISIÓN DE \$267,500,000 EN BONOS POR PARTE DEL DISTRITO ESCOLAR INDEPENDIENTE DE NEW BRAUNFELS PARA INSTALACIONES ESCOLARES, INCLUIDA LA TERMINACIÓN DEL PROYECTO DE REEMPLAZO DE LA ESCUELA SECUNDARIA DE NEW BRAUNFELS Y MEJoras EN TODO EL DISTRITO, LA COMPRA DE LOS SITIOS NECESARIOS PARA LAS INSTALACIONES ESCOLARES, LA COMPRA DE AUTOBUSES ESCOLARES NUEVOS Y LA COMPRA O REACONDICIONAMIENTO DE AUTOBUSES Y VEHÍCULOS, Y LA IMPOSICIÓN DE UN IMPUESTO SUFICIENTE PARA PAGAR EL CAPITAL Y LOS INTERESES DE LOS BONOS Y EL COSTO DE CUALQUIER CONTRATO DE CRÉDITO. ESTE ES UN INCREMENTO DEL IMPUESTO A LA PROPIEDAD". |
| <input type="checkbox"/> AGAINST<br>(en contra) |   |   |

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NEW BRAUNFELS INDEPENDENT SCHOOL DISTRICT  
BOND ELECTION

(Elección de Bonos del Distrito Escolar Independiente de New Braunfels)

May 4, 2024  
(4 de mayo de 2024)

|   | NEW BRAUNFELS INDEPENDENT<br>SCHOOL DISTRICT<br>PROPOSITION B  | PROPUESTA B DEL DISTRITO<br>ESCOLAR INDEPENDIENTE DE<br>NEW BRAUNFELS  |
|---|--|--|
| <input type="checkbox"/> FOR<br>(a favor)       | "THE ISSUANCE OF \$42,500,000 OF BONDS BY THE NEW BRAUNFELS INDEPENDENT SCHOOL DISTRICT FOR DISTRICT STADIUMS INCLUDING RENOVATIONS TO UNICORN STADIUM AND A NEW LONG CREEK HIGH SCHOOL STADIUM, AND THE LEVYING OF A TAX TO PAY THE PRINCIPAL OF AND INTEREST ON THE BONDS AND THE COST OF ANY CREDIT AGREEMENTS. THIS IS A PROPERTY TAX INCREASE." | "LA EMISIÓN DE \$42,500,000 EN BONOS POR PARTE DEL DISTRITO ESCOLAR INDEPENDIENTE DE NEW BRAUNFELS PARA ESTADIOS DEL DISTRITO, INCLUIDAS LAS RENOVACIONES AL ESTADIO UNICORN Y UN NUEVO ESTADIO DE LA ESCUELA SECUNDARIA LONG CREEK, Y LA IMPOSICIÓN DE UN IMPUESTO SUFICIENTE PARA PAGAR EL CAPITAL Y LOS INTERESES DE LOS BONOS Y EL COSTO DE CUALQUIER CONTRATO DE CRÉDITO. ESTE ES UN INCREMENTO DEL IMPUESTO A LA PROPIEDAD." |
| <input type="checkbox"/> AGAINST<br>(en contra) |  |  |

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NEW BRAUNFELS INDEPENDENT SCHOOL DISTRICT  
BOND ELECTION

(Elección de Bonos del Distrito Escolar Independiente de New Braunfels)

May 4, 2024  
(4 de mayo de 2024)

|   | NEW BRAUNFELS INDEPENDENT<br>SCHOOL DISTRICT<br>PROPOSITION C   | PROPIUESTA C DEL DISTRITO<br>ESCOLAR INDEPENDIENTE DE<br>NEW BRAUNFELS  |
|---|---|---|
| <input type="checkbox"/> FOR<br>(a favor)       | "THE ISSUANCE OF \$3,000,000 OF<br>BONDS BY THE NEW BRAUNFELS<br>INDEPENDENT SCHOOL DISTRICT<br>FOR<br>INSTRUCTIONAL<br>TECHNOLOGY AND THE LEVYING<br>OF A TAX TO PAY THE PRINCIPAL<br>OF AND INTEREST ON THE BONDS<br>AND THE COST OF ANY CREDIT<br>AGREEMENTS. THIS IS A<br>PROPERTY TAX INCREASE." | "LA EMISIÓN DE \$3,000,000 EN<br>BONOS POR PARTE DEL DISTRITO<br>ESCOLAR INDEPENDIENTE DE NEW<br>BRAUNFELS PARA TECNOLOGÍA<br>EDUCATIVA, Y LA IMPOSICIÓN DE<br>UN IMPUESTO SUFICIENTE PARA<br>PAGAR EL CAPITAL Y LOS<br>INTERESES DE LOS BONOS Y EL<br>COSTO DE CUALQUIER CONTRATO<br>DE CRÉDITO. ESTE ES UN<br>INCREMENTO DEL IMPUESTO A LA<br>PROPIEDAD." |
| <input type="checkbox"/> AGAINST<br>(en contra) |   |   |

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000155

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

\* \* \* \* \*

WHEREAS, the Board of Trustees (the *Board*) of the NEW BRAUNFELS INDEPENDENT SCHOOL DISTRICT (the *District*), located in Comal and Guadalupe Counties, Texas (individually, the *County*, together, the *Counties*), hereby finds and determines that an election should be held 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 conduct the Election in accordance with the laws of the State of Texas (the *State*) and applicable federal laws; and

WHEREAS, concurrently with the Election, the District is conducting an election for certain Board trustee positions; and

WHEREAS, Section 11.0581, as amended, Texas Education Code requires that an election for trustees positions, along with any other District election held concurrently therewith, be conducted jointly with a municipality including territory of the District on Election Day (defined herein); and

WHEREAS, the District anticipates conducting its Board election and the Election jointly with the City of New Braunfels, Texas (the *City*), which is a municipality within the District, on Election Day only (and unless the City cancels its election, in which case the District's compliance with Section 11.0581, as amended, Texas Education Code is no longer required because of, as described above, impossibility), in a manner permitted under applicable Texas law; and

WHEREAS, the District will contract with the Elections Coordinator of Comal County and the Elections Administrator of Guadalupe County (individually, the *Election Official*; together, the *Election Officials*) to conduct all aspects of the Election; and

WHEREAS, the Election will be conducted by each County and held jointly with other political subdivisions for which each 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, each 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 NEW BRAUNFELS INDEPENDENT SCHOOL DISTRICT THAT:

SECTION 1: The Election shall be held in the NEW BRAUNFELS INDEPENDENT SCHOOL DISTRICT on the 4th day of May, 2024 (*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 propositions to the qualified voters of the District:

#### PROPOSITION A

“Shall the Board of Trustees of the New Braunfels Independent School District be authorized to issue and sell bonds of the District in the principal amount not to exceed \$267,500,000 for the purposes of designing, constructing, renovating, improving, upgrading, updating, acquiring, and equipping school facilities (and any necessary or related removal of existing facilities), including the completion of the New Braunfels High School replacement project and District-wide improvements, the purchase of the necessary sites for school facilities, the purchase of school buses, and the retrofitting of school buses with emergency, safety, or security equipment, 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?”

#### PROPOSITION B

“Shall the Board of Trustees of the New Braunfels Independent School District be authorized to issue and sell bonds of the District in the principal amount of \$42,500,000 for the purposes of designing, constructing, renovating, improving, upgrading, updating, acquiring, and equipping sports stadiums in the District, including renovations to Unicorn Stadium and a new Long Creek High School

Stadium (and any necessary or related removal of existing 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?"

#### PROPOSITION C

"Shall the Board of Trustees of the New Braunfels Independent School District be authorized to issue and sell bonds of the District in the principal amount of \$3,000,000 for the purposes of acquiring and updating instructional technology equipment, such bonds to mature serially or otherwise (not more than 7 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). If any locations are changed, this will be reflected on the County elections website. 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 Election Officials, 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 Election Officials, 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.

Comal County and Guadalupe County participate in the Countywide Polling Place Program under Section 43.007, as amended, Texas Election Code, meaning that any District voter registered in Comal County and Guadalupe County, respectively, can vote in the Election at any polling place identified in Exhibit A for that county.

C. The main early voting location is designated in Exhibit B to this Order (which is incorporated herein by reference for all purposes). If any locations are changed, this will be reflected on the County elections website. 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 Election Officials, as identified in Exhibit B hereto.

The District authorizes each Election Official to establish an Early Voting Ballot Board 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 authorizes each Election Official to utilize a Central Counting Station (the *Stations*) as provided by Section 127.001, *et seq.*, as amended, Texas Election Code. The Election Officials, or designees thereof, are hereby appointed as the Manager of their

respective Station, who will establish a written plan for the orderly operation of the Station in accordance with the provisions of the Texas Election Code. The Board hereby authorizes the Election Officials, or the designees thereof, to appoint the Presiding Judges, the Tabulation Supervisors, and the Programmer for the respective Station and may appoint Station clerks as needed or desirable. The Election Officials 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 respective 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 propositions which shall appear on the ballot substantially as follows:

PROPOSITION A

"THE ISSUANCE OF \$267,500,000 OF BONDS BY THE NEW BRAUNFELS INDEPENDENT SCHOOL DISTRICT FOR SCHOOL FACILITIES, INCLUDING THE COMPLETION OF THE NEW BRAUNFELS HIGH SCHOOL REPLACEMENT PROJECT AND DISTRICT-WIDE IMPROVEMENTS, THE PURCHASE OF THE NECESSARY SITES FOR SCHOOL FACILITIES, THE PURCHASE OF NEW SCHOOL BUSES, AND THE PURCHASE OR RETROFITTING OF BUSES AND VEHICLES AND THE LEVYING OF A TAX TO PAY THE PRINCIPAL OF AND INTEREST ON THE BONDS AND THE COST OF ANY CREDIT AGREEMENTS. THIS IS A PROPERTY TAX INCREASE."

PROPOSITION B

"THE ISSUANCE OF \$42,500,000 OF BONDS BY THE NEW BRAUNFELS INDEPENDENT SCHOOL DISTRICT FOR DISTRICT STADIUMS INCLUDING RENOVATIONS TO UNICORN STADIUM AND A NEW LONG CREEK HIGH SCHOOL STADIUM, AND THE LEVYING OF A TAX TO PAY THE PRINCIPAL OF AND INTEREST ON THE BONDS AND THE COST OF ANY CREDIT AGREEMENTS. THIS IS A PROPERTY TAX INCREASE."

PROPOSITION C

"THE ISSUANCE OF \$3,000,000 OF BONDS BY THE NEW BRAUNFELS INDEPENDENT SCHOOL DISTRICT FOR INSTRUCTIONAL TECHNOLOGY AND THE LEVYING OF A TAX TO PAY THE PRINCIPAL OF AND INTEREST ON THE BONDS AND THE COST OF ANY CREDIT AGREEMENTS. 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 document 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 \$513,527,000; the aggregate amount of the interest owed on such District debt obligations, through respective maturity, totaled \$304,269,144; and the District levied an ad valorem debt service tax rate for its outstanding debt obligations of \$0.3408 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 4.50% (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 25-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, the Chief Financial Officer, 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 Election Officials, the City, 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, the Chief Financial Officer, 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 12th day of February, 2024.

NEW BRAUNFELS INDEPENDENT  
SCHOOL DISTRICT

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President, Board of Trustees

ATTEST:

---

Secretary, Board of Trustees

(DISTRICT SEAL)

[Signature Page to New Braunfels Independent School District Bond Election Order]

**Exhibit A**

**COMAL COUNTY ELECTION DAY POLLING INFORMATION\***

Election Day: May 4, 2024

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

Presiding Judges and Alternates: to be determined by the Election Officials

|               |   |
|---------------|---|
| <b>VC #1</b>  | Comal County Senior Citizens Center 710 Landa, New Braunfels 78130                                  |
| <b>VC #2</b>  | Mammen Family Public Library, Meeting Room A 131 Bulverde Crossing, Bulverde, Tx 78163              |
| <b>VC #3</b>  | Freedom Fellowship Church, Foyer 410 Oak Run Point, New Braunfels, Tx 78130                         |
| <b>VC #4</b>  | Tye Preston Memorial Library 16311 South Access Rd., Canyon Lake, Tx 78133                          |
| <b>VC #5</b>  | Canyon Springs Resort Clubhouse 691 Canyon Springs Dr., Canyon Lake, Tx 78133                       |
| <b>VC #6</b>  | Emergency Services District No. 4 Fire Station No. 4 215 Rebecca Creek Road, Canyon Lake, TX 78133  |
| <b>VC #7</b>  | Vintage Oaks Amenity Center 1250 Via Principale, New Braunfels, Tx 78132                            |
| <b>VC #8</b>  | Lakeside Golf Club 405 Watts Lane, Canyon Lake, Tx 78133  |
| <b>VC #9</b>  | Cibolo Creek Community Church 30395 Ralph Fair Rd., Boerne, Tx 78015                                |
| <b>VC #10</b> | Real Life Community Church 1615 FM 1044, New Braunfels, TX 78130                                    |
| <b>VC #11</b> | Christ Our King Anglican Church 115 Kings Way, New Braunfels, Tx 78132                              |
| <b>VC #12</b> | Comal County Offices, Bulverde Annex, JP 2 Courtroom 30470 Cougar Bend, Bulverde, Tx 78163          |
| <b>VC #13</b> | Garden Ridge Community Center, Wildflower Room 9500 Municipal Parkway, Garden Ridge, Tx 78266       |
| <b>VC #14</b> | Bulverde/Spring Branch Fire & EMS @ Johnson Ranch 30475 Johnson Way, Bulverde, Tx 78163             |
| <b>VC #15</b> | Westside Public Library 2932 S. IH 35, New Braunfels, Tx 78130                                      |
| <b>VC #16</b> | City of New Braunfels, Public Works Building Room A 424 S. Castell Ave., New Braunfels, Tx 78130    |
| <b>VC #17</b> | New Braunfels Library, Large Meeting Room 700 E. Common, New Braunfels, Tx 78130                    |
| <b>VC #18</b> | Comal ISO Support Services Building 1404 IH 35 North, New Braunfels, Tx 78130                       |
| <b>VC #19</b> | Comal County Offices, Goodwin Annex, Training Room 1297 Church Hill Dr., New Braunfels, Tx 78130    |
| <b>VC #20</b> | New Braunfels Christian Church, Fellowship Hall 734 N. Loop 337, New Braunfels, Tx 78130            |
| <b>VC #21</b> | Eden Hill, Town Hall 631 Lakeview Blvd, New Braunfels, Tx 78130                                     |
| <b>VC #22</b> | St. Francis by the Lake Episcopal Church, Large Room 121 Spring Mountain Dr., Canyon Lake, Tx 78133 |
| <b>VC #23</b> | North Shore United Methodist Church 23880 N. Cranes Mill Rd, Canyon Lake, Tx 78133                  |
| <b>VC #24</b> | Gruene Methodist Church, Mission and Outreach Building 2629 E. Common St., New Braunfels, Tx 78130  |
| <b>VC #25</b> | Rebecca Creek Baptist Church 11755 Hwy 281 N., Spring Branch, Tx 78070                              |
| <b>VC #26</b> | River Chase Clubhouse 436 River Chase Way, New Braunfels, Tx 78132                                  |

\*Comal County participates in the Countywide Polling Place program under Section 43.007, as amended, Texas Election Code. Registered voters in Comal County will be able to cast their Election Day ballots at any of the Vote Centers identified below in Comal County.

Preliminary, subject to change. If any locations are changed, this will be reflected on the Comal County elections website <https://www.co.comal.tx.us/Elections.htm>.

## **GUADALUPE COUNTY ELECTION DAY POLLING INFORMATION\***

Election Day: May 4, 2024

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

Presiding Judges and Alternates: to be determined by the Administrator

|               |  |
|---------------|--|
| <b>VC #3</b>  | Seguin ISD Admin Bldg., 1221 E. Kingsbury, Seguin                              |
| <b>VC #10</b> | Redemptive Grace Ministries, 2240 FM 725, New Braunfels                        |
| <b>VC #16</b> | Geronimo Community Center, 280 Navarro Dr, Geronimo                            |
| <b>VC #18</b> | The Silver Center, 510 E. Court St., Seguin                                    |
| <b>VC #19</b> | Central Texas Technology Center, 2189 FM 758, Bldg. B, Room 159, New Braunfels |
| <b>VC #21</b> | Santa Clara City Hall, 1653 N. Santa Clara Rd., Santa Clara                    |
| <b>VC #25</b> | Selma City Hall, 9375 Corporate Dr., Selma                                     |
| <b>VC #28</b> | Schertz Community Center, 1400 Schertz Parkway, Schertz                        |
| <b>VC #32</b> | New Berlin City Hall, 9180 FM 775, New Berlin                                  |

\*Guadalupe County participates in the Countywide Polling Place program under Section 43.007, as amended, Texas Election Code. Registered voters in Guadalupe County will be able to cast their Election Day ballots at any of the Vote Centers identified below in Guadalupe County.

Preliminary, subject to change. If any locations are changed, this will be reflected on the Guadalupe County elections website <https://www.co.guadalupe.tx.us/elections/>

## Exhibit B

### **COMAL COUNTY EARLY VOTING LOCATIONS, DATES AND HOURS**

Early Voting Clerk: Bobbie Koepp, 396 N. Seguin Avenue, New Braunfels, Texas 78130.

Presiding Judge of the Early Voting Ballot Board: to be determined by the Election Officials.

Voters entitled to vote an early ballot by personal appearance may do so at any Early Voting site.

#### Main Early Voting Polling Location

Comal County Elections Office  
396 N. Seguin Ave.  
New Braunfels , Texas 78130

#### Early Voting Dates and Hours

|  |                        |
|--|------------------------|
| Monday, April 22, 2024 through Friday, April 26, 2024  | 8:00 a.m. – 5:00 p.m.. |
| Saturday, April 27, 2024                               | 10:00 a.m. – 6:00 p.m. |
| Monday, April 29, 2024 through Tuesday, April 30, 2024 | 7:00 a.m. – 7:00 p.m.  |

#### Locations of Branch Early Voting Polling Locations

|  |  |
|--|--|
| Mammen Family Public Library, Room A                 | 131 Bulverde Crossing, Bulverde, Texas 78163       |
| Comal County Offices, Bulverde Annex JP #2 Courtroom | 30470 Cougar Bend, Bulverde, Texas 78163           |
| Comal County Offices, Goodwin Annex Training Room    | 1297 Church Hill Drive, New Braunfels, Texas 78130 |
| St Francis by the Lake Episcopal Church Large Room   | 121 Spring Mountain Dr., Canyon Lake, Texas 78133  |
| Garden Ridge City Hall, Municipal Court Room         | 9400 Municipal Parkway, Garden Ridge, Texas 78266  |

Preliminary, subject to change. If any locations are changed, this will be reflected on the Comal County elections website <https://www.co.comal.tx.us/Elections.htm>.

#### **Early Voting By Mail**

Applications for voting by mail should be received (not post marked) no later than the close of business (5:00 p.m.) on April 23, 2024. Applications should be sent to:

Early Voting Clerk  
Bobbie Koepp  
396 N. Seguin Avenue  
New Braunfels, Texas 78130  
fax: (830) 608-2013  
email: [elections@co.comal.tx.us](mailto:elections@co.comal.tx.us)

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.

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## **GUADALUPE COUNTY EARLY VOTING LOCATIONS, DATES AND HOURS**

Early Voting Clerk: Lisa Hayes 215 S. Milam, Seguin, Texas 78155.

Presiding Judge of the Early Voting Ballot Board: to be determined by the Administrator.

Voters entitled to vote an early ballot by personal appearance may do so at any Early Voting site.

### **Main Early Voting Polling Location**

**ELECTIONS OFFICE**  
215 S. Milam St., Seguin, TX 78155  
830-303-6363

Emergency and Limited ballots available only at the main location. (*Boletas limitadas y de emergencia solamente están disponibles en este lugar.*)

### **Early Voting Dates and Hours**

|  |                        |
|--|------------------------|
| Monday, April 22, 2024 through Friday, April 26, 2024  | 8:00 a.m. – 5:00 p.m.  |
| Saturday, April 27, 2024                               | 10:00 a.m. – 6:00 p.m. |
| Monday, April 29, 2024 through Tuesday, April 30, 2024 | 7:00 a.m. – 7:00 p.m.  |

### **Locations of Branch Early Voting Polling Locations**

|                                 |  |
|---------------------------------|--|
| CENTRAL TEXAS TECHNOLOGY CENTER | 2189 FM 758, Bldg B Room 159 New Braunfels, TX |
| REDEMPITIVE GRACE MINISTRIES    | 2240 FM 725, New Braunfels, TX                 |
| SCHERTZ COMMUNITY CENTER        | 1400 Schertz Pkwy, Schertz, TX                 |
| SELMA CITY HALL                 | 9375 Corporate Dr., Selma, TX                  |
| NEW BERLIN CITY HALL            | 9180 FM 775, New Berlin, TX                    |

Preliminary, subject to change. If any locations are changed, this will be reflected on the Guadalupe County elections website <https://www.co.guadalupe.tx.us/elections/>

### **Early Voting By Mail**

Applications for voting by mail should be received (not post marked) no later than the close of business (5:00 p.m.) on April 23, 2024. Applications should be sent to:

Early Voting Clerk  
Lisa Hayes  
215 S. Milam or P.O. Box 1346  
Seguin, Texas 78155  
fax: (680) 303-6373  
email: [earlyvotingclerk@co.guadalupe.tx.us](mailto:earlyvotingclerk@co.guadalupe.tx.us)

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**

New Braunfels Independent School District Proposition A:

|                                  |   |
|----------------------------------|---|
| <input type="checkbox"/> FOR     | "THE ISSUANCE OF \$267,500,000 OF BONDS BY THE NEW BRAUNFELS INDEPENDENT SCHOOL DISTRICT FOR SCHOOL FACILITIES, INCLUDING THE COMPLETION OF THE NEW BRAUNFELS HIGH SCHOOL REPLACEMENT PROJECT AND DISTRICT-WIDE IMPROVEMENTS, THE PURCHASE OF THE NECESSARY SITES FOR SCHOOL FACILITIES, THE PURCHASE OF NEW SCHOOL BUSES, AND THE PURCHASE OR RETROFITTING OF BUSES AND VEHICLES AND THE LEVYING OF A TAX TO PAY THE PRINCIPAL OF AND INTEREST ON THE BONDS AND THE COST OF ANY CREDIT AGREEMENTS. THIS IS A PROPERTY TAX INCREASE." |
| <input type="checkbox"/> AGAINST |   |

|  |               |
|--|---------------|
| principal of debt obligations to be authorized   | \$267,500,000 |
| estimated interest for the debt obligations to be authorized presuming an interest rate of 4.50%   | \$243,830,710 |
| estimated combined principal and interest required to pay on time and in full the debt obligations to be authorized amortized over 25 years  | \$511,330,710 |
| as of the date the election was ordered, principal of all outstanding debt obligations   | \$513,527,000 |
| as of the date the election was ordered, the estimated interest on all outstanding debt obligations  | \$304,269,144 |
| estimated combined principal and interest required to pay on time and in full all outstanding debt obligations amortized over 24 years   | \$817,796,144 |
| estimated maximum annual increase in the amount of taxes on a residence homestead with a taxable value of \$100,000 (appraised value of \$200,000 less the mandatory \$100,000 homestead exemption) to repay the debt obligations to be authorized, if approved<br><br>This figure assumes application of the mandatory \$100,000 homestead exemption; makes conservative assumption about the amortization period of the debt obligations and the estimated interest rate; and presumes growth in taxable value of 10% in year 2024-25, 10% in year 2025-26, 10% in year 2026-27, 8% in years 2027-2029, 6% in year 2030-2031, and 0% thereafter. | \$0.00        |

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

## VOTER INFORMATION DOCUMENT

New Braunfels Independent School District Proposition B:

|                                  |  |
|----------------------------------|--|
| <input type="checkbox"/> FOR     | "THE ISSUANCE OF \$42,500,000 OF BONDS BY THE NEW BRAUNFELS INDEPENDENT SCHOOL DISTRICT FOR DISTRICT STADIUMS INCLUDING RENOVATIONS TO UNICORN STADIUM AND A NEW LONG CREEK HIGH SCHOOL STADIUM, AND THE LEVYING OF A TAX TO PAY THE PRINCIPAL OF AND INTEREST ON THE BONDS AND THE COST OF ANY CREDIT AGREEMENTS. THIS IS A PROPERTY TAX INCREASE." |
| <input type="checkbox"/> AGAINST |  |

|   |               |
|---|---------------|
| principal of debt obligations to be authorized  | \$42,500,000  |
| estimated interest for the debt obligations to be authorized presuming an interest rate of 4.50%  | \$38,740,515  |
| estimated combined principal and interest required to pay on time and in full the debt obligations to be authorized amortized over 25 years   | \$81,240,515  |
| as of the date the election was ordered, principal of all outstanding debt obligations  | \$513,527,000 |
| as of the date the election was ordered, the estimated interest on all outstanding debt obligations   | \$304,269,144 |
| estimated combined principal and interest required to pay on time and in full all outstanding debt obligations amortized over 24 years  | \$817,796,144 |
| estimated maximum annual increase in the amount of taxes on a residence homestead with a taxable value of \$100,000 (appraised value of \$200,000 less the mandatory \$100,000 homestead exemption) to repay the debt obligations to be authorized, if approved   | \$0.00        |
| This figure assumes application of the mandatory \$100,000 homestead exemption; makes conservative assumption about the amortization period of the debt obligations and the estimated interest rate; and presumes growth in taxable value of 10% in year 2024-25, 10% in year 2025-26, 10% in year 2026-27, 8% in years 2027-2029, 6% in year 2030-2031, and 0% thereafter. |               |

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

## VOTER INFORMATION DOCUMENT

New Braunfels Independent School District Proposition C:

|                                  |   |
|----------------------------------|---|
| <input type="checkbox"/> FOR     | "THE ISSUANCE OF \$3,000,000 OF BONDS BY THE NEW BRAUNFELS INDEPENDENT SCHOOL DISTRICT FOR INSTRUCTIONAL TECHNOLOGY AND THE LEVYING OF A TAX TO PAY THE PRINCIPAL OF AND INTEREST ON THE BONDS AND THE COST OF ANY CREDIT AGREEMENTS. THIS IS A PROPERTY TAX INCREASE." |
| <input type="checkbox"/> AGAINST |   |

|  |               |
|--|---------------|
| principal of debt obligations to be authorized   | \$3,000,000   |
| estimated interest for the debt obligations to be authorized presuming an interest rate of 4.50%   | \$337,500     |
| estimated combined principal and interest required to pay on time and in full the debt obligations to be authorized amortized over 5 years   | \$3,337,500   |
| as of the date the election was ordered, principal of all outstanding debt obligations   | \$513,527,000 |
| as of the date the election was ordered, the estimated interest on all outstanding debt obligations  | \$304,269,144 |
| estimated combined principal and interest required to pay on time and in full all outstanding debt obligations amortized over 24 years   | \$817,796,144 |
| estimated maximum annual increase in the amount of taxes on a residence homestead with a taxable value of \$100,000 (appraised value of \$200,000 less the mandatory \$100,000 homestead exemption) to repay the debt obligations to be authorized, if approved<br><br>This figure assumes application of the mandatory \$100,000 homestead exemption; makes conservative assumption about the amortization period of the debt obligations and the estimated interest rate; and presumes growth in taxable value of 10% in year 2024-25, 10% in year 2025-26, 10% in year 2026-27, 8% in years 2027-2029, 6% in year 2030-2031, and 0% thereafter. | \$0.00        |

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NOTICE OF ELECTION

THE STATE OF TEXAS

COUNTIES OF COMAL AND GUADALUPE

NEW BRAUNFELS INDEPENDENT SCHOOL  
DISTRICT-----  
\$ \$ \$ \$ \$  
-----  
0-----RECEIVED  
2024 MAR 27 AM 9:53  
JENNIFER SAKEL  
COUNTY CLERK GUADALUPE COUNTYBY AldoTO THE RESIDENT, QUALIFIED VOTERS OF THE  
NEW BRAUNFELS INDEPENDENT SCHOOL DISTRICT

-----0-----

ADDITIONAL INFORMATION REGARDING THE ELECTION HEREINAFTER DESCRIBED CAN  
BE FOUND AT:

<https://www.nbisd.org/>  
<https://www.co.comal.tx.us/Elections.htm>  
<https://www.co.guadalupe.tx.us/elections/>

TAKE NOTICE that an election will be held in the New Braunfels Independent School District on May 4, 2024 CONCERNING THE ISSUANCE OF \$267,500,000 OF BONDS BY THE NEW BRAUNFELS INDEPENDENT SCHOOL DISTRICT FOR SCHOOL FACILITIES, INCLUDING THE COMPLETION OF THE NEW BRAUNFELS HIGH SCHOOL REPLACEMENT PROJECT AND DISTRICT-WIDE IMPROVEMENTS, THE PURCHASE OF THE NECESSARY SITES FOR SCHOOL FACILITIES, THE PURCHASE OF NEW SCHOOL BUSES, AND THE PURCHASE OR RETROFITTING OF BUSES AND VEHICLES AND THE LEVYING OF A TAX TO PAY THE PRINCIPAL OF AND INTEREST ON THE BONDS AND THE COST OF ANY CREDIT AGREEMENTS. THIS IS A PROPERTY TAX INCREASE.", "THE ISSUANCE OF \$42,500,000 OF BONDS BY THE NEW BRAUNFELS INDEPENDENT SCHOOL DISTRICT FOR DISTRICT STADIUMS INCLUDING RENOVATIONS TO UNICORN STADIUM AND A NEW LONG CREEK HIGH SCHOOL STADIUM, AND THE LEVYING OF A TAX TO PAY THE PRINCIPAL OF AND INTEREST ON THE BONDS AND THE COST OF ANY CREDIT AGREEMENTS. THIS IS A PROPERTY TAX INCREASE.", AND "THE ISSUANCE OF \$3,000,000 OF BONDS BY THE NEW BRAUNFELS INDEPENDENT SCHOOL DISTRICT FOR INSTRUCTIONAL TECHNOLOGY AND THE LEVYING OF A TAX TO PAY THE PRINCIPAL OF AND INTEREST ON THE BONDS AND THE COST OF ANY CREDIT AGREEMENTS. THIS IS A PROPERTY TAX INCREASE.", ALL in obedience to an order duly entered by the Board of Trustees of the New Braunfels Independent School District on February 12, 2024, which order reads substantially as follows:

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

\* \* \* \* \*

WHEREAS, the Board of Trustees (the *Board*) of the NEW BRAUNFELS INDEPENDENT SCHOOL DISTRICT (the *District*), located in Comal and Guadalupe Counties, Texas (individually, the *County*, together, the *Counties*), hereby finds and determines that an election should be held 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 conduct the Election in accordance with the laws of the State of Texas (the *State*) and applicable federal laws; and

WHEREAS, concurrently with the Election, the District is conducting an election for certain Board trustee positions; and

WHEREAS, Section 11.0581, as amended, Texas Education Code requires that an election for trustees positions, along with any other District election held concurrently therewith, be conducted jointly with a municipality including territory of the District on Election Day (defined herein); and

WHEREAS, the District anticipates conducting its Board election and the Election jointly with the City of New Braunfels, Texas (the *City*), which is a municipality within the District, on Election Day only (and unless the City cancels its election, in which case the District's compliance with Section 11.0581, as amended, Texas Education Code is no longer required because of, as described above, impossibility), in a manner permitted under applicable Texas law; and

WHEREAS, the District will contract with the Elections Coordinator of Comal County and the Elections Administrator of Guadalupe County (individually, the *Election Official*; together, the *Election Officials*) to conduct all aspects of the Election; and

WHEREAS, the Election will be conducted by each County and held jointly with other political subdivisions for which each 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, each 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 NEW BRAUNFELS INDEPENDENT SCHOOL DISTRICT THAT:

SECTION 1: The Election shall be held in the NEW BRAUNFELS INDEPENDENT SCHOOL DISTRICT on the 4th day of May, 2024 (*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 propositions to the qualified voters of the District:

PROPOSITION A

“Shall the Board of Trustees of the New Braunfels Independent School District be authorized to issue and sell bonds of the District in the principal amount not to exceed \$267,500,000 for the purposes of designing, constructing, renovating, improving, upgrading, updating, acquiring, and equipping school facilities (and any necessary or related removal of existing facilities), including the completion of the New Braunfels High School replacement project and District-wide improvements, the purchase of the necessary sites for school facilities, the purchase of school buses, and the retrofitting of school buses with emergency, safety, or security equipment, 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?”

PROPOSITION B

“Shall the Board of Trustees of the New Braunfels Independent School District be authorized to issue and sell bonds of the District in the principal amount of \$42,500,000 for the purposes of designing, constructing, renovating, improving, upgrading, updating, acquiring, and equipping sports stadiums in the District, including renovations to Unicorn Stadium and a new Long Creek High School Stadium (and any necessary or related removal of existing 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?”

PROPOSITION C

“Shall the Board of Trustees of the New Braunfels Independent School District be authorized to issue and sell bonds of the District in the principal amount of \$3,000,000 for the purposes of acquiring and updating instructional technology equipment, such bonds to mature serially or otherwise (not more than 7 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). If any locations are changed, this will be reflected on the County elections website. 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 Election Officials, 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 Election Officials, 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.

Comal County and Guadalupe County participate in the Countywide Polling Place Program under Section 43.007, as amended, Texas Election Code, meaning that any District voter registered in Comal County and Guadalupe County, respectively, can vote in the Election at any polling place identified in Exhibit A for that county.

C. The main early voting location is designated in Exhibit B to this Order (which is incorporated herein by reference for all purposes). If any locations are changed, this will be reflected on the County elections website. 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 Election Officials, as identified in Exhibit B hereto.

The District authorizes each Election Official to establish an Early Voting Ballot Board 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 authorizes each Election Official to utilize a Central Counting Station (the *Stations*) as provided by Section 127.001, *et seq.*, as amended, Texas Election Code. The Election Officials, or designees thereof, are hereby appointed as the Manager of their respective Station, who will establish a written plan for the orderly operation of the Station in accordance with the provisions of the Texas Election Code. The Board hereby authorizes the Election Officials, or the designees thereof, to appoint the Presiding Judges, the Tabulation Supervisors, and the Programmer for the respective Station and may appoint Station clerks as needed or desirable. The Election Officials 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 respective 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 propositions which shall appear on the ballot substantially as follows:

#### **PROPOSITION A**

"THE ISSUANCE OF \$267,500,000 OF BONDS BY THE NEW BRAUNFELS INDEPENDENT SCHOOL DISTRICT FOR SCHOOL FACILITIES, INCLUDING THE COMPLETION OF THE NEW BRAUNFELS HIGH SCHOOL REPLACEMENT PROJECT AND DISTRICT-WIDE IMPROVEMENTS, THE PURCHASE OF THE NECESSARY SITES FOR SCHOOL FACILITIES, THE PURCHASE OF NEW SCHOOL BUSES, AND THE PURCHASE OR RETROFITTING OF BUSES AND VEHICLES AND THE LEVYING OF A TAX TO PAY THE PRINCIPAL OF AND INTEREST ON THE BONDS AND THE COST OF ANY CREDIT AGREEMENTS. THIS IS A PROPERTY TAX INCREASE."

PROPOSITION B

“THE ISSUANCE OF \$42,500,000 OF BONDS BY THE NEW BRAUNFELS INDEPENDENT SCHOOL DISTRICT FOR DISTRICT STADIUMS INCLUDING RENOVATIONS TO UNICORN STADIUM AND A NEW LONG CREEK HIGH SCHOOL STADIUM, AND THE LEVYING OF A TAX TO PAY THE PRINCIPAL OF AND INTEREST ON THE BONDS AND THE COST OF ANY CREDIT AGREEMENTS. THIS IS A PROPERTY TAX INCREASE.”

PROPOSITION C

“THE ISSUANCE OF \$3,000,000 OF BONDS BY THE NEW BRAUNFELS INDEPENDENT SCHOOL DISTRICT FOR INSTRUCTIONAL TECHNOLOGY AND THE LEVYING OF A TAX TO PAY THE PRINCIPAL OF AND INTEREST ON THE BONDS AND THE COST OF ANY CREDIT AGREEMENTS. 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 document 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 \$513,527,000; the aggregate amount of the interest owed on such District debt obligations, through respective maturity, totaled \$304,269,144; and the District levied an ad valorem debt service tax rate for its outstanding debt obligations of \$0.3408 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 4.50% (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 25-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, the Chief Financial Officer, 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 Election Officials, the City, 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, the Chief Financial Officer, 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.

YOU WILL, THEREFORE, take notice of all the matters and facts set out in the foregoing Notice of Election.

//s// Steve Minus, Secretary, Board of Trustees, New Braunfels Independent School District

**Exhibit A**

**COMAL COUNTY ELECTION DAY POLLING INFORMATION\***

Election Day: May 4, 2024

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

Presiding Judges and Alternates: to be determined by the Election Officials

| VOTE CENTER<br><i>(CENTRO DE VOTACIÓN)</i> | POLLING LOCATION ( <i>Ubicación de Votación</i> )   | ADDRESS ( <i>Dirección</i> )                 |
|--|---|--|
|  |   |  |
| VC #1                                      | Comal County Senior Citizens Center                 | 710 Landa, New Braunfels 78130               |
| VC #2                                      | Mammen Family Public Library, Meeting Room A        | 131 Bulverde Crossing, Bulverde 78163        |
| VC #3                                      | Freedom Fellowship Church, Foyer                    | 410 Oak Run Point, New Braunfels 78130       |
| VC #4                                      | Tye Preston Memorial Library                        | 16311 South Access Rd., Canyon Lake 78133    |
| VC #5                                      | Canyon Springs Resort Clubhouse                     | 691 Canyon Springs Dr., Canyon Lake 78133    |
| VC #6                                      | Vintage Oaks Amenity Center                         | 1250 Via Principale, New Braunfels, Tx 78132 |
| VC #7                                      | Cibolo Creek Community Church                       | 30395 Ralph Fair Rd., Boerne, Tx 78015       |
| VC #8                                      | Christ Our King Anglican Church                     | 115 Kings Way, New Braunfels, Tx 78132       |
| VC #9                                      | Comal County Offices, Bulverde Annex, JP2 Courtroom | 30470 Cougar Bend, Bulverde 78163            |
| VC #10                                     | Garden Ridge City Hall, Municipal Courtroom         | 9400 Municipal Pkwy, Garden Ridge 78266      |
| VC #11                                     | Bulverde/Springs Branch Fire & EMS @ Johnson Ranch  | 30475 Johnson Way, Bulverde 78163            |

|        |  |   |
|--------|--|---|
| VC #12 | Westside Public Library                                | 2932 S. IH 35, New Braunfels 78130          |
| VC #13 | City of New Braunfels, Public Works Building, Room A   | 424 S. Castell Ave., New Braunfels 78130    |
| VC #14 | New Braunfels Library, Large Meeting Room              | 700 E. Common, New Braunfels 78130          |
| VC #15 | Comal ISD Support Services Building                    | 1404 IH 35 North, New Braunfels 78130       |
| VC #16 | Comal County Offices, Goodwin Annex, Training Room     | 1297 Church Hill, New Braunfels 78130       |
| VC #17 | Eden Hill, Town Hall                                   | 631 Lakeview Blvd., New Braunfels 78130     |
| VC #18 | St. Francis by the Lake Episcopal Church, Small Room   | 121 Spring Mountain Dr., Canyon Lake 78133  |
| VC #19 | North Shore United Methodist Church                    | 23880 N. Cranes Mill Rd., Canyon Lake 78133 |
| VC #20 | Gruene Methodist Church, Mission and Outreach Building | 2629 E. Common St., New Braunfels 78130     |

\*Comal County participates in the Countywide Polling Place program under Section 43.007, as amended, Texas Election Code. Registered voters in Comal County will be able to cast their Election Day ballots at any of the Vote Centers identified below in Comal County.

Preliminary, subject to change. If any locations are changed, this will be reflected on the Comal County elections website <https://www.co.comal.tx.us/Elections.htm>.

## **GUADALUPE COUNTY ELECTION DAY POLLING INFORMATION\***

Election Day: May 4, 2024

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

Presiding Judges and Alternates: to be determined by the Administrator

|               |  |
|---------------|--|
| <b>VC #3</b>  | Seguin ISD Admin Bldg., 1221 E. Kingsbury, Seguin                              |
| <b>VC #10</b> | Redemptive Grace Ministries, 2240 FM 725, New Braunfels                        |
| <b>VC #16</b> | Geronimo Community Center, 280 Navarro Dr, Geronimo                            |
| <b>VC #18</b> | The Silver Center, 510 E. Court St., Seguin                                    |
| <b>VC #19</b> | Central Texas Technology Center, 2189 FM 758, Bldg. B, Room 159, New Braunfels |
| <b>VC #21</b> | Santa Clara City Hall, 1653 N. Santa Clara Rd., Santa Clara                    |
| <b>VC #25</b> | Selma City Hall, 9375 Corporate Dr., Selma                                     |
| <b>VC #28</b> | Schertz Community Center, 1400 Schertz Parkway, Schertz                        |
| <b>VC #32</b> | New Berlin City Hall, 9180 FM 775, New Berlin                                  |

\*Guadalupe County participates in the Countywide Polling Place program under Section 43.007, as amended, Texas Election Code. Registered voters in Guadalupe County will be able to cast their Election Day ballots at any of the Vote Centers identified below in Guadalupe County.

Preliminary, subject to change. If any locations are changed, this will be reflected on the Guadalupe County elections website <https://www.co.guadalupe.tx.us/elections/>

**Exhibit B**

**COMAL COUNTY EARLY VOTING LOCATIONS, DATES AND HOURS**

Early Voting Clerk: Bobbie Koepp, 396 N. Seguin Avenue, New Braunfels, Texas 78130.

Presiding Judge of the Early Voting Ballot Board: to be determined by the Election Officials.

Voters entitled to vote an early ballot by personal appearance may do so at any Early Voting site.

**Main Early Voting Polling Location**

Comal County Elections Office  
396 N. Seguin Ave.  
New Braunfels , Texas 78130

**Early Voting Dates and Hours**

|  |                        |
|--|------------------------|
| Monday, April 22, 2024 through Friday, April 26, 2024  | 8:00 a.m. – 5:00 p.m.  |
| Saturday, April 27, 2024                               | 10:00 a.m. – 6:00 p.m. |
| Monday, April 29, 2024 through Tuesday, April 30, 2024 | 7:00 a.m. – 7:00 p.m.  |

**Locations of Branch Early Voting Polling Locations**

|  |  |
|--|--|
| Mammen Family Public Library, Room A                 | 131 Bulverde Crossing, Bulverde, Texas 78163       |
| Comal County Offices, Bulverde Annex JP #2 Courtroom | 30470 Cougar Bend, Bulverde, Texas 78163           |
| Comal County Offices, Goodwin Annex Training Room    | 1297 Church Hill Drive, New Braunfels, Texas 78130 |
| St Francis by the Lake Episcopal Church Large Room   | 121 Spring Mountain Dr., Canyon Lake, Texas 78133  |
| Garden Ridge City Hall, Municipal Court Room         | 9400 Municipal Parkway, Garden Ridge, Texas 78266  |

Preliminary, subject to change. If any locations are changed, this will be reflected on the Comal County elections website <https://www.co.comal.tx.us/Elections.htm>.

**Early Voting By Mail**

Applications for voting by mail should be received (not post marked) no later than the close of business (5:00 p.m.) on April 23, 2024. Applications should be sent to:

Early Voting Clerk  
Bobbie Koepp  
396 N. Seguin Avenue  
New Braunfels, Texas 78130  
fax: (830) 608-2013  
email: [elections@co.comal.tx.us](mailto:elections@co.comal.tx.us)

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.

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## **GUADALUPE COUNTY EARLY VOTING LOCATIONS, DATES AND HOURS**

Early Voting Clerk: Lisa Hayes 215 S. Milam, Seguin, Texas 78155.

