

Main Office

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

**Schertz Substation**

1052 FM 78, Ste. 103
Schertz, Texas 78154
(830) 303-3313 Option 2
(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 **March 05, 2025, beginning at 5:30pm.** 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)

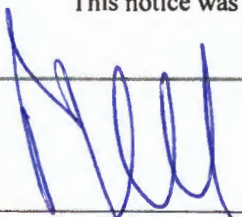
Note: For purposes of this subsection, an independent contractor, such as an engineering, architectural, or consultant firm, is not an employee. Atty.: Gen. Op Nw-129 (1980).

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 was posted and filed in compliance with the Open Meetings Act on or before February 28, 2025, at 5:00 p.m.


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

POSTED

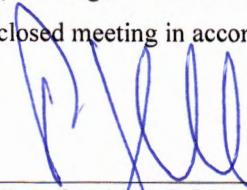
FEB 28 2025
10:59am
TERESA KIEL
Guadalupe County Clerk
By: 

**REGULAR SESSION
OF THE
GUADALUPE APPRAISAL DISTRICT
BOARD OF DIRECTORS
March 05, 2025**

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 on February 5, 2025.
 - b. Approval of Finance Statement for January 2025.
 - c. Approval of Timeline for 2026 Budget Development Cycle.
6. **DISCUSSION/ACTION:** Consider for approval, by Resolution 2025-02, to discontinue previously approved Resolution 2013-03 which authorized GAD to dispense with notices required under §25.19 (a) if the amount of increase in appraised value is \$1000 or less.
7. **DISCUSSION/ACTION:** Discussion relating to the contract executed by Chief Appraiser to acquire 216 E. College Street, Seguin TX. Consider authorizing Chief Appraiser to proceed with securing service agreements relating to due diligence requirements associated with 90-day feasibility period activities of said purchase contract.
8. Chief Appraiser's Report
 - a. Status of 2025 Reappraisal
 - b. Update on GAD's 2024 Annual Audit being conducted by Armstrong, Vaughn & Associates, P.C. (AVA)
 - c. Preliminary Results: State Comptrollers' 2025 Method and Assistance Program study (MAPS)
 - d. Status on progress relating to Concept Design of property located at 216 E. College Street in Seguin, Texas.
9. Directors' Report
10. 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)



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

000118



POSTED

FEB 28 2025

11:19 am

TERESA KIEL

Guadalupe County Clerk

By: *[Signature]*

GUADALUPE COUNTY BAIL BOND BOARD
NOTICE OF REGULAR MEETING:

DATE: March 07, 2025

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 February 7, 2025 meeting of the Guadalupe County Bail Bond Board.
- B. Discussion on enhancing public awareness regarding bonds.
- C. 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.

POSTED

000119



Memorandum
February 28, 2025

FEB 28 2025
2:33pm
TERESA KIEL
Guadalupe County Clerk
By: *Frankie Vann*

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

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

The next meeting of the **MPO Technical Advisory Committee** is scheduled for
Friday, March 7, 2025 at 1:30 p.m.

TxDOT District Office, Building 2, Hearing Room
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

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 January 3, 2025 Meeting Minutes
4. Discussion and Appropriate **Action** on AAMPO's Policy 2 Public Participation Plan – AAMPO (Garza-White)
5. Discussion and Appropriate Action on Amendments to the FY 25-28 Transportation Improvement Plan (TIP) and *Mobility 2050* – AAMPO (Martinez)

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.

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 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

6. Discussion and Appropriate **Action** on Changes to the Active Transportation Advisory Committee (ATAC) membership and bylaws and the Technical Advisory Committee (TAC) Membership Related to the Pending AAMPO Study Area Expansion – AAMPO (Moreno)