Presiding Judge of the Early Voting Ballot Board: to be determined by the Administrator.

Voters entitled to vote an early ballot by personal appearance may do so at any Early Voting site.

### **Main Early Voting Polling Location**

**ELECTIONS OFFICE**  
215 S. Milam St., Seguin, TX 78155  
830-303-6363

Emergency and Limited ballots available only at the main location. (*Boletas limitadas y de emergencia solamente están disponibles en este lugar.*)

### **Early Voting Dates and Hours**

|  |                        |
|--|------------------------|
| Monday, April 22, 2024 through Friday, April 26, 2024  | 8:00 a.m. – 5:00 p.m.  |
| Saturday, April 27, 2024                               | 10:00 a.m. – 6:00 p.m. |
| Monday, April 29, 2024 through Tuesday, April 30, 2024 | 7:00 a.m. – 7:00 p.m.  |

### **Locations of Branch Early Voting Polling Locations**

|                                 |  |
|---------------------------------|--|
| CENTRAL TEXAS TECHNOLOGY CENTER | 2189 FM 758, Bldg B Room 159 New Braunfels, TX |
| REDEMPITIVE GRACE MINISTRIES    | 2240 FM 725, New Braunfels, TX                 |
| SCHERTZ COMMUNITY CENTER        | 1400 Schertz Pkwy, Schertz, TX                 |
| SELMA CITY HALL                 | 9375 Corporate Dr., Selma, TX                  |
| NEW BERLIN CITY HALL            | 9180 FM 775, New Berlin, TX                    |

Preliminary, subject to change. If any locations are changed, this will be reflected on the Guadalupe County elections website <https://www.co.guadalupe.tx.us/elections/>

### **Early Voting By Mail**

Applications for voting by mail should be received (not post marked) no later than the close of business (5:00 p.m.) on April 23, 2024. Applications should be sent to:

Early Voting Clerk  
Lisa Hayes  
215 S. Milam or P.O. Box 1346  
Seguin, Texas 78155  
fax: (680) 303-6373  
email: [earlyvotingclerk@co.guadalupe.tx.us](mailto:earlyvotingclerk@co.guadalupe.tx.us)

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**

New Braunfels Independent School District Proposition A:

|                                  |   |
|----------------------------------|---|
| <input type="checkbox"/> FOR     | "THE ISSUANCE OF \$267,500,000 OF BONDS BY THE NEW BRAUNFELS INDEPENDENT SCHOOL DISTRICT FOR SCHOOL FACILITIES, INCLUDING THE COMPLETION OF THE NEW BRAUNFELS HIGH SCHOOL REPLACEMENT PROJECT AND DISTRICT-WIDE IMPROVEMENTS, THE PURCHASE OF THE NECESSARY SITES FOR SCHOOL FACILITIES, THE PURCHASE OF NEW SCHOOL BUSES, AND THE PURCHASE OR RETROFITTING OF BUSES AND VEHICLES AND THE LEVYING OF A TAX TO PAY THE PRINCIPAL OF AND INTEREST ON THE BONDS AND THE COST OF ANY CREDIT AGREEMENTS. THIS IS A PROPERTY TAX INCREASE." |
| <input type="checkbox"/> AGAINST |   |

|  |               |
|--|---------------|
| principal of debt obligations to be authorized   | \$267,500,000 |
| estimated interest for the debt obligations to be authorized presuming an interest rate of 4.50%   | \$243,830,710 |
| estimated combined principal and interest required to pay on time and in full the debt obligations to be authorized amortized over 25 years  | \$511,330,710 |
| as of the date the election was ordered, principal of all outstanding debt obligations   | \$513,527,000 |
| as of the date the election was ordered, the estimated interest on all outstanding debt obligations  | \$304,269,144 |
| estimated combined principal and interest required to pay on time and in full all outstanding debt obligations amortized over 24 years   | \$817,796,144 |
| estimated maximum annual increase in the amount of taxes on a residence homestead with a taxable value of \$100,000 (appraised value of \$200,000 less the mandatory \$100,000 homestead exemption) to repay the debt obligations to be authorized, if approved<br><br>This figure assumes application of the mandatory \$100,000 homestead exemption; makes conservative assumption about the amortization period of the debt obligations and the estimated interest rate; and presumes growth in taxable value of 10% in year 2024-25, 10% in year 2025-26, 10% in year 2026-27, 8% in years 2027-2029, 6% in year 2030-2031, and 0% thereafter. | \$0.00        |

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

**VOTER INFORMATION DOCUMENT**

New Braunfels Independent School District Proposition B:

|                                  |  |
|----------------------------------|--|
| <input type="checkbox"/> FOR     | "THE ISSUANCE OF \$42,500,000 OF BONDS BY THE NEW BRAUNFELS INDEPENDENT SCHOOL DISTRICT FOR DISTRICT STADIUMS INCLUDING RENOVATIONS TO UNICORN STADIUM AND A NEW LONG CREEK HIGH SCHOOL STADIUM, AND THE LEVYING OF A TAX TO PAY THE PRINCIPAL OF AND INTEREST ON THE BONDS AND THE COST OF ANY CREDIT AGREEMENTS. THIS IS A PROPERTY TAX INCREASE." |
| <input type="checkbox"/> AGAINST |  |

|  |               |
|--|---------------|
| principal of debt obligations to be authorized   | \$42,500,000  |
| estimated interest for the debt obligations to be authorized presuming an interest rate of 4.50%   | \$38,740,515  |
| estimated combined principal and interest required to pay on time and in full the debt obligations to be authorized amortized over 25 years  | \$81,240,515  |
| as of the date the election was ordered, principal of all outstanding debt obligations   | \$513,527,000 |
| as of the date the election was ordered, the estimated interest on all outstanding debt obligations  | \$304,269,144 |
| estimated combined principal and interest required to pay on time and in full all outstanding debt obligations amortized over 24 years   | \$817,796,144 |
| estimated maximum annual increase in the amount of taxes on a residence homestead with a taxable value of \$100,000 (appraised value of \$200,000 less the mandatory \$100,000 homestead exemption) to repay the debt obligations to be authorized, if approved<br><br>This figure assumes application of the mandatory \$100,000 homestead exemption; makes conservative assumption about the amortization period of the debt obligations and the estimated interest rate; and presumes growth in taxable value of 10% in year 2024-25, 10% in year 2025-26, 10% in year 2026-27, 8% in years 2027-2029, 6% in year 2030-2031, and 0% thereafter. | \$0.00        |

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

## VOTER INFORMATION DOCUMENT

New Braunfels Independent School District Proposition C:

|                                  |   |
|----------------------------------|---|
| <input type="checkbox"/> FOR     | "THE ISSUANCE OF \$3,000,000 OF BONDS BY THE NEW BRAUNFELS INDEPENDENT SCHOOL DISTRICT FOR INSTRUCTIONAL TECHNOLOGY AND THE LEVYING OF A TAX TO PAY THE PRINCIPAL OF AND INTEREST ON THE BONDS AND THE COST OF ANY CREDIT AGREEMENTS. THIS IS A PROPERTY TAX INCREASE." |
| <input type="checkbox"/> AGAINST |   |

|  |               |
|--|---------------|
| principal of debt obligations to be authorized   | \$3,000,000   |
| estimated interest for the debt obligations to be authorized presuming an interest rate of 4.50%   | \$337,500     |
| estimated combined principal and interest required to pay on time and in full the debt obligations to be authorized amortized over 5 years   | \$3,337,500   |
| as of the date the election was ordered, principal of all outstanding debt obligations   | \$513,527,000 |
| as of the date the election was ordered, the estimated interest on all outstanding debt obligations  | \$304,269,144 |
| estimated combined principal and interest required to pay on time and in full all outstanding debt obligations amortized over 24 years   | \$817,796,144 |
| estimated maximum annual increase in the amount of taxes on a residence homestead with a taxable value of \$100,000 (appraised value of \$200,000 less the mandatory \$100,000 homestead exemption) to repay the debt obligations to be authorized, if approved<br><br>This figure assumes application of the mandatory \$100,000 homestead exemption; makes conservative assumption about the amortization period of the debt obligations and the estimated interest rate; and presumes growth in taxable value of 10% in year 2024-25, 10% in year 2025-26, 10% in year 2026-27, 8% in years 2027-2029, 6% in year 2030-2031, and 0% thereafter. | \$0.00        |

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## AVISO DE ELECCIÓN

EL ESTADO DE TEXAS §  
CONDADOS DE COMAL Y GUADALUPE §  
DISTRITO ESCOLAR INDEPENDIENTE DE §  
NEW BRAUNFELS §

-----0-----

A LOS VOTANTES CALIFICADOS RESIDENTES DEL  
DISTRITO ESCOLAR INDEPENDIENTE DE NEW BRAUNFELS

-----0-----

SE PUEDE ENCONTRAR INFORMACIÓN ADICIONAL SOBRE LA ELECCIÓN DESCRITA A  
CONTINUACIÓN EN:

<https://www.nbisd.org/>  
<https://www.co.comal.tx.us/Elections.htm>  
<https://www.co.guadalupe.tx.us/elections/>

SE LES INFORMA que se llevará a cabo una elección en el Distrito Escolar Independiente de New Braunfels el 4 de mayo de 2024 SOBRE LA EMISIÓN DE \$267,500,000 EN BONOS POR PARTE DEL DISTRITO ESCOLAR INDEPENDIENTE DE NEW BRAUNFELS PARA INSTALACIONES ESCOLARES, INCLUIDA LA TERMINACIÓN DEL PROYECTO DE REEMPLAZO DE LA ESCUELA SECUNDARIA DE NEW BRAUNFELS Y MEJORAS EN TODO EL DISTRITO, LA COMPRA DE LOS SITIOS NECESARIOS PARA LAS INSTALACIONES ESCOLARES, LA COMPRA DE NUEVOS AUTOBUSES ESCOLARES Y LA COMPRA O REACONDICIONAMIENTO DE AUTOBUSES Y VEHÍCULOS, Y LA IMPOSICIÓN DE UN IMPUESTO PARA PAGAR EL CAPITAL Y LOS INTERESES DE LOS BONOS Y EL COSTO DE CUALQUIER CONTRATO DE CRÉDITO. ESTE ES UN INCREMENTO DEL IMPUESTO A LA PROPIEDAD., “LA EMISIÓN DE \$42,500,000 EN BONOS POR PARTE DEL DISTRITO ESCOLAR INDEPENDIENTE DE NEW BRAUNFELS PARA ESTADIOS DEL DISTRITO, INCLUIDAS LAS RENOVACIONES AL ESTADIO UNICORN Y UN NUEVO ESTADIO DE LA ESCUELA SECUNDARIA LONG CREEK, Y LA IMPOSICIÓN DE UN IMPUESTO PARA PAGAR EL CAPITAL Y LOS INTERESES DE LOS BONOS Y EL COSTO DE CUALQUIER CONTRATO DE CRÉDITO. ESTE ES UN INCREMENTO DEL IMPUESTO A LA PROPIEDAD.”, Y “LA EMISIÓN DE \$3,000,000 EN BONOS POR PARTE DEL DISTRITO ESCOLAR INDEPENDIENTE DE NEW BRAUNFELS PARA TECNOLOGÍA EDUCATIVA, y LA IMPOSICIÓN DE UN IMPUESTO PARA PAGAR EL CAPITAL Y LOS INTERESES DE LOS BONOS Y EL COSTO DE CUALQUIER CONTRATO DE CRÉDITO. ESTE ES UN INCREMENTO DEL IMPUESTO A LA PROPIEDAD.”, TODO en obediencia a una orden debidamente inscrita por la Junta de Síndicos del Distrito Escolar Independiente de New Braunfels el 12 de febrero de 2024, la cual sustancialmente expresa lo siguiente:

**UNA ORDEN QUE CONVOCA A UNA ELECCIÓN DE BONOS A CELEBRARSE  
POR PARTE DEL DISTRITO ESCOLAR INDEPENDIENTE DE NEW  
BRAUNFELS, HACIENDO LAS PREVISIONES PARA LA REALIZACIÓN DE  
UNA ELECCIÓN CONJUNTA Y LA RESOLUCIÓN DE OTROS ASUNTOS  
INHERENTES Y RELACIONADOS CON DICHA ELECCIÓN**

\* \* \* \* \*

CONSIDERANDO QUE, la Junta de Síndicos (la *Junta*) del DISTRITO ESCOLAR INDEPENDIENTE DE NEW BRAUNFELS (el *Distrito*), con sede en los Condados de Comal y de Guadalupe, Texas (individualmente el *Condado*, en conjunto los *Condados*), mediante la presente falla y determina que se debe llevar a cabo una elección para determinar si se deberá autorizar al Distrito a emitir bonos del Distrito en la cantidad y para los fines identificados a continuación (la *Elección*); y

CONSIDERANDO QUE, el Distrito realizará la Elección de acuerdo con las leyes del Estado de Texas (el *Estado*) y las leyes federales aplicables; y

CONSIDERANDO QUE, de manera simultánea con la Elección, el Distrito está llevando a cabo una elección para ciertos puestos para síndicos de la Junta; y

CONSIDERANDO QUE, la Sección 11.0581, según enmendada, del Código Educativo de Texas requiere que una elección para puestos de síndicos, junto con cualquier otra Elección distrital celebrada al mismo tiempo, se realice conjuntamente con un municipio, incluido el territorio del Distrito el día de la elección (definido en el presente); y

CONSIDERANDO QUE, el Distrito anticipa la realización de la elección de su Junta y la Elección de manera conjunta con la Ciudad de New Braunfels, Texas (la *Ciudad*), que es un municipio dentro del Distrito, solamente el Día de la Elección (y a menos que la Ciudad cancele su elección, en cuyo caso el cumplimiento del Distrito con la Sección 11.0581, según enmendada, del Código Educativo de Texas ya no es necesario debido a su imposibilidad, como se describe anteriormente), de una manera permitida por la ley aplicable de Texas; y

CONSIDERANDO QUE, el Distrito contratará al Coordinador de Elecciones del Condado de Comal y el Administrador de Elecciones del Condado de Guadalupe (individualmente, el *Funcionario Electoral*, en conjunto, los *Funcionarios Electorales*) para llevar a cabo todos los aspectos de la Elección; y

CONSIDERANDO QUE, la Elección será realizada por cada Condado y celebrada de forma conjunta con otras subdivisiones políticas para las cuales cada Condado también está llevando a cabo sus elecciones (dichas otras subdivisiones políticas serán referidas de forma colectiva como las *Participantes*), según lo establecido en las disposiciones de un contrato electoral y/o un contrato de elección conjunta o similar entre (según sea el caso), el Distrito, cada Condado y/o cualquiera de las Participantes, celebrado de conformidad con las disposiciones de la Sección 271.002, según enmendada, del Código Electoral de Texas; y

CONSIDERANDO QUE, la Junta mediante la presente falla y determina que por la necesidad de construir varias mejoras importantes según las necesidades del Distrito, redundante en el beneficio público convocar y celebrar la Elección a la mayor brevedad posible con el fin de autorizar la emisión de bonos de obligación general para los fines identificados más adelante; y

CONSIDERANDO QUE, la Junta por la presente falla y determina que ciertas de las mejoras importantes anticipadas pueden someterse a los votantes calificados del Distrito como una propuesta única según lo autorizado por la Sección 45.003(g) del Código, ya que estas mejoras importantes se utilizarán principalmente con fines educativos y administrativos y no son del tipo de instalaciones descritas en la Sección 45.003(g)(1-6); y

CONSIDERANDO QUE, la Junta por la presente falla y determina que las acciones descritas anteriormente redundan en beneficio de los intereses primordiales de los residentes del Distrito; por lo tanto, ahora

ORDÉNESE POR PARTE DE LA JUNTA DE SÍNDICOS DEL DISTRITO ESCOLAR INDEPENDIENTE DE NEW BRAUNFELS LO SIGUIENTE:

SECCIÓN 1: Se llevará a cabo la Elección en el DISTRITO ESCOLAR INDEPENDIENTE DE NEW BRAUNFELS el día 4 de mayo de 2024 (*Día de la Elección*), que es una fecha uniforme de elección bajo el Código Electoral de Texas, en su versión enmendada, y está a 78 o más días de la fecha de la adopción de esta orden (la *Orden*), con el propósito de someter las siguientes propuestas a los votantes calificados del Distrito:

#### PROPIUESTA A

“¿Deberá la Junta de Síndicos del Distrito Escolar Independiente de New Braunfels recibir la autorización para emitir y vender bonos del Distrito en la cantidad de capital que no excede de \$267,500,000 con el fin de diseñar, construir, renovar, mejorar, modernizar, actualizar, adquirir y equipar las instalaciones escolares (y cualquier remoción necesaria o relacionada de las instalaciones existentes), incluida la terminación del proyecto de reemplazo de la Escuela Secundaria de New Braunfels y mejoras en todo el distrito, la compra de los sitios necesarios para las instalaciones escolares, la compra de autobuses escolares y el reacondicionamiento de los autobuses escolares con equipos de emergencia, seguridad o protección, tales bonos vencerán en serie o de otra manera (a no más de 40 años de su fecha) de acuerdo con la ley; cualquier emisión o serie de dichos bonos devengará un interés anual a una tasa o tasas (fija, flotante, variable o similar) según sea determinado a discreción de la Junta de Síndicos, siempre que dicha tasa o tasas de interés no excedan la tasa máxima anual autorizada por la ley en el momento de la emisión de cualquier emisión o serie de dichos bonos; y deberá autorizarse a la Junta de Síndicos del Distrito para imponer y comprometer, y hacer que se calculen y recauden impuestos anuales ad valorem sobre toda propiedad gravable en el Distrito de manera suficiente, sin límite en cuanto a la tasa o cantidad, para pagar el capital y los intereses de los bonos y el costo de cualquier contrato de crédito celebrado en relación con los bonos?”

#### PROPIUESTA B

“¿Deberá la Junta de Síndicos del Distrito Escolar Independiente de New Braunfels recibir la autorización para emitir y vender bonos del Distrito por la cantidad de capital de \$42,500,000 con el fin de diseñar, construir, renovar, mejorar, modernizar, actualizar, adquirir y equipar estadios deportivos en el Distrito, incluidas renovaciones al Estadio Unicorn y un nuevo estadio de la Escuela Secundaria Long Creek (y cualquier remoción necesaria o relacionada de las instalaciones existentes), tales bonos vencerán en serie o de otra manera (a no más de 40 años de su fecha) de acuerdo con la ley; cualquier emisión o serie de dichos bonos devengará un interés anual a una tasa o tasas (fija, flotante, variable

o similar) según sea determinado a discreción de la Junta de Síndicos, siempre que dicha tasa o tasas de interés no excedan la tasa máxima anual autorizada por la ley en el momento de la emisión de cualquier emisión o serie de dichos bonos; y deberá autorizarse a la Junta de Síndicos del Distrito para imponer y comprometer, y hacer que se calculen y recauden impuestos anuales ad valorem sobre toda propiedad gravable en el Distrito de manera suficiente, sin límite en cuanto a la tasa o cantidad, para pagar el capital y los intereses de los bonos y el costo de cualquier contrato de crédito celebrado en relación con los bonos?”

#### PROUESTA C

“¿Deberá la Junta de Síndicos del Distrito Escolar Independiente de New Braunfels recibir la autorización para emitir y vender bonos del Distrito en la cantidad de capital de \$3,000,000 con el fin de adquirir y actualizar equipo tecnológico de enseñanza, tales bonos vencerán en serie o de otra manera (a no más de 7 años de su fecha) de acuerdo con la ley; cualquier emisión o serie de dichos bonos devengará un interés anual a una tasa o tasas (fija, flotante, variable o similar) según sea determinado a discreción de la Junta de Síndicos, siempre que dicha tasa o tasas de interés no excedan la tasa máxima anual autorizada por la ley en el momento de la emisión de cualquier emisión o serie de dichos bonos; y deberá autorizarse a la Junta de Síndicos del Distrito para imponer y comprometer, y hacer que se calculen y recauden impuestos anuales ad valorem sobre toda propiedad gravable en el Distrito de manera suficiente, sin límite en cuanto a la tasa o cantidad, para pagar el capital principal y los intereses sobre los bonos y el costo de cualquier contrato de crédito celebrado en relación con los bonos?”

**SECCIÓN 2:** Mediante la presente se establecen uno o más precintos electorales escolares con el fin de celebrar la Elección, y uno o más lugares de votación son designados mediante la presente para la celebración de la Elección en los precintos electorales escolares según se identifica en el Anexo A de la presente Orden (que se incorpora aquí por referencia para todos los propósitos). Si se cambia alguna ubicación, esta se reflejará en el sitio web de elecciones del Condado. Al menos 79 días antes del día de la Elección programada, o tan pronto como sea razonablemente posible, el Presidente, la Junta de Síndicos, el Superintendente de Escuelas, o las personas respectivas designadas, en coordinación con los Funcionarios Electorales, nombrarán al Juez Titular, a los Jueces Titulares Suplentes, a los Secretarios Electorales y a todos los demás funcionarios electorales para la Elección, junto con cualquier otro cambio necesario en las prácticas y procedimientos electorales y podrán corregir, modificar o cambiar los Anexos de la presente Orden basados en las ubicaciones finales y horarios acordados por el Distrito, los Funcionarios Electorales y los Participantes, si hubiera y según sea aplicable, en la medida permitida por la ley aplicable.

A. El Juez Titular designará a no menos de dos votantes calificados residentes del Distrito para actuar como secretarios con el fin de llevar a cabo la Elección de forma apropiada. En la medida requerida por el Código Electoral de Texas, según enmendado, o cualquier otra ley aplicable, el nombramiento de estos secretarios debe incluir una persona que domine el idioma español para fungir como secretario, y prestar ayuda oral en idioma español a cualquier votante que solicite dicha ayuda en las urnas el Día de la Elección. Si el Juez Titular designado está en funciones, el Juez Titular Suplente actuará como uno de los secretarios. En ausencia del Juez Titular, el Juez Titular Suplente ejercerá las funciones de Juez Titular del precinto electoral.

B. El Día de la Elección, las urnas deberán abrirse según lo señalado en el Anexo A.

El Condado de Comal y el Condado de Guadalupe participan en el Programa de Lugares de Votación del Condado bajo la Sección 43.007, según enmendada, del Código Electoral de Texas, lo que

significa que cualquier votante del Distrito registrado en el Condado de Comal y el Condado de Guadalupe, respectivamente, puede votar en la Elección en cualquier lugar de votación identificado en el Anexo A para dicho condado.

C. El lugar principal de la votación anticipada es designado en el Anexo B de la presente Orden (que se incorpora aquí por referencia para todos los efectos). Si se cambia alguna ubicación, esta se reflejará en el sitio web de elecciones del Condado. La persona nombrada como Secretario de Votación Anticipada según lo señalado en el Anexo B es por la presente designada Secretario de Votación Anticipada para llevar a cabo dicha votación anticipada en la Elección. El Secretario de Votación Anticipada deberá designar a los Secretarios de Votación Anticipada Suplentes. Esta oficina o lugar deberá permanecer abierto para permitir la votación anticipada en los días y los horarios establecidos en el Anexo B. La votación anticipada deberá comenzar según lo estipulado en el Anexo B y continuará hasta la fecha establecida en el Anexo B, todo lo anterior según lo dispuesto por las disposiciones del Código Electoral de Texas, según enmendado.

Además, pueden establecerse y mantenerse oficinas secundarias permanentes y/o temporales para la votación anticipada en persona de acuerdo con el Código Electoral de Texas. En el caso de que se establezcan dichos lugares secundarios permanentes y/o temporales, la información sobre los lugares, fechas y horarios de operación para la votación anticipada en estas oficinas deberá ser determinada por los Funcionarios Electorales, como se identifica en el Anexo B del presente documento.

El Distrito autoriza a cada Funcionario Electoral a establecer una Junta de Boletas de Votación Anticipada con el propósito de procesar los resultados de la votación anticipada. La persona designada en el Anexo B como el Juez Titular de una Junta de Boletas de Votación Anticipada es designada mediante la presente como el Juez Titular de la Junta de Boletas de Votación indicada. El Juez Titular designará a no menos de dos votantes calificados residentes del Distrito para servir como miembros de cada Junta de Boletas de Votación Anticipada.

**SECCIÓN 3:** Se pueden utilizar máquinas de votación electrónica para la celebración y realización de la Elección el Día de la Elección; sin embargo, en el caso de que el uso de dichas máquinas de votación electrónica no sea posible, se puede realizar la Elección el Día de la Elección mediante el uso de boletas de papel (salvo que se estipule lo contrario en esta sección). Se pueden utilizar máquinas electrónicas de votación o boletas de papel para la votación anticipada en persona (salvo que se estipule lo contrario en esta sección). De conformidad con la Sección 61.012, según enmendada, del Código Electoral de Texas, el Distrito deberá proporcionar por lo menos un sistema de votación accesible en cada lugar de votación utilizado en la Elección. Dicho sistema de votación deberá cumplir con las leyes de Texas y federales que establecen el requerimiento para que los sistemas de votación permitan a los votantes con discapacidades físicas emitir un voto secreto. Se puede utilizar cualquier método de votación legalmente permitido para la votación anticipada y la votación en persona el Día de la Elección. Se puede realizar cierta votación anticipada por correo.

**SECCIÓN 4:** El Distrito autoriza a cada Funcionario Electoral a utilizar una Estación Central de Escrutinio (*las Estaciones*) según lo estipulado en la Sección 127.001, y siguientes, según enmendadas, del Código Electoral de Texas. Los Funcionarios Electorales o las personas designadas, son nombrados mediante la presente como los Gerentes de su Estación respectiva, quienes establecerán un plan escrito para la operación ordenada de la Estación de conformidad con lo dispuesto en el Código Electoral de Texas. La Junta mediante la presente autoriza a los Funcionarios Electorales o a las personas designadas, para nombrar a los Jueces Titulares, a los Supervisores de Cómputo y al Programador de la Estación respectiva y pueden nombrar secretarios de la Estación según sea necesario o deseable. Los Funcionarios Electorales publicarán (o harán que se publique) un aviso y realizarán las pruebas en el equipo de cómputo automático relacionado

con la Estación y darán las instrucciones para los funcionarios y secretarios de la Estación respectiva de conformidad con lo dispuesto en el Código Electoral de Texas.

**SECCIÓN 5:** Se elaborará la boleta oficial de conformidad con las disposiciones del Código Electoral de Texas, según enmendado, a fin de permitir que los votantes voten "A FAVOR" o "EN CONTRA" de las propuestas antes mencionadas, que aparecerán en la boleta substancialmente de la siguiente manera:

#### **PROUESTA A**

"LA EMISIÓN DE \$267,500,000 EN BONOS POR PARTE DEL DISTRITO ESCOLAR INDEPENDIENTE DE NEW BRAUNFELS PARA INSTALACIONES ESCOLARES, INCLUIDA LA TERMINACIÓN DEL PROYECTO DE REEMPLAZO DE LA ESCUELA SECUNDARIA DE NEW BRAUNFELS Y MEJORAS EN TODO EL DISTRITO, LA COMPRA DE LOS SITIOS NECESARIOS PARA LAS INSTALACIONES ESCOLARES, LA COMPRA DE AUTOBUSES ESCOLARES NUEVOS Y LA COMPRA O REACONDICIONAMIENTO DE AUTOBUSES Y VEHÍCULOS, Y LA IMPOSICIÓN DE UN IMPUESTO PARA PAGAR EL CAPITAL Y LOS INTERESES DE LOS BONOS Y EL COSTO DE CUALQUIER CONTRATO DE CRÉDITO. ESTE ES UN INCREMENTO DEL IMPUESTO A LA PROPIEDAD".

#### **PROUESTA B**

"LA EMISIÓN DE \$42,500,000 EN BONOS POR PARTE DEL DISTRITO ESCOLAR INDEPENDIENTE DE NEW BRAUNFELS PARA ESTADIOS DEL DISTRITO, INCLUIDAS LAS RENOVACIONES AL ESTADIO UNICORN Y UN NUEVO ESTADIO DE LA ESCUELA SECUNDARIA LONG CREEK, Y LA IMPOSICIÓN DE UN IMPUESTO PARA PAGAR EL CAPITAL Y LOS INTERESES DE LOS BONOS Y EL COSTO DE CUALQUIER CONTRATO DE CRÉDITO. ESTE ES UN INCREMENTO DEL IMPUESTO A LA PROPIEDAD".

#### **PROUESTA C**

"LA EMISIÓN DE \$3,000,000 EN BONOS POR PARTE DEL DISTRITO ESCOLAR INDEPENDIENTE DE NEW BRAUNFELS PARA TECNOLOGÍA EDUCATIVA, Y LA IMPOSICIÓN DE UN IMPUESTO PARA PAGAR EL CAPITAL Y LOS INTERESES DE LOS BONOS Y EL COSTO DE CUALQUIER CONTRATO DE CRÉDITO. ESTE ES UN INCREMENTO DEL IMPUESTO A LA PROPIEDAD".

**SECCIÓN 6:** Se les permitirá a todos los votantes calificados residentes del Distrito votar en la Elección, y el Día de la Elección, dichos votantes deberán votar en el lugar de votación designado. Se deberá realizar y llevar a cabo la Elección de conformidad con las disposiciones del Código Electoral de Texas, según enmendado, salvo si fuere modificado por las disposiciones del Código Educativo de Texas, según enmendado, y si fuere requerido por la ley. En la medida requerida por la ley, todos los materiales electorales y procedimientos relativos a la Elección deberán ser impresos en inglés y en español.

**SECCIÓN 7:** El aviso de elección, incluyendo una traducción al español del mismo, será publicado al menos una vez en un periódico de circulación general en el Distrito, y dicha publicación deberá realizarse en un plazo no mayor a 30 días y no menor a 10 días antes del Día de la Elección. Además, una copia fiel de esta Orden y del documento informativo para los votantes adjuntos como Anexo C, incluyendo

una traducción al español de los mismos, deberán colocarse (i) en el tablero de anuncios utilizado para la publicación de avisos de las reuniones de la Junta, a más tardar 21 días antes del Día de la Elección, (ii) en tres lugares públicos adicionales dentro de los límites del Distrito a más tardar 21 días antes del Día de la Elección, (iii) en un lugar visible en cada lugar de votación el Día de la Elección y durante la votación anticipada, y (iv) en un lugar visible en el sitio web de Internet del Distrito a más tardar 21 días antes del Día de la Elección. Se publicará una boleta de muestra en el sitio web de Internet del Distrito a más tardar 21 días antes del Día de la Elección.

**SECCIÓN 8:** Como lo requiere y de conformidad con la Sección 3.009(b)(5) y (7) a (9) del Código Electoral de Texas, el Distrito, a partir de la fecha de esta Orden, tenía pendiente un monto total acumulado de deuda igual a \$513,527,000; el monto total de los intereses adeudados en dichas obligaciones de deuda del Distrito, al vencimiento respectivo, ascendía a \$304,269,144; y el Distrito recaudaba una tasa impositiva de servicio de deuda ad valorem para sus obligaciones pendientes de deuda de \$0.3408 por cada \$100 de la valuación tasada gravable. Con base en las condiciones del mercado de bonos en la fecha de adopción de la presente Orden por parte de la Junta, la tasa de interés máxima para cualquier serie de bonos autorizados en la Elección es del 4.50% (expresado como una tasa de interés efectiva neta aplicable a cualquiera de dichas series de bonos). Los bonos que son objeto de esta Elección deberán vencer de forma serial o de otra manera durante un número determinado de años (pero no más de 40 años de su fecha), según lo prescrito por la ley aplicable de Texas, aunque el Distrito estima que, con base en las condiciones actuales del mercado de bonos, se amortizarán dichos bonos durante un período de 25 años desde su fecha de emisión respectiva. La tasa de interés efectiva neta máxima estimada anterior y el período de amortización son sólo estimaciones, proporcionados para el cumplimiento estatutario de Texas, y no sirven como un límite a cualquier tasa de interés anual a la cual se pueda vender cualquier serie de bonos autorizados en la Elección, o el período de amortización de los bonos que son objeto de esta Elección.

**SECCIÓN 9:** La Junta autoriza al Presidente, a la Junta de Síndicos, al Superintendente de Escuelas, al Director Financiero o a la persona designada respectiva de cualquiera de estas partes, para negociar y celebrar uno o más contratos de elección conjunta, contratos de servicios electorales y/o contratos o acuerdos similares con el Condado, actuando por y a través de los Funcionarios Electorales, la Ciudad y cualquiera de las Participantes si se desea o si se requiere para cumplir con la legislación aplicable, según lo permitido y de conformidad con las disposiciones del Código Electoral de Texas, según enmendado. Además, la Junta autoriza al Presidente, a la Junta de Síndicos, al Superintendente de Escuelas, al Director Financiero o a la persona designada respectiva de cualquiera de estas partes para efectuar las modificaciones técnicas que sean necesarias a esta Orden para cumplir con la ley aplicable de Texas o la ley federal o para llevar a cabo el propósito de la Junta, según se evidencia en el presente documento. Al incorporar todos los términos esenciales necesarios para un contrato de elección conjunta, esta Orden tiene la intención de cumplir con la Sección 271.002(d) del Código Electoral de Texas, según enmendado, sin más acciones por parte de la Junta de Síndicos.

**SECCIÓN 10:** Los considerandos contenidos en el preámbulo del presente documento son verídicos, y dichos considerandos mediante el presente se hacen parte de la presente Orden para todos los efectos y son adoptados como parte de la sentencia y conclusiones de la Junta.

**SECCIÓN 11:** Todas las órdenes y resoluciones, o partes de las mismas, que entren en conflicto o sean inconsistentes con cualquier disposición de la presente Orden quedan derogadas por la presente, en la medida de dicho conflicto, y las disposiciones de la presente Orden deberán ser y permanecer vigentes con respecto a los asuntos ordenados en el presente documento.

**SECCIÓN 12:** La presente Orden será interpretada y aplicada de acuerdo con las leyes del Estado de Texas y de los Estados Unidos de América.

SECCIÓN 13: Se falla, determina y declara oficialmente que la reunión en la que se adoptó esta Orden estuvo abierta al público y se proporcionó el aviso público de la hora, lugar y objeto del asunto público a considerarse en dicha reunión, incluyendo la presente Orden, según los requerimientos del Capítulo 551, según enmendado, del Código Gubernamental de Texas.

SECCIÓN 14: Si alguna disposición de esta Orden o su aplicación a cualquier persona o circunstancia fuere considerada inválida, el resto de la presente Orden y la aplicación de dicha disposición a otras personas y circunstancias serán de todos modos válidas, y la Junta mediante el presente declara que esta Orden habría sido aprobada sin dicha disposición inválida.

SECCIÓN 15: Esta Orden entrará en efecto y vigor desde y después de su aprobación final, y será así ordenada.

POR LO TANTO, quedan informados de todos los asuntos y hechos expuestos en el Aviso de Elección anterior.

//s// Steven Martínez, Secretario, Junta de Síndicos, Distrito Escolar Independiente de New Braunfels

**Anexo A**

**INFORMACIÓN DE LUGARES DE VOTACIÓN EL DÍA DE LA ELECCIÓN DEL CONDADO  
DE COMAL\***

Día de la Elección: 4 de mayo de 2024

Lugares de Votación el Día de la Elección abiertos de 7 a.m. a 7 p.m.

Jueces Titulares y Suplentes: a ser determinados por los Funcionarios Electorales.

| VOTE CENTER<br><i>(CENTRO DE VOTACIÓN)</i> | POLLING LOCATION <i>(Ubicación de Votación)</i>     | ADDRESS <i>(Dirección)</i>                   |
|--|---|--|
|  |   |  |
| VC #1                                      | Comal County Senior Citizens Center                 | 710 Landa, New Braunfels 78130               |
| VC #2                                      | Mammen Family Public Library, Meeting Room A        | 131 Bulverde Crossing, Bulverde 78163        |
| VC #3                                      | Freedom Fellowship Church, Foyer                    | 410 Oak Run Point, New Braunfels 78130       |
| VC #4                                      | Tye Preston Memorial Library                        | 16311 South Access Rd., Canyon Lake 78133    |
| VC #5                                      | Canyon Springs Resort Clubhouse                     | 691 Canyon Springs Dr., Canyon Lake 78133    |
| VC #6                                      | Vintage Oaks Amenity Center                         | 1250 Via Principale, New Braunfels, Tx 78132 |
| VC #7                                      | Cibolo Creek Community Church                       | 30395 Ralph Fair Rd., Boerne, Tx 78015       |
| VC #8                                      | Christ Our King Anglican Church                     | 115 Kings Way, New Braunfels, Tx 78132       |
| VC #9                                      | Comal County Offices, Bulverde Annex, JP2 Courtroom | 30470 Cougar Bend, Bulverde 78163            |
| VC #10                                     | Garden Ridge City Hall, Municipal Courtroom         | 9400 Municipal Pkwy, Garden Ridge 78266      |
| VC #11                                     | Bulverde/Springs Branch Fire & EMS @ Johnson Ranch  | 30475 Johnson Way, Bulverde 78163            |

|        |  |   |
|--------|--|---|
| VC #12 | Westside Public Library                                | 2932 S. IH 35, New Braunfels 78130          |
| VC #13 | City of New Braunfels, Public Works Building, Room A   | 424 S. Castell Ave., New Braunfels 78130    |
| VC #14 | New Braunfels Library, Large Meeting Room              | 700 E. Common, New Braunfels 78130          |
| VC #15 | Comal ISD Support Services Building                    | 1404 IH 35 North, New Braunfels 78130       |
| VC #16 | Comal County Offices, Goodwin Annex, Training Room     | 1297 Church Hill, New Braunfels 78130       |
| VC #17 | Eden Hill, Town Hall                                   | 631 Lakeview Blvd., New Braunfels 78130     |
| VC #18 | St. Francis by the Lake Episcopal Church, Small Room   | 121 Spring Mountain Dr., Canyon Lake 78133  |
| VC #19 | North Shore United Methodist Church                    | 23880 N. Cranes Mill Rd., Canyon Lake 78133 |
| VC #20 | Gruene Methodist Church, Mission and Outreach Building | 2629 E. Common St., New Braunfels 78130     |

\*El Condado de Comal participa en el Programa de Lugares de Votación del Condado bajo la Sección 43.007, según enmendada, del Código Electoral de Texas. Los votantes registrados en el Condado de Comal podrán votar el Día de la Elección en cualquiera de los Centros de Votación identificados a continuación en el Condado de Comal.

Preliminar, sujeto a modificación. Cualquier modificación de lugar se reflejará en el sitio web de elecciones del Condado de Comal <https://www.co.comal.tx.us/Elections.htm>.

## Anexo B

### **LUGARES, FECHA Y HORARIOS DE VOTACIÓN ANTICIPADA DEL CONDADO DE COMAL**

Secretaría de Votación Anticipada: Bobbie Koepp, 396 N. Seguin Avenue, New Braunfels, Texas 78130.

Juez Titular de la Junta de Boletas de Votación Anticipada: a ser determinado por los Funcionarios Electorales.

Los votantes con derecho a votar de forma anticipada en persona pueden hacerlo en cualquier sitio de Votación Anticipada.

#### Lugar Principal de Votación Anticipada

Comal County Elections Office  
396 N. Seguin Ave.  
New Braunfels , Texas 78130

#### Fechas y Horarios de la Votación Anticipada

|  |                        |
|--|------------------------|
| Lunes 22 de abril de 2024 al viernes 26 de abril de 2024 | 8:00 a.m. – 5:00 p.m.  |
| Sábado 27 de abril de 2024                               | 10:00 a.m. – 6:00 p.m. |
| Lunes 29 de abril de 2024 al martes 30 de abril de 2024  | 7:00 a.m. – 7:00 p.m.  |

#### Ubicaciones de los Lugares Secundarios de Votación Anticipada

|  |  |
|--|--|
| Mammen Family Public Library, Room A                 | 131 Bulverde Crossing, Bulverde, Texas 78163       |
| Comal County Offices, Bulverde Annex JP #2 Courtroom | 30470 Cougar Bend, Bulverde, Texas 78163           |
| Comal County Offices, Goodwin Annex Training Room    | 1297 Church Hill Drive, New Braunfels, Texas 78130 |
| St Francis by the Lake Episcopal Church Large Room   | 121 Spring Mountain Dr., Canyon Lake, Texas 78133  |
| Garden Ridge City Hall, Municipal Court Room         | 9400 Municipal Parkway, Garden Ridge, Texas 78266  |

Preliminar, sujeto a modificación. Cualquier modificación de lugar se reflejará en el sitio web de elecciones del Condado de Comal <https://www.co.comal.tx.us/Elections.htm>.

#### **Votación Anticipada por Correo**

Las solicitudes de votación por correo deben ser recibidas (no mataseladas) a más tardar al cierre de operaciones (5:00 p.m.) del 23 de abril de 2024. Las solicitudes deben enviarse a:

Early Voting Clerk (Secretaría de Votación Anticipada)  
Bobbie Koepp  
396 N. Seguin Avenue  
New Braunfels, Texas 78130  
fax: (830) 608-2013  
correo electrónico: [elections@co.comal.tx.us](mailto:elections@co.comal.tx.us)

**INFORMACIÓN DE LUGARES DE VOTACIÓN EL DÍA DE LA ELECCIÓN DEL CONDADO  
DE GUADALUPE\***

Día de la Elección: 4 de mayo de 2024

Lugares de Votación el Día de la Elección abiertos de 7 a.m. a 7 p.m.

Jueces Titulares y Suplentes: a ser determinados por el Administrador

|               |  |
|---------------|--|
| <b>VC #3</b>  | Seguin ISD Admin Bldg., 1221 E. Kingsbury, Seguin                              |
| <b>VC #10</b> | Redemptive Grace Ministries, 2240 FM 725, New Braunfels                        |
| <b>VC #16</b> | Geronimo Community Center, 280 Navarro Dr, Geronimo                            |
| <b>VC #18</b> | The Silver Center, 510 E. Court St., Seguin                                    |
| <b>VC #19</b> | Central Texas Technology Center, 2189 FM 758, Bldg. B, Room 159, New Braunfels |
| <b>VC #21</b> | Santa Clara City Hall, 1653 N. Santa Clara Rd., Santa Clara                    |
| <b>VC #25</b> | Selma City Hall, 9375 Corporate Dr., Selma                                     |
| <b>VC #28</b> | Schertz Community Center, 1400 Schertz Parkway, Schertz                        |
| <b>VC #32</b> | New Berlin City Hall, 9180 FM 775, New Berlin                                  |

\*El Condado de Guadalupe participa en el Programa de Lugares de Votación del Condado bajo la Sección 43.007, según enmendada, del Código Electoral de Texas. Los votantes registrados en el Condado de Guadalupe podrán votar el Día de la Elección en cualquiera de los Centros de Votación identificados a continuación en el Condado de Guadalupe.

Preliminar, sujeto a modificación. Cualquier modificación de lugar se reflejará en el sitio web de elecciones del Condado de Guadalupe <https://www.co.guadalupe.tx.us/elections/>

## **LUGARES, FECHA Y HORARIOS DE VOTACIÓN ANTICIPADA DEL CONDADO DE GUADALUPE**

Secretaria de Votación Anticipada: Lisa Hayes, 215 S. Milam, Seguin, Texas 78155.

Juez Titular de la Junta de Votación Anticipada: a ser determinado por el Administrador.

Los votantes con derecho a votar de forma anticipada en persona pueden hacerlo en cualquier sitio de Votación Anticipada.

### **Lugar Principal de Votación Anticipada**

**OFICINA ELECTORAL**  
215 S. Milam St., Seguin, TX 78155  
830-303-6363

Emergency and Limited ballots available only at the main location. (*Las boletas limitadas y de emergencia solamente están disponibles en este lugar.*)

### **Fechas y Horarios de la Votación Anticipada**

|  |                        |
|--|------------------------|
| Lunes 22 de abril de 2024 al viernes 26 de abril de 2024 | 8:00 a.m. – 5:00 p.m.  |
| Sábado 27 de abril de 2024                               | 10:00 a.m. – 6:00 p.m. |
| Lunes 29 de abril de 2024 al martes 30 de abril de 2024  | 7:00 a.m. – 7:00 p.m.  |

### **Ubicaciones de los Lugares Secundarios de Votación Anticipada**

|                                 |  |
|---------------------------------|--|
| CENTRAL TEXAS TECHNOLOGY CENTER | 2189 FM 758, Bldg B Room 159 New Braunfels, TX |
| REDEMPITIVE GRACE MINISTRIES    | 2240 FM 725, New Braunfels, TX                 |
| SCHERTZ COMMUNITY CENTER        | 1400 Schertz Pkwy, Schertz, TX                 |
| SELMA CITY HALL                 | 9375 Corporate Dr., Selma, TX                  |
| NEW BERLIN CITY HALL            | 9180 FM 775, New Berlin, TX                    |

Preliminar, sujeto a modificación. Cualquier modificación de lugar se reflejará en el sitio web de elecciones del Condado de Guadalupe <https://www.co.guadalupe.tx.us/elections/>

### **Votación Anticipada por Correo**

Las solicitudes de votación por correo deben ser recibidas (no mataseladas) a más tardar al cierre de operaciones (5:00 p.m.) del 23 de abril de 2024. Las solicitudes deben enviarse a:

Early Voting Clerk (Secretaria de Votación Anticipada)  
Lisa Hayes  
215 S. Milam or P.O. Box 1346  
Seguin, Texas 78155  
fax: (680) 303-6373  
correo electrónico: [earlyvotingclerk@co.guadalupe.tx.us](mailto:earlyvotingclerk@co.guadalupe.tx.us)

Si una solicitud de boleta por correo se envía por fax o correo electrónico (o si una solicitud de tarjeta postal federal se envía por fax), el solicitante también debe enviar por correo la solicitud original para que la secretaria de votación anticipada reciba el original a más tardar cuatro días después de recibir la copia enviada por correo electrónico o por fax.

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Anexo C

**DOCUMENTO INFORMATIVO PARA LOS VOTANTES**

Propuesta A del Distrito Escolar Independiente de New Braunfels:

|                                    |  |
|------------------------------------|--|
| <input type="checkbox"/> A FAVOR   | "LA EMISIÓN DE \$267,500,000 EN BONOS POR PARTE DEL DISTRITO ESCOLAR INDEPENDIENTE DE NEW BRAUNFELS PARA INSTALACIONES ESCOLARES, INCLUIDA LA TERMINACIÓN DEL PROYECTO DE REEMPLAZO DE LA ESCUELA SECUNDARIA DE NEW BRAUNFELS Y MEJORAS EN TODO EL DISTRITO, LA COMPRA DE LOS SITIOS NECESARIOS PARA LAS INSTALACIONES ESCOLARES, LA COMPRA O REACONDICIONAMIENTO DE AUTOBUSES ESCOLARES NUEVOS Y LA IMPOSICIÓN DE UN IMPUESTO PARA PAGAR EL CAPITAL Y LOS INTERESES DE LOS BONOS Y EL COSTO DE CUALQUIER CONTRATO DE CRÉDITO. ESTE ES UN INCREMENTO DEL IMPUESTO A LA PROPIEDAD". |
| <input type="checkbox"/> EN CONTRA |  |

|  |               |
|--|---------------|
| capital de obligaciones de deuda que se autorizará   | \$267,500,000 |
| interés estimado para las obligaciones de deuda que se autorizarán asumiendo una tasa de interés del 4.50%   | \$243,830,710 |
| capital e intereses consolidados estimados requeridos para pagar a tiempo y en su totalidad las obligaciones de deuda amortizadas que se autorizarán amortizar durante 25 años   | \$511,330,710 |
| a la fecha en que se ordenó la elección, el capital de todas las obligaciones de deuda pendientes  | \$513,527,000 |
| a la fecha en que se ordenó la elección, el interés estimado de todas las obligaciones de deuda pendientes   | \$304,269,144 |
| capital e intereses consolidados estimados necesarios para pagar a tiempo y en su totalidad las obligaciones de deuda pendientes amortizadas durante 24 años   | \$817,796,144 |
| aumento anual máximo estimado de la cantidad de impuestos sobre una residencia principal con un valor gravable de \$100,000 (valor tasado de \$200,000 menos la exención obligatoria de residencia principal de \$100,000) para pagar las obligaciones de deuda que se autorizarán, si se aprueba  | \$0.00        |
| Esta cifra asume las aplicaciones de la exención obligatoria de residencia principal de \$100,000; realiza supuestos conservadores sobre el período de amortización de las obligaciones de deuda y la tasa de interés estimada; y asume un aumento en el valor gravable del 10% en el año 2024-25, 10% en el año 2025-26, 10% en el año 2026-27, 8% en los años 2027-2029, 6% en el año 2030-2031, y 0% en adelante. |               |

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## DOCUMENTO INFORMATIVO PARA LOS VOTANTES

Propuesta C del Distrito Escolar Independiente de New Braunfels:

|                                    |   |
|------------------------------------|---|
| <input type="checkbox"/> A FAVOR   | "LA EMISIÓN DE \$3,000,000 EN BONOS POR PARTE DEL DISTRITO ESCOLAR INDEPENDIENTE DE NEW BRAUNFELS PARA TECNOLOGÍA EDUCATIVA, Y LA IMPOSICIÓN DE UN IMPUESTO PARA PAGAR EL CAPITAL Y LOS INTERESES DE LOS BONOS Y EL COSTO DE CUALQUIER CONTRATO DE CRÉDITO. ESTE ES UN INCREMENTO DEL IMPUESTO A LA PROPIEDAD". |
| <input type="checkbox"/> EN CONTRA |   |

|   |               |
|---|---------------|
| capital de obligaciones de deuda que se autorizará  | \$3,000,000   |
| interés estimado para las obligaciones de deuda que se autorizarán asumiendo una tasa de interés del 4.50%  | \$337,500     |
| capital e intereses consolidados estimados requeridos para pagar a tiempo y en su totalidad las obligaciones de deuda que se autorizarán amortizar durante 5 años   | \$3,337,500   |
| a la fecha en que se ordenó la elección, el capital de todas las obligaciones de deuda pendientes   | \$513,527,000 |
| a la fecha en que se ordenó la elección, el interés estimado de todas las obligaciones de deuda pendientes  | \$304,269,144 |
| capital e intereses consolidados estimados necesarios para pagar a tiempo y en su totalidad las obligaciones de deuda pendientes amortizadas durante 24 años  | \$817,796,144 |
| aumento anual máximo estimado de la cantidad de impuestos sobre una residencia principal con un valor gravable de \$100,000 (valor tasado de \$200,000 menos la exención obligatoria de residencia principal de \$100,000) para pagar las obligaciones de deuda que se autorizarán, si se aprueba<br><br>Esta cifra asume las aplicación de la exención obligatoria de residencia principal de \$100,000; realiza supuestos conservadores sobre el período de amortización de las obligaciones de deuda y la tasa de interés estimada; y asume un aumento en el valor gravable del 10% en el año 2024-25, 10% en el año 2025-26, 10% en el año 2026-27, 8% en los años 2027-2029, 6% en el año 2030-2031, y 0% en adelante. | \$0.00        |

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## DOCUMENTO INFORMATIVO PARA LOS VOTANTES

Propuesta B del Distrito Escolar Independiente de New Braunfels:

|                                    |   |
|------------------------------------|---|
| <input type="checkbox"/> A FAVOR   | "LA EMISIÓN DE \$42,500,000 EN BONOS POR PARTE DEL DISTRITO ESCOLAR INDEPENDIENTE DE NEW BRAUNFELS PARA ESTADIOS DEL DISTRITO, INCLUIDAS LAS RENOVACIONES AL ESTADIO UNICORN Y UN NUEVO ESTADIO DE LA ESCUELA SECUNDARIA LONG CREEK, Y LA IMPOSICIÓN DE UN IMPUESTO PARA PAGAR EL CAPITAL Y LOS INTERESES DE LOS BONOS Y EL COSTO DE CUALQUIER CONTRATO DE CRÉDITO. ESTE ES UN INCREMENTO DEL IMPUESTO A LA PROPIEDAD". |
| <input type="checkbox"/> EN CONTRA |   |

|  |               |
|--|---------------|
| capital de obligaciones de deuda que se autorizará   | \$42,500,000  |
| interés estimado para las obligaciones de deuda que se autorizarán asumiendo una tasa de interés del 4.50%   | \$38,740,515  |
| capital e intereses consolidados estimados requeridos para pagar a tiempo y en su totalidad las obligaciones de deuda amortizadas que se autorizarán amortizar durante 25 años   | \$81,240,515  |
| a la fecha en que se ordenó la elección, el capital de todas las obligaciones de deuda pendientes  | \$513,527,000 |
| a la fecha en que se ordenó la elección, el interés estimado de todas las obligaciones de deuda pendientes   | \$304,269,144 |
| capital e intereses consolidados estimados necesarios para pagar a tiempo y en su totalidad las obligaciones de deuda pendientes amortizadas durante 24 años   | \$817,796,144 |
| aumento anual máximo estimado de la cantidad de impuestos sobre una residencia principal con un valor gravable de \$100,000 (valor tasado de \$200,000 menos la exención obligatoria de residencia principal de \$100,000) para pagar las obligaciones de deuda que se autorizarán, si se aprueba  | \$0.00        |
| Esta cifra asume las aplicaciones de la exención obligatoria de residencia principal de \$100,000; realiza supuestos conservadores sobre el período de amortización de las obligaciones de deuda y la tasa de interés estimada; y asume un aumento en el valor gravable del 10% en el año 2024-25, 10% en el año 2025-26, 10% en el año 2026-27, 8% en los años 2027-2029, 6% en el año 2030-2031, y 0% en adelante. |               |

*[Se ha dejado el resto de esta página intencionalmente en blanco.]*

Si una solicitud de boleta por correo se envía por fax o correo electrónico (o si una solicitud de tarjeta postal federal se envía por fax), el solicitante también debe enviar por correo la solicitud original para que la secretaría de votación anticipada reciba el original a más tardar cuatro días después de recibir la copia enviada por correo electrónico o por fax.

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## NOTICE OF ELECTION

### TO THE RESIDENT, QUALIFIED ELECTORS OF SKY RANCH MUNICIPAL UTILITY DISTRICT:

**TAKE NOTICE** that an election will be held in said District as provided in an "Order Calling a Confirmation Election, an Operation and Maintenance Tax Election, a System Facilities Bond Election, a Road Bond Election, Refunding Bond Elections and a Permanent Directors Election for Sky Ranch Municipal Utility District and Making Provisions for Conducting Such Elections and Other Provisions Incidental and Related Thereto" duly passed by the Board of Directors of said District, which order is substantially as follows:

**WHEREAS**, Sky Ranch Municipal Utility District (the "District"), was duly created by order of the Texas Commission on Environmental Quality (the "Commission"), dated January 5, 2024 (the "Commission Order") as a conservation and reclamation district created under and essential to accomplish the purposes of Section 59, Article XVI of the Texas Constitution and has road powers under the authority of Section 52, Article III of the Texas Constitution; and

**WHEREAS**, the District currently operates pursuant to Chapters 49 and 54, Texas Water Code, as amended; and

**WHEREAS**, the temporary directors of the District appointed by the Commission, or their replacements, have met and organized and have qualified to serve as directors of the District by taking the oath and making the bond required by law; and

**WHEREAS**, it is now necessary to call an election for the purpose of confirming the creation and establishment of the District and for the purpose of the election of five permanent directors thereof; and

**WHEREAS**, the Board of Directors of the District (the "Board") is of the opinion that it would be of benefit to the District for the District to be authorized to levy and collect an operation and maintenance tax not to exceed \$1.00 per \$100 valuation on all taxable property within the District to secure funds for maintenance and operation purposes and any other lawful purposes; and

**WHEREAS**, Section 49.107(b), Texas Water Code, provides that an operation and maintenance tax cannot be levied until such levy is approved by a majority of the electors voting in an election held for that purpose; and

**WHEREAS**, the Board is of the opinion that an election should be held for the purpose of submitting a proposition on the levy of an operation and maintenance tax; and

**WHEREAS**, Section 49.107(c), Texas Water Code, and the Texas Election Code provide that an operation and maintenance tax election may be held on the same day as any other District election; and

**THIS DOCUMENT MUST  
REMAIN POSTED THROUGH  
May 4, 2024**

**WHEREAS**, there has been filed in the office of the District, open to inspection by the public, the Preliminary Engineering Report for Water, Wastewater and Drainage Facilities dated January 2024 (the "System Engineering Report") covering the works, improvements, facilities, land, plants, equipment and appliances to be purchased, acquired and constructed by the District and the property, contract rights, rights of use and interests in property to be purchased or acquired as well as the estimated cost of all the foregoing, together with maps, plats, profiles and data showing and explaining the System Engineering Report, and the System Engineering Report has been carefully considered by the Board and has been fully approved by the Board; however, the System Engineering Report is not part of the proposition to be voted on and is not a contract with the voters; and

**WHEREAS**, said works, improvements, facilities, land, plants, equipment, appliances, property, contract rights, rights of use and interests in property are designed and intended to furnish a waterworks and wastewater system and a drainage and storm sewer system for properties inside and adjacent to the District; and

**WHEREAS**, the System Engineering Report heretofore filed and approved contains an estimate of the costs of the purchase, acquisition and construction of the proposed works, improvements, facilities, land, plants, equipment, appliances, and an estimate of the District's costs due or to become due under contracts and the costs of purchasing and acquiring such property, contract rights, rights of use and interests in property, administrative facilities and expenses incident thereto, generally as follows:

**WATER, WASTEWATER AND DRAINAGE  
SYSTEM FACILITIES BOND ELECTION**

| <b>CONSTRUCTION COSTS</b>                            |    | <b>Total</b>      |
|--|----|-------------------|
| <b>A. Developer Contribution Items</b>               |    |                   |
| 1. Water, Wastewater, Drainage, and Erosion Control  | \$ | 30,570,546        |
| 2. Contingencies (15% of item 1)                     | \$ | 4,585,582         |
| 3. Engineering Costs (15% of Item 1)                 | \$ | 4,585,582         |
| <b>Total Developer Contribution Items</b>            | \$ | <b>39,741,710</b> |
| <b>B. District Items</b>                             |    |                   |
| 1. Offsite water                                     | \$ | 2,037,000         |
| 2. Offsite Wastewater Extension                      | \$ | 332,500           |
| 3. Land Cost   | \$ | 500,000           |
| 4. Water Connection Fees                             | \$ | 28,257,944        |
| 5. Wastewater Impact Fees                            | \$ | 9,072,532         |
| 6. Contingencies (15% of items 1,2, 4, and 5)        | \$ | 5,954,996         |
| 7. Engineering (15% of items 1-2)                    | \$ | 355,425           |
| <b>Total District Items</b>                          | \$ | <b>46,510,397</b> |
| <b>TOTAL CONSTRUCTION COSTS</b>                      | \$ | <b>86,252,107</b> |
| <b>Inflation Adjustment (15 years @ 5% per year)</b> | \$ | <b>64,689,080</b> |

|  |                       |
|--|-----------------------|
| <b>TOTAL CONSTRUCTION COSTS WITH INFLATION</b>       | <b>\$ 150,941,187</b> |
| <b>NON-CONSTRUCTION COSTS</b>                        |                       |
| A. Legal Fees (3.0 of BIR%)                          | \$ 6,576,000          |
| B. Financial Advisor Fees (2.5% of BIR)              | \$ 5,480,000          |
| C. Interest Costs                                    |                       |
| 1. Capitalized Interest (2 yrs. @ 6.0%)              | \$ 26,304,000         |
| 2. Developer Interest (2 yrs. @ 6.0% of const. cost) | \$ 18,112,942         |
| D. Underwriter's Discount (3.0% of BIR)              | \$ 6,576,000          |
| E. Creation / Organization                           | \$ 250,000            |
| F. Bond Application Report Costs                     | \$ 1,753,600          |
| G. TCEQ Fee (0.25% of BIR)                           | \$ 548,000            |
| H. Attorney General Fee (0.1% of BIR)                | \$ 219,000            |
| I. Bond Issuance Expenses                            | \$ 2,189,071          |
| J. Administration and Operations                     | \$ 250,000            |
| <b>TOTAL NON-CONSTRUCTION COSTS</b>                  | <b>\$ 68,258,813</b>  |
| <b>TOTAL FACILITIES BOND ISSUE REQUIREMENT</b>       | <b>\$ 219,200,000</b> |

WHEREAS, the District is authorized to design, acquire, construct, finance, issue bonds for, improve, operate, maintain and convey to the State of Texas, a county or a municipality for operation and maintenance certain roads and improvements in aid thereof, and the District has certain roads and road improvements which may be financed by the District as set forth in the Preliminary Engineering Report for Road Improvements dated January 2024 (the "Road Engineering Report"), and the Road Engineering Report has been carefully considered and approved by the Board; however the Road Engineering Report is not part of the proposition to be voted on and is not a contract with the voters; and

WHEREAS, the Road Engineering Report contains an estimate of the road improvements for the District, generally as follows:

#### ROAD FACILITIES BOND ELECTION

| <b>CONSTRUCTION COSTS</b>                                | <b>Total</b>             |
|--|--------------------------|
| 1. Roads   | \$ 22,252,574            |
| 2. Contingencies (15% of item 1)                         | \$ 3,337,886             |
| 3. Engineering Costs (20% of items 1-3)                  | \$ 3,337,886             |
| 4. Land Cost   | \$ 2,470,248             |
| <b>TOTAL CONSTRUCTION COSTS</b>                          | <b>\$ 31,398,594</b>     |
| <br><b>Inflation Adjustment (15 years @ 5% per year)</b> | <br><b>\$ 23,548,945</b> |
| <b>TOTAL CONSTRUCTION COSTS WITH INFLATION</b>           | <b>\$ 54,947,539</b>     |
| <br><b>NON-CONSTRUCTION COSTS</b>                        | <br>                     |
| A. Legal Fees (3.0% of BIR)                              | \$ 2,367,000             |

|    |   |           |                   |
|----|---|-----------|-------------------|
| B. | Financial Advisor Fees (2.5% of BIR)              | \$        | 1,972,500         |
| C. | Interest Costs                                    |           |                   |
| 1. | Capitalized Interest (2 yrs. @ 6.0%)              | \$        | 9,468,000         |
| 2. | Developer Interest (2 yrs. @ 6.0% of const. cost) | \$        | 6,593,705         |
| D. | Underwriter's Discount (3.0% of BIR)              | \$        | 2,367,000         |
| E. | Bond Engineering Costs                            | \$        | 315,600           |
| F. | Bond Issuance Costs                               | \$        | 789,756           |
| G. | Attorney General's Fee (0.1% of BIR)              | \$        | <u>78,900</u>     |
|    | <b>TOTAL ROAD NON-CONSTRUCTION COSTS</b>          | <b>\$</b> | <b>23,952,461</b> |
|    | <b>TOTAL ROAD BOND ISSUE REQUIREMENT</b>          | <b>\$</b> | <b>78,900,000</b> |

**WHEREAS**, the Board finds that the above estimates of \$219,200,000 and \$78,900,000 respectively, are reasonable and proper and hereby approves the same and all items thereof but reserves the right to authorize amendments to the System Engineering Report and the Road Engineering Report and to reallocate costs and make such other changes as necessary to meet the changing requirements of the District's water, wastewater and drainage system, and road facilities; and

**WHEREAS**, Section 54.505, Texas Water Code, provides that bonds payable wholly or partially from ad valorem taxes shall not be issued until authorized by a majority vote of the resident electors of the District voting in an election called and held for that purpose; and

**WHEREAS**, the Board desires to call an election to be held in conjunction with the confirmation, operation and maintenance tax and directors elections for the purpose of submitting a proposition on the issuance of the bonds of the District for water, wastewater and drainage system facilities of the District in the maximum aggregate principal amount of \$219,200,000 and the levy of taxes in payment of such bonds; and

**WHEREAS**, Section 52, Article III of the Texas Constitution provides that bonds issued for the purpose of construction, maintenance and operation of macadamized, graveled or paved roads and turnpikes shall not be issued unless approved by a vote of two-thirds majority of the resident electors of the District voting in an election called and held for such purpose; and

**WHEREAS**, the Board desires to call an election for the purpose of submitting a proposition on the issuance of bonds of the District for constructing, improving, acquiring or reimbursing for the costs of roads in accordance with Section 52, Article III of the Texas Constitution in the maximum aggregate principal amount of \$78,900,000 and the levy of taxes in payment of such bonds; and

**WHEREAS**, Section 49.106(c), Texas Water Code, and the Texas Election Code provide that bond elections may be held on the same day as any other District election; and

**WHEREAS**, the Board desires to call an election to authorize refunding bonds and the levy of taxes in payment of such bonds for purposes of refunding new money bonds (and refunding

bonds issued therefor) for water, wastewater and drainage system facilities as authorized by Section 59, Article XVI of the Texas Constitution; and

**WHEREAS**, the Board desires to call an election to authorize refunding bonds and the levy of taxes in payment of such bonds for purposes of refunding new money bonds (and refunding bonds issued therefor) for roads as authorized by Section 52, Article III of the Texas Constitution; and

**BE IT ORDERED BY THE BOARD OF DIRECTORS OF SKY RANCH MUNICIPAL UTILITY DISTRICT THAT:**

**Section 1.** The matters and facts set out in the preamble of this Order are hereby found and declared to be true and complete.

**Section 2.** The System Engineering Report and the Road Engineering Report hereinabove mentioned are hereby approved; provided, however, the District reserves the right to authorize amendments to the System Engineering Report and the Road Engineering Report to reallocate costs and make such other changes as necessary to meet the changing requirements of the District. The System Engineering Report and the Road Engineering Report are not part of any respective proposition to be voted on and are not contracts with the voters.

**Section 3.** A special election shall be held within the District on May 4, 2024, between the hours of 7:00 a.m. and 7:00 p.m. at such polling places determined by Guadalupe County, Texas (the "County") and such polling places are hereby established and designated as set forth collectively on Exhibit "A" to this Order. Exhibit "A" shall be revised and finalized, if necessary, as directed by the County Elections Administrator. The County Elections Administrator is conducting the election pursuant to Election Agreement between the District and the County Elections Administrator as authorized under Section 31.092 of the Texas Election Code (the "Election Agreement"). The election may be held as a joint election pursuant to Chapter 271 of the Texas Election Code, and a joint election agreement is hereby authorized to be entered into between the District and any other eligible participating entities located in the County which may be holding an election on May 4, 2024. The County's election equipment, as applicable and appropriate, shall be used in the election. At the election there shall be submitted the questions of (A) confirmation of the District, (B) the levy of an operation and maintenance tax, (C) issuance of water, wastewater and drainage system facilities bonds, (D) issuance of road bonds, (E) issuance of refunding bonds for water, wastewater and drainage system facilities bonds, (F) issuance of refunding bonds for road bonds, together with the levy of taxes in payment of all such bonds, and (G) the election of permanent directors. The election judges and clerks shall be appointed in accordance with the Election Agreements and Texas Election Code, as amended.

**Section 4.** The following measures shall be submitted to the resident electors of the District:

**SKY RANCH MUNICIPAL UTILITY DISTRICT**  
**MEASURE A**

SHALL THE CREATION OF SKY RANCH MUNICIPAL UTILITY DISTRICT  
BE CONFIRMED?

**SKY RANCH MUNICIPAL UTILITY DISTRICT**  
**MEASURE B**

SHALL THE BOARD OF DIRECTORS OF SKY RANCH MUNICIPAL UTILITY DISTRICT BE AUTHORIZED TO LEVY AND COLLECT AN OPERATION AND MAINTENANCE TAX NOT TO EXCEED ONE DOLLAR (\$1.00) PER ONE HUNDRED DOLLARS (\$100) VALUATION ON ALL TAXABLE PROPERTY IN THE DISTRICT IN AN AMOUNT SUFFICIENT TO SECURE FUNDS FOR OPERATION AND MAINTENANCE PURPOSES, INCLUDING, BUT NOT LIMITED TO, FUNDS FOR PLANNING, CONSTRUCTING, ACQUIRING, MAINTAINING, REPAIRING AND OPERATING ALL NECESSARY LAND, PLANTS, WORKS, FACILITIES, IMPROVEMENTS, APPLIANCES AND EQUIPMENT OF THE DISTRICT, AND FOR PAYING COSTS OF PROPER SERVICES, ENGINEERING AND LEGAL FEES, AND ORGANIZATION AND ADMINISTRATIVE EXPENSES, AND FOR ANY LAWFUL PURPOSE AS NOW OR HEREAFTER AUTHORIZED BY THE CONSTITUTION AND LAWS OF THE STATE OF TEXAS?

**SKY RANCH MUNICIPAL UTILITY DISTRICT**  
**MEASURE C**

SHALL THE BOARD OF DIRECTORS OF SKY RANCH MUNICIPAL UTILITY DISTRICT BE AUTHORIZED TO ISSUE THE BONDS OF SAID DISTRICT IN ONE OR MORE ISSUES OR SERIES IN THE MAXIMUM AGGREGATE PRINCIPAL AMOUNT OF \$219,200,000 MATURING SERIALLY OR OTHERWISE IN SUCH INSTALLMENTS AS ARE FIXED BY SAID BOARD OVER A PERIOD OR PERIODS NOT EXCEEDING FORTY (40) YEARS FROM THEIR DATE OR DATES, BEARING INTEREST AT ANY RATE OR RATES AND TO SELL SAID BONDS AT ANY PRICE OR PRICES, PROVIDED THAT THE NET EFFECTIVE INTEREST RATE ON ANY ISSUE OR SERIES OF SAID BONDS SHALL NOT EXCEED THE MAXIMUM LEGAL LIMIT IN EFFECT AT THE TIME OF ISSUANCE OF EACH ISSUE OR SERIES OF BONDS, ALL AS MAY BE DETERMINED BY THE BOARD OF DIRECTORS OF SAID DISTRICT, FOR THE PURPOSE OR PURPOSES OF PURCHASING, CONSTRUCTING, ACQUIRING, OWNING, OPERATING, REPAIRING, IMPROVING, EXTENDING, OR PAYING FOR INSIDE AND OUTSIDE THE DISTRICT'S BOUNDARIES, ANY DISTRICT WORKS, IMPROVEMENTS, FACILITIES, PLANTS, EQUIPMENT, APPLIANCES AND ALL COSTS NEEDED TO ACCOMPLISH THE PURPOSES OF THE DISTRICT AUTHORIZED BY SECTION 59, ARTICLE XVI OF THE TEXAS CONSTITUTION, THE TEXAS WATER CODE OR ANY OTHER LAW NOW OR HEREAFTER ENACTED, AS AMENDED FROM TIME TO TIME, TO PROVIDE THE WORKS, IMPROVEMENTS, FACILITIES, PLANTS, EQUIPMENT, APPLIANCES, INTERESTS IN PROPERTY, AND CONTRACT RIGHTS NEEDED TO PROVIDE A WATERWORKS SYSTEM, SANITARY SEWER SYSTEM, DRAINAGE,

STORM SEWER AND WATER QUALITY SYSTEM, INCLUDING, BUT NOT LIMITED TO, ALL ADDITIONS TO SUCH SYSTEMS AND ALL WORKS, IMPROVEMENTS, FACILITIES, PLANTS, EQUIPMENT, APPLIANCES, INTERESTS IN PROPERTY, AND CONTRACT RIGHTS NEEDED THEREFOR, ADMINISTRATION, INTEREST AND OPERATING COSTS DURING CREATION AND CONSTRUCTION, AND ADMINISTRATIVE FACILITIES NEEDED IN CONNECTION THEREWITH, AND TO PROVIDE FOR THE PAYMENT OF PRINCIPAL OF AND INTEREST ON SUCH BONDS BY THE LEVY AND COLLECTION OF A SUFFICIENT ANNUAL AD VALOREM TAX UPON ALL TAXABLE PROPERTY WITHIN SAID DISTRICT, ALL AS NOW OR HEREAFTER AUTHORIZED BY THE CONSTITUTION AND LAWS OF THE STATE OF TEXAS?

**SKY RANCH MUNICIPAL UTILITY DISTRICT**  
**MEASURE D**

SHALL THE BOARD OF DIRECTORS OF SKY RANCH MUNICIPAL UTILITY DISTRICT BE AUTHORIZED TO ISSUE BONDS OF SAID DISTRICT IN ONE OR MORE ISSUES OR SERIES IN THE MAXIMUM AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$78,900,000 IN CONFORMITY WITH THE CONSTITUTION AND LAWS OF THE STATE OF TEXAS, PARTICULARLY SECTION 52 OF ARTICLE III OF THE CONSTITUTION AND LAWS ENACTED PURSUANT THERETO, AS AMENDED FROM TIME TO TIME, FOR THE PURPOSE OF DESIGNING, CONSTRUCTING, IMPROVING, ACQUIRING, CONVEYING OR REIMBURSING FOR THE COSTS OF DESIGNING, CONSTRUCTING, IMPROVING, ACQUIRING OR CONVEYING, MAINTAINING, FINANCING AND OPERATING MACADAMIZED, GRAVELED OR PAVED ROADS AND TURNPIKES AND RELATED BRIDGES, TRAILS, DRAINAGE WORKS AND OTHER SIMILAR IMPROVEMENTS AND CARRYING OUT OTHER IMPROVEMENTS THAT ARE NECESSARY, CONVENIENT, RELATED OR IN AID THERETO (OR THEREOF) OR THAT ARE OTHERWISE PERMITTED TO BE DONE UNDER APPLICABLE LAWS AT THE TIME OF ISSUANCE OF SUCH BONDS, BOTH WITHIN AND OUTSIDE THE BOUNDARIES OF SAID DISTRICT, OR IN AID OF THOSE PURPOSES, SUCH BONDS TO BE ISSUED IN ONE OR MORE SERIES OR ISSUES, TO MATURE SERIALLY OR OTHERWISE NOT MORE THAN FORTY (40) YEARS FROM THEIR DATE AND TO BEAR INTEREST AT SUCH RATE OR RATES (NOT TO EXCEED THE MAXIMUM RATE PERMITTED BY LAW AT THE TIME OF ISSUANCE OF THE BONDS) AS IN ITS DISCRETION THE BOARD SHALL DETERMINE, AND TO PROVIDE FOR THE PAYMENT OF PRINCIPAL OF AND INTEREST ON SUCH BONDS BY THE LEVY AND COLLECTION OF A SUFFICIENT ANNUAL AD VALOREM TAX ON ALL TAXABLE PROPERTY WITHIN SAID DISTRICT, ALL AS NOW OR HEREAFTER AUTHORIZED BY THE CONSTITUTION AND LAWS OF THE STATE OF TEXAS?

**SKY RANCH MUNICIPAL UTILITY DISTRICT**  
**MEASURE E**

SHALL THE BOARD OF DIRECTORS OF SKY RANCH MUNICIPAL UTILITY DISTRICT BE AUTHORIZED TO ISSUE THE BONDS OF SAID DISTRICT IN ONE OR MORE ISSUES OR SERIES IN THE MAXIMUM AGGREGATE ORIGINAL PRINCIPAL AMOUNT OF \$328,800,000 MATURING SERIALLY OR OTHERWISE IN SUCH INSTALLMENTS AS ARE FIXED BY SAID BOARD OVER A PERIOD OR PERIODS NOT EXCEEDING FORTY (40) YEARS FROM THEIR DATE OR DATES, BEARING INTEREST AT ANY RATE OR RATES, AND TO SELL SAID BONDS AT ANY PRICE OR PRICES, PROVIDED THAT THE NET EFFECTIVE INTEREST RATE ON ANY ISSUE OR SERIES OF SAID BONDS SHALL NOT EXCEED THE MAXIMUM LEGAL LIMIT IN EFFECT AT THE TIME OF ISSUANCE OF EACH ISSUE OR SERIES OF SAID BONDS, ALL AS MAY BE DETERMINED BY THE BOARD OF DIRECTORS OF SAID DISTRICT, FOR THE PURPOSE OF REFUNDING BY ANY MEANS NOW OR HEREAFTER AUTHORIZED BY LAW, ALL OR ANY PORTION OF ANY BONDS OR OTHER OBLIGATIONS OF THE DISTRICT PAYABLE IN WHOLE OR IN PART FROM TAXES, HEREAFTER ISSUED BY THE DISTRICT FOR WATER, WASTEWATER AND DRAINAGE FACILITIES (INCLUDING REFUNDING BONDS ISSUED THEREFOR), PURSUANT TO SECTION 59, ARTICLE XVI OF THE TEXAS CONSTITUTION, AND TO PROVIDE FOR THE PAYMENT OF THE PRINCIPAL OF AND THE INTEREST ON SUCH REFUNDING BONDS BY THE LEVY AND COLLECTION OF A SUFFICIENT ANNUAL AD VALOREM TAX UPON ALL TAXABLE PROPERTY WITHIN SAID DISTRICT, ALL AS NOW OR HEREAFTER AUTHORIZED BY THE CONSTITUTION AND LAWS OF THE STATE OF TEXAS, SUCH AUTHORIZATION BEING IN ADDITION TO ANY OTHER REFUNDING AUTHORIZATION NOW OR HEREAFTER ALLOWED BY THE CONSTITUTION AND LAWS OF THE STATE OF TEXAS?

**SKY RANCH MUNICIPAL UTILITY DISTRICT**  
**MEASURE F**

SHALL THE BOARD OF DIRECTORS OF SKY RANCH MUNICIPAL UTILITY DISTRICT BE AUTHORIZED TO ISSUE THE BONDS OF SAID DISTRICT IN ONE OR MORE ISSUES OR SERIES IN THE MAXIMUM AGGREGATE ORIGINAL PRINCIPAL AMOUNT OF \$118,350,000 MATURING SERIALLY OR OTHERWISE IN SUCH INSTALLMENTS AS ARE FIXED BY SAID BOARD OVER A PERIOD OR PERIODS NOT EXCEEDING FORTY (40) YEARS FROM THEIR DATE OR DATES, BEARING INTEREST AT ANY RATE OR RATES, AND TO SELL SAID BONDS AT ANY PRICE OR PRICES, PROVIDED THAT THE NET EFFECTIVE INTEREST RATE ON ANY ISSUE OR SERIES OF SAID BONDS SHALL NOT EXCEED THE MAXIMUM LEGAL LIMIT IN EFFECT AT THE

TIME OF ISSUANCE OF EACH ISSUE OR SERIES OF SAID BONDS, ALL AS MAY BE DETERMINED BY THE BOARD OF DIRECTORS OF SAID DISTRICT, FOR THE PURPOSE OF REFUNDING BY ANY MEANS NOW OR HEREAFTER AUTHORIZED BY LAW, ALL OR ANY PORTION OF ANY BONDS OR OTHER OBLIGATIONS OF THE DISTRICT PAYABLE IN WHOLE OR IN PART FROM TAXES, HEREAFTER ISSUED BY THE DISTRICT FOR ROADS (INCLUDING REFUNDING BONDS ISSUED THEREFOR) PURSUANT TO SECTION 52, ARTICLE III OF THE TEXAS CONSTITUTION, AND TO PROVIDE FOR THE PAYMENT OF THE PRINCIPAL OF AND THE INTEREST ON SUCH REFUNDING BONDS BY THE LEVY AND COLLECTION OF A SUFFICIENT ANNUAL AD VALOREM TAX UPON ALL TAXABLE PROPERTY WITHIN SAID DISTRICT, ALL AS NOW OR HEREAFTER AUTHORIZED BY THE CONSTITUTION AND LAWS OF THE STATE OF TEXAS, SUCH AUTHORIZATION BEING IN ADDITION TO ANY OTHER REFUNDING AUTHORIZATION NOW OR HEREAFTER ALLOWED BY THE CONSTITUTION AND LAWS OF THE STATE OF TEXAS?

**Section 5.** Voting in the election for the propositions shall be by the use of electronic or paper ballots which shall show the propositions in both English and Spanish and which shall conform to the requirements of federal law, including the Help America Vote Act, and the Texas Election Code, as amended. The order of the propositions on the ballot shall be in accordance with the Texas Election Code. The ballots used in the election shall contain the following:

**SKY RANCH MUNICIPAL UTILITY DISTRICT**  
**PROPOSITION A**

- |             |   |                                    |
|-------------|---|------------------------------------|
| ( ) FOR     | ) | ) CONFIRMING CREATION OF SKY RANCH |
| ( ) AGAINST | ) | ) MUNICIPAL UTILITY DISTRICT.      |
|             |   | )                                  |

**SKY RANCH MUNICIPAL UTILITY DISTRICT**  
**PROPOSITION B**

- |             |   |  |
|-------------|---|--|
| ( ) FOR     | ) | ) AN OPERATION AND MAINTENANCE TAX     |
| ( ) AGAINST | ) | ) FOR THE DISTRICT NOT TO EXCEED ONE   |
|             |   | ) DOLLAR (\$1.00) PER ONE HUNDRED      |
|             |   | ) DOLLARS (\$100) VALUATION OF TAXABLE |
|             |   | ) PROPERTY.                            |

**SKY RANCH MUNICIPAL UTILITY DISTRICT**  
**PROPOSITION C**

- ( ) FOR ) THE ISSUANCE OF \$219,200,000 BONDS FOR  
             ) WATER, WASTEWATER AND DRAINAGE  
             ) SYSTEM FACILITIES, AND THE LEVY OF  
( ) AGAINST ) TAXES SUFFICIENT TO PAY PRINCIPAL OF  
             ) AND INTEREST ON THE BONDS.

**SKY RANCH MUNICIPAL UTILITY DISTRICT**  
**PROPOSITION D**

- ( ) FOR ) THE ISSUANCE OF \$78,900,000 BONDS FOR  
( ) AGAINST ) ROADS, AND THE LEVY OF TAXES  
              ) SUFFICIENT TO PAY PRINCIPAL OF AND  
              ) INTEREST ON THE BONDS.

**SKY RANCH MUNICIPAL UTILITY DISTRICT**  
**PROPOSITION E**

- ( ) FOR ) THE ISSUANCE OF \$328,800,000 BONDS FOR  
          ) REFUNDING WATER, WASTEWATER AND  
          ) DRAINAGE SYSTEM FACILITIES BONDS  
          ) (INCLUDING REFUNDING BONDS ISSUED  
          ) THEREFOR) ISSUED PURSUANT TO SECTION  
          ) 59, ARTICLE XVI OF THE TEXAS  
          ) CONSTITUTION, AND THE LEVY OF TAXES  
          ) SUFFICIENT TO PAY PRINCIPAL OF AND  
          ) INTEREST ON THE BONDS.  
( ) AGAINST )

**SKY RANCH MUNICIPAL UTILITY DISTRICT**  
**PROPOSITION F**

- ( ) FOR ) THE ISSUANCE OF \$118,350,000 BONDS FOR  
          ) REFUNDING ROAD BONDS (INCLUDING  
          ) REFUNDING BONDS ISSUED THEREFOR)  
          ) ISSUED PURSUANT TO SECTION 52, ARTICLE III  
          ) OF THE TEXAS CONSTITUTION, AND THE LEVY  
          ) OF TAXES SUFFICIENT TO PAY PRINCIPAL OF  
          ) AND INTEREST ON THE BONDS.  
( ) AGAINST )

Each voter shall vote on the propositions by placing an "X" in the square beside the statement indicating the way he or she wishes to vote.

**Section 6.** Voting in the election for the permanent directors of the District shall be by the use of electronic or paper ballots, which shall utilize both English and Spanish and which shall conform to the requirements of federal law, including the Help America Vote Act, and the Texas

Election Code, as amended. The ballots used in the election for the permanent directors shall have the names of five temporary directors appointed by the Commission, or their replacements as follows:

- ( ) Patrick Jackson
- ( ) Kelly Michael Leach
- ( ) Katherine Lynch
- ( ) Matthew Trevino
- ( ) Rodney Unruh

The voter may vote for none, one, two, three, four, or five persons for director by placing an "X" in the square beside the person's name. If the District has received an application by a write-in candidate, the ballots shall have blanks after the names of the temporary directors for a voter to write in the name of any write-in candidate. The order of the election of permanent directors shall conform to the Texas Election Code, as amended.

**Section 7.** Solely for purposes of compliance with Section 3.009(b) of the Texas Election Code, set forth in Exhibit "C" attached hereto is the information required in a bond election order in accordance with Section 3.009(b) of the Texas Election Code.

**Section 8.** Oral assistance in Spanish shall be made available to all persons requiring such assistance. Any person requiring oral assistance in Spanish should contact the presiding judge or the early voting clerk.

**Section 9.** The early voting ballot board presiding judge and the alternate presiding judge shall be appointed in accordance with the Election Agreement and the Texas Election Code.

Early voting in the election by personal appearance shall be conducted at the times, dates and polling places as determined by Guadalupe County, and such polling places are hereby established and designated as set forth collectively in Exhibit "B" to this Order and this exhibit is incorporated by reference for all purposes. Exhibit "B" shall be revised and finalized, if necessary, as directed by the County Elections Coordinator. Lisa Hayes is the Early Voting Clerk. Applications for ballots by mail for voters in Guadalupe County should be sent to the Guadalupe County Elections, 215 S. Milam, Seguin, Texas 78155. Additional contact information for the Early Voting Clerk is provided below for purposes of compliance with Section 83.010 of the Texas Election Code:

Phone Number: (830) 303-6363  
Email Address: lisa.hayes@co.guadalupe.tx.us  
Website: <https://www.co.guadalupe.tx.us/elections/>

**Section 10.** In all respects, the election shall be conducted in accordance with the Texas Election Code and the Federal Help America Vote Act. Every polling place used in Guadalupe County for this election will have at least one Direct Recording Electronic voting device available for Election Day voting and early voting. The County may use a central counting station as provided by Section 127.000 et seq. as amended, Texas Election Code. The central counting station Presiding Judge and the Alternate Presiding Judge shall be appointed in accordance with each Election Agreement.

**Section 11.** The election shall be held and conducted and returns shall be made to the Board in accordance with state and federal law, including the Help America Vote Act, the Texas Election Code as modified by Chapters 49 and 54, Texas Water Code and the Election Agreement.

**Section 12.** All qualified resident electors of the District shall be entitled to vote in the elections.

**Section 13.** In accordance with Section 4.003(a)(1) of the Texas Election Code, a substantial copy of this Order, appearing in English and Spanish, shall serve as proper notice of said elections, and the President of the Board or other representatives of the District shall cause the notice to be published one time, not earlier than the 30th day or later than the 10th day prior to the date set for the elections, in a newspaper published in the District or, if none is published in the District, in a newspaper of general circulation in the District. In addition, in accordance with Section 4.003(a)(2) of the Texas Election Code, a substantial copy of this Order, appearing in English and Spanish, shall be posted in accordance with the Texas Election Code not later than the 21st day before the elections. The District is holding bond elections for water, wastewater and drainage system facilities; road facilities; refunding water, wastewater and drainage system facilities bonds; and refunding road bonds. Therefore, in accordance with Section 4.003(f) of the Texas Election Code, a copy of this Order, appearing in English and Spanish, shall be posted on Election Day and during early voting by personal appearance in a prominent location at each polling place; posted in three public places in the boundaries of the District no later than the 21<sup>st</sup> day before the election; and posted on the District's Internet website during the 21 days before the election, if the District maintains an Internet website.<sup>1</sup>

**Section 14.** Immediately after the elections, the officers holding same shall make and deliver returns of the results thereof to the Secretary of the Board, who shall safely keep them and deliver same to the Board, at which the Board shall canvass the returns and declare the results of the elections pursuant to Section 49.101 of the Texas Water Code and Section 67.003 of the Texas Election Code, as amended.

**Section 15.** The President or Vice President and Secretary or Assistant Secretary of the Board are authorized and directed to take any action necessary to carry out the provisions of this Order.