7. Announcements

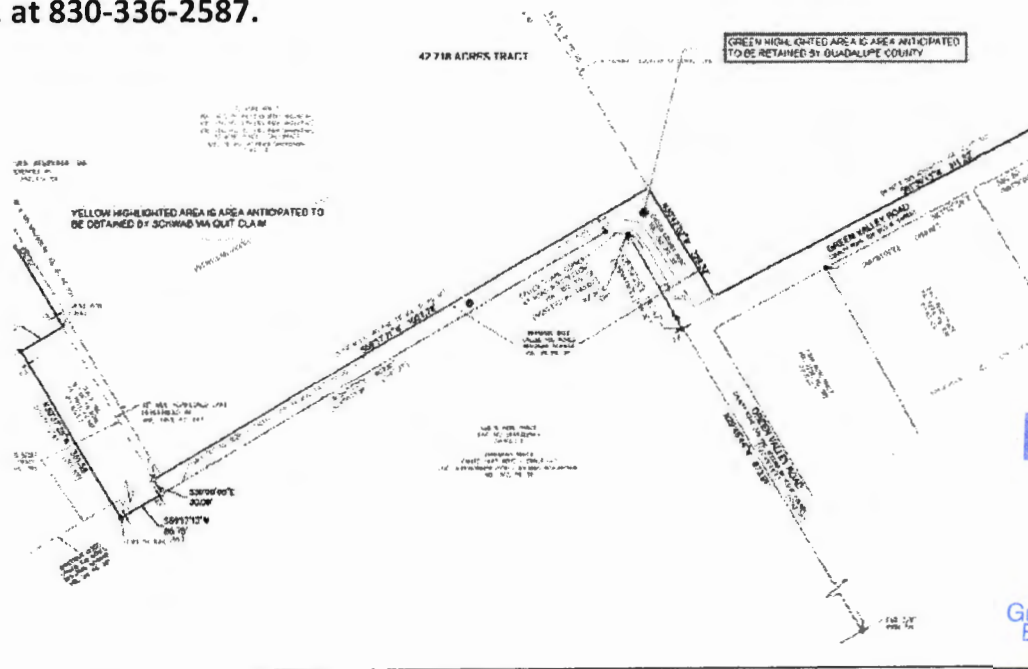
- a. AAMPO is happy to welcome Lily Teran to the team! Lily is the new Alamo Commutes Outreach Specialist. Alamo Commutes is the program that encourages commuters to carpool, vanpool, walk, or use transit rather than drive alone. Lily has a background in community outreach and is dedicated to promoting safety, accessible, and alternatives to single-occupancy vehicles. To contact Lily, please contact her at 210-230-6901 or teran@alamoareampo.org. To learn more about Alamo Commutes, please visit <https://alamoareampo.org/AlamoCommutes/>
- b. The Unified Planning Work Program (UPWP) work group will meet on Friday, April 4, 2025 from 9:00 a.m. to 10:30 a.m. to discuss studies to be programmed into the FY26-27 UPWP. The meeting will be held in the TxDOT SAT Building 2, Hearing Room, 4615 NW Loop 410, San Antonio, Texas 78229 (same room as the TAC meeting). The meeting will be in-person with a virtual option. For more information, please contact Sonia Jimenez at 210-668-3614 or jimenez@alamoareampo.org.
- c. The Congestion Mitigation Process work group will meet on Friday, April 4, 2025 from 10 a.m. to noon in the TxDOT SAT Building 2, Hearing Room, 4615 NW Loop 410, San Antonio, Texas 78229 (same room as the TAC meeting). The meeting will be in-person with a virtual option. For more information, please contact Cecilio Martinez at martinez@alamoareampo.org or 210-230-6905.
- d. AAMPO is accepting applications for additional project funding for projects already programmed in the FY25-28 Transportation Improvement Program (TIP). The deadline is 4/18/2025. For an application and more information, please contact Sonia Jimenez at jimenez@alamoareampo.org. Additional funding is not guaranteed and will require Transportation Policy Board action.
- e. The Carbon Reduction Program (CRP) is set to expire in FY26. Therefore, all projects submitted for CRP funding will automatically be considered for Surface Transportation Block Grant (STBG) funding. Project sponsors do not need to do anything. This effort will be handled by AAMPO staff.
- f. The Executive Committee met on Monday, February 24, 2025 to interview candidates for the Executive Director. No decision was made and the Executive Committee will take the issue to the full board during the March 24, 2025 Transportation Policy Board meeting.
- g. Other