**Section 16.** It is hereby found that the meeting at which this Order has been considered and adopted was open to the public, as required by law, and that written notice of the time, place, and subject matter of said meeting, and of the proposed adoption of this Order, was given as required by Section 49.063, Texas Water Code, as amended. The Board further ratifies and confirms said written notice and the contents and posting thereof.

**Section 17.** Any notices authorized by this Order shall be modified as necessary and appropriate to take into account any future proclamations issued by the Governor impacting the Election.

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<sup>1</sup> Sky Ranch MUD does not maintain an Internet website. General Counsel to the District may from time to time update an online database regarding certain financial, operating and Board meeting information of the District at the following link: <https://abaustin.sharefile.com/share/view/sd538f44a2d14an28/foe2735a-4600-422d-919-e64b74763359>

## AVISO DE ELECCIÓN

### **PARA LOS VOTANTES HABILITADOS RESIDENTES DEL DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES DE SKY RANCH:**

**SE NOTIFICA** que se celebrará una elección en dicho Distrito según lo dispuesto en una “Orden para convocar una Elección de Confirmación, una Elección de Impuesto de Operación y Mantenimiento, una Elección de Bonos de Instalaciones del Sistema, una Elección de Bonos de Caminos, Elecciones de Bonos de Reembolso y una Elección de Directores Permanentes para el Distrito de Servicios Públicos Municipales de Sky Ranch y disponer la celebración de dichas elecciones y otras disposiciones incidentales y relacionadas con esto” aprobada debidamente por la Junta Directiva de dicho Distrito, que expresa básicamente lo siguiente:

**EN VISTA DE QUE** el Distrito de Servicios Públicos Municipales de Sky Ranch (el “Distrito”) se creó debidamente por orden de la Comisión de Calidad Ambiental de Texas (la “Comisión”) con fecha del 5 de enero de 2024 (la “Orden de la Comisión”) como un distrito de conservación y reclamación creado en conformidad con los propósitos de la Sección 59 del Artículo XVI de la Constitución de Texas y es esencial para cumplirlos y tiene facultades de caminos bajo la autoridad de la Sección 52 del Artículo III de la Constitución de Texas; y

**EN VISTA DE QUE** el Distrito actualmente opera en virtud de los Capítulos 49 y 54 del Código de Agua de Texas y sus enmiendas; y

**EN VISTA DE QUE** los directores temporales del Distrito nombrados por la Comisión, o sus sustitutos, se han reunido y organizado, y reúnen los requisitos para desempeñar la función de directores del Distrito prestando juramento y con la fianza de garantía que exige la ley; y

**EN VISTA DE QUE** es ahora necesario convocar una elección con el propósito de confirmar la creación y el establecimiento del Distrito y con el propósito de elegir cinco directores permanentes; y

**EN VISTA DE QUE** la Junta Directiva del Distrito (la “Junta”) opina que sería beneficioso para el Distrito que el Distrito sea autorizado para imponer y recaudar un impuesto de operación y mantenimiento que no exceda de \$1.00 por cada \$100 de avalúo de toda propiedad gravable dentro del Distrito para conseguir fondos para fines de operación y mantenimiento y cualquier otro propósito lícito; y

**EN VISTA DE QUE** la Sección 49.107(b) del Código de Agua de Texas dispone que no se puede imponer un impuesto de operación y mantenimiento hasta que dicho impuesto sea aprobado por la mayoría de los votantes que votan en una elección celebrada para ese propósito; y

**EN VISTA DE QUE** la Junta opina que se debería celebrar una elección para el propósito de presentar una proposición sobre la imposición de un impuesto de operación y mantenimiento; y

**EN VISTA DE QUE** la Sección 49.107(c) del Código de Agua de Texas y el Código Electoral de Texas disponen que se puede celebrar una elección de impuestos de operación y mantenimiento el mismo día que cualquier otra elección del Distrito; y

**EN VISTA DE QUE** se ha presentado en la oficina del Distrito, abierto para inspección del público, el Informe Preliminar de Ingeniería para instalaciones de agua, aguas residuales y drenaje con fecha de enero de 2024 (el “Informe de Ingeniería del Sistema”), que abarca los trabajos, las mejoras, las instalaciones, los terrenos, las plantas, los equipos y los aparatos que el Distrito ha de comprar, adquirir y construir, y la propiedad, los derechos contractuales, los derechos de uso y los intereses en la propiedad que se han de comprar o adquirir, además del costo estimado de todo lo anterior, junto con mapas, planos catastrales, perfiles y datos que muestran y explican el Informe de Ingeniería del Sistema, y la Junta ha considerado minuciosamente y aprobado completamente el Informe de Ingeniería del Sistema; sin embargo, el Informe de Ingeniería del Sistema no forma parte de la proposición por la que se ha de votar ni es un contrato con los votantes; y

**EN VISTA DE QUE** las obras, las mejoras, las instalaciones, los terrenos, las plantas, los equipos, los aparatos, los bienes, los derechos contractuales, los derechos de uso y los intereses patrimoniales mencionados se han diseñado e ideado para proveer un sistema de suministro de agua y de aguas residuales y un sistema de alcantarillado de drenaje y pluvial para inmuebles dentro del Distrito y adyacentes al mismo; y

**EN VISTA DE QUE**, el Informe de Ingeniería del Sistema presentado y aprobado hasta el presente contiene un estimado de los costos de la compra, la adquisición y la construcción de los trabajos, las mejoras, las instalaciones, los terrenos, las plantas, los equipos y los aparatos propuestos, y un estimado de los costos del Distrito adeudados o que serán adeudados en conformidad con los contratos, y los costos de compra y adquisición de dicha propiedad, derechos de contratos, derechos de uso e intereses en propiedades, instalaciones administrativas y gastos incidentales a esto que de forma general son de la siguiente manera:

**ELECCIÓN DE BONOS PARA INSTALACIONES DEL SISTEMA  
DE AGUA, AGUAS RESIDUALES Y DRENAJE**

| COSTOS DE CONSTRUCCIÓN                                  | Total                |
|---|----------------------|
| <b>B. Ítems aportados por el urbanizador</b>            |                      |
| 4. Agua, aguas residuales, drenaje y control de erosión | \$ 30,570,546        |
| 5. Contingencias (15% del ítem 1)                       | \$ 4,585,582         |
| 6. Costos de ingeniería (15% del ítem 1)                | \$ 4,585,582         |
| <b>Total de ítems aportados por el urbanizador</b>      | <b>\$ 39,741,710</b> |
| <b>B. Ítems aportados por el Distrito</b>               |                      |
| 8. Agua fuera del predio                                | \$ 2,037,000         |
| 9. Extensión de aguas residuales fuera del predio       | \$ 332,500           |
| 10. Costo de terrenos                                   | \$ 500,000           |
| 11. Tarifas de conexión de agua                         | \$ 28,257,944        |
| 12. Cargos por el impacto de las aguas residuales       | \$ 9,072,532         |
| 13. Contingencias (15% de los ítems 1, 2, 4 y 5)        | \$ 5,954,996         |

|   |                       |
|---|-----------------------|
| 14. Ingeniería (15% de los ítems 1-2)                           | \$ 355,425            |
| <b>Total de los ítems del Distrito</b>                          | <b>\$ 46,510,397</b>  |
| <b>TOTAL DE COSTOS DE CONSTRUCCIÓN</b>                          | <b>\$ 86,252,107</b>  |
| Ajuste por inflación (15 años al 5% por año)                    | \$ 64,689,080         |
| <b>TOTAL DE COSTOS DE CONSTRUCCIÓN CON INFLACIÓN</b>            | <b>\$ 150,941,187</b> |
| <b>COSTOS AJENOS A LA CONSTRUCCIÓN</b>                          |                       |
| K. Honorarios legales (3.0% del BIR)                            | \$ 6,576,000          |
| L. Honorarios de asesoramiento financiero (2.5% del BIR)        | \$ 5,480,000          |
| M. Costos de interés  |                       |
| 1. Interés capitalizado (2 años al 6.0%)                        | \$ 26,304,000         |
| 2. Interés del urbanizador (2 años al 6.0% del costo de const.) | \$ 18,112,942         |
| N. Descuento del asegurador (3.0% del BIR)                      | \$ 6,576,000          |
| O. Creación y organización                                      | \$ 250,000            |
| P. Costos del informe de solicitud de bonos                     | \$ 1,753,600          |
| Q. Cargo de la TCEQ (0.25% del BIR)                             | \$ 548,000            |
| R. Tarifa del procurador general (0.1% del BIR)                 | \$ 219,000            |
| S. Gastos de la emisión de bonos                                | \$ 2,189,071          |
| T. Administración y Operaciones                                 | \$ 250,000            |
| <b>TOTAL DE COSTOS AJENOS A LA CONSTRUCCIÓN</b>                 | <b>\$ 68,258,813</b>  |
| <b>REQUISITO TOTAL DE EMISIÓN DE BONOS DE INSTALACIONES</b>     | <b>\$ 219,200,000</b> |

EN VISTA DE QUE el Distrito está autorizado para diseñar, adquirir, construir, financiar, emitir bonos para esto, mejorar, operar, mantener y transferir al Estado de Texas, a un condado o a una municipalidad para su operación y mantenimiento, determinados caminos y sus mejoras auxiliares, y el Distrito tiene determinados caminos y mejoras de caminos que pueden ser financiados por el Distrito como se indica en el Informe Preliminar de Ingeniería para Mejoras de Caminos con fecha de enero de 2024 (el “Informe de Ingeniería de Caminos”) y la Junta ha considerado minuciosamente y aprobado el Informe de Ingeniería de Caminos; sin embargo, el Informe de Ingeniería de Caminos no forma parte de la proposición por la que se ha de votar ni es un contrato con los votantes; y

EN VISTA DE QUE el Informe de Ingeniería para caminos incluye un estimado de las mejoras viales para el Distrito que, en general, es de la siguiente manera:

#### **ELECCIÓN DE BONOS DE INSTALACIONES DE CAMINOS**

| <b>COSTOS DE CONSTRUCCIÓN</b>                  | <b>Requisitos</b> |
|--|-------------------|
| 5. Caminos                                     | \$ 22,252,574     |
| 6. Contingencias (15% del ítem 1)              | \$ 3,337,886      |
| 7. Costos de ingeniería (20% de los ítems 1-3) | \$ 3,337,886      |
| 8. Costo de terrenos                           | \$ 2,470,248      |

|   |                      |
|---|----------------------|
| <b>TOTAL DE COSTOS DE CONSTRUCCIÓN</b>                          | \$ 31,398,594        |
| <b>Ajuste por inflación (15 años al 5% por año)</b>             | <u>\$ 23,548,945</u> |
| <b>TOTAL DE COSTOS DE CONSTRUCCIÓN CON INFLACIÓN</b>            | <u>\$ 54,947,539</u> |
| <b>COSTOS AJENOS A LA CONSTRUCCIÓN</b>                          |                      |
| H. Honorarios legales (3.0% del BIR)                            | \$ 2,367,000         |
| I. Honorarios de asesoramiento financiero (2.5% del BIR)        | \$ 1,972,500         |
| J. Costos de interés  |                      |
| 3. Interés capitalizado (2 años al 6.0%)                        | \$ 9,468,000         |
| 4. Interés del urbanizador (2 años al 6.0% del costo de const.) | \$ 6,593,705         |
| K. Descuento del asegurador (3.0% del BIR)                      | \$ 2,367,000         |
| L. Costos de ingeniería de bonos                                | \$ 315,600           |
| M. Costos de emisión de bonos                                   | \$ 789,756           |
| N. Cargo del Procurador General (0.1% del BIR)                  | \$ 78,900            |
| <b>TOTAL DE COSTOS DE CAMINOS AJENOS A LA CONSTRUCCIÓN</b>      | <u>\$ 23,952,461</u> |
| <b>REQUISITO TOTAL DE EMISIÓN DE BONOS DE CAMINOS</b>           | <u>\$ 78,900,000</u> |

**EN VISTA DE QUE** la Junta halla que los estimados anteriores, de \$219,200,000 y \$78,900,000, respectivamente, son razonables y adecuados y, por la presente, los aprueba y a todos sus ítems, pero se reserva el derecho de autorizar modificaciones al Informe de Ingeniería del Sistema y al Informe de Ingeniería de Caminos y de reasignar costos y de hacer ciertos otros cambios según sean necesarios para satisfacer los requisitos cambiantes de las instalaciones del sistema de agua, aguas residuales y drenaje y de caminos del Distrito; y

**EN VISTA DE QUE** la Sección 54.505 del Código de Agua de Texas dispone que los bonos pagaderos en su totalidad o en parte con impuestos ad valorem no se emitirán hasta que sean autorizados por una mayoría de los votantes residentes del Distrito que voten en una elección convocada y celebrada para ese propósito; y

**EN VISTA DE QUE** la Junta desea convocar una elección, a celebrarse junto con las elecciones de confirmación, de impuesto de operación y mantenimiento y de directores, para el propósito de presentar una proposición sobre la emisión de los bonos del Distrito para instalaciones del sistema de agua, aguas residuales y drenaje del Distrito en la cantidad máxima total de capital de \$219,200,000 y la imposición de impuestos para el pago de dichos bonos; y

**EN VISTA DE QUE** la Sección 52 del Artículo III de la Constitución de Texas dispone que los bonos emitidos para el propósito de construir, mantener y operar caminos macadamizados, de grava o pavimentados y autopistas no pueden ser emitidos a menos que sean aprobados por un voto mayoritario de dos tercios de los votantes residentes del Distrito que voten en una elección convocada y celebrada para ese propósito; y

**EN VISTA DE QUE** la Junta desea convocar una elección para el propósito de presentar una proposición sobre la emisión de bonos del Distrito para construcción, mejora, adquisición o reembolso de los costos de caminos de acuerdo con la Sección 52 del Artículo III de la Constitución de Texas en la cantidad máxima total de capital de \$78,900,000 y la imposición de impuestos para el pago de dichos bonos; y

**EN VISTA DE QUE** la Sección 49.106(c) del Código de Agua de Texas y el Código Electoral de Texas disponen que se puedan celebrar las elecciones de bonos el mismo día que cualquier otra elección del Distrito; y

**EN VISTA DE QUE**, la Junta desea convocar una elección para autorizar bonos de reembolso y la imposición de impuestos para el pago de dichos bonos para los propósitos de reembolsar dinero nuevo en bonos (y bonos de reembolso emitidos para eso) para instalaciones del sistema de agua, aguas residuales y drenaje según lo autorizado por la Sección 59 del Artículo XVI de la Constitución de Texas; y

**EN VISTA DE QUE** la Junta desea convocar una elección para autorizar bonos de reembolso y la imposición de impuestos para el pago de dichos bonos, para los propósitos de reembolsar dinero nuevo en bonos (y bonos de reembolso emitidos para esto) para caminos según lo autoriza la Sección 52 del Artículo III de la Constitución de Texas; y

**LA JUNTA DIRECTIVA DEL DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES DE SKY RANCH ORDENA QUE:**

**Sección 1.** Por el presente, los asuntos y hechos establecidos en el preámbulo de esta Orden se encuentran y declaran verdaderos y completos.

**Sección 2.** Por la presente, se aprueban el Informe de Ingeniería del Sistema y el Informe de Ingeniería para caminos indicados anteriormente; sin embargo, se dispone que el Distrito se reserve el derecho a autorizar modificaciones al Informe de Ingeniería del Sistema y al Informe de Ingeniería para caminos para reasignar costos y a hacer ciertos otros cambios según sean necesarios para satisfacer los requisitos cambiantes del Distrito. El Informe de Ingeniería del Sistema y el Informe de Ingeniería para caminos no forman parte de ninguna proposición respectiva sometida a votación y no constituyen un contrato con los votantes.

**Sección 3.** Se celebrará una elección especial dentro del Distrito el 4 de mayo de 2024 en el horario de 7:00 a.m. a 7:00 p.m. en los lugares de votación determinados por el Condado de Guadalupe, Texas, (el “Condado”) y, por la presente, dichos lugares de votación se establecen y designan colectivamente de acuerdo con lo expuesto en el Anexo “A” de esta Orden. El Anexo “A” será revisado y finalizado, de ser necesario, según lo indique el Administrador de Elecciones del Condado. El Administrador de Elecciones del Condado llevará a cabo la elección en virtud de un Convenio Electoral entre el Distrito y el Administrador de Elecciones del Condado, según lo autorizado bajo la Sección 31.092 del Código Electoral de Texas (el “Convenio Electoral”). La elección puede llevarse a cabo como elección conjunta en virtud del Capítulo 271 del Código Electoral de Texas y, por la presente, se autoriza un convenio de elección conjunta a celebrarse entre el Distrito y cualquier otra entidad participante elegible ubicada en los Condados que celebren una elección el 4 de mayo de 2024. En la elección se usará el equipo electoral del

Condado, según corresponda y sea apropiado. En la elección se presentarán las preguntas de (A) la confirmación del Distrito, (B) la imposición de un impuesto de operación y mantenimiento, (C) la emisión de bonos para instalaciones del sistema de agua, aguas residuales y drenaje, (D) la emisión de bonos para caminos, (E) la emisión de bonos de reembolso para los bonos para instalaciones del sistema de agua, aguas residuales y drenaje, (F) la emisión de bonos de reembolso para los bonos de caminos junto con la imposición de impuestos para el pago de todos los bonos mencionados y (G) la elección de directores permanentes. Los jueces y funcionarios electorales serán designados de acuerdo con el Convenio Electoral y el Código Electoral de Texas y sus enmiendas.

**Sección 4.** Las siguientes medidas se presentarán a los votantes residentes del Distrito:

**DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES DE SKY RANCH**  
**MEDIDA A**

¿SE DEBERÁ CONFIRMAR LA CREACIÓN DEL DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES DE SKY RANCH?

**DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES DE SKY RANCH**  
**MEDIDA B**

¿SE DEBERÁ AUTORIZAR A LA JUNTA DIRECTIVA DEL DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES DE SKY RANCH A IMPONER Y RECAUDAR UN IMPUESTO DE OPERACIÓN Y MANTENIMIENTO QUE NO EXCEDA DE UN DÓLAR (\$1.00) POR CADA CIEN DÓLARES (\$100) DE AVALÚO DE TODA LA PROPIEDAD GRAVABLE EN EL DISTRITO EN UNA CANTIDAD SUFICIENTE PARA CONSEGUIR FONDOS PARA PROPÓSITOS DE OPERACIÓN Y MANTENIMIENTO, INCLUIDOS, ENTRE OTROS, FONDOS PARA PLANIFICACIÓN, CONSTRUCCIÓN, ADQUISICIÓN, MANTENIMIENTO, REPARACIÓN Y OPERACIÓN DE TODO EL TERRENO, PLANTAS, TRABAJOS, INSTALACIONES, MEJORAS, APARATOS Y EQUIPOS DEL DISTRITO NECESARIOS, Y PARA PAGAR LOS COSTOS DE SERVICIOS ADECUADOS, HONORARIOS LEGALES Y DE INGENIERÍA, Y GASTOS ADMINISTRATIVOS Y DE ORGANIZACIÓN, Y PARA CUALQUIER PROPÓSITO LEGAL AUTORIZADO AHORA O DE AQUÍ EN ADELANTE POR LA CONSTITUCIÓN Y LAS LEYES DEL ESTADO DE TEXAS?

**DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES DE SKY RANCH**  
**MEDIDA C**

¿SE DEBERÁ AUTORIZAR A LA JUNTA DIRECTIVA DEL DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES DE SKY RANCH A EMITIR LOS BONOS DE DICHO DISTRITO EN UNA O MÁS EMISIONES O SERIES POR LA CANTIDAD DE CAPITAL TOTAL MÁXIMA DE \$219,200,000, QUE VENZAN EN SERIE O DE OTRO MODO EN CIERTOS PLAZOS SEGÚN LOS DETERMINE DICHA JUNTA EN UN PERÍODO O PERÍODOS QUE NO

EXCEDAN DE CUARENTA (40) AÑOS A PARTIR DE SU FECHA O FECHAS, QUE DEVENGUEN INTERÉS A CIERTA TASA O TASAS Y A VENDER DICHOS BONOS A CIERTO PRECIO O PRECIOS, SIEMPRE QUE LA TASA DE INTERÉS EFECTIVA NETA DE CUALQUIER EMISIÓN O SERIE DE DICHOS BONOS NO SUPERE EL LÍMITE MÁXIMO LEGAL VIGENTE AL MOMENTO DE LA EMISIÓN DE CADA EMISIÓN O SERIE DE BONOS, TODO ESTO SEGÚN LO PUEDA DETERMINAR LA JUNTA DIRECTIVA DE DICHO DISTRITO, CON EL PROPÓSITO O PROPÓSITOS DE COMPRAR, CONSTRUIR, ADQUIRIR, TENER PROPIEDAD, OPERAR, REPARAR, MEJORAR, AMPLIAR O PAGAR, DENTRO Y FUERA DE LOS LÍMITES TERRITORIALES DEL DISTRITO, CUALQUIER TRABAJO, MEJORA, INSTALACIONES, PLANTAS, EQUIPO, APARATO DEL DISTRITO Y TODOS LOS COSTOS NECESARIOS PARA CUMPLIR CON LOS PROPÓSITOS DEL DISTRITO AUTORIZADOS POR LA SECCIÓN 59, ARTÍCULO XVI DE LA CONSTITUCIÓN DE TEXAS, EL CÓDIGO DE AGUA DE TEXAS O CUALQUIER OTRA LEY DECRETADA AHORA O DE AQUÍ EN ADELANTE, CON LAS ENMIENDAS QUE SE INTRODUZCAN, PARA PROVEER LOS TRABAJOS, MEJORAS, INSTALACIONES, PLANTAS, EQUIPOS, APARATOS, INTERESES SOBRE LA PROPIEDAD Y DERECHOS DE CONTRATOS NECESARIOS PARA PROPORCIONAR UN SISTEMA DE ABASTECIMIENTO DE AGUA, UN SISTEMA DE ALCANTARILLADO SANITARIO, UN SISTEMA DE CALIDAD DE AGUA Y DE ALCANTARILLADO DE DRENAJE Y PARA AGUA DE TORMENTA, INCLUYENDO, ENTRE OTROS, TODAS LAS ADICIONES A DICHOS SISTEMAS Y TODOS LOS TRABAJOS, MEJORAS, INSTALACIONES, PLANTAS, EQUIPOS, APARATOS, INTERESES EN PROPIEDADES Y DERECHOS CONTRACTUALES NECESARIOS PARA ESTO, COSTOS DE INTERESES, ADMINISTRATIVOS Y DE OPERACIÓN DURANTE LA CREACIÓN Y LA CONSTRUCCIÓN, E INSTALACIONES ADMINISTRATIVAS NECESARIAS EN RELACIÓN CON ESTO, Y A FINANCIAR EL PAGO DEL CAPITAL Y EL INTERÉS DE DICHOS BONOS MEDIANTE LA IMPOSICIÓN Y RECAUDACIÓN DE UN IMPUESTO ANUAL AD VALOREM SUFICIENTE SOBRE TODA PROPIEDAD GRAVABLE DENTRO DE DICHO DISTRITO, TODO ESTO SEGÚN LO AUTORIZADO AHORA O DE AQUÍ EN ADELANTE POR LA CONSTITUCIÓN Y LAS LEYES DEL ESTADO DE TEXAS?

**DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES DE SKY RANCH**  
**MEDIDA D**

¿SE DEBERÁ AUTORIZAR A LA JUNTA DIRECTIVA DEL DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES DE SKY RANCH A EMITIR BONOS DE DICHO DISTRITO EN UNA O MÁS EMISIONES O SERIES EN LA CANTIDAD MÁXIMA DE CAPITAL TOTAL QUE NO EXCEDA DE \$78,900,000 EN CONFORMIDAD CON LA CONSTITUCIÓN Y LAS LEYES DEL ESTADO DE TEXAS, PARTICULARMENTE CON LA SECCIÓN 52 DEL

ARTÍCULO III DE LA CONSTITUCIÓN Y LAS LEYES PROMULGADAS EN VIRTUD DE ESTAS, SEGÚN SE MODIFIQUEN DE VEZ EN CUANDO, CON EL PROPÓSITO DE DISEÑAR, CONSTRUIR, MEJORAR, ADQUIRIR, TRANSFERIR O REEMBOLSAR LOS COSTOS DE DISEÑAR, CONSTRUIR, MEJORAR, ADQUIRIR O TRANSFERIR, MANTENER, FINANCIAR Y OPERAR CAMINOS MACADAMIZADOS, DE GRAVA O PAVIMENTADOS Y AUTOPISTAS Y PUENTES, SENDAS, OBRAS DE DRENAJE RELACIONADOS Y OTRAS MEJORAS SIMILARES Y LLEVAR A CABO OTRAS MEJORAS QUE SON NECESARIAS, CONVENIENTES, RELACIONADAS O AUXILIARES PARA ELLO (O DE ELLO) O CUYA REALIZACIÓN SEA DE OTRO MODO PERMITIDA EN VIRTUD DE LAS LEYES PERTINENTES EN EL MOMENTO DE EMISIÓN DE DICHOS BONOS, DENTRO Y FUERA DE LOS LÍMITES DE DICHO DISTRITO, O AUXILIARES A ESOS PROPÓSITOS, DICHOS BONOS A SER EMITIDOS EN UNA O MÁS SERIES O EMISIONES, CON VENCIMIENTO EN SERIE O DE OTRA MANERA EN NO MÁS DE CUARENTA (40) AÑOS A PARTIR DE SU FECHA Y QUE DEVENGARÁN INTERÉS A CIERTA TASA O TASAS (SIN EXCEDER LA TASA MÁXIMA PERMITIDA POR LEY EN EL MOMENTO DE EMISIÓN DE LOS BONOS) COMO DETERMINARÁ A SU CRITERIO LA JUNTA, Y A FINANCIAR EL PAGO DEL CAPITAL E INTERÉS DE DICHOS BONOS MEDIANTE LA IMPOSICIÓN Y RECAUDACIÓN DE UN IMPUESTO ANUAL AD VALOREM SUFFICIENTE A TODA PROPIEDAD GRAVABLE DENTRO DE DICHO DISTRITO, TODO ESTO SEGÚN LO AUTORIZADO AHORA O DE AQUÍ EN ADELANTE POR LA CONSTITUCIÓN Y LAS LEYES DEL ESTADO DE TEXAS?

**DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES DE SKY RANCH**  
**MEDIDA E**

¿SE DEBERÁ AUTORIZAR A LA JUNTA DIRECTIVA DEL DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES DE SKY RANCH A EMITIR LOS BONOS DE DICHO DISTRITO EN UNA O MÁS EMISIONES O SERIES POR LA CANTIDAD DE CAPITAL TOTAL MÁXIMA ORIGINAL DE \$328,800,000, QUE VENZAN EN SERIE O DE OTRO MODO EN CIERTOS PLAZOS SEGÚN LO DETERMINE DICHA JUNTA EN UN PERÍODO O PERÍODOS QUE NO EXCEDAN DE CUARENTA (40) AÑOS A PARTIR DE SU FECHA O FECHAS, QUE DEVENGUEN INTERÉS A CIERTA TASA O TASAS Y A VENDER DICHOS BONOS A CIERTO PRECIO O PRECIOS, SIEMPRE QUE LA TASA DE INTERÉS EFECTIVA NETA DE CUALQUIER EMISIÓN O SERIE DE DICHOS BONOS NO SUPERE EL LÍMITE MÁXIMO LEGAL VIGENTE AL MOMENTO DE LA EMISIÓN DE CADA EMISIÓN O SERIE DE BONOS, TODO ESTO SEGÚN LO PUEDA DETERMINAR LA JUNTA DIRECTIVA DE DICHO DISTRITO, CON EL PROPÓSITO DE REEMBOLSAR, POR CUALQUIER MEDIO AHORA O EN EL FUTURO AUTORIZADO POR LEY, TODOS O CIERTA PARTE DE LOS BONOS U OTRAS OBLIGACIONES DEL DISTRITO, PAGADEROS PARCIAL O

TOTALMENTE CON IMPUESTOS, EMITIDOS DE AQUÍ EN ADELANTE POR EL DISTRITO PARA INSTALACIONES DE AGUA, AGUA RESIDUAL Y DRENAJE (INCLUIDOS BONOS DE REEMBOLSO EMITIDOS PARA ESTO), CONFORME A LA SECCIÓN 59, ARTÍCULO XVI, DE LA CONSTITUCIÓN DE TEXAS, Y A FINANCIAR EL PAGO DEL CAPITAL Y LOS INTERESES SOBRE DICHOS BONOS DE REEMBOLSO MEDIANTE LA IMPOSICIÓN Y RECAUDACIÓN DE UN IMPUESTO AD VALOREM ANUAL SUFICIENTE SOBRE TODA PROPIEDAD GRAVABLE DENTRO DE DICHO DISTRITO, TODO ESTO SEGÚN LO AUTORIZADO AHORA O EN EL FUTURO POR LA CONSTITUCIÓN Y LAS LEYES DEL ESTADO DE TEXAS, SIENDO TAL AUTORIZACIÓN UNA ADICIÓN A CUALQUIER OTRA AUTORIZACIÓN DE REEMBOLSO PERMITIDA, AHORA O EN EL FUTURO, POR LA CONSTITUCIÓN Y LAS LEYES DEL ESTADO DE TEXAS?

**DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES DE SKY RANCH**  
**MEDIDA F**

¿SE DEBERÁ AUTORIZAR A LA JUNTA DIRECTIVA DEL DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES DE SKY RANCH A EMITIR LOS BONOS DE DICHO DISTRITO EN UNA O MÁS EMISIONES O SERIES POR LA CANTIDAD DE CAPITAL TOTAL MÁXIMA ORIGINAL DE \$118,350,000, QUE VENZAN EN SERIE O DE OTRO MODO EN CIERTOS PLAZOS SEGÚN LO DETERMINE DICHA JUNTA EN UN PERÍODO O PERÍODOS QUE NO EXCEDAN DE CUARENTA (40) AÑOS A PARTIR DE SU FECHA O FECHAS, QUE DEVENGUEN INTERÉS A CIERTA TASA O TASAS Y A VENDER DICHOS BONOS A CIERTO PRECIO O PRECIOS, SIEMPRE QUE LA TASA DE INTERÉS EFECTIVA NETA DE CUALQUIER EMISIÓN O SERIE DE DICHOS BONOS NO SUPERE EL LÍMITE MÁXIMO LEGAL VIGENTE AL MOMENTO DE LA EMISIÓN DE CADA EMISIÓN O SERIE DE BONOS, TODO ESTO SEGÚN LO PUEDA DETERMINAR LA JUNTA DIRECTIVA DE DICHO DISTRITO, CON EL PROPÓSITO DE REEMBOLSAR, POR CUALQUIER MEDIO AHORA O EN EL FUTURO AUTORIZADO POR LEY, TODOS O CIERTA PARTE DE LOS BONOS U OTRAS OBLIGACIONES DEL DISTRITO, PAGADEROS PARCIAL O TOTALMENTE CON IMPUESTOS, EMITIDOS DE AQUÍ EN ADELANTE POR EL DISTRITO PARA CAMINOS (INCLUIDOS BONOS DE REEMBOLSO EMITIDOS PARA ESTO), CONFORME A LA SECCIÓN 52, ARTÍCULO III, DE LA CONSTITUCIÓN DE TEXAS, Y A FINANCIAR EL PAGO DEL CAPITAL Y LOS INTERESES DE DICHOS BONOS DE REEMBOLSO MEDIANTE LA IMPOSICIÓN Y RECAUDACIÓN DE UN IMPUESTO ANUAL AD VALOREM SUFICIENTE SOBRE TODA PROPIEDAD GRAVABLE DENTRO DE DICHO DISTRITO, TODO ESTO SEGÚN LO AUTORIZADO AHORA O EN EL FUTURO POR LA CONSTITUCIÓN Y LAS LEYES DEL ESTADO DE TEXAS, SIENDO TAL AUTORIZACIÓN UNA ADICIÓN A CUALQUIER OTRA AUTORIZACIÓN

DE REEMBOLSO PERMITIDA, AHORA O EN EL FUTURO, POR LA CONSTITUCIÓN Y LAS LEYES DEL ESTADO DE TEXAS?

**Sección 5.** La votación por las proposiciones en la elección será mediante el uso de boletas de votación electrónicas o de papel, las cuales mostrarán las proposiciones en inglés y en español y cumplirán con los requisitos de la ley federal, incluyendo la Ley Ayude a América a Votar y el Código Electoral de Texas y sus enmiendas. El orden de las proposiciones en la boleta de votación estará de acuerdo con el Código Electoral de Texas. Las boletas utilizadas en la elección incluirán lo siguiente:

**DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES DE SKY RANCH**  
**PROPOSICIÓN A**

- ( ) A FAVOR              ) CONFIRMAR LA CREACIÓN DEL DISTRITO DE  
                                ) SERVICIOS PÚBLICOS MUNICIPALES DE SKY  
( ) EN CONTRA              ) RANCH.

**DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES DE SKY RANCH**  
**PROPOSICIÓN B**

- ( ) A FAVOR              ) UN IMPUESTO DE OPERACIÓN Y  
                                ) MANTENIMIENTO PARA EL DISTRITO QUE  
                                ) NO SOBREPASE UN DÓLAR (\$1.00) POR CADA  
( ) EN CONTRA              ) CIEN DÓLARES (\$100) DE TASACIÓN DE  
                                ) PROPIEDAD GRAVABLE.

**DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES DE SKY RANCH**  
**PROPOSICIÓN C**

- ( ) A FAVOR              ) LA EMISIÓN DE \$219,200,000 EN BONOS PARA  
                                ) INSTALACIONES DEL SISTEMA DE AGUA,  
                                ) AGUAS RESIDUALES Y DRENAJE Y LA  
                                ) IMPOSICIÓN DE IMPUESTOS SUFICIENTES  
                                ) PARA PAGAR EL CAPITAL Y EL INTERÉS DE  
                                ) LOS BONOS.

**DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES DE SKY RANCH**  
**PROPOSICIÓN D**

- ( ) A FAVOR              ) LA EMISIÓN DE \$78,900,000 EN BONOS PARA  
                                ) CAMINOS Y LA IMPOSICIÓN DE IMPUESTOS  
                                ) SUFICIENTES PARA PAGAR EL CAPITAL Y EL  
                                ) INTERÉS DE LOS BONOS.

**DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES DE SKY RANCH**  
**PROPOSICIÓN E**

- ( ) A FAVOR ) LA EMISIÓN DE \$328,800,000 EN BONOS PARA  
              ) REEMBOLSAR BONOS PARA INSTALACIONES  
              ) DEL SISTEMA DE AGUA, AGUAS RESIDUALES  
              ) Y DRENAJE (INCLUSO BONOS DE REEMBOLSO  
( ) EN CONTRA ) EMITIDOS PARA ESO) EMITIDOS EN VIRTUD  
              ) DE LA SECCIÓN 59 DEL ARTÍCULO XVI DE LA  
              ) CONSTITUCIÓN DE TEXAS Y LA IMPOSICIÓN  
              ) DE IMPUESTOS SUFICIENTES PARA PAGAR EL  
              ) CAPITAL Y EL INTERÉS DE LOS BONOS.

**DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES DE SKY RANCH**  
**PROPOSICIÓN F**

- ( ) A FAVOR ) LA EMISIÓN DE \$118,350,000 EN BONOS PARA  
              ) REEMBOLSAR BONOS PARA CAMINOS  
              ) (INCLUSO BONOS DE REEMBOLSO EMITIDOS  
              ) PARA ESO) EMITIDOS EN VIRTUD DE LA  
              ) SECCIÓN 52 DEL ARTÍCULO III DE LA  
              ) CONSTITUCIÓN DE TEXAS Y LA IMPOSICIÓN DE  
              ) IMPUESTOS SUFICIENTES PARA PAGAR EL  
              ) CAPITAL Y EL INTERÉS DE LOS BONOS.  
( ) EN CONTRA )

Cada votante votará por las proposiciones colocando una “X” en la casilla junto a la declaración que indique la forma en que desee votar.

**Sección 6.** La votación por los directores permanentes del Distrito en la elección será mediante el uso de boletas electrónicas o de papel, las cuales estarán tanto en inglés como en español y cumplirán con los requisitos de la ley federal, incluyendo la Ley Ayude a América a Votar y el Código Electoral de Texas y sus enmiendas. Las boletas de votación que serán utilizadas en la elección de directores permanentes tendrán los nombres de cinco directores temporales designados por la Comisión, o sus sustitutos, de la siguiente manera:

- ( ) Patrick Jackson  
( ) Kelly Michael Leach  
( ) Katherine Lynch  
( ) Matthew Trevino  
( ) Rodney Unruh

El votante puede votar por ninguna, una, dos, tres, cuatro o cinco personas para director colocando una “X” en la casilla junto al nombre de la persona. Si el Distrito ha recibido una solicitud de un candidato por escrito, las boletas de votación tendrán espacios en blanco después de los nombres de los directores temporales para que un votante escriba el nombre de cualquier candidato por escrito. El orden de elección de los directores permanentes cumplirá con el Código Electoral de Texas y sus enmiendas.

**Sección 7.** Solo a los efectos del cumplimiento con la Sección 3.009(b) del Código Electoral de Texas, descrita en el Anexo “C” adjunto al presente documento, se requiere la información en una orden de elección de bonos de acuerdo con la Sección 3.009(b) del Código Electoral de Texas.

**Sección 8.** Habrá asistencia oral en español disponible para todas las personas que la requieran. Toda persona que requiera asistencia oral en español debe comunicarse con el juez presidente o el oficial de votación anticipada.

**Sección 9.** Se designará al juez presidente y al juez presidente alterno del consejo de boletas de votación anticipada en conformidad con el Convenio Electoral y el Código Electoral de Texas.

La votación anticipada en persona en la elección se llevará a cabo en los horarios, las fechas y los lugares de votación determinados por el Condado de Guadalupe y, por la presente, se establecen y designan dichos lugares de votación como se indican en conjunto en el Anexo “B” de esta Orden y este anexo se incorpora por referencia para todos los fines. El Anexo “B” será corregido y finalizado, de ser necesario, según lo indique el Coordinador/a de Elecciones del Condado. Lisa Hayes es la Oficial de Votación Anticipada. Las solicitudes de boletas de votación por correo para los votantes del Condado de Guadalupe deberán enviarse a Guadalupe County Elections, 215 S, Milam, Seguin, Texas 78155. A continuación se provee información de contacto adicional del Oficial de la Votación Anticipada a efectos de cumplir con la Sección 83.010 del Código Electoral de Texas:

Número de teléfono: (830) 303-6363

Correo electrónico: lisa.hayes@co.guadalupe.tx.us

Sitio web: <https://www.co.guadalupe.tx.us/elections/>

**Sección 10.** En todos los aspectos, la elección se llevará a cabo de acuerdo con el Código Electoral de Texas y la Ley federal Ayude a América a Votar. Cada lugar de votación utilizado en el Condado de Guadalupe para esta elección tendrá por lo menos un aparato de votación electrónico de registro directo disponible para la votación el Día de Elección y la votación anticipada. El Condado puede usar una estación central de conteo según lo dispuesto por la Sección 127.000 y siguientes del Código Electoral de Texas y sus enmiendas. El Juez Presidente y el Juez Presidente Alterno de la estación central de conteo serán designados en conformidad con cada Convenio Electoral.

**Sección 11.** La elección se celebrará y realizará y se dará el dictamen de los resultados a la Junta en conformidad con la ley federal y estatal, incluidos la Ley Ayude a América a Votar y el Código Electoral de Texas, según lo modificado por los Capítulos 49 y 54 del Código de Agua de Texas y el Convenio Electoral.

**Sección 12.** Todos los votantes habilitados residentes del Distrito tendrán derecho a votar en las elecciones.

**Sección 13.** En conformidad con la Sección 4.003(a)(1) del Código Electoral de Texas, una copia sustancial de esta Orden, en inglés y en español, servirá como aviso adecuado de dichas

elecciones, y el Presidente de la Junta u otros representantes del Distrito darán aviso mediante la publicación, una sola vez, no antes del trigésimo día ni después del décimo día anteriores a la fecha establecida para las elecciones, en un periódico publicado en el Distrito o, si no hay ninguno que se publique en el Distrito, en un periódico de circulación general en el Distrito. Asimismo, en conformidad con la Sección 4.003(a)(2) del Código Electoral de Texas, se colocará una copia sustancial de esta Orden, en inglés y en español, en conformidad con el Código Electoral de Texas a más tardar el vigésimo primer día antes de las elecciones. El Distrito celebra elecciones de bonos para instalaciones del sistema de agua, aguas residuales y drenaje; instalaciones de caminos; bonos de reembolso para instalaciones del sistema de agua, aguas residuales y drenaje; y bonos de reembolso para caminos. Por consiguiente, de acuerdo con la Sección 4.003(f) del Código Electoral de Texas, una copia de esta Orden, que aparezca en inglés y en español, se colocará el Día de Elección y durante la votación anticipada en persona en un lugar destacado en cada lugar de votación; se colocará en tres lugares públicos en los límites del Distrito a más tardar el vigésimo primer día antes de la elección; y se colocará en el sitio web de internet del Distrito durante los 21 días anteriores a la elección si el Distrito mantiene un sitio web en internet.<sup>1</sup>

**Sección 14.** Inmediatamente después de las elecciones, los funcionarios que las celebren determinarán los resultados y los entregarán al Secretario de la Junta, quien los mantendrá de manera segura y los entregará a la Junta, tras lo cual la Junta hará el escrutinio y declarará los resultados de las elecciones en conformidad con la Sección 49.101 del Código de Agua de Texas y la Sección 67.003 del Código Electoral de Texas y sus enmiendas.

**Sección 15.** Se autoriza e instruye al Presidente o Vicepresidente y al Secretario o Secretario Asistente de la Junta a tomar cualquier medida necesaria para llevar a cabo las disposiciones de esta Orden.

**Sección 16.** Por el presente, se determina que la asamblea en la cual se ha considerado y adoptado esta Orden estuvo abierta al público, según lo exige la ley, y que el aviso escrito indicando la hora, el lugar y el asunto de dicha asamblea, y la adopción propuesta de esta Orden, se dio según lo requerido por la Sección 49.063 del Código de Agua de Texas y sus enmiendas. La Junta además ratifica y confirma dicho aviso escrito y su contenido y colocación.

**Sección 17.** Todos los avisos autorizados por esta Orden se modificarán según sea necesario y adecuado para contemplar cualquier proclamación posterior emitida por el Gobernador que repercuta sobre la Elección.

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<sup>1</sup> El Sky Ranch MUD no mantiene un sitio web en internet. El Asesor Legal del Distrito puede actualizar de vez en cuando una base de datos por internet respecto de determinada información financiera, operativa y de asambleas de la Junta del Distrito en el siguiente enlace: <https://abaustin.sharefile.com/share/view/sd538f44a2d14aa28/fcc2735a-4600-422d-9f19-c64b74763359>

**EXHIBIT "A"**  
***ANEXO "A"***

**ELECTION DAY POLLING PLACES**  
**MAY 4, 2024**  
***LUGARES DE VOTACIÓN DEL DÍA DE ELECCIÓN***  
***4 DE MAYO DE 2024***

**SEE ATTACHED SCHEDULE PROVIDED BY GUADALUPE COUNTY**  
***VER CRONOGRAMA ADJUNTO PROVISTO POR EL CONDADO DE GUADALUPE***

**Subject to Change**  
***Sujeto a cambios***

**GENERAL AND SPECIAL ELECTIONS**  
**May 4, 2024**  
**Election Day Polling Locations**  
**Polls Open from 7:00 a.m. to 7:00 p.m.**

Guadalupe County will be using Vote Centers for the May 4, 2024 Elections. Any Guadalupe County registered voter can vote at any Guadalupe County Election Day Location, regardless of the precinct in which they reside.

|               |   |
|---------------|---|
| <b>VC #3</b>  | <b>Seguin ISD Admin Bldg., 1221 E. Kingsbury, Seguin</b>                              |
| <b>VC #10</b> | <b>Redemptive Grace Ministries, 2240 FM 725, New Braunfels</b>                        |
| <b>VC #16</b> | <b>Geronimo Community Center, 280 Navarro Dr, Geronimo</b>                            |
| <b>VC #18</b> | <b>The Silver Center, 510 E. Court St., Seguin</b>                                    |
| <b>VC #19</b> | <b>Central Texas Technology Center, 2189 FM 758, Bldg. B, Room 159, New Braunfels</b> |
| <b>VC #21</b> | <b>Santa Clara City Hall, 1653 N. Santa Clara Rd., Santa Clara</b>                    |
| <b>VC #25</b> | <b>Selma City Hall, 9375 Corporate Dr., Selma</b>                                     |
| <b>VC #28</b> | <b>Schertz Community Center, 1400 Schertz Parkway, Schertz</b>                        |
| <b>VC #32</b> | <b>New Berlin City Hall, 9180 FM 775, New Berlin</b>                                  |

**EXHIBIT "B"**  
*ANEXO "B"*

**EARLY VOTING SCHEDULE**  
*HORARIO DE VOTACIÓN ANTICIPADA*

**SEE ATTACHED SCHEDULE PROVIDED BY GUADALUPE COUNTY**  
*VER CRONOGRAMA ADJUNTO PROVISTO POR EL CONDADO DE GUADALUPE*

**Subject to Change**  
*Sujeto a cambios*

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**MAY 4, 2024**  
**(4 DE MAYO, 2024)**

**GENERAL AND SPECIAL ELECTIONS**  
**(ELECCION GENERALES Y ESPECIALES)**

**Early Voting Dates and Hours**  
***(Fechas y Horarios de Votación Anticipada)***

|   |   |
|---|---|
| Monday, April 22 <sup>nd</sup> through Friday, April 26 <sup>th</sup> , 2024.....   | 8:00 a.m. to 5:00 p.m.                    |
| Lunes, 22 de Abril hasta el Viernes, 26 de Abril, 2024.....                         | 8:00 de la mañana a las 5:00 de la tarde  |
| Saturday, April 27 <sup>th</sup> , 2024.....  | 10:00 a.m. to 6:00 p.m.                   |
| Sabado, 27 de Abril, 2024.....  | 10:00 de la mañana a las 6:00 de la tarde |
| Monday, April 29 <sup>th</sup> through Tuesday, April 30 <sup>th</sup> , 2024 ..... | 7:00 a.m. to 7:00 p.m.                    |
| Lunes, 29 de Abril hasta el martes, 30 de Abril de 2024.....                        | 7:00 de la mañana a las 7:00 de la tarde  |

**Main Early Voting Polling Location**  
***(Lugar Principal de Votación Anticipada)***

**ELECTIONS OFFICE**  
215 S. Milam St., Seguin, TX 78155  
830-303-6363

Emergency and Limited ballots available only at the main location. (*Boletas limitadas y de emergencia solamente están disponibles en este lugar.*)

**Locations of Branch Early Voting Polling Locations**  
***(Lugar de las Sucursales de Votación para la Votación Anticipada)***

|                                 |  |
|---------------------------------|--|
| CENTRAL TEXAS TECHNOLOGY CENTER | 2189 FM 758, Bldg B Room 159 New Braunfels, TX |
| REDEMPITIVE GRACE MINISTRIES    | 2240 FM 725, New Braunfels, TX                 |
| SCHERTZ COMMUNITY CENTER        | 1400 Schertz Pkwy, Schertz, TX                 |
| SELMA CITY HALL                 | 9375 Corporate Dr., Selma, TX                  |
| NEW BERLIN CITY HALL            | 9180 FM 775, New Berlin, TX                    |

**Applications for Ballot by Mail shall be mailed to:** (*Las solicitudes para boletas que se votaran adelantada por correo deberan enviarse a:)* Lisa Hayes, Early Voting Clerk, 215 S. Milam St, Seguin, Texas 78155 or P. O. Box 1346, Seguin, TX 78156-1346. [earlyvotingclerk@co.guadalupe.tx.us](mailto:earlyvotingclerk@co.guadalupe.tx.us)

**Applications for Ballots by Mail must be received no later than the close of business on April 23, 2024.** (*Las solicitudes para boletas que se votaran adelantada por correo deberan recibirse para el fin de las horas de negocio el 23 de Abril 2024.*)

**EXHIBIT "C"**

**INFORMATION REQUIRED PURSUANT TO**  
**SECTION 3.009(b) OF THE TEXAS ELECTION CODE<sup>1</sup>**

In accordance with the provisions of 3.009(b) of the Texas Election Code, it is hereby found and determined that:

- (1) The proposition language that will appear on the ballot is set forth in Section 5 of this Order.
- (2) The purposes for which the bonds are to be authorized are set forth in Section 4 of this Order.
- (3) The principal amount of the bonds to be authorized is set forth in Sections 4 and 5 of this Order.
- (4) As set forth in Sections 4 and 5 of this Order, if the bonds are approved by the voters, taxes sufficient to pay the principal of and interest on the bonds may be imposed.
- (5) Based upon the bond market conditions at the date of adoption of this Order, the maximum interest rate for any series of the bonds is estimated to be 6.00% as calculated in accordance with applicable law. Such estimate is based on the Facilities Preliminary Engineering Report for Water, Wastewater and Drainage dated January 2024 and the Preliminary Engineering Report for Road Improvements dated January 2024 and takes into account a number of factors including issuance schedule, maturity schedule and the estimated projected tax rate. The estimated maximum interest rate is provided for informational purposes only in accordance with Section 3.009(b)(5) of the Texas Election Code and could be affected by material changes in the assumptions used, including future economic and legal changes that are beyond the control of the District. The estimated maximum interest rate provided herein is not a limitation on the interest rate at which the bonds, or any series thereof, may be submitted to the Texas Commission on Environmental Quality for purposes of approval of issuance of the bonds or the interest rate at which the bonds, or any series thereof, may be sold. Such estimate is not a part of the proposition to be voted on and does not create a contract with the voters.
- (6) As set forth in Section 4 of this Order, if the bonds are approved by the voters, the bonds may be issued in one or more series to mature serially over a period not to exceed 40 years.
- (7) The District has not previously issued any bonds; therefore, there is no outstanding principal on any bonds of the District as of the date of this Order.
- (8) The District has not previously issued any bonds; therefore, there is no outstanding interest on any bonds of the District as of the date of this Order.
- (9) There is no ad valorem debt service tax rate in the District at the time of this Order.

<sup>1</sup> This information is provided solely for purposes of compliance with Section 3.009(b) of the Texas Election Code and is for illustration purposes only. The information is not a part of the proposition to be voted on and does not create a contract with the voters.

## ANEXO “C”

### INFORMACIÓN REQUERIDA EN CONFORMIDAD CON LA SECCIÓN 3.009(b) DEL CÓDIGO ELECTORAL DE TEXAS<sup>1</sup>

De acuerdo con las disposiciones de la Sección 3.009(b) del Código Electoral de Texas, se halla y determina por la presente que:

- (1) El lenguaje de la proposición que aparecerá en la boleta de votación se establece en la Sección 5 de esta Orden.
- (2) Los propósitos por los cuales se han de autorizar los bonos se establecen en la Sección 4 de esta Orden.
- (3) La cantidad de capital de los bonos que se han de autorizar se establece en las Secciones 4 y 5 de esta Orden.
- (4) Como lo establecen las Secciones 4 y 5 de esta Orden, si los votantes aprueban los bonos, se podrán imponer impuestos suficientes para pagar el capital y el interés de los bonos.
- (5) Según las condiciones del mercado de bonos a la fecha de adopción de esta Orden, la tasa de interés máxima para cualquier serie de bonos se estima en 6.00 % conforme se calculó de acuerdo con la ley aplicable. Dicho estimado se basa en el Informe Preliminar de Ingeniería para Instalaciones de Agua, Aguas Residuales y Drenaje con fecha de enero de 2024 y en el Informe Preliminar de Ingeniería para Mejoras de Caminos con fecha de enero de 2024 y tiene en cuenta una serie de factores, incluidos el programa de emisión, el programa de vencimientos y la tasa de impuesto proyectada estimada. La tasa de interés máxima estimada se provee a título informativo únicamente de acuerdo con la Sección 3.009(b)(5) del Código Electoral de Texas y podría verse afectada por cambios significativos en las suposiciones usadas, incluidos cambios económicos y jurídicos futuros que están fuera del control del Distrito. La tasa de interés máxima estimada que se provee en el presente documento no es una limitación sobre la tasa de interés a la que los bonos, o cualquiera de sus series, pueden presentarse a la Comisión de Calidad Ambiental de Texas a efectos de la aprobación de la emisión de los bonos o la tasa de interés a la que los bonos, o cualquiera de sus series, pueden venderse. Dicho estimado no forma parte de la proposición sometida a votación y no crea un contrato con los votantes.
- (6) Como se establece en la Sección 4 de esta Orden, si los votantes aprueban los bonos, se podrán emitir los bonos en una serie o más, para vencer en serie a lo largo de un periodo que no excede los 40 años.
- (7) El Distrito no ha emitido previamente ningún bono; en consecuencia, no existe ningún capital pendiente sobre ningún bono del Distrito a la fecha de esta Orden.
- (8) El Distrito no ha emitido previamente ningún bono; en consecuencia, no existe ningún interés pendiente sobre ningún bono del Distrito a la fecha de esta Orden.
- (9) No hay una tasa de impuestos de servicio de deuda ad valorem en el Distrito a la fecha de esta Orden.

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<sup>1</sup> Esta información se provee exclusivamente a los efectos del cumplimiento con la Sección 3.009(b) del Código Electoral de Texas y es solo a título ilustrativo. La información no forma parte de la proposición sometida a votación ni crea un contrato con los votantes.

RECEIVED

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TERESA KIEL  
COUNTY CLERK GUADALUPE COUNTY

**NOTICE OF CONFIRMATION AND DIRECTORS ELECTION OF SPRINGS HILL  
SPECIAL UTILITY DISTRICT**

BY Ad S

TO THE REGISTERED VOTERS OF THE COUNTIES OF GUADALUPE AND WILSON,  
TEXAS:

Notice is hereby given that Springs Hill Special Utility District (the "District") will hold an election on May 4, 2024, between the hours of 7:00 a.m. and 7:00 p.m., at the locations established by Guadalupe County, Texas, pursuant to an agreement under Section 31.092 of the Texas Election Code, for the purposes of confirming the creation of Springs Hill Special Utility District and electing six (6) permanent directors thereof. Guadalupe County will provide election services for the District voters residing in both Guadalupe and Wilson Counties. Additional information regarding the election is available on the District's website: [springshill.org](http://springshill.org).

There will appear on the ballots used in the election the names of the candidates for the office of director who were appointed as temporary directors in the act of the 88<sup>th</sup> legislature of the State of Texas, effective September 1, 2023, that created the District, and blank spaces for write-in candidates who filed a declaration of write-in candidacy at least seventy-four (74) days prior to the election, if any.

The following named person has been appointed officers of said election: Lisa Hayes, Elections Administrator of Guadalupe County, Texas, Election Officer and Early Voting Clerk for the District.

Early voting in the election by personal appearance shall begin on April 22, 2024, and shall continue through April 30, 2024.

For voters residing in Guadalupe County, the main early voting location is the Guadalupe County Elections Office, located at 215 S. Milam St., Seguin, TX 78155. The hours for early voting by personal appearance are Monday, April 22nd through Friday, April 26th between the hours of 8:00 a.m. to 5:00 p.m.; Saturday, April 27th between the hours of 10:00 a.m. to 6:00 p.m.; and Monday, April 29th through Tuesday, April 30th between the hours of 7:00 a.m. to 7:00 p.m.

For voters residing in Wilson County, they may vote at the main early voting location is the Guadalupe County Elections Office, located at 215 S. Milam St., Seguin, TX 78155; or at New Berlin City Hall, located at 9180 FM 775, New Berlin, TX, 78121 . The hours of early voting by personal appearance are Monday, April 22nd through Friday, April 26th between the hours of 8:00 a.m. to 5:00 p.m.; Saturday, April 27th between the hours of 10:00 a.m. to 6:00 p.m.; and Monday, April 29th through Tuesday, April 30th between the hours of 7:00 a.m. to 7:00 p.m.

Applications for ballots to be voted by mail must be received no later than the close of business on April 23, 2024. The regular early voting clerk's mailing address to which ballot applications and ballots to be voted by mail for voters may be sent to: Early Voting Clerk, P.O. Box 1346, Seguin, Texas 78156. Applications for ballots by mail may also be sent via hand delivery to: 215 S. Milam, Seguin, Texas 78155. Additional contact information for the Early Voting Clerk for voters in Guadalupe County is provided below:

Phone number: 830-303-6363  
Email address: [earlyvotingclerk@co.guadalupe.tx.us](mailto:earlyvotingclerk@co.guadalupe.tx.us)  
Website: [co.guadalupe.tx.us/elections/](http://co.guadalupe.tx.us/elections/)

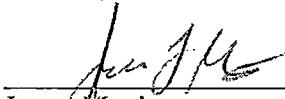
The Election Day polling locations for voters residing in Guadalupe County, including street address, room number, and building name, as applicable, are attached as **Exhibit A**. The early voting polling locations are attached as **Exhibit B**.

The Election Day polling location for voters residing in Wilson County, including street address, room number, and building name, as applicable, are attached as **Exhibit C**. The early voting polling locations are attached as **Exhibit D**.

The election is being held pursuant to an Order adopted by the Board of Directors of the District.

Dated: February 27, 2024

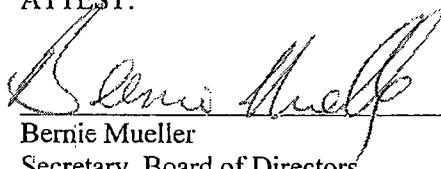
**SPRINGS HILL SPECIAL UTILITY DISTRICT**



\_\_\_\_\_  
James Martin  
President, Board of Directors

(DISTRICT SEAL)

ATTEST:



\_\_\_\_\_  
Bernie Mueller  
Secretary, Board of Directors

**EXHIBIT A**

**Election Day Voting Locations for Voters Residing in Guadalupe County**

|         |                                 |   |
|---------|---------------------------------|---|
| VC # 3  | Seguin ISD Admin Bldg.          | 1221 E. Kingsbury, Seguin, TX                     |
| VC # 10 | Redemptive Grace Ministries     | 2240 FM 725, New Braunfels, TX                    |
| VC # 16 | Geronimo Community Center       | 280 Navarro Dr, Geronimo, TX                      |
| VC # 18 | The Silver Center               | 510 E. Court St., Seguin, TX                      |
| VC # 19 | Central Texas Technology Center | 2189 FM 758, Bldg. B, Room 159, New Braunfels, TX |
| VC # 21 | Santa Clara City Hall           | 1653 N. Santa Clara Rd., Santa Clara, TX          |
| VC # 25 | Selma City Hall                 | 9375 Corporate Dr., Selma, TX                     |
| VC # 28 | Schertz Community Center        | 1400 Schertz Parkway, Schertz, TX                 |
| VC # 32 | New Berlin City Hall            | 9180 FM 775, New Berlin, TX                       |

**EXHIBIT B**

**Early Voting Locations for Voters Residing in Guadalupe County**

|                                   |   |
|-----------------------------------|---|
| Guadalupe County Elections Office | 215 S. Milam St., Seguin, TX                    |
| Central Texas Technology Center   | 2189 FM 758, Bldg B, Room 159 New Braunfels, TX |
| Redemptive Grace Ministries       | 2240 FM 725, New Braunfels, TX                  |
| Schertz Community Center          | 1400 Schertz Pkwy, Schertz, TX                  |
| Selma City Hall                   | 9375 Corporate Dr., Selma, TX                   |
| New Berlin City Hall              | 9180 FM 775, New Berlin, TX                     |

**EXHIBIT C**

**Election Day Voting Location for Voters Residing in Wilson County**

VC # 32 New Berlin City Hall                  9180 FM 775, New Berlin, TX

**EXHIBIT D**

**Early Voting Location for Voters Residing in Wilson County**

New Berlin City Hall                    9180 FM 775, New Berlin, TX

Guadalupe County Elections Office      215 S. Milam St., Seguin, TX

## **AVISO DE ELECCIÓN DE CONFIRMACIÓN Y ELECCIÓN DE DIRECTORES DEL DISTRITO DE SERVICIOS PÚBLICOS ESPECIALES DE SPRINGS HILL**

**A LOS VOTANTES REGISTRADOS DE LOS CONDADOS DE GUADALUPE Y WILSON,  
TEXAS:**

Por la presente se notifica que el Distrito de Servicios Pùblicos Especiales de Springs Hill (el "Distrito") llevará a cabo una elección el 4 de mayo de 2024, entre las 7:00 a.m. y las 7:00 p.m., en los lugares establecidos por el Condado de Guadalupe, Texas, de conformidad con un acuerdo bajo la Sección 31.092 del Código Electoral de Texas, con el fin de confirmar la creación del Distrito de Servicios Pùblicos Especiales de Springs Hill y elegir seis (6) directores permanentes del mismo. El Condado de Guadalupe proveerá servicios electorales para los votantes del Distrito que residen en los Condados de Guadalupe y Wilson. Información adicional sobre la elección está disponible en el sitio web del Distrito: [springshill.org](http://springshill.org).

Aparecerán en las boletas utilizadas en la elección los nombres de los candidatos para el cargo de director que fueron nombrados como directores temporales en la ley de la 88<sup>a</sup> legislatura del Estado de Texas, a partir del 1 de septiembre de 2023, que creó el Distrito, y espacios en blanco para los candidatos por escrito que presentaron una declaración de candidatura por escrito al menos setenta y cuatro (74) días antes de la elección, si lo hubiera.

La siguiente persona nombrada ha sido nombrada oficial de dicha elección: Lisa Hayes, Administradora de Elecciones del Condado de Guadalupe, Texas, Oficial de Elecciones y Secretaria de Votación Anticipada del Distrito.

La votación anticipada en la elección por comparecencia personal comenzará el 22 de abril de 2024 y continuará hasta el 30 de abril de 2024.

Para los votantes que residen en el condado de Guadalupe, el principal lugar de votación anticipada es la Oficina de Elecciones del Condado localizado en 215 S. Main Street, Seguin, TX 78155. El horario de votación anticipada por comparecencia personal es de lunes 22 de abril hasta el viernes 26 de abril entre las horas de 8:00 a.m. a 5:00 p.m.; Sábado 27 de abril entre las horas de 10:00 a.m. a 6:00 p.m.; y lunes 29 de abril hasta el martes 30 de abril entre las 7:00 a.m. a las 7:00 p.m.

Para los votantes que residen en el condado de Wilson, el principal lugar de votación anticipada es la Oficina de Elecciones del Condado localizado en 215 S. Main Street, Seguin, TX 78155; o New Berlin City Hall localizado en 9180 FM 775, New Berlin, TX 78121. El horario de votación anticipada por comparecencia personal es de lunes 22 de abril hasta el viernes 26 de abril entre las horas de 8:00 a.m. a 5:00 p.m.; Sábado 27 de abril entre las horas de 10:00 a.m. a 6:00 p.m.; y lunes 29 de abril hasta el martes 30 de abril entre las 7:00 a.m. a las 7:00 p.m.

Las solicitudes para votar por correo deben recibirse a más tardar al cierre de operaciones el 23 de abril de 2024. La dirección postal del secretario de votación anticipada regular a la que se pueden enviar las solicitudes de boletas y las boletas para votar por correo para los votantes a: Early Voting Clerk, P.O. Box 1346, Seguin, Texas 78156. Las solicitudes de boletas por correo

también se pueden enviar en mano a: 215 S. Milam, Seguin, Texas 78155. A continuación se proporciona información de contacto adicional para el Secretario de Votación Anticipada para votantes en el Condado de Guadalupe:

Número de teléfono: 830-303-6363

Dirección de correo electrónico: [earlyvotingclerk@co.guadalupe.tx.us](mailto:earlyvotingclerk@co.guadalupe.tx.us)

Sitio web: [co.guadalupe.tx.us/elections/](http://co.guadalupe.tx.us/elections/)

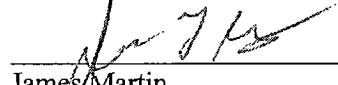
Los lugares de votación del día de las elecciones para los votantes que residen en el Condado de Guadalupe, incluida la dirección postal, el número de habitación y el nombre del edificio, según corresponda, se adjuntan como **Anexo A**. Los lugares de votación anticipada se adjuntan como **Anexo B**.

El lugar de votación del día de las elecciones para los votantes que residen en el condado de Wilson, incluida la dirección postal, el número de habitación y el nombre del edificio, según corresponda, se adjuntan como **Anexo C**. Los lugares de votación anticipada se adjuntan como **Anexo D**.

La elección se lleva a cabo de conformidad con una Orden adoptada por la Junta Directiva del Distrito.

Fecha: 27 de febrero de 2024

**DISTRITO DE SERVICIOS PÚBLICOS  
ESPECIALES DE SPRINGS HILL**

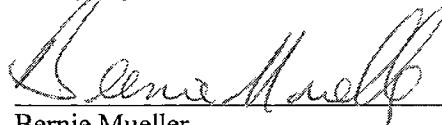


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James Martin  
Presidente de la Junta Directiva

(SELLO DE DISTRITO)

ATESTIGUAR:



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Bernie Mueller  
Secretario, Consejo de Administración

## ANEXO A

### **Lugares de votación del día de las elecciones para los votantes que residen en el condado de Guadalupe**

|         |                                 |   |
|---------|---------------------------------|---|
| VC # 3  | Seguin ISD Admin Bldg.          | 1221 E. Kingsbury, Seguin, TX                     |
| VC # 10 | Redemptive Grace Ministries     | 2240 FM 725, New Braunfels, TX                    |
| VC # 16 | Geronimo Community Center       | 280 Navarro Dr, Geronimo, TX                      |
| VC # 18 | The Silver Center               | 510 E. Court St., Seguin, TX                      |
| VC # 19 | Central Texas Technology Center | 2189 FM 758, Bldg. B, Room 159, New Braunfels, TX |
| VC # 21 | Santa Clara City Hall           | 1653 N. Santa Clara Rd., Santa Clara, TX          |
| VC # 25 | Selma City Hall                 | 9375 Corporate Dr., Selma, TX                     |
| VC # 28 | Schertz Community Center        | 1400 Schertz Parkway, Schertz, TX                 |
| VC # 32 | New Berlin City Hall            | 9180 FM 775, New Berlin, TX                       |

**ANEXO B**

**Lugares de Votación Anticipada para Votantes que Residen en el Condado de Guadalupe**

|                                   |   |
|-----------------------------------|---|
| Guadalupe County Elections Office | 215 S. Milam St., Seguin, TX                    |
| Central Texas Technology Center   | 2189 FM 758, Bldg B, Room 159 New Braunfels, TX |
| Redemptive Grace Ministries       | 2240 FM 725, New Braunfels, TX                  |
| Schertz Community Center          | 1400 Schertz Pkwy, Schertz, TX                  |
| Selma City Hall                   | 9375 Corporate Dr., Selma, TX                   |
| New Berlin City Hall              | 9180 FM 775, New Berlin, TX                     |

**ANEXO C**

**Lugar de votación del día de las elecciones para los votantes que residen en el condado de  
Wilson**

VC # 32 New Berlin City Hall                    9180 FM 775, New Berlin, TX

**ANEXO D**

**Lugar de Votación Anticipada para Votantes que Residen en el Condado de Wilson**

New Berlin City Hall                            9180 FM 775, New Berlin, TX

Guadalupe County Elections Office            215 S. Milam St., Seguin, TX

NOTICE OF CONFIRMATION ELECTION, DIRECTOR ELECTION, BOND ELECTIONS, AND OPERATION AND MAINTENANCE TAX ELECTIONS

TO THE QUALIFIED ELECTORS OF GUADALUPE COUNTY MUNICIPAL UTILITY DISTRICT NO. 5 AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that elections will be held by Guadalupe County Municipal Utility District No. 5 (the "District") on May 4, 2024, between the hours of 7:00 a.m. and 7:00 p.m., at 5189 FM 725, New Braunfels, Texas 78130, for the purpose of electing members to the Board of Directors of the District and for voting upon the following propositions:

**GUADALUPE COUNTY MUNICIPAL UTILITY DISTRICT NO. 5**

**GUADALUPE COUNTY MUNICIPAL UTILITY DISTRICT NO. 5**  
**PROPOSITION A**

SHALL THE CREATION OF GUADALUPE COUNTY MUNICIPAL UTILITY DISTRICT NO. 5 BE CONFIRMED?

**GUADALUPE COUNTY MUNICIPAL UTILITY DISTRICT NO. 5**  
**PROPOSITION B**

(WATERWORKS, SANITARY SEWER, AND DRAINAGE AND STORM SEWER FACILITIES BONDS)

SHALL THE BOARD OF DIRECTORS OF GUADALUPE COUNTY MUNICIPAL UTILITY DISTRICT NO. 5 BE AUTHORIZED TO ISSUE THE BONDS OF SAID DISTRICT IN ONE OR MORE ISSUES OR SERIES IN THE MAXIMUM AMOUNT OF \$197,375,000 MATURING SERIALLY OR OTHERWISE IN SUCH INSTALLMENTS AS ARE FIXED BY SAID BOARD OVER A PERIOD OR PERIODS NOT EXCEEDING FORTY (40) YEARS FROM THEIR DATE OR DATES, BEARING INTEREST AT ANY RATE OR RATES AND TO SELL SAID BONDS AT ANY PRICE OR PRICES, PROVIDED THAT THE NET EFFECTIVE INTEREST RATE ON ANY ISSUE OR SERIES OF SAID BONDS SHALL NOT EXCEED THE MAXIMUM LEGAL LIMIT IN EFFECT AT THE TIME OF ISSUANCE OF EACH ISSUE OR SERIES OF BONDS, ALL AS MAY BE DETERMINED BY THE BOARD OF DIRECTORS OF SAID DISTRICT, FOR THE PURPOSE OR PURPOSES OF PURCHASING, CONSTRUCTING, ACQUIRING, OWNING, MAINTAINING, OPERATING, REPAIRING, IMPROVING, EXTENDING, OR PAYING FOR, INSIDE AND OUTSIDE THE DISTRICT'S BOUNDARIES, ANY AND ALL DISTRICT WORKS, IMPROVEMENTS, FACILITIES, PLANTS, EQUIPMENT, AND

TERESA KIEL  
COUNTY CLERK GUADALUPE COUNTY

2024 APR -3 AM 10: 56

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APPLIANCES NEEDED TO PROVIDE A WATERWORKS SYSTEM, SANITARY SEWER SYSTEM, AND DRAINAGE AND STORM SEWER SYSTEM, INCLUDING, BUT NOT LIMITED TO, ALL COSTS ASSOCIATED WITH FLOOD PLAIN AND WETLANDS REGULATION (INCLUDING MITIGATION) AND ENDANGERED SPECIES AND STORMWATER PERMITS (INCLUDING MITIGATION) AND ALL ADDITIONS TO SUCH SYSTEMS AND ALL WORKS, IMPROVEMENTS, FACILITIES, PLANTS, EQUIPMENT, APPLIANCES, INTERESTS IN PROPERTY, AND CONTRACT RIGHTS NECESSARY OR CONVENIENT THEREFOR AND ADMINISTRATIVE FACILITIES NEEDED IN CONNECTION THEREWITH, AND FOR THE PURPOSE OF REFUNDING BY ANY MEANS NOW OR HEREAFTER AUTHORIZED BY LAW, ALL OR ANY PORTION OF BONDS OF THE DISTRICT HEREAFTER ISSUED FOR SAID PURPOSES, AND TO PROVIDE FOR THE PAYMENT OF PRINCIPAL OF AND INTEREST ON SUCH BONDS BY THE LEVY AND COLLECTION OF A SUFFICIENT TAX UPON ALL TAXABLE PROPERTY WITHIN SAID DISTRICT, ALL AS AUTHORIZED BY THE CONSTITUTION AND LAWS OF THE STATE OF TEXAS?

**GUADALUPE COUNTY MUNICIPAL UTILITY DISTRICT NO. 5**  
**PROPOSITION C**

**(ROAD FACILITIES BONDS)**

SHALL THE BOARD OF DIRECTORS OF GUADALUPE COUNTY MUNICIPAL UTILITY DISTRICT NO. 5 BE AUTHORIZED TO ISSUE THE BONDS OF SAID DISTRICT IN ONE OR MORE ISSUES OR SERIES IN THE MAXIMUM AMOUNT OF \$27,500,000 MATURING SERIALLY OR OTHERWISE IN SUCH INSTALLMENTS AS ARE FIXED BY SAID BOARD OVER A PERIOD OR PERIODS NOT EXCEEDING FORTY (40) YEARS FROM THEIR DATE OR DATES, BEARING INTEREST AT ANY RATE OR RATES AND TO SELL SAID BONDS AT ANY PRICE OR PRICES, PROVIDED THAT THE NET EFFECTIVE INTEREST RATE ON ANY ISSUE OR SERIES OF SAID BONDS SHALL NOT EXCEED THE MAXIMUM LEGAL LIMIT IN EFFECT AT THE TIME OF ISSUANCE OF EACH ISSUE OR SERIES OF BONDS, ALL AS MAY BE DETERMINED BY THE BOARD OF DIRECTORS OF SAID DISTRICT, FOR THE PURPOSE OR PURPOSES OF PURCHASING, CONSTRUCTING, ACQUIRING, OWNING, MAINTAINING, OPERATING, REPAIRING, IMPROVING, EXTENDING, OR PAYING FOR, INSIDE AND OUTSIDE THE DISTRICT'S BOUNDARIES, ANY AND ALL MACADAMIZED, GRAVELED OR PAVED ROADS OR FACILITIES IN AID THEREOF,

INCLUDING BUT NOT LIMITED TO, ASSOCIATED DRAINAGE AND STORM WATER DETENTION FACILITIES, LANDSCAPING AND IRRIGATION, AND ALL WORKS, IMPROVEMENTS, FACILITIES, EQUIPMENT, APPLIANCES, INTERESTS IN PROPERTY, ALL COSTS ASSOCIATED WITH FLOOD PLAIN AND WETLANDS REGULATION (INCLUDING MITIGATION) AND ENDANGERED SPECIES AND STORMWATER PERMITS (INCLUDING MITIGATION), AND CONTRACT RIGHTS NECESSARY OR CONVENIENT THEREFOR, AND FOR THE PURPOSE OF REFUNDING BY ANY MEANS NOW OR HEREAFTER AUTHORIZED BY LAW, ALL OR ANY PORTION OF BONDS OF THE DISTRICT HEREAFTER ISSUED FOR SAID PURPOSES, AND TO PROVIDE FOR THE PAYMENT OF PRINCIPAL OF AND INTEREST ON SUCH BONDS BY THE LEVY AND COLLECTION OF A SUFFICIENT TAX UPON ALL TAXABLE PROPERTY WITHIN SAID DISTRICT, ALL AS AUTHORIZED BY THE CONSTITUTION AND LAWS OF THE STATE OF TEXAS?

**GUADALUPE COUNTY MUNICIPAL UTILITY DISTRICT NO. 5**  
**PROPOSITION D**

**(MAINTENANCE TAX FOR ARTICLE XVI, SECTION 59, FACILITIES)**

SHALL THE BOARD OF DIRECTORS OF GUADALUPE COUNTY MUNICIPAL UTILITY DISTRICT NO. 5 BE AUTHORIZED TO LEVY AND COLLECT AN OPERATION AND MAINTENANCE TAX (IN ADDITION TO ANY OTHER OPERATION AND MAINTENANCE TAX AUTHORIZED BY THE VOTERS OF SAID DISTRICT) NOT TO EXCEED ONE DOLLAR AND TWENTY CENTS (\$1.20) PER ONE HUNDRED DOLLARS (\$100) VALUATION ON ALL TAXABLE PROPERTY WITHIN SAID DISTRICT TO SECURE FUNDS FOR OPERATION AND MAINTENANCE OF ALL DISTRICT FACILITIES AUTHORIZED BY ARTICLE XVI, SECTION 59, OF THE TEXAS CONSTITUTION, INCLUDING, BUT NOT LIMITED TO, FUNDS FOR PLANNING, CONSTRUCTING, ACQUIRING, MAINTAINING, REPAIRING, AND OPERATING ALL NECESSARY LAND, PLANTS, WORKS, FACILITIES, IMPROVEMENTS, APPLIANCES, AND EQUIPMENT OF THE DISTRICT, AND FOR PAYING RELATED COSTS OF PROPER SERVICES, ENGINEERING AND LEGAL FEES, AND ORGANIZATION AND ADMINISTRATIVE EXPENSES?

**GUADALUPE COUNTY MUNICIPAL UTILITY DISTRICT NO. 5**  
**PROPOSITION E**

(MAINTENANCE TAX FOR ARTICLE III, SECTION 52, FACILITIES)

SHALL THE BOARD OF DIRECTORS OF GUADALUPE COUNTY MUNICIPAL UTILITY DISTRICT NO. 5 BE AUTHORIZED TO LEVY AND COLLECT AN OPERATION AND MAINTENANCE TAX (IN ADDITION TO ANY OTHER OPERATION AND MAINTENANCE TAX AUTHORIZED BY THE VOTERS OF SAID DISTRICT) NOT TO EXCEED TWENTY-FIVE CENTS (\$0.25) PER ONE HUNDRED DOLLARS (\$100) VALUATION ON ALL TAXABLE PROPERTY WITHIN SAID DISTRICT TO SECURE FUNDS FOR OPERATING AND MAINTAINING, INCLUDING, BUT NOT LIMITED TO, PLANNING, CONSTRUCTING, ACQUIRING, AND REPAIRING ALL MACADAMIZED, GRAVELED OR PAVED ROADS AUTHORIZED BY ARTICLE III, SECTION 52, OF THE TEXAS CONSTITUTION, OR FACILITIES IN AID THEREOF, AND ALL WORKS, IMPROVEMENTS, FACILITIES, EQUIPMENT, AND APPLIANCES NECESSARY OR CONVENIENT THEREFOR, AND FOR PAYING RELATED COSTS OF PROPER SERVICES, ENGINEERING AND LEGAL FEES?

**OFFICIAL BALLOT**

**GUADALUPE COUNTY MUNICIPAL UTILITY DISTRICT NO. 5**

**GUADALUPE COUNTY MUNICIPAL UTILITY DISTRICT NO. 5**  
**PROPOSITION A**

- ( ) FOR DISTRICT  
( ) AGAINST DISTRICT

**GUADALUPE COUNTY MUNICIPAL UTILITY DISTRICT NO. 5**  
**PROPOSITION B**

- ( ) FOR ) THE ISSUANCE OF \$197,375,000 BONDS FOR  
              ) WATER, SANITARY SEWER, AND  
              ) DRAINAGE AND STORM SEWER SYSTEMS  
              ) AND FOR REFUNDING WATER, SANITARY  
              ) SEWER, AND DRAINAGE AND STORM  
              ) SEWER SYSTEMS BONDS OF THE DISTRICT,  
              ) AND THE LEVY OF TAXES, WITHOUT LIMIT  
              ) AS TO RATE OR AMOUNT, SUFFICIENT TO

( ) AGAINST    ) PAY THE PRINCIPAL OF AND INTEREST ON  
  ) THE BONDS

GUADALUPE COUNTY MUNICIPAL UTILITY DISTRICT NO. 5  
PROPOSITION C

( ) FOR    ) THE ISSUANCE OF \$27,500,000 BONDS FOR  
  ) ROADS AND FOR REFUNDING ROAD  
  ) BONDS OF THE DISTRICT, AND THE LEVY  
  ) OF TAXES, WITHOUT LIMIT AS TO RATE OR  
  ) AMOUNT, SUFFICIENT TO PAY THE  
  ) PRINCIPAL OF AND INTEREST ON THE  
  ) BONDS  
( ) AGAINST

GUADALUPE COUNTY MUNICIPAL UTILITY DISTRICT NO. 5  
PROPOSITION D

( ) FOR    ) AN OPERATION AND MAINTENANCE TAX  
  ) FOR FACILITIES AUTHORIZED BY ARTICLE  
  ) XVI, SECTION 59, OF THE TEXAS  
  ) CONSTITUTION, NOT TO EXCEED ONE  
  ) DOLLAR AND TWENTY CENTS (\$1.20) PER  
  ) ONE HUNDRED DOLLARS (\$100)  
( ) AGAINST    ) VALUATION OF TAXABLE PROPERTY

GUADALUPE COUNTY MUNICIPAL UTILITY DISTRICT NO. 5  
PROPOSITION E

( ) FOR    ) AN OPERATION AND MAINTENANCE TAX  
  ) FOR ROAD FACILITIES AUTHORIZED BY  
  ) ARTICLE III, SECTION 52, OF THE TEXAS  
  ) CONSTITUTION, NOT TO EXCEED TWENTY-  
  ) FIVE CENTS (\$0.25) PER ONE HUNDRED  
  ) DOLLARS (\$100) VALUATION OF TAXABLE  
( ) AGAINST    ) PROPERTY

The temporary directors to be voted on as permanent directors are Jordan Schaefer, Jacob Pflum, Carter DeWalch, Christine Hanna, and Brett Lum.

There will appear on the ballots used in the election the names of the candidates for the office of director and five (5) blank spaces for write-in votes, as follows:

- ( ) Jordan Schaefer
- ( ) Jacob Pflum
- ( ) Carter DeWalch
- ( ) Christine Hanna
- ( ) Brett Lum

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The place for early voting by personal appearance is 5189 FM 725, New Braunfels, Texas 78130. Early voting by personal appearance shall occur between the hours of 6:00 p.m. and 10:00 p.m. on each day from April 22, 2024, through April 30, 2024, that is not a Saturday, Sunday, or official State holiday.

Applications for ballot by mail shall be sent to:

Early Voting Clerk  
GUADALUPE COUNTY MUNICIPAL UTILITY DISTRICT NO. 5  
Linda F. Sotirake  
c/o Allen Boone Humphries Robinson LLP  
3200 Southwest Freeway, Suite 2600  
Houston, Texas 77027  
Email: [lsotirake@abhr.com](mailto:lsotirake@abhr.com)  
Phone: 713-860-6424

Applications for ballots by mail must be received no later than 5:00 p.m. on Tuesday, April 23, 2024.

BY ORDER OF THE BOARD OF DIRECTORS.

/s/ Christine Hanna  
President, Board of Directors

**DO NOT REMOVE UNTIL 8:00 A.M. ON MAY 5, 2024.**

**AVISO DE ELECCIÓN DE CONFIRMACIÓN, ELECCIÓN DE DIRECTORES,  
ELECCIONES DE BONOS Y ELECCIONES DE IMPUESTOS  
DE OPERACIÓN Y MANTENIMIENTO**

PARA LOS VOTANTES HABILITADOS DEL DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES NRO. 5 DEL CONDADO DE GUADALUPE Y PARA TODAS LAS DEMÁS PERSONAS INTERESADAS:

Por el presente, se notifica que el Distrito de Servicios Públicos Municipales Nro. 5 del Condado de Guadalupe (el "Distrito") celebrará elecciones el 4 de mayo de 2024 en el horario de 7:00 a.m. a 7:00 p.m. en 5189 FM 725, New Braunfels, Texas 78130, con el propósito de elegir miembros de la Junta Directiva del Distrito y para votar por las siguientes proposiciones:

**DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES NRO. 5  
DEL CONDADO DE GUADALUPE**

**DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES NRO. 5  
DEL CONDADO DE GUADALUPE  
PROPOSICIÓN A**

¿SE DEBERÁ CONFIRMAR LA CREACIÓN DEL DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES NRO. 5 DEL CONDADO DE GUADALUPE?

**DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES NRO. 5  
DEL CONDADO DE GUADALUPE  
PROPOSICIÓN B**

**(BONOS PARA INSTALACIONES DE SUMINISTRO DE AGUA,  
ALCANTARILLADO SANITARIO Y ALCANTARILLADO  
DE DRENAJE Y PLUVIAL)**

¿SE DEBERÁ AUTORIZAR A LA JUNTA DIRECTIVA DEL DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES NRO. 5 DEL CONDADO DE GUADALUPE A EMITIR LOS BONOS DE DICHO DISTRITO EN UNA O MÁS EMISIONES O SERIES POR LA CANTIDAD MÁXIMA DE \$197,375,000 CON VENCIMIENTOS EN SERIE O DE OTRA MANERA EN CIERTAS CUOTAS SEGÚN LAS FIJE DICHA JUNTA A LO LARGO DE UN PERÍODO O PERIODOS QUE NO SUPEREN LOS CUARENTA (40) AÑOS A PARTIR DE SU FECHA O FECHAS, DEVENGANDO INTERÉS A ALGUNA TASA O TASAS, Y A VENDER DICHOS BONOS A ALGÚN PRECIO O PRECIOS, SIEMPRE QUE LA TASA DE INTERÉS EFECTIVA NETA SOBRE CUALQUIER EMISIÓN O SERIE DE DICHOS

BONOS NO SOBREPASARÁ EL LÍMITE LEGAL MÁXIMO VIGENTE AL MOMENTO DE EMISIÓN DE CADA EMISIÓN O SERIE DE BONOS, TODO SEGÚN LO PUEDA DETERMINAR LA JUNTA DIRECTIVA DE DICHO DISTRITO, PARA EL PROPÓSITO O PROPÓSITOS DE COMPRAR, CONSTRUIR, ADQUIRIR, POSEER, MANTENER, OPERAR, REPARAR, MEJORAR, AMPLIAR O PAGAR, DENTRO Y FUERA DE LOS LÍMITES DEL DISTRITO, TODAS Y CADA UNA DE LAS OBRAS, LAS MEJORAS, LAS INSTALACIONES, LAS PLANTAS, LOS EQUIPOS Y LOS APARATOS DEL DISTRITO NECESARIOS PARA PROVEER UN SISTEMA DE SUMINISTRO DE AGUA, UN SISTEMA DE ALCANTARILLADO SANITARIO Y UN SISTEMA DE ALCANTARILLADO DE DRENAJE Y PLUVIAL, INCLUIDOS, ENTRE OTROS, TODOS LOS COSTOS ASOCIADOS CON LA REGULACIÓN DE LLANURAS DE INUNDACIÓN Y HUMEDALES (INCLUIDA LA MITIGACIÓN) Y PERMISOS PARA ESPECIES EN PELIGRO DE EXTINCIÓN Y GESTIÓN DE AGUAS PLUVIALES (INCLUIDA LA MITIGACIÓN), Y TODOS LOS ADICIONALES A DICHOS SISTEMAS Y TODAS LAS OBRAS, LAS MEJORAS, LAS INSTALACIONES, LAS PLANTAS, LOS EQUIPOS, LOS APARATOS, LOS INTERESES PATRIMONIALES Y LOS DERECHOS CONTRACTUALES NECESARIOS O CONVENIENTES PARA ESTO Y LAS INSTALACIONES ADMINISTRATIVAS NECESARIAS EN CONEXIÓN CON ESTO, Y PARA EL PROPÓSITO DE REEMBOLSAR POR ALGÚN MEDIO AUTORIZADO AHORA O MÁS ADELANTE POR LEY, TODOS O ALGUNA PORCIÓN DE BONOS DEL DISTRITO QUE SEAN EMITIDOS MÁS ADELANTE PARA DICHOS PROPÓSITOS, Y PARA DISPONER PARA EL PAGO DEL CAPITAL E INTERESES DE DICHOS BONOS MEDIANTE LA IMPOSICIÓN Y LA RECAUDACIÓN DE UN IMPUESTO SUFICIENTE SOBRE TODA PROPIEDAD GRAVABLE DENTRO DE DICHO DISTRITO, TODO SEGÚN LO AUTORIZADO POR LA CONSTITUCIÓN Y LAS LEYES DEL ESTADO DE TEXAS?

**DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES NRO. 5**  
**DEL CONDADO DE GUADALUPE**  
**PROPOSICIÓN C**

(BONOS PARA INSTALACIONES DE CAMINOS)

¿SE DEBERÁ AUTORIZAR A LA JUNTA DIRECTIVA DEL DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES NRO. 5 DEL CONDADO DE GUADALUPE A EMITIR LOS BONOS DE DICHO DISTRITO EN UNA O MÁS EMISIONES O SERIES POR LA CANTIDAD MÁXIMA DE \$27,500,000 CON VENCIMIENTOS EN SERIE O DE OTRA MANERA EN

CIERTAS CUOTAS SEGÚN LAS FIJE DICHA JUNTA A LO LARGO DE UN PERÍODO O PERIODOS QUE NO SUPEREN LOS CUARENTA (40) AÑOS A PARTIR DE SU FECHA O FECHAS, DEVENGANDO INTERÉS A ALGUNA TASA O TASAS, Y A VENDER DICHOS BONOS A ALGÚN PRECIO O PRECIOS, SIEMPRE QUE LA TASA DE INTERÉS EFECTIVA NETA SOBRE CUALQUIER EMISIÓN O SERIE DE DICHOS BONOS NO SOBREPASARÁ EL LÍMITE LEGAL MÁXIMO VIGENTE AL MOMENTO DE EMISIÓN DE CADA EMISIÓN O SERIE DE BONOS, TODO SEGÚN LO PUEDA DETERMINAR LA JUNTA DIRECTIVA DE DICHO DISTRITO, PARA EL PROPÓSITO O PROPÓSITOS DE COMPRAR, CONSTRUIR, ADQUIRIR, POSEER, MANTENER, OPERAR, REPARAR, MEJORAR, AMPLIAR O PAGAR, DENTRO Y FUERA DE LOS LÍMITES DEL DISTRITO, TODOS Y CADA UNO DE LOS CAMINOS MACADAMIZADOS, DE GRAVA O PAVIMENTADOS O SUS INSTALACIONES AUXILIARES, QUE INCLUYEN, ENTRE OTRAS, LAS INSTALACIONES DE RETENCIÓN DE AGUA PLUVIAL Y DRENAJE ASOCIADAS, PAISAJISMO Y RIEGO, Y TODAS LAS OBRAS, LAS MEJORAS, LAS INSTALACIONES, LOS EQUIPOS, LOS APARATOS, LOS INTERESES PATRIMONIALES, TODOS LOS COSTOS ASOCIADOS CON LA REGULACIÓN DE LLANURAS DE INUNDACIÓN Y HUMEDALES (INCLUIDA LA MITIGACIÓN) Y PERMISOS PARA ESPECIES EN PELIGRO DE EXTINCIÓN Y GESTIÓN DE AGUAS PLUVIALES (INCLUIDA LA MITIGACIÓN), Y DERECHOS CONTRACTUALES NECESARIOS O CONVENIENTES PARA ESTO, Y PARA EL PROPÓSITO DE REEMBOLSAR POR ALGÚN MEDIO AUTORIZADO AHORA O MÁS ADELANTE POR LEY, TODOS O ALGUNA PORCIÓN DE LOS BONOS DEL DISTRITO QUE SEAN EMITIDOS MÁS ADELANTE PARA DICHOS PROPÓSITOS, Y PARA DISPONER PARA EL PAGO DEL CAPITAL E INTERESES DE DICHOS BONOS MEDIANTE LA IMPOSICIÓN Y LA RECAUDACIÓN DE UN IMPUESTO SUFFICIENTE SOBRE TODA PROPIEDAD GRAVABLE DENTRO DE DICHO DISTRITO, TODO SEGÚN LO AUTORIZADO POR LA CONSTITUCIÓN Y LAS LEYES DEL ESTADO DE TEXAS?

**DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES NRO. 5**  
**DEL CONDADO DE GUADALUPE**  
**PROPOSICIÓN E**

(IMPUESTO DE MANTENIMIENTO PARA LAS INSTALACIONES  
DE LA SECCIÓN 59 DEL ARTÍCULO XVI)

¿SE DEBERÁ AUTORIZAR A LA JUNTA DIRECTIVA DEL DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES NRO. 5 DEL CONDADO DE

GUADALUPE A IMPONER Y RECAUDAR UN IMPUESTO DE OPERACIÓN Y MANTENIMIENTO (ADEMÁS DE CUALQUIER OTRO IMPUESTO DE OPERACIÓN Y MANTENIMIENTO AUTORIZADO POR LOS VOTANTES DE DICHO DISTRITO) QUE NO SOBREPASE UN DÓLAR Y VEINTECENTAVOS (\$1.20) POR CADA CIEN DÓLARES (\$100) DE TASACIÓN SOBRE TODA PROPIEDAD GRAVABLE DENTRO DE DICHO DISTRITO PARA ASEGURAR FONDOS PARA LA OPERACIÓN Y EL MANTENIMIENTO DE TODAS LAS INSTALACIONES DEL DISTRITO AUTORIZADAS POR LA SECCIÓN 59 DEL CAPÍTULO XVI DE LA CONSTITUCIÓN DE TEXAS, INCLUSO, ENTRE OTROS, FONDOS PARA PLANIFICACIÓN, CONSTRUCCIÓN, ADQUISICIÓN, MANTENIMIENTO, REPARACIÓN Y OPERACIÓN DE TODOS LOS TERRENOS, LAS PLANTAS, LAS OBRAS, LAS INSTALACIONES, LAS MEJORAS, LOS APARATOS Y LOS EQUIPOS NECESARIOS DEL DISTRITO Y PARA PAGAR LOS COSTOS RELACIONADOS DE SERVICIOS ADECUADOS, HONORARIOS LEGALES Y DE INGENIERÍA Y GASTOS ADMINISTRATIVOS Y DE ORGANIZACIÓN?

**DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES NRO. 5**  
**DEL CONDADO DE GUADALUPE**  
**PROPOSICIÓN E**

**(IMPUESTO DE MANTENIMIENTO PARA LAS INSTALACIONES  
DE LA SECCIÓN 52 DEL ARTÍCULO III)**

¿SE DEBERÁ AUTORIZAR A LA JUNTA DIRECTIVA DEL DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES NRO. 5 DEL CONDADO DE GUADALUPE A IMPONER Y RECAUDAR UN IMPUESTO DE OPERACIÓN Y MANTENIMIENTO (ADEMÁS DE CUALQUIER OTRO IMPUESTO DE OPERACIÓN Y MANTENIMIENTO AUTORIZADO POR LOS VOTANTES DE DICHO DISTRITO) QUE NO SOBREPASE LOS VEINTICINCO CENTAVOS (\$0.25) POR CADA CIEN DÓLARES (\$100) DE TASACIÓN SOBRE TODA PROPIEDAD GRAVABLE DENTRO DE DICHO DISTRITO PARA ASEGURAR FONDOS PARA OPERACIÓN Y MANTENIMIENTO, QUE INCLUYEN, ENTRE OTRAS COSAS, PLANIFICACIÓN, CONSTRUCCIÓN, ADQUISICIÓN Y REPARACIÓN DE TODOS LOS CAMINOS MACADAMIZADOS, DE GRAVA O PAVIMENTADOS AUTORIZADOS POR LA SECCIÓN 52 DEL ARTÍCULO III DE LA CONSTITUCIÓN DE TEXAS, O SUS INSTALACIONES AUXILIARES, Y TODAS LAS OBRAS, LAS MEJORAS, LAS INSTALACIONES, LOS EQUIPOS Y LOS APARATOS NECESARIOS O CONVENIENTES PARA ESTO, Y PARA PAGAR LOS

COSTOS RELACIONADOS CON SERVICIOS ADECUADOS,  
HONORARIOS DE INGENIERÍA Y LEGALES?

BOLETA OFICIAL DE VOTACIÓN

DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES NRO. 5  
DEL CONDADO DE GUADALUPE

DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES NRO. 5  
DEL CONDADO DE GUADALUPE  
PROPOSICIÓN A

- ( ) A FAVOR DEL DISTRITO  
( ) EN CONTRA DEL DISTRITO

DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES NRO. 5  
DEL CONDADO DE GUADALUPE  
PROPOSICIÓN B

- ( ) A FAVOR ) LA EMISIÓN DE \$197,375,000 EN BONOS  
              ) PARA SISTEMAS DE AGUA,  
              ) ALCANTARILLADO SANITARIO Y  
              ) ALCANTARILLADO DE DRENAJE Y  
              ) PLUVIAL Y PARA REEMBOLSAR BONOS  
              ) PARA SISTEMAS DE AGUA,  
              ) ALCANTARILLADO SANITARIO Y  
              ) DRENAJE Y ALCANTARILLADO PLUVIAL  
              ) DEL DISTRITO, Y LA IMPOSICIÓN DE  
              ) IMPUESTOS, SIN LÍMITE EN CUANTO A  
              ) TASA O CANTIDAD, SUFICIENTES PARA  
              ) PAGAR EL CAPITAL Y EL INTERÉS DE LOS  
              ) BONOS  
( ) EN CONTRA

DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES NRO. 5  
DEL CONDADO DE GUADALUPE  
PROPOSICIÓN C

- ( ) A FAVOR ) LA EMISIÓN DE \$27,500,000 EN BONOS  
              ) PARA CAMINOS Y PARA REEMBOLSAR  
              ) BONOS PARA CAMINOS DEL DISTRITO, Y  
              ) LA IMPOSICIÓN DE IMPUESTOS, SIN  
              ) LÍMITE EN CUANTO A TASA O CANTIDAD,

- ( ) EN CONTRA    ) SUFICIENTES PARA PAGAR EL CAPITAL Y  
    ) EL INTERÉS DE LOS BONOS

DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES NRO. 5  
DEL CONDADO DE GUADALUPE  
PROPOSICIÓN D

- ( ) A FAVOR    ) UN IMPUESTO DE OPERACIÓN Y  
    ) MANTENIMIENTO PARA LAS  
    ) INSTALACIONES AUTORIZADAS POR LA  
    ) SECCIÓN 59 DEL ARTÍCULO XVI DE LA  
    ) CONSTITUCIÓN DE TEXAS QUE NO  
    ) EXCEDA DE UN DÓLAR Y VEINTE  
    ) CENTAVOS (\$1.20) POR CADA CIEN  
    ) DÓLARES (\$100) DE TASACIÓN DE  
    ) PROPIEDAD GRAVABLE  
( ) EN CONTRA

DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES NRO. 5  
DEL CONDADO DE GUADALUPE  
PROPOSICIÓN E

- ( ) A FAVOR    ) UN IMPUESTO DE OPERACIÓN Y  
    ) MANTENIMIENTO PARA INSTALACIONES  
    ) DE CAMINOS AUTORIZADAS POR LA  
    ) SECCIÓN 52 DEL ARTÍCULO III DE LA  
    ) CONSTITUCIÓN DE TEXAS QUE NO  
    ) EXCEDA DE VEINTICINCO CENTAVOS  
    ) (\$0.25) POR CADA CIEN DÓLARES (\$100) DE  
    ) TASACIÓN DE PROPIEDAD GRAVABLE  
( ) EN CONTRA

Los directores temporales por los que se votará para que sean directores permanentes son: Jordan Schaefer, Jacob Pflum, Carter DeWalch, Christine Hanna y Brett Lum.

En las boletas de votación utilizadas en la elección aparecerán los nombres de los candidatos para el cargo de director y cinco (5) espacios en blanco para votos por escrito, como se presenta a continuación:

- ( ) Jordan Schaefer  
( ) Jacob Pflum  
( ) Carter DeWalch  
( ) Christine Hanna  
( ) Brett Lum

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

El lugar de votación anticipada en persona es 5189 FM 725, New Braunfels, Texas 78130. La votación anticipada en persona se llevará a cabo entre semana de 6:00 p.m. a 10:00 p.m. desde el 22 de abril de 2024 hasta el mismo 30 de abril de 2024, salvo sábados, domingos o feriados oficiales del estado.

Las solicitudes de boletas de voto por correo deberán enviarse a:

Early Voting Clerk  
GUADALUPE COUNTY MUNICIPAL UTILITY DISTRICT NO. 5  
Linda F. Sotirake  
c/o Allen Boone Humphries Robinson LLP  
3200 Southwest Freeway, Suite 2600  
Houston, Texas 77027  
Email: [lsotirake@abhr.com](mailto:lsotirake@abhr.com)  
Teléfono: 713-860-6424

Las solicitudes de boletas de voto por correo deben ser recibidas a más tardar a las 5:00 p.m. del martes 23 de abril de 2024.

POR ORDEN DE LA JUNTA DIRECTIVA.

/firma/ Christine Hanna  
Presidente de la Junta Directiva

**NO QUITAR HASTA LAS 8:00 A.M. DEL 5 DE MAYO DE 2024**

RECEIVED

000208

2024 APR 26 PM 12:48

TERESA KIEL  
COUNTY CLERK GUADALUPE COUNTY

BY AOL S.



## **GUADALUPE COUNTY BAIL BOND BOARD** **NOTICE OF REGULAR MEETING:**

**DATE:** May 03, 2024

**TIME:** 8:30 A.M.

**LOCATION:** GUADALUPE COUNTY JUSTICE CENTER  
211 W. COURT STREET, 1st FLOOR, COURTROOM #109  
SEGUIN, TEXAS 78155

## **AGENDA**

---

**I. CALL TO ORDER**

**II. CITIZENS TO BE HEARD**

**III. ACTION ITEMS: DISCUSSION & POSSIBLE ACTION**

- A. Approval of the minutes from the April 5, 2024 meeting of the Guadalupe County Bail Bond Board.
- B. Application for Surety Company, employee identification card submitted by Clay Embry d/b/a River City Bail Bonds for Fidela Arroyo.
- C. Application for Surety Company, employee identification card submitted by Clay Embry d/b/a River City Bail Bonds for Maria Isaguirre.
- D. New License- Surety Corporation Application for Palmetto Surety Corporation Agent Bryan Garcia d/b/a B's Bail Bonds.
- E. Approval for Nicholas Bacling to use funds from the Bail Bond Board's Bail Bond Security Fund Training and Conference line to attend the 2024 Professional Bondsmen of Texas Bail Bond Course in Houston, Texas on Friday, June 7, 2024. Cost is \$150.00 per person, hotel cost and per diem.
- F. Electronic Bonds
- G. Monthly Bail Bond Reports.

**IV. ADJOURN**

This posting is made to allow action by the Guadalupe County Bail Bond Board. Persons with disabilities who plan to attend this meeting and who may need auxiliary aid or services such as interpreter for persons who are deaf or hearing impaired, are requested to contact the Guadalupe County Adult Detention Center at (830) 303-6342 ext. 3322, no later than two(2) working days prior to the meeting so the appropriate arrangements can be made.



Memorandum  
April 24, 2024

**This agenda is subject to revision up to 72 hours prior to the meeting.**

**To:** All Members, Technical Advisory Committee  
**From:** Sonia Jimenez, Deputy Director  
**Subject:** Meeting Notice and Agenda

The next meeting of the MPO Technical Advisory Committee is scheduled for  
**Friday, May 3, 2024 at 1:30 p.m.**  
 at the TxDOT District Office, Building 2, Hearing Room  
 located at 4615 NW Loop 410, San Antonio, Texas 78229  
 It is the intent that the chair will preside over the meeting from this location.

**Internet access to the meeting is through the AAMPO's website at**  
[www.alamoareampo.org/committees/online](http://www.alamoareampo.org/committees/online)

*Citizens to be Heard: Speakers will be allowed up to three (3) minutes each to address the Technical Advisory Committee under the Citizens to be Heard agenda item. All speakers must state their names and any organizations they represent.*

**Agenda:** Items may be taken out of the order shown

1. Roll Call
2. Citizens to be Heard
3. Approval of the April 12, 2024 Meeting Minutes
4. Discussion and Appropriate Action on AAMPO's FY 2025 – 2028 Transportation Improvement Program and 2025 Transportation Conformity Determination – AAMPO (Hall)
5. Discussion and Appropriate Action on Amendments to Mobility 2050, AAMPO's Metropolitan Transportation Plan – AAMPO (Jimenez)
6. Presentation on AAMPO's Potential Boundary Expansion – AAMPO (Martinez)

TERESA KIEL  
COUNTY CLERK GUADALUPE COUNTY

BY DeLoach

2024 APR 29 AM 8:39

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Public participation is solicited without regard to race, color, national origin, age, sex, religion, disability or family status.  
 To arrange for translation services or assistance due to disability (free of charge), please contact the MPO  
 at [aampo@alamoareampo.org](mailto:aampo@alamoareampo.org) or (210) 227-8651 (or Relay Texas at 7-1-1) at least five working days in advance.

Se solicita la participación pública sin distinción de raza, color, nacionalidad de origen, edad, sexo, religión, discapacidad o estado familiar.  
 Para coordinar servicios gratuitos de traducción o asistencia debido a una discapacidad, comuníquese con la MPO por correo electrónico a  
[aampo@alamoareampo.org](mailto:aampo@alamoareampo.org) o llame al 210-227-8651 (o Relay Texas al 7-1-1) con al menos cinco días hábiles de anticipación.

Please provide any written comments on any agenda items at least one day prior to the meeting to the MPO at:  
 Proporcione comentarios por escrito sobre cualquier tema en la agenda al menos un día antes de la reunión pública a la MPO en:

825 South Saint Mary's Street • San Antonio, Texas 78205  
 ☎ (210) 227-8651 ☎ (210) 227-9321 ☎ TTD 1 (800) 735-2989  
 ☎ [www.alamoareampo.org](http://www.alamoareampo.org)

7. Announcements

- a. May is National Bike Month. AAMPO and partners will host events and programs to encourage cycling throughout the region. For more information, visit <https://alamoareampo.org/bikemonth/>.
- b. AAMPO is pleased to announce the PROTECT grant application for a Resiliency Improvement Plan has resulted in an award of \$485,000. Stay tuned as the efforts for the Resiliency Study wrap up and the planning efforts are initiated.
- c. The Transportation Policy Board's May meeting will be held on May 13, 2024 at 1:30 PM at the VIA Metro Center Community/Boardroom (the usual location).
- d. The AAMPO office will be closed on Monday, May 27, 2024 in observance of the Memorial Day holiday.
- e. Other

TO: THE BOARD OF DIRECTORS OF GUADALUPE COUNTY MUNICIPAL UTILITY NO. 6, TEXAS, AND TO ALL OTHER INTERESTED PERSONS:

*PARA: LA JUNTA DIRECTIVA DEL DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES NRO. 6 DEL CONDADO DE GUADALUPE, TEXAS, Y DEMÁS PERSONAS INTERESADAS:*

Notice is hereby given that the Board of Directors of Guadalupe County Municipal Utility District No. 6 will hold a special meeting on May 10, 2024, at 12:00 p.m., outside the boundaries of the District, at Mosaic Land Development at 6812 West Avenue, Suite 100, San Antonio, Texas 78213. The meeting will be held for the following purposes:

*Se notifica por la presente que la Junta Directiva del Distrito de Servicios Públicos Municipales Nro. 6 del Condado de Guadalupe tendrá su asamblea especial el 10 de mayo de 2024 a las 12:00 p.m., fuera de los límites del Distrito, en Mosaic Land Development, 6812 West Avenue, Suite 100, San Antonio, Texas 78213. La asamblea se llevará a cabo con los siguientes propósitos:*

1. Receive Public Comment.
2. Consider and take action regarding approval of the minutes from the February 12, 2024, Board of Directors' meeting.
3. Accept Resignation of Ashlee Davison as a member of the Board of Directors.
4. Consider and take action regarding appointment of Director to fill vacancy.
  - a. Appoint director to fill vacancy.
  - b. Administer Oath of Office.
  - c. Approve Oath of Office, Statement of Officer and Director Bond.
  - d. Discussion regarding Open Government Training Requirements.
5. Consider and take action regarding the Order Canvassing Election Results for the May 4, 2024, Election.

*Considerar y tomar medidas sobre la Orden de Escrutinio de los Resultados Electorales de la Elección del 4 de mayo de 2024.*

6. Consider and take action regarding Certificates of Election, Oaths of Office and Statements of Officers for newly elected directors.

*Considerar y actuar sobre los Certificados de Elección, los Juramentos al Cargo y las Declaraciones de los Directivos para los directores recientemente electos.*

7. Consider and take action regarding approval of amendment to District Information Form and authorize filing thereof.
8. Consider and take action regarding Election of Officers of the Board of Directors.
9. Approve Filing revised District Registration Form with the Texas Commission on Environmental Quality.
10. Consider and take action Regarding Engineering, Construction and Development Matters:

2024 MAY - 1 AM 11:27  
BY Marisa C.  
GUADALUPE COUNTY CLERK

RECEIVED

- a. Status Report from District Engineer Regarding Engineering, Construction and Development Activities;
  - b. Approve Award of Contracts for Construction of public infrastructure improvements serving the District;
  - c. Approve Pay Estimates and Change Orders for public infrastructure improvements serving the District;
  - d. Accept Completed Public Infrastructure Improvements for ownership, operation and/or maintenance; and
  - e. Authorize other action relating to construction of public infrastructure improvements serving the District.
11. Consider and take action regarding construction of Public Infrastructure Improvements and Related Contract Matters:
- a. Adopt Prevailing Wage Rate for Guadalupe County;
  - b. Adopt electronic signature rules for construction contracts; and
  - c. Adopt electronic bidding rules for construction contracts.
12. Discussion and possible action relating to annexation of lands into the District.
- a. Status Report regarding potential annexation of Grace Valley lands
  - b. Status Report regarding potential annexation of Hunter Creek lands.
13. Consider and take action regarding Bookkeepers Report and Payment of Bills and Invoices.
14. Discussion and Possible Action regarding Establishment of Regular Meeting Dates.

Anthony S. Corbett  
Attorney for the District

The Board of Directors may go into Executive Session if necessary, pursuant to the applicable section of Subchapter D, Chapter 551, Texas Government Code, of the Texas Open Meetings Act, on any of the above matters. No final action, decision or vote will be taken on any subject or matter in Executive Session.

The District is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call 512-328-2008 for further information.



000213



Memorandum  
May 1, 2024



**This agenda is subject to revision up to 72 hours prior to the meeting.**

To: Members, Active Transportation Advisory Committee  
 From: Matthew Moreno, Multimodal Transportation Planner  
 Subject: Meeting Notice and Agenda

The next meeting of the Active Transportation Advisory Committee (ATAC) is scheduled for  
**Wednesday, May 8, 2024 at 3:00 p.m.**

This meeting will be held in a hybrid format.  
**Participants can attend via internet access or in-person**  
 at the Alamo Area MPO office located at  
 825 South Saint Mary's Street, San Antonio, TX 78205.  
 It is the intent that the presiding officer will preside over the meeting from this location.

***Internet access to the meeting*** is through AAMPO's website at  
[www.alamoareampo.org/committees/online](http://www.alamoareampo.org/committees/online)

***Individuals without internet access*** can access the meeting audio via phone.  
 Call 1-844-992-4726 (Toll Free) and enter the access code: 2493 586 2324#. If you have issues accessing the meeting, please call 210-227-8651.

The following agenda items will be discussed and action will be taken as appropriate.

**Agenda:** Items may be taken out of the order shown

1. Roll Call
2. Citizens to be Heard
3. **Approval of the April 10, 2024 ATAC Meeting Minutes**

BY   
 THERESA KIEL  
 COUNTY CLERK GUADALUPE COUNTY

2024 MAY -2 PM 12: 43

RECEIVED

Public participation is solicited without regard to race, color, national origin, age, sex, religion, disability or family status.

To arrange for translation services or assistance due to disability (free of charge), please contact the MPO

at aampo@alamoareampo.org or (210) 227-8651 (or Relay Texas at 7-1-1) at least five working days in advance.

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Please provide any written comments on any agenda items at least one day prior to the meeting to the MPO at:  
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825 South Saint Mary's Street • San Antonio, Texas 78205  
 ☎ (210) 227-8651 ☎ (210) 227-9321 ☎ TTD 1 (800) 735-2989  
 ☎ [www.alamoareampo.org](http://www.alamoareampo.org)

4. Presentation on San AntoniGO Overview – SaGo (Mancha)
5. Discussion and Appropriate **Action** on Active Transportation Advisory Committee Micromobility Representative Application – AAMPO (Moreno)
6. Discussion and Appropriate **Action** on Technical Advisory Committee Alternate Representative from ATAC - AAMPO (Moreno)
7. Announcements and Future Agenda Items
  - a. The draft FY 25-28 Transportation Improvement Program (TIP) and draft FY 2025 Conformity Determination are posted online for public comment until May 31, 2024. Visit [alamoareampo.org/yourmove](http://alamoareampo.org/yourmove) to view the draft documents and submit comments. Please share and help spread the word!
  - b. Not going far? Ditch the Car! AAMPO is supporting and hosting numerous events throughout National Bike Month (May) to celebrate those who use cycling as a form of transportation and recreation. In addition, Alamo Commutes is hosting a challenge focusing on increasing mode-share for trips less than 3-miles. Check <https://www.alamoareampo.org/bikemonth> for information regarding events supporting cycling!
  - c. AAMPO offices will be closed on May 27, 2024 in observance of Memorial Day.
  - d. The next ATAC meeting will be held on Wednesday, June 12, 2024 at 3:00 p.m. at the Alamo Area MPO office.
  - e. Other

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 **[www.alamoareampo.org](http://www.alamoareampo.org)**

# GUADALUPE APPRAISAL DISTRICT

000214



Main Office  
3000 N. Austin St.  
Seguin, Texas 78155  
(830) 303-3313  
(830) 372-2874 (Fax)  
gadprotest@gualupead.org

Schertz Substation  
1052 FM 78 Ste., 103  
Schertz, Texas 78154  
(830) 303-3313 Opt. 0  
(877) 254-0888 (Fax)

## NOTICE OF MEETING

Notice is hereby given that The Board of Directors of the Guadalupe Appraisal District will meet for a **BUDGET WORKSHOP** on **May 8, 2024, at 5:30 p.m.** in the Board Room of the Guadalupe Appraisal District office building, located at 3000 N. Austin Street, Seguin, Texas. Subjects to be discussed are listed on the attached agenda.

Under the authority of Chapter 551. Of the Texas Government Code, the Board, during the course of the meeting covered by this notice, may enter into closed or executive session for any of the following reasons provided the subject to be discussed is on the agenda for the meeting.

- For a private consultation with the Board's Attorney with respect to pending or contemplated litigation, settlement offers, or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas, clearly conflicts with this chapter. (Sec. 551-071)
- To deliberate the purchase, exchange, lease, or value of real property if deliberation in open meeting would have a detrimental effect on the position of the Appraisal District in negotiations with the third person. (Sec. 551-072)
- To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear a complaint or charge against an officer or employee. The subsection does not apply if the officer or employee who is the subject of the deliberation or hearing requests a public hearing. (Sec. 551-074)
- Deliberations regarding the deployment or specific occasions for implementation, of security personnel or devices; or a security audit. (Sec. 551-076)

Note: For purposes of this subsection, an independent contractor, such as an engineering, architectural, or consultant firm, is not an employee. Atty.: Gen. Op Nw-129 (1980).

Chapter 418 of the Government Code, the Texas Disaster Act, which relates to managing emergencies and disasters, including those caused by terroristic acts, provides in section 418.183(f): A governmental body subject to Chapter 551 is not required to conduct an open meeting to deliberate information to which this section applies. Notwithstanding Section 551.103(a), the governmental body must make a tape recording of the proceedings of a closed meeting to deliberate the information.

**NO FINAL ACTION, DECISION, OR VOTE SHALL BE TAKEN WHILE THE BOARD IS IN CLOSED OR EXECUTIVE SESSION. Chapter 551. Texas Government Code.**

## Agenda on Attached Sheet

This notice posted and filed in compliance with the Open Meetings Act on May 3, 2024 at 5:00 p.m.

Darren Dunn, Chair  
G.A.D. Board of Directors

COUNTY CLERK GUADALUPE COUNTY  
TERESA KIEHL

Peter Snaddon, R.P.A., C.C.A., Chief Appraiser  
G.A.D.

2024 MAY -2 PM 3:11

RECEIVED

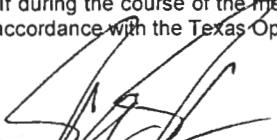
**GUADALUPE APPRAISAL DISTRICT  
3000 NORTH AUSTIN STREET  
SEGUIN, TEXAS 78155**

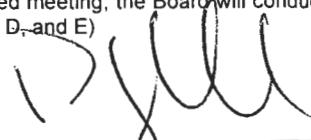
**BUDGET WORKSHOP  
OF THE  
BOARD OF DIRECTORS  
AT 5:30 P.M.  
May 8, 2024**

## **Agenda**

1. Call to Order
2. Roll Call
3. Citizens' Comments
4. 2025 Preliminary Guadalupe Appraisal District Budget
5. Adjournment

(If during the course of the meeting, any discussion of any item on the agenda should be in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meeting Act, Texas Government Code, Chapter 551, subchapters D, and E)

  
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\_\_\_\_\_  
\_\_\_\_\_  
**Darren Dunn, Chair  
G.A.D. Board of Directors**

  
\_\_\_\_\_  
**Peter Snaddon, R.P.A., C.C.A., Chief Appraiser  
G.A.D.**

## **GUADALUPE APPRAISAL DISTRICT**

000215



Main Office  
3000 N. Austin St.  
Seguin, Texas 78155  
(830) 303-3313  
(830) 372-2874 (Fax)  
[gadprotest@quadaulapead.org](mailto:gadprotest@quadaulapead.org)

Schertz Substation  
1052 FM 78 Ste., 103  
Schertz, Texas 78154  
(830)303-3313 Opt. 0  
(877) 254-0888 (Fax)

# **NOTICE OF MEETING**

Notice is hereby given that The Board of Directors of the Guadalupe Appraisal District will meet in a **REGULAR SESSION** on **May 8, 2024, immediately following the Budget Workshop**, in the Board Room of the Guadalupe Appraisal District office building, located at 3000 N. Austin Street, Seguin, Texas. Subjects to be discussed are listed on the attached agenda.

**Under the authority of Chapter 551. Of the Texas Government Code, the Board, during the course of the meeting covered by this notice, may enter into closed or executive session for any of the following reasons provided the subject to be discussed is on the agenda for the meeting.**

- For a private consultation with the Board's Attorney with respect to pending or contemplated litigation, settlement offers, or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas, clearly conflicts with this chapter. (Sec. 551-071)
  - To deliberate the purchase, exchange, lease, or value of real property if deliberation in open meeting would have a detrimental effect on the position of the Appraisal District in negotiations with the third person. (Sec. 551-072)
  - To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear a complaint or charge against an officer or employee. The subsection does not apply if the officer or employee who is the subject of the deliberation or hearing requests a public hearing. (Sec. 551-074)
  - Deliberations regarding the deployment or specific occasions for implementation, of security personnel or devices; or a security audit. (Sec. 551-076)

**Note:** For purposes of this subsection, an independent contractor, such as an engineering, architectural, or consultant firm, is not an employee. Atty.: Gen. Op Nw-129 (1980).

**Chapter 418 of the Government Code, the Texas Disaster Act, which relates to managing emergencies and disasters, including those caused by terroristic acts, provides in section 418.183(f): A governmental body subject to Chapter 551 is not required to conduct an open meeting to deliberate information to which this section applies. Notwithstanding Section 551.103(a), the governmental body must make a tape recording of the proceedings of a closed meeting to deliberate the information.**

**NO FINAL ACTION, DECISION, OR VOTE SHALL BE TAKEN WHILE THE BOARD IS IN CLOSED OR EXECUTIVE SESSION. Chapter 551. Texas Government Code.**

## **Agenda on Attached Sheet**

This notice posted and filed in compliance with the Open Meetings Act on  
May 3, 2024 at 5:00 p.m.

A handwritten signature in black ink, appearing to read "Dunn".

COUNTY CLERK GUADALUPE COUNTY

2024 MAY -2 PM 3:02



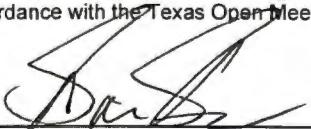
**GUADALUPE APPRAISAL DISTRICT**  
**3000 NORTH AUSTIN STREET**  
**SEGUIN, TEXAS 78155**

**REGULAR SESSION  
OF THE  
BOARD OF DIRECTORS  
IMMEDIATELY FOLLOWING THE BUDGET WORKSHOP  
May 8, 2024**

## **Agenda**

1. Call to Order
2. Roll Call
3. Citizens' Comments
4. Taxpayer Liaison Report
5. **CONSENT AGENDA** – These items may be acted upon by one motion. No separate discussion or vote on any of the items will be had unless requested by a Board member.
  - a. Approval of Minutes of the Regular Meeting held April 3, 2024
  - b. Approval of Finance Statement for March 2024
  - c. Approval of Waiver of Penalties & Interest Under §6.06(e & k) Texas Tax Code, Late Payment by Municipal Utility District #4
6. **DISCUSSION/ACTION:** Consideration of bid(s) received for selection of Bank Depository for the period of May 19, 2024 through May 19, 2026
7. **EXECUTIVE SESSION:** For a private consultation with the Board's Attorney with respect to pending or contemplated litigation, settlement offers, or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas, clearly conflicts with this chapter, authorized and pursuant to Texas Government Code (Sec. 551-071)
8. **EXECUTIVE SESSION:** To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear a complaint or charge against an officer or employee. The subsection does not apply if the officer or employee who is the subject of the deliberation or hearing requests a public hearing. (Sec. 551-074)
9. **DISCUSSION/ACTION:** Take Any Action Based on Discussion Held in Closed Session Under Agenda Item #7
10. **DISCUSSION/ACTION:** Take Any Action Based on Discussion Held in Closed Session Under Agenda Item #8
11. Chief Appraiser's Report
12. Directors' Report
13. Adjournment

(If during the course of the meeting, any discussion of any item on the agenda should be in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meeting Act, Texas Government Code, Chapter 551, subchapters D, and E)

  
\_\_\_\_\_  
Darren Dunn, Chair  
G.A.D. Board of Directors

  
\_\_\_\_\_  
Peter Snaddon, R.P.A., C.C.A.  
G.A.D. Chief Appraiser

000216



# AGENDA

## Guadalupe County Historical Commission

**Location:** First United Bank

200 N. Austin Street, First Floor  
Seguin, Texas 78155

**May 8, 2024 (Wednesday)**

11 a.m. - Start of meeting

Meeting for THC 2024 Calendar

**Meeting called by**

Victor Contreras-Chairman

**Attendees:**

Vice Chairman: Dr. Miguel Vazquez, Treasurer: Kelley Cochran,  
Secretary: Omar Maldonado, Margaret Taylor, Linda K. Tart, Kyle Kramm,  
Kreschandalyn Backus, Connie Barnes, Peggy Anderson  
Contacts: County Commissioner Drew Engelke and Trish Tumlinson.

**Please read:**

attachments

**Please bring:**

Printed Materials that you want to share with the Commission.

**11:00 a.m.**

Determine quorum status for public meeting and Notes:  
call meeting.

**11:05 a.m.**

Updates:

1. Presentation from CHC Outreach Program Coordinator Nano Calderon Texas State Historical Association.
2. Report from Chairman Contreras he attended the Commissioners Court meeting.
3. Report from Peggy on receipt of paperwork on the Staples Cemetery.
4. The new website for 2024 The GCHC Brochure.
5. Commission members please submit your volunteer hours so we can track them for our annual report.
6. Correspondence

RECEIVED  
CLERK GUADALUPE COUNTY  
MAY 3 2024

Margie

2024 MAY - 3 PM 1:27

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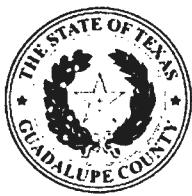
**11:15 a.m.**

**Discussion/Possible Action:**

1. To approve the Associate Member Alex Thompson to GCHC as a non-voting member.
  2. To approve the 2024-2025 GCHC budget.
  3. To approve the GCHC minutes dated April 10, 2024.
  4. To approve taking Dr. Tom DeKunder off of the GCHC Marion State Bank account.
  6. To approve GCHC Marion State Bank signature changes.
  7. To approve the Financial Report.
  8. To approve the requested reimbursement receipts with the corresponding paperwork.
  9. To approve the formation of a committee to make a policy on the acceptance and dispersal of non-budgeted Guadalupe County funds collected. The policy will need to be approved by the commission and the County Commissioners.
  10. To approve the dates for the County Markers for the Evangelical Lutheran Cemetery in Marion and the Wade cemetery.
  11. To approve a request from Teata Collier Scott on a marker name change, My family's trust owns the West Historical Home at 11115 Alternate 90, Seguin, Guadalupe County, Texas 78155.  
To approve the formation of a committee to make a policy for the promotion of GCHC thru Outreach Programs.
  - To approve the date of the next meeting.
- Future Requests for CGHC Meeting.

**12:00p.m.**

Adjourn



# GUADALUPE COUNTY Commissioners Court

**Kyle Kutscher**  
County Judge  
(830) 303-8867  
Kyle.Kutscher@  
Co.Guadalupe.TX.us

**Greg Seidenberger**  
Commissioner, Pct. 1  
(830) 303-8857, Ext. 1  
Greg.Seidenberger@  
Co.Guadalupe.TX.us

**Drew Engelke**  
Commissioner, Pct. 2  
(830) 303-8857, Ext. 2  
Drew.Engelke@  
Co.Guadalupe.TX.us

**Michael Carpenter**  
Commissioner, Pct. 3  
(830) 303-8857, Ext. 3  
Carpenter@  
Co.Guadalupe.TX.us

**Stephen Germann**  
Commissioner, Pct. 4  
(830) 303-8857, Ext. 4  
Stephen.Germann@  
Co.Guadalupe.TX.us

**Regular Meeting**  
**Date: May 7, 2024**  
**Time: 10:00 AM**

## AGENDA

- 1. Call to Order.**
- 2. Pledges to U.S. and Texas Flags and Silent Prayer.**
- 3. Citizens to be heard.**
- 4. PROCLAMATIONS: Discussion and possible motion relative to the following:**
  - A. Recognizing May 12-18, 2024, National Prevention Week - A Celebration of Possibility.  
National Prevention Week May 12\_18.pdf
  - B. Recognizing Economic Development Week in Guadalupe County, May 6-10, 2024.  
Economic Dev Week \_ May 6\_10 2024.pdf
- 5. DISCUSSION:**
  - A. Emergency Response Centers and Emergency Operations Center.
  - B. The Agreement to Furnish Fire Protection and Related Emergency Services Between Guadalupe County and Volunteer Fire Departments.
- 6. CONSENT ITEMS: The following may be acted upon in one motion. A Commissioner, the County Judge, or a Citizen may request items to be pulled for separate discussion and/or action:**
  - A. The EBA List.  
EBA List.pdf
  - B. The Bill List.  
Bills List

BY *Melissa C.*  
COUNTY CLERK GUADALUPE COUNTY

2024 MAY - 3 PM 1:28

100-217-000217

- C. Budget Amendments.  
Budget Amendments
- D. Accept the donation from Stephen and Shirley Germann of a fringed American flag and stand for the Eagle Event Room in the Veterans Outreach Center.  
American Flag.jpg
- E. The Metal Building Construction Revised Contract with Lights Out Welding for the fabrication and construction of a 34"x60" guard rail at the Justice of the Peace, Precinct 1 building.  
LightsOutWeldingHandrailPCT1.pdf

**7. ACTION ITEMS: Discussion and possible motion relative to:**

- A. The Agreement with VR Systems, Inc. for the use and access of the computer-based Voter Focus, Voter Registration, and Elections Management software package.  
VR Systems, Inc. Agreement
- B. The LexisNexis VitalCheck Network, Inc. Vital Records Service Agreement with the Guadalupe County Clerk's Office to provide a service that expedites the remote application, processing, and delivery of requests for vital records.  
VitalCheck Agreement.pdf
- C. The total loss offer of \$20,000 from the Texas Association of Counties for a damaged license plate reader/trailer. (GC#19700-2018 Trinity LPR trailer/cameras)  
TAC Total Loss-Const. 3 License Plate Reader.pdf
- D. The Guaranteed Maximum Price Amendment to the Construction Manager-at-Risk contract with Tejas Premier Building Contractor, Inc. for the renovation of the building at 1101 Elbel Road in Schertz.  
Guaranteed Maximum Price Amendment RFQ 23-22
- E. Review the bid tabulation and recommendation for IFB 24-08 Fuel Supply Services, and award the contract(s).  
IFB 24-08 Fuel Supply Services Bids.pdf
- F. Review the bid tabulation and recommendation for IFB 24-13 Rental of Box or Flatbed Truck, and award the contract(s).  
IFB 24-13 Rental of Box or Flatbed Truck.pdf
- G. Review the evaluation scoring and recommendation for RFP 24-14 Multiple Services for Disaster Recovery, and award the contract(s).  
RFP 24-14 Multiple Services for Disaster Recovery.pdf
- H. Review the proposal tabulation for RFP 24-12 Emergency Shelter for Emergency Management Personnel & Responders, and award the contract.  
RFP 24-12 Emergency Shelter for Emergency Management Personnel-Responders.pdf
- I. The Space Allocation Request for the non-profit Endeavors Veteran Support Services to share Office #6 in the Veterans Outreach Center to provide services to

Guadalupe County and area veterans.  
Endeavors Space Allocation Request.pdf

- 8. Announcement of Upcoming Guadalupe County Public Events.**
- 9. EXECUTIVE SESSION (DISCUSSION ONLY: CLOSED TO THE PUBLIC) (Pursuant to Chapter 551, Texas Government Code): EXECUTIVE SESSION ITEMS MAY BE DISCUSSED AND ACTED UPON, IF APPROPRIATE, IN OPEN SESSION**

Pursuant to §551.074: To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, to wit: Director of Engineering and Environmental Health Director.

**10. Motion to Adjourn.**

For your convenience, below are options to participate in the 10:00 a.m. Commissioners Court Regular Meeting, through Zoom:

Members of the public will be entitled to participate and address the governmental body during any telephonic or videoconference meeting.

**Meeting ID: 351 037 7057**

**Passcode: 638728**

[Join Zoom Meeting](#)

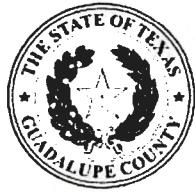
<https://us06web.zoom.us/j/3510377057?pwd=MkJpOE55b3FHL1ZDUEI2NmNCc0ttZz09>

Dial in:

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|-----------------|-----------------|
| +1 346 248 7799 | +1 253 215 8782 |
| +1 720 707 2699 | +1 301 715 8592 |
| +1 312 626 6799 | +1 646 558 8656 |

Notice: Any documents linked to this Agenda are subject to change both after posting and/or after discussion and vote during the Commissioner's Court meeting.

A copy of this Notice has been placed on the outside bulletin board of the Guadalupe County Justice Center, 211 West Court Street. Said place is readily accessible to the general public at all times and said Notice shall remain posted continuously for at least 72 hours preceding the scheduled time of said Meeting. For your convenience, you may visit the county's website at: [www.co.guadalupe.tx.us](http://www.co.guadalupe.tx.us) titled "Agenda" for any official court postings.



# GUADALUPE COUNTY Commissioners Court

**Kyle Kutscher**  
County Judge  
(830) 303-8857  
Kyle.Kutscher@  
Co.Guadalupe.TX.us

**Greg Seidenberger**  
Commissioner, Pct. 1  
(830) 303-8857, Ext. 1  
Greg.Seidenberger@  
Co.Guadalupe.TX.us

**Drew Engelke**  
Commissioner, Pct. 2  
(830) 303-8857, Ext. 2  
Drew.Engelke@  
Co.Guadalupe.TX.us

**Michael Carpenter**  
Commissioner, Pct. 3  
(830) 303-8857, Ext. 3  
Carpenter@  
Co.Guadalupe.TX.us

**Stephen Germann**  
Commissioner, Pct. 4  
(830) 303-8857, Ext. 4  
Stephen.Germann@  
Co.Guadalupe.TX.us

**Workshop**  
**Date: May 7, 2024**  
**Time: 9:00 AM**

## AGENDA

**Call to Order.**

**DISCUSSION:**

Budget Workshop: Capital Projects, major expenditures and priorities for the FY 2024-2025 County Budget.