PUBLIC NOTICE

Petitioner Ruby F. Schwab, individually and in her capacity as sole trustee of the Schwab Credit Trust, owners of the property identified as Property ID 67959 and 60006 in the records of the Guadalupe County Appraisal District, in Guadalupe County, Texas, pursuant to Guadalupe County requirements and Section 251.02 of the Texas Transportation Code, on March 2, 2025, posts this twenty (20) day public notice of intent to file an application and petition requesting the Guadalupe County Commissioners Court to officially quitclaim a portion of property being an unused and unpaved tract of land approximately 30 feet wide, identified as an abandoned unnamed lane in Vol. 352, P. 59 (year of 1962) of the Deed Records of Guadalupe County, Texas, and being approximately 1007 feet long, located at an extension of Green Valley Road (CR 376) running along a portion of the southwestern border of the Schwab Tract (the "Subject Property"), and further identified in the diagram below, which identifies the beginning and ending points of the Subject Property.

The Subject Property (i) bears no indications of use as a public road at any time, (ii) does not function to provide access to any property, and (iii) has been enclosed within Petitioner's fence line for a minimum of 50 years. The proposed closure of the Subject Property will not adversely affect the public interest, due to the road providing no access or benefit to other property owners or the public, and being abandoned and without any county maintenance.

Questions regarding this notice should be directed to Kendall Mathis, attorney for Ruby F. Schwab, at 830-336-2587.



POSTED

FEB 28 2025

4:33pm

TERESA KIEL

Guadalupe County Clerk

By: *Morgan Turner*

NOTICE OF ELECTION

THE STATE OF TEXAS

§

COUNTIES OF CALDWELL AND GUADALUPE

§

PRAIRIE LEA INDEPENDENT SCHOOL DISTRICT

§

§

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POSTED

MAR 03 2025

3:00pm

TERESA KIEL
Guadalupe County Clerk
By: *Stacy Van*TO THE RESIDENT, QUALIFIED VOTERS OF THE
PRAIRIE LEA INDEPENDENT SCHOOL DISTRICT

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ADDITIONAL INFORMATION REGARDING THE ELECTION HEREINAFTER
DESCRIBED CAN BE FOUND AT:<https://www.co.caldwell.tx.us/page/ElectionsOffice><https://www.guadalupe.tx.gov/page/elections.home>

and

<https://www.plisd.net/>

TAKE NOTICE that an election will be held in the Prairie Lea Independent School District on May 3, 2025 concerning the issuance of bonds in accordance with an order duly entered by the Board of Trustees of the Prairie Lea Independent School District, which order reads substantially as follows:

AN ORDER CALLING A BOND ELECTION

TO BE HELD BY THE PRAIRIE LEA INDEPENDENT SCHOOL DISTRICT, MAKING PROVISION FOR THE CONDUCT OF A JOINT ELECTION, AND RESOLVING OTHER MATTERS INCIDENT AND RELATED TO SUCH ELECTION

STATE OF TEXAS	§
CALDWELL AND GUADALUPE COUNTIES	§
PRAIRIE LEA INDEPENDENT SCHOOL DISTRICT	§

WHEREAS, pursuant to Section 45.001, Texas Education Code, the Board of Trustees (the “Board”) of the PRAIRIE LEA INDEPENDENT SCHOOL DISTRICT (the “District”), located in Caldwell and Guadalupe Counties, Texas (the “Counties”), is authorized to issue bonds for various purposes, including the construction, acquisition, and equipping of school buildings in the District, and to levy, assess, pledge and collect annual ad valorem taxes sufficient to pay the principal and interest on such bonds as the principal and interest become due, if the issuance of such bonds is approved by the voters of the District at an election held in accordance with Section 45.003, Texas Education Code, and the Texas Election Code; and

WHEREAS, the Board 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 contract (“Election Contract”) with the Election Administrator of Caldwell County (the “Election Official”) to conduct all aspects of the Election in both Caldwell and Guadalupe Counties; and