Members of the public will be entitled to participate and address the governmental body during any telephonic or videoconference meeting.

**Meeting ID: 351 037 7057**

**Passcode: 638728**

[Join Zoom Meeting](#)

<https://us06web.zoom.us/j/3510377057?wd=MkJpOE55b3FHL1ZDUEI2NmNCc0ttZz09>

Dial in:

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2024 MAY - 3 PM 1:28  
BY Mausse  
COUNTY CLERK GUADALUPE COUNTY

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Notice: Any documents linked to this Agenda are subject to change both after posting and/or after discussion and vote during the Commissioner's Court meeting.

A copy of this Notice has been placed on the outside bulletin board of the Guadalupe County Justice Center, 211 West Court Street. Said place is readily accessible to the general public at all times and said Notice shall remain posted continuously for at least 72 hours preceding the scheduled time of said Meeting. For your convenience, you may visit the county's website at: [www.co.guadalupe.tx.us](http://www.co.guadalupe.tx.us) titled "Agenda" for any official court postings.

**NOTICE OF MEETING**  
**GUADALUPE COUNTY MUNICIPAL UTILITY DISTRICT NO. 5**

The Board of Directors of Guadalupe County Municipal Utility District No. 5 (the "District") will hold a regular meeting on **Thursday, May 9, 2024, at 12:00 p.m.**, at the offices of Allen Boone Humphries Robinson LLP, 919 Congress Avenue, Suite 1500, Austin, Texas, to discuss and, if appropriate, act upon the following items:

1. Comments from the public.
2. Approve minutes.
3. Consider matters regarding entering into a contract for bond counsel legal services and adopt Resolution Regarding Approval of Legal Services Contract.
4. 2024 Confirmation Election, Director Election, Bond Elections, and Operation and Maintenance Tax Elections, including:
  - a. adopt Order Canvassing Returns and Declaring Results of Confirmation Election, Director Election, Bond Elections, and Operation and Maintenance Tax Elections;
  - b. approve and distribute Certificates of Election;
  - c. approve Directors' Sworn Statements and Oaths of Office;
  - d. approve payment to election officials;
  - e. reorganize the Board of Directors and elect officers; and
  - f. authorize filing of District Registration Form with Texas Commission on Environmental Quality.
5. Authorize execution of Information Form.
6. Financial and bookkeeping matters, including payment of the bills and review of investments.
7. Adopt Order Adopting Procedures for Post-Issuance Compliance.
8. Adopt Order Adopting Procedures for Continuing Disclosure Compliance.
9. Adopt Resolution Adopting Investment Policy.
10. Adopt Resolution Appointing Investment Officers.
11. Accept annual disclosure statements for bookkeepers and Investment Officers.
12. Adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers With Whom the District May Engage in Investment Transactions.
13. Approve Depository Pledge Agreement.
14. Adopt Resolution Adopting Fiscal Year End for the District.
15. Adopt a District budget for the fiscal year.
16. Authorize preparation and filing of Annual Financial Report or District's Affidavit of Financial Dormancy, as applicable.
17. Adopt Order Establishing a Records Management Program and Designating a Records Management Officer.
18. Adopt Resolution Establishing Addresses and Methods for Texas Public Information Act Requests.

TERESA KIEL  
COUNTY CLERK GUADALUPE COUNTY

BY *Manissa A.*

2024 MAY -3 PM 2:12

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (512) 518-2424 at least three business days prior to the meeting so that the appropriate arrangements can be made.

19. Adopt Code of Ethics and Travel, Professional Services, and Management Policies, and appoint Audit Committee and adopt Travel Reimbursement Guidelines.
20. Adopt Resolution Designating Agent for Issuance of Notice to Purchasers.
21. Engineering matters, including preparation of plans and specifications, approval of plans and specifications, advertisement for bids, bid review, contract award, Pay Estimates and Change Orders, acceptance of projects, and direct engineer to notify insurance company, as appropriate.
22. Authorize execution of letter to the Texas Commission on Environmental Quality and the Environmental Protection Agency designating the engineer to be the District's agent in dealing with the agencies.
23. Adopt Order Adopting Section 49.2731 Electronic Bidding Rules.
24. Adopt Order Adopting Electronic Signature Rules for Construction Contracts.
25. Adopt Resolution Establishing Criteria for Sureties Issuing Payment and Performance Bonds.
26. Determine general prevailing rate of wages for engineering construction projects in locality of the District and adopt Resolution Adopting Prevailing Wage Rate Scale for Engineering Construction.
27. Deeds, easements, consents to encroachment, requests for service, out-of-district service agreements, and utility commitment letters.
28. Authorize posting of District name signs.
29. Report on development in the District, including authorize execution of Development Financing Agreement.
30. Next meeting and establish regular date and time for the Board of Directors meetings.

\*\*\*\*\*

**AVISO DE ASAMBLEA**  
**DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES**  
**Nro. 5 DEL CONDADO DE GUADALUPE**

La Junta Directiva del Distrito de Servicios Pùblicos Municipales Nro. 5 del Condado de Guadalupe (el "Distrito") llevará a cabo una asamblea ordinaria el **jueves 9 de mayo de 2024 a la 12:00 p.m.**, en las oficinas de Allen Boone Humphries Robinson LLP, 919 Congress Avenue, Suite 1500, Austin, Texas, para deliberar, y de ser necesario, actuar sobre los siguientes puntos:

4. Elección de Confirmación, Elección de Director, Elecciones de Bonos y Elecciones de Impuestos de Operación y Mantenimiento de 2024, incluyendo:
  - a. adoptar Orden de Escrutinio y Declaració. de Resultados de la Elección de Confirmación, Elección de Director, Elecciones de Bonos y Elecciones de Impuestos de Operación y Mantenimiento;
  - b. aprobar y distribuir Certificados de Elección;

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (512) 518-2424 at least three business days prior to the meeting so that the appropriate arrangements can be made.

- c. aprobar Declaraciones Juradas, Fianzas y Juramentos al Cargo de los Directores; y
- d. autorizar el pago de los funcionarios electorales.



---

Attorney for the District  
Abogado del Distrito

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (512) 518-2424 at least three business days prior to the meeting so that the appropriate arrangements can be made.

# GUADALUPE APPRAISAL DISTRICT



Main Office  
 3000 N. Austin St.  
 Seguin, Texas 78155  
 (830)303-3313  
 (830)372-2874 (Fax)

Schertz Substation  
 1052 FM 78, Ste. 103  
 Schertz, Texas 78154  
 (830)303-3313 Opt. 0  
 (877)254-0888 (Fax)

## NOTICE OF MEETING

Notice is hereby given that the Guadalupe Appraisal Review Board will convene at 9:00 a.m. on May 07, 2024, at the Guadalupe Appraisal District Office, 3000 N. Austin Street, Seguin, Texas 78155.

**Under the authority of Chapter 551 of the Texas Government Code, the Board, during the course of the meeting covered by this notice, may enter into closed or executive session for any of the following reasons provided the subject to be discussed is on the agenda for the meeting.**

- For a private consultation with the Board's Attorney with respect to pending or contemplated litigation, settlement offers, or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas, clearly conflicts with this chapter. (Sec. 551-071)

Notwithstanding Chapter 551 of the Texas Government Code, the Appraisal Review Board shall conduct a hearing that is closed to the public if the property owner or the chief appraiser intends to disclose proprietary or confidential information at the hearing that will assist the review board in determining the protest. The review board may hold a closed hearing under this subsection only on a joint motion by the property owner and the chief appraiser. Information described by Section 41.66 (d-1) is considered information obtained under Section 22.27 of the Texas Property Tax Code.

**NO FINAL ACTION, DECISION, OR VOTE SHALL BE TAKEN WHILE THE BOARD IS IN CLOSED OR EXECUTIVE SESSION. Chapter 551. Texas Government Code.**

### Agenda on Attached Sheet

Copies of proposed agenda can be obtained at the front counter.

This notice posted and filed in compliance with the Open Meetings Act on or before  
 May 3, 2024, at 5:00 p.m.

RECEIVED  
 2024 MAY -3 PM 3:29  
 COUNTY CLERK  
 TESSA NIEL  
 GUADALUPE COUNTY

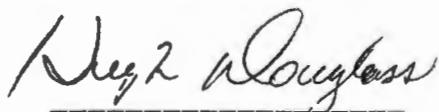
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*Dale Duggins*

## GUADALUPE APPRAISAL DISTRICT

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1. CALL TO ORDER
2. ROLL CALL
3. Submission of 2024 Records
4. The Board will examine, equalize and approve the appraisal records of the Chief Appraiser and will hear and determine taxpayer and taxing unit appeals on all matters permitted by the Texas Property Tax Code. The Appraisal Review Board will be in session other days, notice for which shall be duly posted, until all appeals are heard and resolved. This notice is given pursuant to TEX.CIVSTAT.ANN.Art.6252.17.
5. **Executive Session:** The Appraisal Review Board may retire to Executive Session for the purpose of consulting with the Board's Attorney with respect to pending or contemplated litigation, settlement offers, or on matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas, clearly conflicts with this chapter. (Sec.551-071)
6. **Closed Session:** The Appraisal Review Board may retire to closed session on a joint motion by the property owner or its designated agent and the chief appraiser and her designee, if either party intends to disclose proprietary or confidential information at the hearing that will assist the appraisal review board in determining the protest. (Sec. 41.66 d-1)
7. **Action:** Appraisal Review Board order determining appeal where joint motion exists and evidence is submitted to Appraisal Review Board in closed session under Sec. 41.66 d-1.
8. Adjournment



Hugh Douglass  
Chairman, A.R.B.

## GCGCD AGENDA



**MEETING OF THE  
GUADALUPE COUNTY GROUNDWATER  
CONSERVATION DISTRICT**

**Thursday, May 9, 2024 @ 4:30 PM**

**200 N. Austin St. Ste. # 301**

**Seguin, TX 78155**

All agenda items listed below will be considered for discussion and/or action at said meeting.

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**DETERMINE A QUORUM**

1. Invitation of citizens or Directors to speak in advance of District's regular business (limited to 3 minutes each – agenda items/non-agenda items)
2. Approve Minutes of regular meeting held on April 11, 2024
3. Review Palmer Drought Index, TWDB Drought Report and Rain Fall in GCGCD area
4. Review Production data April 2024
5. Discussion and possible action to approve Financial Reports for April 2024
6. Discussion and possible action to approve renewal of irrigation permit for Bar T River Ranch (Larry Tebben) IRR-2019-WX-09 for fifty (50) acre feet/year of Wilcox groundwater
7. Discussion and possible action to approve Resolution 05092024 re: GCAD Parcel timeline
8. Discussion and possible action to approve switching platforms for website hosting and launching updated GCGCD Website
9. Discussion and possible action to select commemorative piece for GCGCD 25<sup>th</sup> Anniversary

**10. REPORTS**

- A. Kelley Cochran: General Manager Report
  - o Association updates
  - o Other District business
- B. Tiffany Willrich – Administrative Report-Cloud Seeding Presentation
- C. Caroline Hrncir – Education & Outreach
- D. William B. Klemt, PG - Consulting Hydrogeologist
- E. CRWA
- F. SSLGC
- G. SHWSC
- H. CCSUD
- I. CSWR

11. Possible items for discussion/consideration at next meeting

12. Lloyd Gosselink law firm/Perales, Allmon & Ice, P.C. (*Executive Session Recommended*)

**13. ADJOURNMENT**

**NOTE:** The Board reserves the right to retire into executive session concerning any of the items listed on this Agenda whenever it is considered necessary and legally justified under the Opens Meeting Act (Chapter 551 of the Texas Government Code). The District is committed to compliance with the Americans with Disabilities Act (ADA) and accommodations. Please contact the District office at (830) 379-5969 at least 48 hours in advance if special assistance is needed.

TERESA KIEL  
COUNTY CLERK GUADALUPE COUNTY

2024 MAY -6 AM 11: 08

RECEIVED

*Hold*

000222



Memorandum  
May 6, 2024

This agenda is subject to revision up to 72 hours prior to the meeting.

To: All Members, Transportation Policy Board  
From: Melissa Cabello Havrda, Chair and Sid Martinez, Director  
Subject: Transportation Policy Board Meeting Notice and Agenda

2024 MAY -6 PM 3:16  
TELEGRAM  
CLERK-JUDICIAL COUNTY  
*Melissa Cabello*  
BY  
The next meeting of the AAMPO Transportation Policy Board is scheduled for  
Monday, May 13, 2024 at 1:30 p.m.  
at the VIA Metro Center Community Room located at  
1021 San Pedro Avenue, San Antonio, TX 78212

**View the meeting live at [www.alamoareampo.org/MPOLive](http://www.alamoareampo.org/MPOLive)**

The following agenda items will be discussed and action will be taken as appropriate.  
Items may be taken out of the order shown.

**Citizens to be Heard:** Speakers will be allowed up to three (3) minutes each to address the AAMPO Transportation Policy Board on any one specific agenda item. While speakers who have signed up may donate their time to another speaker, the maximum time allowed for any individual speaker will be nine (9) minutes. Speakers who wish to address the AAMPO Board on multiple items or on items not listed on the agenda must do so under Citizens to be Heard. All speakers must register, state their names, and any organizations they represent.

## Agenda

1. Roll Call
2. Director's Report – AAMPO (Martinez)
  - a. May is National Bike Month. AAMPO and partners will host events and programs to encourage cycling throughout the region. For more information, visit <https://alamoareampo.org/bikemonth/>.
  - b. The draft FY 25 - 28 Transportation Improvement Program (TIP) and the 2024 Transportation Conformity Determination are online for public comment through May 31, 2024. Please visit <https://alamoareampo.org/yourmove/> for more information.
  - c. The Executive Committee will meet in May or early June to further discuss the AAMPO Boundary expansion.
  - d. AAMPO office will be closed on Monday, May 27, 2024 in observance of Memorial Day and Wednesday, June 19, 2024 in observance of Juneteenth.

Public participation is solicited without regard to race, color, national origin, age, sex, religion, disability or family status.  
To arrange for translation services or assistance due to disability (free of charge), please contact the MPO  
at [aampo@alamoareampo.org](mailto:aampo@alamoareampo.org) or (210) 227-8651 (or Relay Texas at 7-1-1) at least five working days in advance.

Se solicita la participación pública sin distinción de raza, color, nacionalidad de origen, edad, sexo, religión, discapacidad o estado familiar. Para coordinar servicios gratuitos de traducción o asistencia debido a una discapacidad, comuníquese con la MPO por correo electrónico a [aampo@alamoareampo.org](mailto:aampo@alamoareampo.org) o llame al 210-227-8651 (o Relay Texas al 7-1-1) con al menos cinco días hábiles de anticipación.

Please provide any written comments on any agenda items at least one day prior to the meeting to the MPO at:

Proporcione comentarios por escrito sobre cualquier tema en la agenda al menos un dia antes de la reunión pública a la MPO en:

**825 South Saint Mary's Street • San Antonio, Texas 78205**

**☎ (210) 227-8651 ☎ (210) 227-9321 ☎ TTD 1 (800) 735-2989**

**□ [www.alamoareampo.org](http://www.alamoareampo.org)**

3. Citizens to be Heard
4. Approval of the April 22, 2024 Meeting Minutes.
5. Discussion and Appropriate Action on AAMPO's FY 2025 – 2028 Transportation Improvement Program and 2024 Transportation Conformity Determination – AAMPO (Hall)
6. Discussion and Appropriate Action on Amendments to *Mobility 2050*, AAMPO's Metropolitan Transportation Plan – AAMPO (Jimenez)
7. Monthly Status Reports
  - a. Alamo Regional Mobility Authority/Bexar County (Art Reinhardt)
  - b. Air Quality Issues (Clifford Herberg)
  - c. City of San Antonio (Razi Hosseini)
  - d. San Antonio Mobility Coalition (Vic Boyer)
  - e. Texas Department of Transportation (Charles Benavidez)
  - f. VIA Metropolitan Transit (Jeff Arndt)
  - g. Others
8. Executive Session - Pursuant to Chapter 551, Subchapter D, Texas Government Code  
At any time during the meeting of the AAMPO Transportation Policy Board, the Board reserves the right to adjourn into executive Session at any time to discuss any of the matters listed on the posted agenda, as authorized by Texas Government Code Section (consultation with attorney), Section 551.072 (deliberations about real property), Section 551.074 (personnel matters), and Section 551.086 (economic development).

# GUADALUPE APPRAISAL DISTRICT

---



**Main Office**  
 3000 N. Austin St.  
 Seguin, Texas 78155  
 (830)303-3313  
 (830)372-2874 (Fax)

**Schertz Substation**  
 1052 FM 78, Ste. 103  
 Schertz, Texas 78154  
 (830)303-3313 Opt. 0  
 (877)254-0888 (Fax)

## NOTICE OF MEETING

Notice is hereby given that the Guadalupe Appraisal Review Board will convene at 9:00 a.m. on May 16, 17, 21, 22, 23, 24, 28, 29, 30, 31, 2024 at the Guadalupe Appraisal District Office, 3000 N. Austin Street, Seguin, Texas 78155.

**Under the authority of Chapter 551 of the Texas Government Code, the Board, during the course of the meeting covered by this notice, may enter into closed or executive session for any of the following reasons provided the subject to be discussed is on the agenda for the meeting.**

- For a private consultation with the Board's Attorney with respect to pending or contemplated litigation, settlement offers, or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas, clearly conflicts with this chapter. (Sec. 551-071)

**Notwithstanding Chapter 551 of the Texas Government Code, the Appraisal Review Board shall conduct a hearing that is closed to the public if the property owner or the chief appraiser intends to disclose proprietary or confidential information at the hearing that will assist the review board in determining the protest. The review board may hold a closed hearing under this subsection only on a joint motion by the property owner and the chief appraiser. Information described by Section 41.66 (d-1) is considered information obtained under Section 22.27 of the Texas Property Tax Code.**

**NO FINAL ACTION, DECISION, OR VOTE SHALL BE TAKEN WHILE THE BOARD IS IN CLOSED OR EXECUTIVE SESSION. Chapter 551. Texas Government Code.**

**Agenda on Attached Sheet**

Copies of proposed agenda can be obtained at the front counter.

This notice posted and filed in compliance with the Open Meetings Act on or before  
 May 10, 2024, at 5:00 p.m.

TERESA KELLY  
COUNTY CLERK GUADALUPE COUNTY

BY Marcia C.

2024 MAY - 8 AM 11: 11

RECEIVED

## GUADALUPE APPRAISAL DISTRICT

---

1. CALL TO ORDER
2. ROLL CALL
3. The Board will examine, equalize and approve the appraisal records of the Chief Appraiser and will hear and determine taxpayer and taxing unit appeals on all matters permitted by the Texas Property Tax Code. The Appraisal Review Board will be in session other days, notice for which shall be duly posted, until all appeals are heard and resolved. This notice is given pursuant to TEX.CIVSTAT.ANN.Art.6252.17.
4. **Executive Session:** The Appraisal Review Board may retire to Executive Session for the purpose of consulting with the Board's Attorney with respect to pending or contemplated litigation, settlement offers, or on matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas, clearly conflicts with this chapter. (Sec.551-071)
5. **Closed Session:** The Appraisal Review Board may retire to closed session on a joint motion by the property owner or its designated agent and the chief appraiser and her designee, if either party intends to disclose proprietary or confidential information at the hearing that will assist the appraisal review board in determining the protest. (Sec. 41.66 d-1)
6. **Action:** Appraisal Review Board order determining appeal where joint motion exists and evidence is submitted to Appraisal Review Board in closed session under Sec. 41.66 d-1.
7. Adjournment



Hugh Douglass  
Chairman, A.R.B.

**SKY RANCH MUNICIPAL UTILITY DISTRICT  
AGENDA**

May 14, 2024

**TO: THE BOARD OF DIRECTORS OF SKY RANCH MUNICIPAL UTILITY DISTRICT AND ALL OTHER INTERESTED PERSONS:**

Notice is hereby given that the Board of Directors of Sky Ranch Municipal Utility District will hold a meeting at **12:00 noon on Tuesday, May 14, 2024 at the offices of HMT Engineering & Surveying, 290 S. Castell Avenue, New Braunfels, Texas 78130**. The following matters may be considered and acted upon during the meeting:

**PUBLIC COMMENT**

1. Citizens' communications and Board member announcements;

**TEMPORARY DIRECTOR ITEMS**

2. Sworn statement, oath of office, and bond for Director Trevino;
3. Texas Open Meetings Act training and Public Access Option Form;

**ELECTION ITEMS**

4. *See Supplemental Agenda for May 4, 2024 election items;*

**DIRECTOR ITEMS**

5. Sworn Statements and Oaths of Office for elected directors;
6. Election of officers;

**CONSENT ITEMS**

*(These items may be considered and acted upon collectively. Any of these items may be pulled for discussion upon the request of any member of the Board.)*

7. Minutes of February 15, 2024 organizational meeting;
8. District Information Form, including District boundary map and Notice to Purchaser;
9. Authority to prepare and file annual notices regarding District's eminent domain authority with State Comptroller;
10. Resolution Adopting Written Procedures for Post Bond Issuance Federal Tax Compliance;
11. Order Establishing Drainage Fees and Regulations;
12. Revised District Registration Form;

RECEIVED  
CLERK, BEXAR COUNTY  
TUESDAY MAY 8 2024 11:19 AM

BY Mannsler, JR.

## **BUDGET AND TAX ITEMS**

13. Tax Collection Agreement with Guadalupe County Tax Assessor-Collector;
14. Taxation of goods-in-transit, including:
  - (a) Public hearing on taxation of goods-in-transit under Section 11.253(j) and (j-1), Texas Tax Code;
  - (b) Resolution Providing for Taxation of Goods-in-Transit;
15. Schedule for adoption of 2024-2025 budget and 2024 tax rate;

## **DISCUSSION/ACTION ITEMS**

16. Reimbursement Agreements with the developer, including:
  - (a) Utility Improvements Construction and Reimbursement Agreement (169.391 acres);
  - (b) Road Improvements Construction and Reimbursement Agreement (169.391 acres);
  - (c) Waiver of Special Appraisal for the Benefit of Sky Ranch Municipal Utility District (169.391 acres);

## **REPORTS AND RELATED ACTION ITEMS**

17. Report from developer;
18. Report from District's accountant, including:
  - (a) Bills, invoices, and transfers;
19. Report from District's financial advisor;
20. Report from District's engineer;
21. Report from District's attorney;

## **OTHER MATTERS**

22. Future meeting schedule and agenda items.

The Board of Directors is authorized by the Texas Open Meetings Act, Chapter 551, Texas Government Code, to convene in closed or executive session for certain purposes, including, without limitation, receiving legal advice from the District's attorney (Section 551.071); discussing real property matters (Section 551.072); discussing gifts and donations (Section 551.073), agenda discussing personnel matters (Section 551.074); discussing security personnel or devices or security audits (Section 551.076); and discussing information technology security practices (Section 551.089). If the Board of Directors determines to go into executive session to discuss any item on this agenda, the presiding officer will announce that an executive session will be held and will identify the item to be discussed and the provision of the Open Meetings Act that authorizes the closed or executive session.

(seal)



John W. Bateman

Attorney for the District

\*\*\*\*\*  
The District is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call (512) 435-2300 for more information. Hearing impaired or speech disabled persons equipped with telecommunications devices for the deaf may utilize the statewide Relay Texas program, 1-800-735-2988.

**SKY RANCH MUNICIPAL UTILITY DISTRICT  
SUPPLEMENTAL AGENDA**

May 14, 2024

**TO: THE BOARD OF DIRECTORS OF SKY RANCH MUNICIPAL UTILITY DISTRICT AND ALL OTHER INTERESTED PERSONS:**

Notice is hereby given that the Board of Directors of Sky Ranch Municipal Utility District will hold a meeting at **12:00 noon on Tuesday, May 14, 2024 at the offices of HMT Engineering & Surveying, 290 S. Castell Avenue, New Braunfels, Texas 78130**. The following *additional* matters may be considered and acted upon during the meeting.

1. Canvass returns of May 4, 2024 Confirmation Election, Operation and Maintenance Tax Election, System Facilities Bond Election, Road Bond Election, Refunding Bond Elections, and Permanent Directors Election;
2. Directors' initial terms of office, including drawing of lots;
3. Order Canvassing Election Returns of May 4, 2024 Confirmation Election, Operation and Maintenance Tax Election, System Facilities Bond Election, Road Bond Election, Refunding Bond Elections, and Permanent Directors Election;
4. Any other matters relating to the May 4, 2024 elections;

\*\*\*\*\*

**EL DISTRITO MUNICIPAL DE SERVICIOS PÚBLICOS DE SKY RANCH**  
**AVISO SUPLEMENTAL A LA AGENDA**

**14 de mayo de 2024**

- A: LA JUNTA DE DIRECTORES DEL DISTRITO MUNICIPAL DE SERVICIOS PÚBLICOS DE SKY RANCH Y A TODAS PERSONAS INTERESADAS:

Se pone en conocimiento del público que la Junta Directiva del Distrito Municipal de Servicios Públicos de Sky Ranch va a tener una reunión a las 12 del mediodía, el martes, 14 de mayo de 2024 en las oficinas de HMT Engineering & Surveying, 290 S. Castell Avenue, New Braunfels, Texas 78130. Los siguientes propósitos *adicionales* se consideraran y pueden ser llevados a cabo en la junta:

1. Hacer el escrutinio de los resultados de la elección del día 4 de mayo de 2024 de confirmación, una elección de impuestos de operación y mantenimiento, una elección de bonos de instalaciones del sistema, una elección de bonos de carretera, las elecciones de bonos de reembolso, y una elección de Directores permanentes;
2. Los mandatos iniciales de Directores, incluyendo el sorteo de lotes;
3. Orden de escrutinio de resultados de la elección del día 4 de mayo de 2024 de confirmación, una elección de impuestos de operación y mantenimiento, una elección de bonos de instalaciones del sistema, una elección de bonos de carretera, las elecciones de bonos de reembolso, y una elección de Directores permanentes;
4. Cualquier otro asunto relacionado a las elecciones del día 4 de mayo de 2024.

(seal)



  
\_\_\_\_\_  
Attorney for the District  
Abogado del Distrito

## NOTICE OF MEETING

000225

### LAKE PLACID WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1

The Board of Directors of Lake Placid Water Control and Improvement District No. 1 will hold a regular meeting on **Tuesday, May 14, 2024**, at **5:00 p.m.**, at Lake Breeze Ski Lodge, 225 Ski Lodge Rd., McQueeney, Texas, and by GoToMeeting videoconference and teleconference\*, to discuss and, if appropriate, act upon the items listed below. GoTo videoconference may be done at <https://meet.goto.com/493706597>, and telephone number: **1-877-309-2073 Access Code: 493-706-597**:

1. Public comment.
  2. Approve minutes.
  3. 2024 Directors Election, including:
    - a. approve and distribute Certificates of Election; and
    - b. approve Directors' Sworn Statements, Bonds and Oaths of Office.
  4. Reorganize Board and elect officers.
  5. Authorize filing of District Registration Form with Texas Commission on Environmental Quality.
  6. Community outreach and public education, including committee update.
  7. Renewal of District's insurance policies.
  8. Financial and bookkeeping matters, including:
    - a. payment of the bills; and
    - b. update regarding tax collections and deposits.
  9. Discuss bond sale approved at previous meeting.
  10. Continuing disclosure matters, including:
    - a. approve Annual Report and authorize filing of same in accordance with the District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12; and
    - b. annual Review of Procedures for Continuing Disclosure Compliance.
  11. Tax matters.
  12. Authorize delinquent tax attorney to proceed with collection of delinquent taxes.
  13. Report from the Intergovernmental Relations Committee regarding matters related to Guadalupe-Blanco River Authority.
  14. Engineering updates.
  15. Convene in Executive Session.\*\*
  16. Reconvene in Open Session and authorize any appropriate action.
  17. Discuss meeting schedule and agenda items for future meetings.
  18. Discuss change of meeting date and time, and if appropriate, take action.
- 

### AVISO DE ASAMBLEA

### DISTRITO DE CONTROL Y MEJORAS DE AGUA NO. 1 DE LAKE PLACID

La Junta Directiva del Distrito de Control y Mejoras de Agua No. 1 de Lake Placid llevará a cabo una asamblea ordinaria el **martes 14 de mayo de 2024 a las 5:00 p.m.** por Lake Breeze Ski Lodge, 225 Ski Lodge Rd., McQueeney, Texas\*, para discutir y actuar sobre los siguientes puntos, y por videoconferencia y teleconferencia\* en GoToMeeting, para discutir y, de ser necesario, actuar sobre los puntos

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (713) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made

enumerados a continuación. Se puede ingresar a la teleconferencia por GoTo videoconference may be done at <https://meet.goto.com/493706597>, and telephone number: 1-877-309-2073 Access Code: 493-706-597:

3. Elección de Directores de 2024, incluyendo:
  - a. aprobar y distribuir Certificados de Elección; y
  - b. aprobar Declaraciones Juradas, Fianzas y Juramentos al Cargo de los Directores.



/s/ Nellie Connally  
Attorney for the District

\* The Board will conduct an in-person meeting at its physical meeting location. The Board is making available a video and telephone option for members of the public to listen to the meeting and to address the Board during the public comment item. Please register for the meeting at <https://meet.goto.com/493706597>, a telephone number to join via teleconference, a link to join via videoconference, and a password to access the conference will be provided.

\*\*Lake Placid Water Control and Improvement District No. 1 reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code, Section 551.071 (Consultation with Attorney about Pending or Contemplated Litigation), Section 551.072 (Deliberations about Real Property), Section 551.073 (Deliberations about Gifts and Donations), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations about Security Devices), and Section 551.086 (Economic Development).

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (713) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made.

## NOTICE OF MEETING

### LAKE MCQUEENEY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1

The Board of Directors of Lake McQueeney Water Control and Improvement District No. 1 will hold a regular meeting on Tuesday, May 14, 2024, at 4:00 p.m., at Lake Breeze Ski Lodge, 225 Ski Lodge Rd., McQueeney, TX 78123\*, and by GoToMeeting videoconference and teleconference\*, to discuss and, if appropriate, act upon the items listed below. GoTo videoconference may be done at <https://meet.goto.com/818906613>, and telephone number: 1-877-568-4106 Access Code: 818-906-613.

1. Public comment. \*\*
2. 2024 Directors Election, including:
  - a. approve and distribute Certificates of Election; and
  - b. approve Directors' Sworn Statements, Bonds and Oaths of Office.
3. Reorganize Board and elect officers.
4. Authorize filing of District Registration Form with Texas Commission on Environmental Quality.
5. Approve minutes.
6. Financial and bookkeeping matters, including payment of the bills, and presentation of financial report, including review of investments, and approval of financial report.
7. Discuss bond sale approved at previous meeting.
8. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy.
9. Review, revise, and adopt Resolution Establishing Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions.
10. Engage auditor to conduct audit for fiscal year end April 30, 2024.
11. Authorize delinquent tax attorney to proceed with collection of delinquent taxes.
12. Update from Engineering Committee and authorize action if appropriate, including construction progress report.
13. Website and communication matters.
14. Discuss meeting schedule and agenda items for future meetings.
15. Discuss change of meeting date and time, and if appropriate, take action.

\*\*\*\*\*

### AVISO DE ASAMBLEA

#### DISTRITO DE CONTROL Y MEJORAS DE AGUA NRO. 1 DE LAKE MCQUEENEY

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (713) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made.

1179057

TEMBERALE  
COUNTY CLERK GUADALUPE COUNTY

*Maurice A.*

2024 MAY -8 PM 2:16

RECEIVED

La Junta Directiva del Distrito de Control y Mejoras de Agua Nro. 1 de Lake McQueeney llevará a cabo una asamblea ordinaria el martes 14 de mayo de 2024 a las 4:00 p.m. en Lake Breeze Ski Lodge, 225 Ski Lodge Rd., McQueeney, TX 78123\*, y por videoconferencia y teleconferencia en GoToMeeting\*, para discutir y, de ser necesario, actuar sobre los puntos enumerados a continuación. Se puede ingresar a la teleconferencia en GoToMeeting en <https://global.gotomeeting.com/join/818906613>, teléfono 1-877-568-4106, Código de Acceso 818-906-613:

2. Elección de Directores de 2024, incluyendo:
  - a. aprobar y distribuir Certificados de Elección; y
  - b. aprobar Declaraciones Juradas, Fianzas y Juramentos al Cargo de los Directores.



/s/ Nellie Connally

Attorney for the District

\* The Board will conduct an in-person meeting at its physical meeting location. The Board is making available a video and telephone option for members of the public to listen to the meeting and to address the Board during the public comment item. Please register for the meeting at <https://meet.goto.com/818906613>, a telephone number to join via teleconference, a link to join via videoconference, and a password to access the conference will be provided.

\*\*The public must comply with public comment policy including signing up and limitation to 3 minutes.

\*\*\*Lake McQueeney Water Control and Improvement District No. 1 reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code, Section 551.071 (Consultation with Attorney about Pending or Contemplated Litigation), Section 551.072 (Deliberations about Real Property), Section 551.073 (Deliberations about Gifts and Donations), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations about Security Devices), and Section 551.086 (Economic Development).

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (713) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made.

1179057



# GUADALUPE COUNTY CHILD WELFARE BOARD 000229

PUBLIC MEETING: MAY 13<sup>TH</sup>, 2024

TIME: 5:30 P.M. @ SEGUIN PUBLIC LIBRARY

-CONFERENCE ROOM - 313 W NOLTE ST

President- Diane Anderson-Glover\*  
dianeglover@gvec.net  
Vice-President- Jack Shanafelt\*  
shanafeltsign@sbcglobal.net  
Treasurer- Adam Rausch\*  
adam.rausch@americantower.com  
Secretary- Michelle Moczygembba\*  
jmmoczygembba@hotmail.com

## Supporting Board Members

Maria Haiyasoso\*

Eddie Davila\*

Tracy Young\*

Joseph Pease\*

Connie Sheppard\*

Cindy Pease\*

Becky Wiley\*

(Open Position)\*

(Open Position)\*

(Open Position)\*

(Open Position)\*

\*Indicates Voting Board Members

## Agenda

1. Call to Order
2. Determination of Quorum
3. Public Comment
4. Action Items: Discussion and Possible Motion Relative to:
  - a. Request(s) for Financial Assistance from CPS for both County and 501c3 Funds
  - b. DFPS Report
  - c. SJRC / Belong Report
  - d. Approval of the April Meeting Minutes
  - e. Approval of the April Treasurers Report
  - f. Discuss / Vote to accept Letter of FY 2025 Non-Profit Budget Funding Request
  - g. Discuss / Vote to membership application from Cindy Baker
5. Discussion:
  - a. Region 8 Council Report
  - b. TCCWB Report
6. Committee Reports:
  - a. Rainbow Room
  - b. Back to School
  - c. Christmas
7. Upcoming Items and Other(s):
8. Board Member Comments
9. Next Meeting @ Seguin Library on June 10<sup>th</sup>  
(Meeting is Also Accessible via ZOOM for Guests)
10. Motion to Adjourn

### Join Zoom Meeting

<https://us02web.zoom.us/j/82047300243?pwd=R0N6ay93VEdacDdkSnp3TiszMmQ0QT09>

Meeting ID: 820 4730 0243 Passcode: 196521



TERESA KIEL  
COUNTY CLERK GUADALUPE COUNTY

BY Marsse A.

2024 MAY - 9 AM 11: 15

RECEIVED

# GUADALUPE APPRAISAL DISTRICT

000231



**Main Office**  
3000 N. Austin St.  
Seguin, Texas 78155  
(830) 303-3313  
(830) 372-2874 (Fax)  
gadprotest@guadalupead.org

**Schertz Substation**  
1052 FM 78 Ste., 103  
Schertz, Texas 78154  
(830) 303-3313 Opt. 0  
(877) 254-0888 (Fax)

## NOTICE OF MEETING

Notice is hereby given that The Board of Directors of the Guadalupe Appraisal District will meet for a **BUDGET WORKSHOP** on **May 15, 2024, at 5:30 p.m.** in the Board Room of the Guadalupe Appraisal District office building, located at 3000 N. Austin Street, Seguin, Texas. Subjects to be discussed are listed on the attached agenda.

**Under the authority of Chapter 551. Of the Texas Government Code, the Board, during the course of the meeting covered by this notice, may enter into closed or executive session for any of the following reasons provided the subject to be discussed is on the agenda for the meeting.**

- For a private consultation with the Board's Attorney with respect to pending or contemplated litigation, settlement offers, or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas, clearly conflicts with this chapter. (Sec. 551-071)
- To deliberate the purchase, exchange, lease, or value of real property if deliberation in open meeting would have a detrimental effect on the position of the Appraisal District in negotiations with the third person. (Sec. 551-072)
- To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear a complaint or charge against an officer or employee. The subsection does not apply if the officer or employee who is the subject of the deliberation or hearing requests a public hearing. (Sec. 551-074)
- Deliberations regarding the deployment or specific occasions for implementation, of security personnel or devices; or a security audit. (Sec. 551-076)

**Note: For purposes of this subsection, an independent contractor, such as an engineering, architectural, or consultant firm, is not an employee. Atty.: Gen. Op Nw-129 (1980).**

**Chapter 418 of the Government Code, the Texas Disaster Act, which relates to managing emergencies and disasters, including those caused by terroristic acts, provides in section 418.183(f): A governmental body subject to Chapter 551 is not required to conduct an open meeting to deliberate information to which this section applies. Notwithstanding Section 551.103(a), the governmental body must make a tape recording of the proceedings of a closed meeting to deliberate the information.**

**NO FINAL ACTION, DECISION, OR VOTE SHALL BE TAKEN WHILE THE BOARD IS IN CLOSED OR EXECUTIVE SESSION. Chapter 551. Texas Government Code.**

## Agenda on Attached Sheet

This notice posted and filed in compliance with the Open Meetings Act on May 10, 2024 at 5:00 p.m.

BY *ADS*  
*Benito Amador*  
COUNTY CLERK GUADALUPE COUNTY  
TREASURER  
2024 MAY 10 AM 9:15  
Benito Amador, Jr. – Vice Chairman  
G.A.D. Board of Directors

*Peter Snaddon*  
Peter Snaddon, R.P.A., C.C.A.  
G.A.D. Chief Appraiser

RECEIVED

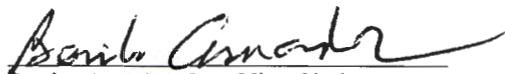
**GUADALUPE APPRAISAL DISTRICT**  
**3000 NORTH AUSTIN STREET**  
**SEGUIN, TEXAS 78155**

**BUDGET WORKSHOP  
OF THE  
BOARD OF DIRECTORS  
AT 5:30 P.M.  
May 15, 2024**

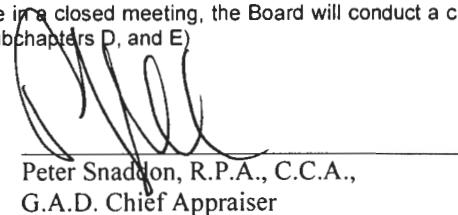
## **Agenda**

1. Call to Order
2. Roll Call
3. Citizens' Comments
4. 2025 Preliminary Guadalupe Appraisal District Budget
5. Adjournment

(If during the course of the meeting, any discussion of any item on the agenda should be in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meeting Act, Texas Government Code, Chapter 551, subchapters D, and E)



Benito Amador, Jr. – Vice Chairman  
G.A.D. Board of Directors



---

Peter Snaddon, R.P.A., C.C.A.,  
G.A.D. Chief Appraiser

# GUADALUPE APPRAISAL DISTRICT

000232



Main Office  
3000 N. Austin St.  
Seguin, Texas 78155  
(830) 303-3313  
(830) 372-2874 (Fax)  
gadprotest@gadalupead.org

Schertz Substation  
1052 FM 78 Ste., 103  
Schertz, Texas 78154  
(830)303-3313 Opt. 0  
(877) 254-0888 (Fax)

## NOTICE OF MEETING

Notice is hereby given that The Board of Directors of the Guadalupe Appraisal District will meet in a **REGULAR SESSION** on **May15, 2024**, immediately following the Budget Workshop, in the Board Room of the Guadalupe Appraisal District office building, located at 3000 N. Austin Street, Seguin, Texas. Subjects to be discussed are listed on the attached agenda.

**Under the authority of Chapter 551. Of the Texas Government Code, the Board, during the course of the meeting covered by this notice, may enter into closed or executive session for any of the following reasons provided the subject to be discussed is on the agenda for the meeting.**

- For a private consultation with the Board's Attorney with respect to pending or contemplated litigation, settlement offers, or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas, clearly conflicts with this chapter. (Sec. 551-071)
- To deliberate the purchase, exchange, lease, or value of real property if deliberation in open meeting would have a detrimental effect on the position of the Appraisal District in negotiations with the third person. (Sec. 551-072)
- To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear a complaint or charge against an officer or employee. The subsection does not apply if the officer or employee who is the subject of the deliberation or hearing requests a public hearing. (Sec. 551-074)
- Deliberations regarding the deployment or specific occasions for implementation, of security personnel or devices; or a security audit. (Sec. 551-076)

Note: For purposes of this subsection, an independent contractor, such as an engineering, architectural, or consultant firm, is not an employee. Atty.: Gen. Op Nw-129 (1980).

Chapter 418 of the Government Code, the Texas Disaster Act, which relates to managing emergencies and disasters, including those caused by terroristic acts, provides in section 418.183(f): A governmental body subject to Chapter 551 is not required to conduct an open meeting to deliberate information to which this section applies. Notwithstanding Section 551.103(a), the governmental body must make a tape recording of the proceedings of a closed meeting to deliberate the information.

**NO FINAL ACTION, DECISION, OR VOTE SHALL BE TAKEN WHILE THE BOARD IS IN CLOSED OR EXECUTIVE SESSION. Chapter 551. Texas Government Code.**

## Agenda on Attached Sheet

This notice posted and filed in compliance with the Open Meetings Act on May 10, 2024 at 5:00 p.m.

Benito Amador, Jr. - Vice Chairman  
G.A.D. Board of Directors

BY   
COUNTRY CLERK GUADALUPE COUNTY  
TELECSA KTEL

2024 MAY 10 AM 9:16

Peter Snaddon, R.P.A., C.C.A.  
G.A.D. Chief Appraiser

RECEIVED

**GUADALUPE APPRAISAL DISTRICT**  
**3000 NORTH AUSTIN STREET**  
**SEGUIN, TEXAS 78155**

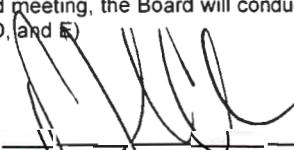
**REGULAR SESSION  
OF THE  
BOARD OF DIRECTORS  
IMMEDIATELY FOLLOWING THE BUDGET WORKSHOP  
May 15, 2024**

## **Agenda**

1. Call to Order
2. Roll Call
3. Citizens' Comments
4. Taxpayer Liaison Report
5. **CONSENT AGENDA** – These items may be acted upon by one motion. No separate discussion or vote on any of the items will be had unless requested by a Board member.
  - a. Approval of Minutes of the Regular Meeting held April 3, 2024
  - b. Approval of Finance Statement for March 2024
6. **DISCUSSION/ACTION:** Consideration of bid(s) received for selection of Bank Depository for the period of May 19, 2024 through May 19, 2026
7. **DISCUSSION/ACTION:** Consideration to enter into an Understanding of Services Agreement with Professional Consulting Services of IAAO, LLC for Compensation & Salary Study.
8. **DISCUSSION/ACTION:** Approval for use of funds from Support Services Fund Balance, as of December 31, 2023, for Compensation & Salary Study by IAAO, LLC.
9. **EXECUTIVE SESSION:** For a private consultation with the Board's Attorney with respect to pending or contemplated litigation, settlement offers, or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas, clearly conflicts with this chapter, authorized and pursuant to Texas Government Code (Sec. 551-071)
10. **EXECUTIVE SESSION:** To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear a complaint or charge against an officer or employee. The subsection does not apply if the officer or employee who is the subject of the deliberation or hearing requests a public hearing. (Sec. 551-074)
11. **DISCUSSION/ACTION:** Take Any Action Based on Discussion Held in Closed Session Under Agenda Item #9
12. **DISCUSSION/ACTION:** Take Any Action Based on Discussion Held in Closed Session Under Agenda Item #10
13. Chief Appraiser's Report
14. Directors' Report
15. Adjournment

(If during the course of the meeting, any discussion of any item on the agenda should be in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meeting Act, Texas Government Code, Chapter 551, subchapters D, and E.)

  
Benito Amador, Jr. - Vice Chairman  
G.A.D. Board of Directors

  
Peter Snaddon, R.P.A., C.C.A.  
G.A.D. Chief Appraiser



# GUADALUPE COUNTY Commissioners Court

**Kyle Kutscher**  
County Judge  
(830) 303-8867  
Kyle.Kutscher@  
Co.Guadalupe.TX.us

**Greg Seidenberger**  
Commissioner, Pct. 1  
(830) 303-8857, Ext. 1  
Greg.Seidenberger@  
Co.Guadalupe.TX.us

**Drew Engelke**  
Commissioner, Pct. 2  
(830) 303-8857, Ext. 2  
Drew.Engelke@  
Co.Guadalupe.TX.us

**Michael Carpenter**  
Commissioner, Pct. 3  
(830) 303-8857, Ext. 3  
Carpenter@  
Co.Guadalupe.TX.us

**Stephen Germann**  
Commissioner, Pct. 4  
(830) 303-8857, Ext. 4  
Stephen.Germann@  
Co.Guadalupe.TX.us

**Regular Meeting**  
**Date: May 14, 2024**  
**Time: 10:00 AM**

## AGENDA

1. **Call to Order.**
2. **Pledges to U.S. and Texas Flags and Silent Prayer.**
3. **Citizens to be heard.**
4. **PROCLAMATIONS: Discussion and possible motion relative to the following:**

The following Proclamations to be read at the Sheriff's Office Memorial Service on May 16th:

- i. National Nurses Week, May 6-12, 2024, honoring Nurses at the Guadalupe County Sheriff's Office and Adult Detention Center;
- ii. National Correctional Officer Week, May 5-11, 2024, honoring Detention Officers and Employees of the Guadalupe County Sheriff's Office and Adult Detention Center; and
- iii. National Law Enforcement Week, May 12-18, 2024, honoring all Law Enforcement Officers at the Guadalupe County Sheriff's Office.

National Nurses Week May 6-12.pdf

National Correctional Officer Week May 5-11.pdf

National Police Week May 12-18.pdf

5. **CONSENT ITEMS: The following may be acted upon in one motion. A Commissioner, the County Judge, or a Citizen may request items to be pulled for separate discussion and/or action:**

A. The EBA List.  
EBA.pdf

B. The Bill List.  
Bill List.pdf

C. The PCA List.

TERESA KIEL  
COUNTY CLERK GUADALUPE COUNTY

2024 MAY 10 AM 11:35

RECEIVED  
*[Handwritten Signature]*

PCA LIST.pdf

- D. Auditor's Monthly Report for March 2024.  
AMR March 2024.pdf
- E. Treasurer's Monthly and Investment Report for March 2024.  
TMIR March 2024.pdf
- F. The Request for Guadalupe County to receive Unclaimed Property Capital Credits pursuant to Texas Property Code, Section 74.602, and Local Government Code, Section 381.004.  
98-1013 Capital Credits for Counties \_2024 \_508.pdf
- G. The Official Bond and Oath (No. 67057320) for Don Cunningham, County Purchasing Agent.  
Cunningham Bond.pdf

**6. ACTION ITEMS: Discussion and possible motion relative to:**

- A. Contract Addendum B with Waste Connections for additional equipment to be used during community clean-up events.  
Waste Connections - Service Agreement.pdf  
Addendum B (Community Clean-up - Amnesty Days).docx
- B. The full revised budget for RFQ 23-22 Elbel Renovation Project.  
Elbel Building Overall Budget Revised RFQ 23-22.pdf
- C. Budget Amendment.  
BA 24-60 Elbel Building Remodel.pdf

**7. Announcement of Upcoming Guadalupe County Public Events.**

**8. EXECUTIVE SESSION (DISCUSSION ONLY: CLOSED TO THE PUBLIC) (Pursuant to Chapter 551, Texas Government Code): EXECUTIVE SESSION ITEMS MAY BE DISCUSSED AND ACTED UPON, IF APPROPRIATE, IN OPEN SESSION.**

Pursuant to §551.074: To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, to wit: Environmental Health Director.

**9. Motion to Adjourn.**

Members of the public will be entitled to participate and address the governmental body during any telephonic or videoconference meeting.

Meeting ID: 351 037 7057

Passcode: 638728

Join Zoom Meeting

<https://us06web.zoom.us/j/3510377057?pwd=MkJpOE55b3FHL1ZDUEI2NmNCc0ttZz09>

Dial in:

+1 346 248 7799  
+1 720 707 2699

+1 253 215 8782  
+1 301 715 8592

+1 312 626 6799  
+1 646 558 8656

Notice: Any documents linked to this Agenda are subject to change both after posting and/or after discussion and vote during the Commissioner's Court meeting.

A copy of this Notice has been placed on the outside bulletin board of the Guadalupe County Justice Center, 211 West Court Street. Said place is readily accessible to the general public at all times and said Notice shall remain posted continuously for at least 72 hours preceding the scheduled time of said Meeting. For your convenience, you may visit the county's website at: [www.co.guadalupe.tx.us](http://www.co.guadalupe.tx.us) titled "Agenda" for any official court postings.



# GUADALUPE COUNTY Commissioners Court

**Kyle Kutscher**  
County Judge  
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Drew.Engelke@  
Co.Guadalupe.TX.us

**Michael Carpenter**  
Commissioner, Pct. 3  
(830) 303-8857, Ext. 3  
Carpenter@  
Co.Guadalupe.TX.us

**Stephen Germann**  
Commissioner, Pct. 4  
(830) 303-8857, Ext. 4  
Stephen.Germann@  
Co.Guadalupe.TX.us

**Special Meeting**  
**Date: May 17, 2024**  
**Time: 9:00 AM**

## AGENDA

1. **Call to Order.**
2. **Citizens to be heard.**
3. **EXECUTIVE SESSION (DISCUSSION ONLY: CLOSED TO THE PUBLIC) (Pursuant to Chapter 551, Texas Government Code): EXECUTIVE SESSION ITEMS MAY BE DISCUSSED AND ACTED UPON, IF APPROPRIATE, IN OPEN SESSION.**

Pursuant to §551.074: To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, to wit: Director of Engineering.

4. **Motion to Adjourn.**

Members of the public will be entitled to participate and address the governmental body during any telephonic or videoconference meeting.

**Meeting ID: 351 037 7057**

**Passcode: 638728**

[Join Zoom Meeting](#)

<https://us06web.zoom.us/j/3510377057?pwd=MkJpOE55b3FHL1ZDUEI2NmNCc0ltZz09>

Dial in:

+1 346 248 7799

+1 253 215 8782

+1 312 626 6799

+1 720 707 2699

+1 301 715 8592

+1 646 558 8656

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BY   
TERESA KIEL  
COUNTY CLERK GUADALUPE COUNTY

2024 MAY 10 AM 11:30

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**Bexar Metro 9-1-1 Network  
Board of Manager's Regular Meeting  
911 Saddletree Court, San Antonio, Texas  
78231-1523**

**Wednesday, May 15, 2024  
2:00 PM**

TERESA KIEL GUADALUPE COUNTY  
COUNTY CLERK

BY Manissa A.

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2024 MAY 10 PM 12: 39

**AGENDA**

- I. Call meeting to order
- II. Discuss and consider approval of the December 13, 2023, Regular Meeting minutes
- III. Consider acceptance of the Fiscal Year 2023 Independent Auditor's Report
- IV. Discuss and consider approval of the *Draft* Bexar Metro Fiscal Year 2025 Financial Plan and Budget
- V. Consider acceptance of the Bexar Metro Quarterly Financial Reports:
  - October 1, 2023 – December 31, 2023
  - October 1, 2023 – March 31, 2024
- VI. Executive Director's Report
- VII. Open Visitors Forum. Any person with business not scheduled may address the board at this time. No formal action may be taken
- VIII. Adjourn

Pursuant to Chapter 551, Texas Government Code, the Board reserves the right to convene in Executive Session on any of the above items as authorized per the Texas Open Meetings Act and pursuant to Texas Government Code Sections 551.071 (legal), 551.072 (real estate), and 551.074 (personnel), for consultation with Attorney on pending or contemplated litigation or to seek legal advice, and for deliberations on matters relating to critical infrastructure vulnerability, security, or acts of terrorism per Section 418.183(f) of the Texas Disaster Act.

This meeting site is accessible to persons with disabilities. Parking is available. Auxiliary aids and services, including Deaf interpreters, must be requested forty-eight (48) hours prior to the meeting. For assistance, call (210) 408-3911 or 711 (Texas Relay Service for the Deaf).

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000238

2024 MAY 10 PM 2:23

TERESA KIEL  
COUNTY CLERK GUADALUPE COUNTY

BY Ald

SPRINGS HILL  
SPECIAL UTILITY DISTRICT  
NOTICE OF SPECIAL MEETING

***AVISO DE REUNION ESPECIAL DEL DISTRITO DE SERVICIOS PUBLICOS  
ESPECIALES DE SPRINGS HILL***

TO: THE BOARD OF DIRECTORS OF SPRINGS HILL SPECIAL UTILITY DISTRICT  
AND ALL OTHER INTERESTED PERSONS:

A: *EL CONSEJO DE ADMINISTRACION DEL DISTRITO DE SERVICIOS PUBLICOS  
ESPECIALES DE SPRINGS HILL Y A TODAS LAS OTRAS PERSONAS INTERESADAS:*

Notice is hereby given pursuant to Texas Government Code, Chapter 551, that the Board of Directors of Springs Hill Special Utility District (the "District") will hold a special meeting, open to the public, on May 14, 2024, at 10:30 a.m., at the offices of Springs Hill Water Supply Corporation, located within the District at 5510 S. State Hwy. 123 - Bypass, Seguin, Texas 78155, for the following purposes:

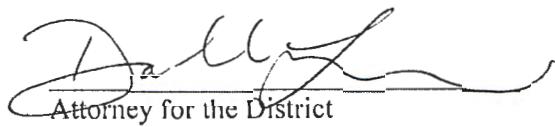
*Por la presente se notifica, de conformidad con el Texas Government Code, Capítulo 551, que el Consejo de Administracion del Distrito de Servicios Publicos Especiales de Springs Hill (el "Distrito") llevara a cabo una reunion especial, abierto al publico, el 14 de mayo de 2024, a las 10:30 a.m., en las oficinas de Springs Hill Water Supply Corporation, ubicadas dentro del Distrito en 5510 S. State Hwy. 123 - Bypass, Seguin, Texas 78155, para los siguientes propósitos:*

**AGENDA**

1. Call to order and establish quorum.
2. Discuss, consider, and take action as necessary concerning adoption of Order Canvassing Election Returns of Confirmation Election and Directors Election for Springs Hill Special Utility District (*Discutir, considerar y tomar medidas necesarias con respecto a la adopción de una orden declarando resultados de la elección de confirmación y de directores para el Distrito de servicios publicos especiales de Springs Hill*);
3. Discuss, consider, and take action to qualify directors, determine terms of office, and elect officers;
4. Discuss, consider, and take action to approve an Order Ratifying All Actions of Temporary Board of Directors;
5. Discuss, consider, and take action concerning proposals for directors and officers liability insurance coverage and the director's position schedule bond;
6. Discuss, consider, and take action regarding district information form;
7. Discussion of general District business;
8. The District reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (consultation with attorney), 551.072 (deliberations about real property), 551.073 (deliberations about gifts and donations), 551.074 (personnel

matters), 551.076 (deliberations about security devices), AND 551.087 (deliberations regarding economic development negotiations; and  
9. Adjournment.

EXECUTED this 10th day of May, 2024.



Dally L.  
Attorney for the District



RECEIVED

2024 MAY 14 AM 10:47

TERESA KIEL  
COUNTY CLERK GUADALUPE COUNTY

*By  
Teresa Kiel  
and  
Maurice A.*

## MEETING

000242

### GUADALUPE COUNTY JUVENILE BOARD

May 20<sup>th</sup>, 2024 – 8:00 AM  
Guadalupe County Justice Center, Courtroom #303  
211 W. Court Street, Seguin, TX 78155

### AGENDA

- I. **Public Comments** (This time is for anyone to comment to the Juvenile Board on issues and items of concern. There will be no deliberation on these comments. Time allowed is at the discretion of the Chairman, with three (3) minutes being customary.)
- II. **Approval of Minutes from January 30<sup>th</sup>, 2024 - Judge Hines Wright (Action Item)**
- III. **Approval of Juvenile Services Policy and Procedure #2.31 Gang membership, affiliation, or related activities/Gang Liaison Officer/Gang and member identification – Nick Reininger (Action Item)**
- IV. **Approval and Ratification of Contracts (see attached summary) - Nick Reininger (Action Item)**
- V. **Budget Amendments – Nick Reininger (Action Item)**
  - **24-009 – Replacement of detention tables (x18) and purchase of additional stacking chairs (x12) for educational computer stations**
  - **24-010 – Purchase of Guard1; first-year initial investment**
  - **24-011 – Purchase 100 enrollments with Court Solutions Online**
- VI. **Approval of Proposed Guadalupe County Juvenile Services Budget Request for FY 2025 - Nick Reininger (Action Item)**
- VII. **Miscellaneous – Nick Reininger (Non-Action Item)**
  - **Independent Financial Audit conducted by Armstrong, Vaughan, and Associates, P.C.**
  - **Juvenile Board/Commissioners Court monthly update reports for February, March, and April 2024**
- VIII. **Next Meeting / Adjourn (Action Item)**

The Guadalupe County Juvenile Board reserves the right to go into Executive Session on any of the above-posted agenda items as permitted under the Texas Open Meeting Act. Persons with disabilities who plan to attend this meeting and may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, or large print are requested to contact the Juvenile Services (830) 303-1274 at least two (2) working days before the meeting so that appropriate arrangements can be made. This meeting site is accessible to disabled persons.

000247

**Guadalupe Regional  
MEDICAL CENTER**



Board of Managers Agenda  
The Selig Room, 1331 East Court St., Seguin, Texas  
May 21, 2024 – 6:00 p.m.

1. Call to order.
2. Invitation to hear citizens and members of the Board of Managers in advance of regular business on items other than those on the current agenda, which shall be limited to five (5) minutes. Discussion shall be on non-agenda items only and shall be limited to:
  - a. Statements of specific factual information given in response to an inquiry.
  - b. A recitation of existing policy in response to an inquiry.
 Any deliberation or decision about the subject of any inquiry shall be limited to a proposal to place the subject on the agenda of a subsequent meeting (Texas Open Meetings Act, Section 551.042 Vernon's Annotated Texas Civil Statutes).
3. APPROVAL OF MINUTES OF THE MEETING OF April 16, 2024.
4. DISCUSSION ITEMS:
  - a. Nursing Report – Daphne Blake, CNO
  - b. Financial and Statistical Reports:
    1. Guadalupe Regional Medical Center – Kody Gann, CFO
    2. Guadalupe Regional Medical Group – Steve Lara, GRMG CEO, and Kelly Cole, GRMG COO
  - c. Quality Report – Rhonda Unruh, VP of Quality
  - d. Administrative Report – Robert Haynes, CEO
    1. Foundation – Elaine Bennett, GRMF CEO
    2. Final Report on 2024 Cyber Incident – Liz McCown, Director of Risk & Legal
5. EDUCATION ITEM:
  - a. GRMC Quality Structure – Rhonda Unruh, VP of Quality
6. ACTION ITEM(S):
  - a. Resolution to Appoint CFO Financial Overseer of Opioid Settlement Fund Use – Liz McCown, Dir of Risk & Legal
  - b. Capital Expenditure – Ortho Drills & Saws – Daphne Blake, CNO
  - c. Capital Expenditure – IT Firewall – Steve Ratliff, Exec Director of Information Technology
  - d. Medical Staff Appointments and Reappointments – Robert Ryan, MD, Chief Medical Officer

*NOTE: Each of these applications were reviewed and approved at the April 10<sup>th</sup> Credentials Committee and the April 22<sup>nd</sup> Executive Committee. All required documents including licensures, references, and competency evaluations were reviewed at these meetings.*

Clinical privileges for the following **Physicians, Advanced Practice Professionals and Allied Health Professionals** were reviewed and recommended for Initial Appointment.

|                      |                         |                            |
|----------------------|-------------------------|----------------------------|
| Coy, Scott, NP       | Nurse Practitioner (ER) | Advanced Practice Provider |
| Flora, Mark, MD      | Emergency Medicine      | Emergency Medical Staff    |
| Patel, Jayesh, DO    | Neurology               | Telemedicine               |
| Rios, Rolando, MD    | Emergency Medicine      | Emergency Medical Staff    |
| Sexton, Jonathan, DO | Emergency Medicine      | Emergency Medical Staff    |

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2024 MAY 16 PM 1:14  
TERESA KIEL  
COUNTY CLERK GUADALUPE COUNTY

*By Marissa Ann*

7. Adjournment and move into Executive Session under Texas Government Code Sections 551.074 and 551.072:
  - a. personnel matters; and
  - b. to deliberate regarding the purchase, lease or value of certain real property.
8. Adjourn from Executive Session and move into Regular Session for discussion and/or possible action on the executive session items.
9. Motion to Adjourn.

I, Veronica San Miguel, hereby certify that the above Notice is a true and correct copy. A copy of this Notice has been placed on the outside bulletin board of the Guadalupe County Justice Center, 211 West Court Street and at the Seguin City Hall, 205 North River Street. Said places are readily accessible to the general public at all times beginning on the 16<sup>th</sup> day of May 2024, and said Notice shall remain posted continuously for at least 72 hours preceding the scheduled time of said Meeting. For your convenience, you may visit the Guadalupe Regional Medical Center's website at: [www.grmedcenter.com](http://www.grmedcenter.com) titled "News Updates" for any official Hospital Board postings.

**VIA VIDEOCONFERENCE**

**THE PRESIDING OFFICER AND A QUORUM OF THE BOARD OF DIRECTORS WILL BE PHYSICALLY PRESENT AT, AND MEMBERS OF THE PUBLIC MAY ATTEND, THE MEETING AT THE LOCATION SPECIFIED BELOW.**

**AGENDA**

TO: THE BOARD OF DIRECTORS OF MEADOW LAKE WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1, AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of Meadow Lake Water Control and Improvement District No. 1 will hold a special meeting on May 24, 2024 at 3:00 p.m., at the Guadalupe-Blanco River Authority River Annex, located at 905 Nolan Street, Seguin, Texas.

**Meeting Topics:**

The meeting will be held for the following purposes:

1. Receive Public Comments.
2. Consider and take action regarding approval of the minutes from the March 27, 2024 Board of Directors' meeting.
3. Election Matters-
  - a. Consider and take action regarding approval of Certificates of Election, Oaths of Office, Statements of Officers and Director Bonds for newly elected directors.
4. Consider and take action regarding Election of Officers of the Board of Directors.
5. Authorize update to, and filing of, District Registration Form.
6. Consider and take action regarding procedures and schedule for adoption of Budget for Fiscal Year 2025 and levy of taxes for Tax Year 2024.
7. Discussion and possible action relating to Potential Acquisition, Improvements to, and Maintenance of, Lake Nolte Dam and Hydroelectric Facilities and related Financing Matters:
  - a. Discussion and possible action relating to Interlocal Agreement with the City of Seguin relating to funding by the City to the District as a contribution to the costs of improvements to the Lake Nolte Dam and related facilities, and providing for Repayment thereof by the District to the City;
  - b. Discussion and possible action relating to Approval of Contract for professional engineering services relating to improvements to Lake Nolte Dam facilities;
  - c. Discussion and possible action relating to financial assistance for improvements to the Lake Nolte Dam Facilities; and
  - d. Other matters relating thereto.

RECEIVED  
MAY 16 PM 2:45  
2024  
TRESANIE L.  
COUNTY CLERK GUADALUPE COUNTY  
*[Signature]*

8. Consider and take action regarding Approval of the Bookkeepers Report and Payment of Bills and Invoices.
9. Consider and take action relating to scheduling future meetings of the Board of Directors.

Anthony S. Corbett

The Board of Directors may go into Executive Session if necessary, pursuant to the applicable section of Subchapter D, Chapter 551, Texas Government Code, of the Texas Open Meetings Act, on any of the above matters. No final action, decision or vote will be taken on any subject or matter in Executive Session.

The District is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call 512-451-6689 for further information.

RECEIVED

000249

2024 MAY 16 PM 3:04

TERESA KIEL  
COUNTY CLERK GUADALUPE COUNTY SKY RANCH MUNICIPAL UTILITY DISTRICT

BY Ad S

**AGENDA**

May 22, 2024

TO: THE BOARD OF DIRECTORS OF SKY RANCH MUNICIPAL UTILITY DISTRICT AND ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of Sky Ranch Municipal Utility District will hold a meeting at **12:00 noon on Wednesday, May 22, 2024** at the **offices of HMT Engineering & Surveying, 290 S. Castell Avenue, New Braunfels, Texas 78130**. The following matters may be considered and acted upon during the meeting:

**PUBLIC COMMENT**

1. Citizens' communications and Board member announcements;

**ELECTION ITEMS**

2. *See Supplemental Agenda for May 4, 2024 election items;*

**DIRECTOR ITEMS**

3. Sworn Statements and Oaths of Office for elected directors;
4. Election of officers;

**CONSENT ITEMS**

*(These items may be considered and acted upon collectively. Any of these items may be pulled for discussion upon the request of any member of the Board.)*

5. Minutes of February 15, 2024 organizational meeting;
6. Minutes of May 14, 2024 Board meeting;
7. District Information Form, including District boundary map and Notice to Purchaser;
8. Authority to prepare and file annual notices regarding District's eminent domain authority with State Comptroller;
9. Resolution Adopting Written Procedures for Post Bond Issuance Federal Tax Compliance;
10. Order Establishing Drainage Fees and Regulations;
11. Revised District Registration Form;

**BUDGET AND TAX ITEMS**

12. Tax Collection Agreement with Guadalupe County Tax Assessor-Collector;
13. Taxation of goods-in-transit, including:

- (a) Public hearing on taxation of goods-in-transit under Section 11.253(j) and (j-1), Texas Tax Code;
  - (b) Resolution Providing for Taxation of Goods-in-Transit;
14. Schedule for adoption of 2024-2025 budget and 2024 tax rate;

#### **DISCUSSION/ACTION ITEMS**

15. Reimbursement Agreements with the developer, including:
- (a) Utility Improvements Construction and Reimbursement Agreement (169.391 acres);
  - (b) Road Improvements Construction and Reimbursement Agreement (169.391 acres);
  - (c) Waiver of Special Appraisal for the Benefit of Sky Ranch Municipal Utility District (169.391 acres);

#### **REPORTS AND RELATED ACTION ITEMS**

16. Report from developer;
17. Report from District's accountant, including:
- (a) Bills, invoices, and transfers;
18. Report from District's financial advisor;
19. Report from District's engineer;
20. Report from District's attorney;

#### **OTHER MATTERS**

21. Future meeting schedule and agenda items.

The Board of Directors is authorized by the Texas Open Meetings Act, Chapter 551, Texas Government Code, to convene in closed or executive session for certain purposes, including, without limitation, receiving legal advice from the District's attorney (Section 551.071); discussing real property matters (Section 551.072); discussing gifts and donations (Section 551.073), agenda discussing personnel matters (Section 551.074); discussing security personnel or devices or security audits (Section 551.076); and discussing information technology security practices (Section 551.089). If the Board of Directors determines to go into executive session to discuss any item on this agenda, the presiding officer will announce that an executive session will be held and will identify the item to be discussed and the provision of the Open Meetings Act that authorizes the closed or executive session.

(seal)



  
\_\_\_\_\_  
Attorney for the District

\*\*\*\*\*  
The District is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call (512) 435-2300 for more information. Hearing impaired or speech disabled persons equipped with telecommunications devices for the deaf may utilize the statewide Relay Texas program, 1-800-735-2988.

**SKY RANCH MUNICIPAL UTILITY DISTRICT**  
**SUPPLEMENTAL AGENDA**

May 22, 2024

**TO: THE BOARD OF DIRECTORS OF SKY RANCH MUNICIPAL UTILITY DISTRICT AND ALL OTHER INTERESTED PERSONS:**

Notice is hereby given that the Board of Directors of Sky Ranch Municipal Utility District will hold a meeting at **12:00 noon on Wednesday, May 22, 2024** at the **offices of HMT Engineering & Surveying, 290 S. Castell Avenue, New Braunfels, Texas 78130**. The following *additional* matters may be considered and acted upon during the meeting.

1. Directors' initial terms of office, including drawing of lots;
2. Order Ratifying, Confirming, and Restating Order Canvassing Election Returns of May 4, 2024 Confirmation Election, Operation and Maintenance Tax Election, System Facilities Bond Election, Road Bond Election, Refunding Bond Elections, and Permanent Directors Election;
3. Any other matters relating to the May 4, 2024 elections;

\*\*\*\*\*

## **EL DISTRITO MUNICIPAL DE SERVICIOS PÚBLICOS DE SKY RANCH**

### **AVISO SUPLEMENTAL A LA AGENDA**

**22 de mayo de 2024**

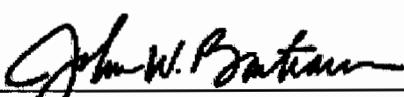
- A: **LA JUNTA DE DIRECTORES DEL DISTRITO MUNICIPAL DE SERVICIOS PÚBLICOS DE SKY RANCH Y A TODAS PERSONAS INTERESADAS:**

Se pone en conocimiento del público que la Junta Directiva del Distrito Municipal de Servicios Pùblicos de Sky Ranch va a tener una reunión a las 12 del mediodía, el miércoles, 22 de mayo de 2024 en las oficinas de HMT Engineering & Surveying, 290 S. Castell Avenue, New Braunfels, Texas 78130. Los siguientes propósitos *adicionales* se consideraran y pueden ser llevados a cabo en la junta:

1. Los mandatos iniciales de Directores, incluyendo el sorteo de lotes;
2. Orden de ratificar, confirmar y exponer la orden de escrutinio de resultados de la elección de confirmación del día 4 de mayo de 2024, una elección de impuestos de operación y mantenimiento, una elección de bonos de instalaciones del sistema, una elección de bonos de carretera, las elecciones de bonos de reembolso, y una elección de Directores permanentes;
3. Cualquier otro asunto relacionado a las elecciones del día 4 de mayo de 2024.

(seal)



  
\_\_\_\_\_  
Attorney for the District  
Abogado del Distrito



# GUADALUPE COUNTY Commissioners Court

**Kyle Kutscher**  
County Judge  
(830) 303-8867  
Kyle.Kutscher@  
Co.Guadalupe.TX.us

**Greg Seldenberger**  
Commissioner, Pct. 1  
(830) 303-8857, Ext. 1  
Greg.Seldenberger@  
Co.Guadalupe.TX.us

**Drew Engelke**  
Commissioner, Pct. 2  
(830) 303-8857, Ext. 2  
Drew.Engelke@  
Co.Guadalupe.TX.us

**Michael Carpenter**  
Commissioner, Pct. 3  
(830) 303-8857, Ext. 3  
Carpenter@  
Co.Guadalupe.TX.us

**Stephen Germann**  
Commissioner, Pct. 4  
(830) 303-8857, Ext. 4  
Stephen.Germann@  
Co.Guadalupe.TX.us

**Regular Meeting**  
**Date: May 21, 2024**  
**Time: 10:00 AM**

## AGENDA

1. **Call to Order.**
2. **Pledges to U.S. and Texas Flags and Silent Prayer.**
3. **Citizens to be heard.**
4. **PRESENTATION:**
  - The 2023 Region 8 Public Health Activity Annual Report for Guadalupe County by the Texas Department of State Health Services.
5. **CONSENT ITEMS: The following may be acted upon in one motion. A Commissioner, the County Judge, or a Citizen may request items to be pulled for separate discussion and/or action:**
  - A. The EBA List.  
EBA List.pdf
  - B. The PCA List.  
PCA List.pdf
  - C. The Bill List.  
Bill List.pdf
  - D. The Departmental Revenue Reports for April 2024.  
DMRR April 2024.pdf
  - E. The Departmental Monthly Status Reports for April 2024.  
DMSR April 2024.pdf
  - F. The American Rescue Plan Funding Requests by the Guadalupe Regional Medical

TERESA KIEL  
COUNTY CLERK GUADALUPE COUNTY  
BY Mausse

2024 MAY 17 PM 3:12

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Foundation and check request in the amount of \$272,301.76.  
ARP Funding Request GRM Foundation.pdf

- G. The fully executed Interlocal Agreement between Guadalupe County and City of Cibolo for Infrastructure Improvements for the construction of Dean Road, Lower Seguin Road and Bolton Road.  
ILA City of Cibolo Infrastructure Improvements.pdf
- H. The naming of a private lane, Cicada Ln., located off of Nockenut Rd., Precinct 1. Cicada Ln Private Lane Package.pdf
- I. Accept the resignation of Kathy Hale from the Guadalupe County Historical Commission.

**6. ACTION ITEMS: Discussion and possible motion relative to:**

The Recording Notification Service Agreement between Harris Recording Solutions and the Guadalupe County Clerk's Office.  
RNS Agreement.pdf

**7. Announcement of Upcoming Guadalupe County Public Events.**

**8. EXECUTIVE SESSION (DISCUSSION ONLY: CLOSED TO THE PUBLIC) (Pursuant to Chapter 551, Texas Government Code): EXECUTIVE SESSION ITEMS MAY BE DISCUSSED AND ACTED UPON, IF APPROPRIATE, IN OPEN SESSION.**

Pursuant to §551.074: To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, to wit: Director of Engineering and Environmental Health Director.

**9. Motion to Adjourn.**

For your convenience, below are options to participate in the 10:00 a.m. Commissioners Court Regular Meeting, through Zoom:

Members of the public will be entitled to participate and address the governmental body during any telephonic or videoconference meeting.

Meeting ID: 351 037 7057                      Passcode: 638728

Join Zoom Meeting

<https://us06web.zoom.us/j/3510377057?pwd=MkJpOE55b3FHL1ZDUEI2NmNCc0ttZz09>

Dial in:

|                 |                 |
|-----------------|-----------------|
| +1 346 248 7799 | +1 253 215 8782 |
| +1 720 707 2699 | +1 301 715 8592 |
| +1 312 626 6799 | +1 646 558 8656 |

Notice: Any documents linked to this Agenda are subject to change both after posting and/or after discussion and vote during the Commissioner's Court meeting.

A copy of this Notice has been placed on the outside bulletin board of the Guadalupe County

Justice Center, 211 West Court Street. Said place is readily accessible to the general public at all times and said Notice shall remain posted continuously for at least 72 hours preceding the scheduled time of said Meeting. For your convenience, you may visit the county's website at: [www.co.guadalupe.tx.us](http://www.co.guadalupe.tx.us) titled "Agenda" for any official court postings.

## TEXAS COMMISSION ON ENVIRONMENTAL QUALITY



NOTICE OF DISTRICT PETITION  
 TCEQ INTERNAL CONTROL NO. D-03222024-045

COUNTY CLERK GUADALUPE COUNTY  
 TEXAS  
 2024 MAY 21 AM 8:28

RECEIVED

*By Mause, Jr.*

**PETITION.** CB/Fossil Springs, Ltd., a Texas limited partnership and DRP TX 3, LLC, a Delaware limited partnership (Petitioners) filed a petition for creation of Guadalupe County Municipal Utility District No. 11 (District) with the Texas Commission on Environmental Quality (TCEQ). The petition was filed pursuant to Article XVI, § 59 of the Constitution of the State of Texas; Chapters 49 and 54 of the Texas Water Code; 30 Texas Administrative Code Chapter 293; and the procedural rules of the TCEQ.

The petition states that: (1) the Petitioners hold title to a majority in value of the land to be included in the proposed District; (2) there are no lienholders on the property to be included in the proposed District (3) the proposed District will contain approximately 205.312 acres located within Guadalupe County, Texas; and (4) all of the land within the proposed District is wholly within the extraterritorial jurisdiction of City of New Braunfels, Texas.

The territory to be included in the proposed District is depicted in the vicinity map designated as Exhibit "A", which is attached to this document.

The Property depicted in Exhibit "A" is located wholly within the extraterritorial jurisdiction of the City of New Braunfels, Guadalupe County, Texas (the "City"). In accordance with Local Government Code § 42.042 and Texas Water Code § 54.016, the Petitioners submitted a petition to the City, requesting the City's consent to the creation of the District. After more than 90 days passed without receiving consent, the Petitioners submitted a petition to the City to provide water and sewer services to the proposed District. The 120-day period for reaching a mutually agreeable contract as established by the Texas Water Code § 54.016(c) expired and the information provided indicates that the Petitioners and the City have not executed a mutually agreeable contract for service. Pursuant to Texas Water Code § 54.016(d), failure to execute such an agreement constitutes authorization for the Petitioners to initiate proceedings to include the land within the proposed District.

The petition further states that the proposed District will: (1) provide a water supply for municipal uses, domestic uses and commercial purposes; (2) collect, transport, process, dispose of and control all domestic, industrial, or communal wastes whether in fluid, solid, or composite state; (3) gather, conduct, divert and control local storm water or other local harmful excesses of water in the proposed District and the payment of organization expenses, operational expenses during construction and interest during construction; (4) design, acquire, construct, finance, improve, operate, and maintain macadamized, graveled, or paved roads, or improvements in aid of those roads; and, (5) provide such other facilities, systems, plants and enterprises as shall be consonant with the purposes for which the proposed District is created and permitted under state law.

According to the petition, a preliminary investigation has been made to determine the cost of the project, and it is estimated by the Petitioners that the cost of said project will be approximately \$50,640,000 (\$34,640,000 for water, wastewater, and drainage plus \$16,000,000 for roads).

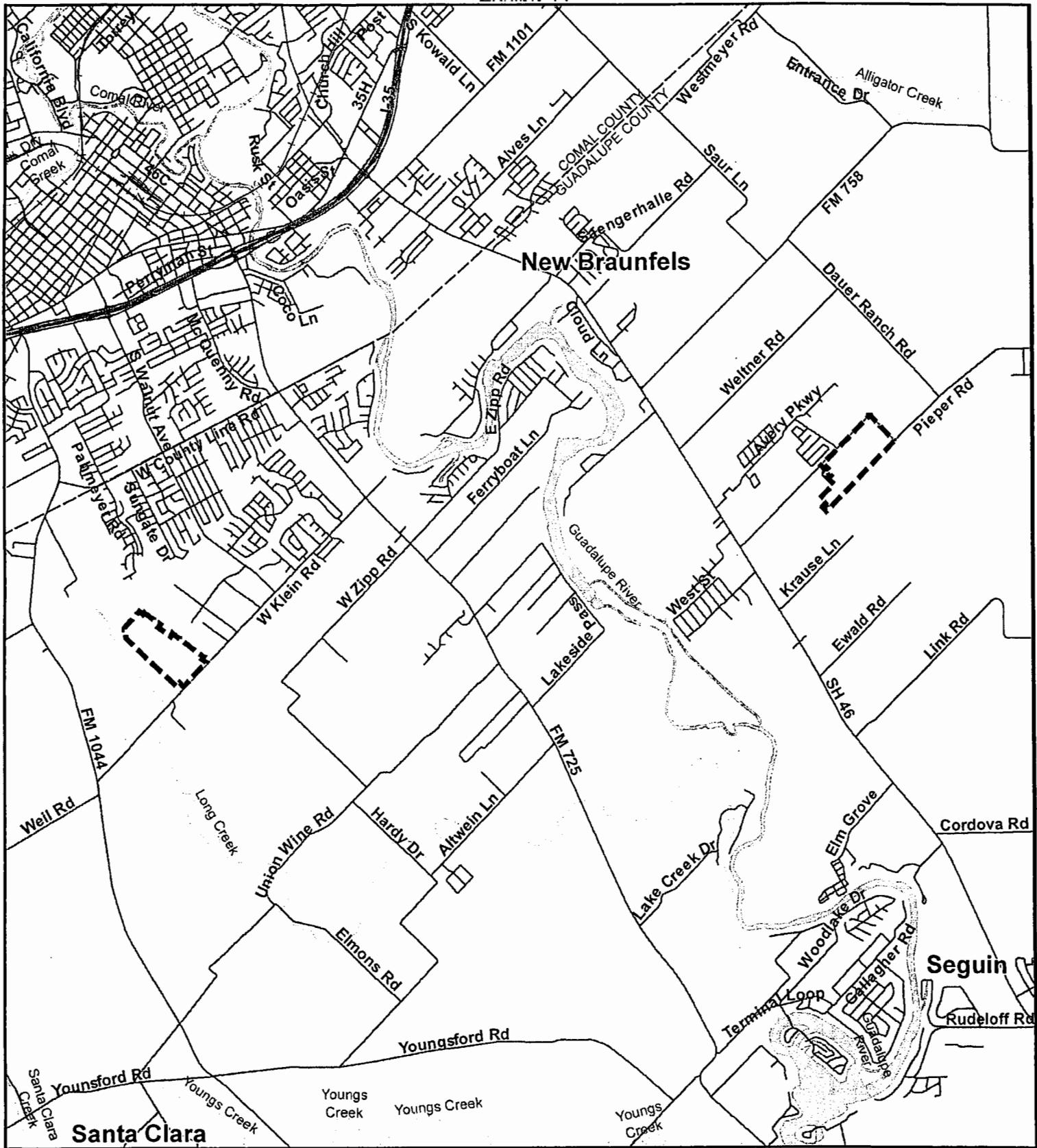
**CONTESTED CASE HEARING.** The TCEQ may grant a contested case hearing on this petition if a written hearing request is filed within 30 days after the newspaper publication of this notice.

To request a contested case hearing, you must submit the following: (1) your name (or for a group or association, an official representative), mailing address, daytime phone number, and fax number, if any; (2) the name of the Petitioners and the TCEQ Internal Control Number; (3) the statement "I/we request a contested case hearing"; (4) a brief description of how you would be affected by the petition in a way not common to the general public; and (5) the location of your property relative to the proposed District's boundaries. You may also submit your proposed adjustments to the petition which would satisfy your concerns. Requests for a contested case hearing must be submitted in writing to the Office of the Chief Clerk at the address provided in the information section below.

The Executive Director may approve the petition unless a written request for a contested case hearing is filed within 30 days after the newspaper publication of this notice. If a hearing request is filed, the Executive Director will not approve the petition and will forward the petition and hearing request to the TCEQ Commissioners for their consideration at a scheduled Commission meeting. If a contested case hearing is held, it will be a legal proceeding similar to a civil trial in state district court.

**INFORMATION.** Written hearing requests should be submitted to the Office of the Chief Clerk, MC-105, TCEQ, P.O. Box 13087, Austin, TX 78711-3087. For information concerning the hearing process, please contact the Public Interest Counsel, MC-103, at the same address. General information regarding TCEQ can be found at our web site <http://www.tceq.texas.gov/>.

Issued: May 8, 2024

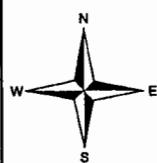


#### Legend:

- District Boundary
- Major Roads
- County Border

#### Guadalupe County Municipal Utility District No. 11 Vicinity Map

Project Name:  
Guadalupe Co  
MUD 11 Creation  
Project Number:  
0516-002  
Date:  
May 2024



0 5,000 10,000  
Feet

JONES - HEROU & ASSOCIATES, INC.  
13915 N. Mopac Expy  
Suite 408  
Austin, Texas 78728  
Office: (512) 989-2200  
Fax: (512) 989-2213  
TBPE Reg. Firm F-006320

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000256

2024 MAY 24 PM 3:59



Memorandum  
May 24, 2024

TERESA MEL  
COUNTY CLERK GUADALUPE COUNTY

BY AdS

This agenda is subject to revision up to 72 hours prior to the meeting.

To: AAMPO Executive Committee Members  
From: Sid Martinez, Director  
Subject: May 30, 2024 Executive Committee Meeting Agenda

The next meeting of the **AAMPO Executive Committee** is scheduled for  
**Thursday, May 30, 2024, at 5:00 p.m.**  
at the **AAMPO offices located at 825 South Saint Mary's Street.**  
It is the intent that the chair will preside over the meeting from this location.

**Internet access to the meeting** is through the AAMPO website at  
[www.alamoareampo.org/committees/online](http://www.alamoareampo.org/committees/online)

The following agenda items will be discussed and action will be taken as appropriate.  
Items may be taken out of the order shown.

**Agenda:**

**1. Roll Call**

**2. Citizens to be Heard**

*Citizens who desire to speak will be given up to three minutes to address AAMPO's Executive Committee.*

**3. Action on the April 5, 2024 AAMPO Executive Committee Meeting Minutes**

**4. Discussion and Appropriate Action on the possible expansion of the AAMPO Metropolitan Area Boundary and changes to the AAMPO Transportation Policy Board - AAMPO (Martinez)**

*AAMPO Staff has had discussions with elected officials in both Kendall and Medina Counties regarding a possible MPO Boundary expansion. Both counties have now taken action to join the MPO. Since our Executive Committee meeting last month, the Chair and*

Public participation is solicited without regard to race, color, national origin, age, sex, religion, disability or family status.

To arrange for translation services or assistance due to disability (free of charge), please contact the MPO at [aampo@alamoareampo.org](mailto:aampo@alamoareampo.org) or (210) 227-8651 (or Relay Texas at 7-1-1) at least five working days in advance.

Se solicita la participación pública sin distinción de raza, color, nacionalidad de origen, edad, sexo, religión, discapacidad o estado familiar. Para coordinar servicios gratuitos de traducción o asistencia debido a una discapacidad, comuníquese con la MPO por correo electrónico a [aampo@alamoareampo.org](mailto:aampo@alamoareampo.org) o llame al 210-227-8651 (o Relay Texas al 7-1-1) con al menos cinco días hábiles de anticipación.

Please provide any written comments on any agenda items at least one day prior to the meeting to the MPO at:  
Proporcione comentarios por escrito sobre cualquier tema en la agenda al menos un día antes de la reunión pública a la MPO en:

**825 South Saint Mary's Street • San Antonio, Texas 78205**

**☎ (210) 227-8651 ☎ (210) 227-9321 ☎ TTD 1 (800) 735-2989**

**✉ [www.alamoareampo.org](http://www.alamoareampo.org)**

*Chair-Elect have had discussions with their respective organizations and would like to make additional recommendations to the proposed changes to the Transportation Policy Board. A recommendation will need to be made by the Executive Committee for full board action at the June 24, 2024 meeting. Staff will also outline next steps needed to make the boundary expansion official.*

**5. Announcements**

- a. The draft FY 25 -28 Transportation Improvement Program (TIP) and draft FY 2025 Conformity Determination will be posted online for public comment from April 15 through May 31, 2024. The public meeting schedule has been distributed.
- b. Upcoming Transportation Policy Board Meetings: The June TPB meeting is scheduled for Monday, June 24, 2024 at 1:30 p.m. at the VIA Metro Center. As is our usual custom, the July TPB meeting will likely be cancelled to give members a break over the Summer.
- c. AAMPO Offices will be closed on Wednesday, June 19<sup>th</sup> in observance of Juneteenth Holiday.

Public participation is solicited without regard to race, color, national origin, age, sex, religion, disability or family status.

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