WHEREAS, the Election will be conducted by Caldwell County and held with other political subdivisions for which the 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, County, and/or any Participants, entered into in accordance with the provisions of Section 271.002, as amended, of the Texas Election Code; and

WHEREAS, the Board hereby finds and determines that it is necessary to construct various capital improvements within the District and it is necessary to hold an election for the purpose of authorizing the issuance of bonds to finance the construction, capital improvements, acquisition, and equipping of schools in the District, including any necessary or related removal of existing facilities and the purchase of the necessary sites for school facilities and the purchase of school buses and vehicles; and

WHEREAS, the Board finds 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 the actions herein described are in the best interests of the residents of the District; and

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

BE IT ORDERED BY THE BOARD OF TRUSTEES OF THE PRAIRIE LEA INDEPENDENT SCHOOL DISTRICT THAT:

1. **TIME**. An election shall be held between the hours of 7:00 A.M. and 7:00 P.M. on *Saturday, May 3, 2025*, (“Election Day”) in the District, which date 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 proposition set out below to the qualified voters of this District.

2. **PRECINCT AND POLLING PLACE**. The District shall hold the election on *Saturday, May 3, 2025*, in the precincts and polling places, as determined by the Election Official, in accordance with the provisions of the Election Contract. When so determined, such precincts and polling places shall be attached hereto as *Exhibit A*.

3. **PRESIDING JUDGES**. The Presiding Judge and the Alternate Presiding Judge for each of the election precincts and polling places shall be appointed by the Election Official and in accordance with the Election Contract(s).

At least 79 days prior to the scheduled Election Day, or as soon thereafter as is reasonably practicable, the District’s President, Board of Trustees, the Superintendent of Schools, or the respective designees thereof, in coordination with the Election Official, will identify and formally approve the appointment of 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 Official, and the Participants, if any and as applicable, to the extent permitted by applicable law.

4. **ELECTION CLERKS**. The Election Clerks shall be appointed by the respective Presiding Judges in accordance with the provisions of the Election Contract(s).

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.

5. **EARLY VOTING.** Electors may cast their early votes by mail or by personal appearance at the times and places determined by the Election Official in accordance with the Election Contract(s).

The main early voting location is designated in Exhibit B to this Order (which is incorporated herein by reference for all purposes). 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 Official, as identified in Exhibit B hereto.

6. **EARLY VOTING BALLOT BOARD.** The District authorizes the 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.

7. **ELECTORS.** All resident, qualified electors of the District shall be entitled and 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.

8. **OFFICIAL PROPOSITION.** At said election the following PROPOSITION shall be submitted in accordance with law:

PRAIRIE LEA I.S.D. PROPOSITION A

PROPOSITION A

“Shall the Board of Trustees of the Prairie Lea Independent School District be authorized to issue and sell bonds of the District, in one or more series, in the aggregate principal amount not to exceed \$8,550,000 for the design, construction, rehabilitation, renovation, expansion, improvement, acquisition, and equipment of school facilities (and any necessary or related removal of existing facilities) and the purchase of necessary sites for school facilities and the purchase of school buses and vehicles, with priority given to renovations to the elementary school, bathroom

facilities, cafeteria, and auditorium for curricular and UIL programs, and 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?"

9. FORM OF BALLOT. The official ballots for said election shall be prepared in accordance with the Texas Election Code so as to permit the electors to vote "FOR" or "AGAINST" the aforesaid PROPOSITION, with the ballots to contain such provisions, markings, and language as required by law, and with such PROPOSITION to be expressed substantially as follows:

PRAIRIE LEA I.S.D. PROPOSITION A

--	FOR	"THE ISSUANCE OF \$8,550,000 OF BONDS BY THE PRAIRIE LEA INDEPENDENT SCHOOL DISTRICT FOR THE DESIGN, CONSTRUCTION, REHABILITATION, RENOVATION, EXPANSION, IMPROVEMENT, ACQUISITION, AND EQUIPMENT OF SCHOOL FACILITIES, THE NECESSARY SITES FOR SCHOOL FACILITIES, AND THE PURCHASE OF SCHOOL BUSES AND VEHICLES, WITH PRIORITY GIVEN TO RENOVATIONS TO THE ELEMENTARY SCHOOL, BATHROOM FACILITIES, CAFETERIA, AND AUDITORIUM FOR CURRICULAR AND UIL PROGRAMS, AND THE LEVYING OF A TAX SUFFICIENT TO PAY THE PRINCIPAL OF AND INTEREST ON THE BONDS AND THE COST OF ANY CREDIT AGREEMENTS EXECUTED IN CONNECTION WITH THE BONDS. THIS IS A PROPERTY TAX INCREASE."
--	AGAINST	

10. ELECTION CODE AND HAVA. In all respects the Election shall be conducted in accordance with the Texas Election Code. Pursuant to the federal Help America Vote Act ("HAVA") and the Code, at each polling place there shall be at least one voting system that is equipped for disabled individuals, and each such voting system shall be a system that has been certified by the Texas Secretary of State as compliant with HAVA and the Code. The Superintendent is hereby authorized to enter into any necessary agreements required to comply with this section.

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

12. **ELECTRONIC VOTING MACHINES.** 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.

13. **CENTRAL COUNTING STATION.** The District authorizes the Election Official to utilize a Central Counting Station (the "Station") for their respective County as provided by Section 127.001, *et seq.*, as amended, Texas Election Code. The Election Official, or designee thereof, is hereby appointed as the Manager of the 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 authorizes the Election Official, or the designees thereof, to appoint the Presiding Judges, the Tabulation Supervisors, and the Programmers of the Station and may appoint Station clerks as needed or desirable. The Election Official 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 Station in accordance with the provisions of the Texas Election Code.

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

- (a) The proposition language that will appear on the ballot is set forth in Section 9 hereof.
- (b) The purpose for which the bonds are to be authorized is set forth in Section 8 hereof.
- (c) The principal amount of the debt obligations to be authorized is set forth in Sections 8 and 9 hereof.
- (d) As set forth in Sections 8 and 9 hereof, if the bonds are approved by the voters, the Board of Trustees will be authorized to levy annual ad valorem taxes, on all taxable property in the District, sufficient, without limit as to rate or amount, to pay the principal of and interest on the bonds and the cost of any credit agreements executed in connection with the bonds.

(e) Based upon the bond market conditions at the date of adoption of this Order, the maximum interest rate for any series of the bonds authorized at the Election is estimated to be 5.00% (expressed as a net effective interest rate applicable to any such series of bonds) as calculated in accordance with applicable law. Such estimate takes into account a number of factors, including the issuance schedule, maturity schedule and the expected bond ratings of the proposed bonds. Such estimated maximum interest rate is provided as a matter of information and for Texas statutory compliance, but is not a limitation on the interest rate at which the bonds, or any series thereof, may be sold or the amortization period for bonds that are the subject of this Election.

(f) As set forth in Section 8 hereof, if the bonds are approved, they may be issued in one or more series, to mature serially, over a period not to exceed 40 years, though the District estimates that, based on current bond market conditions, such bonds will amortize over a 30-year period from their respective date of issue. The District estimates an ad valorem debt service tax rate of \$0.2786 per \$100 of taxable assessed valuation if the bonds that are the subject of the Election are approved and are issued (taking into account the outstanding District bonds and bonds that are the subject of this Election, but not future bond authorizations of the District). The foregoing estimated tax rate and amortization period are only estimates, provided for Texas statutory compliance, and do not serve as a cap on any District ad valorem tax rate or the amortization period for bonds that are the subject of this Election.

(g) The aggregate amount of the outstanding principal of the District's debt obligations, through respective maturity, (all of which are secured by an unlimited tax levied for debt service purposes) as of the beginning of the District's 2024-25 fiscal year is \$6,705,000.

(h) The aggregate amount of the outstanding interest of the District's debt obligations, through respective date of issue (all of which are secured by an unlimited tax levied for debt service purposes), as of the beginning of the District's 2024-25 fiscal year is \$1,960,087.50

(i) The ad valorem debt service tax rate for the District for the 2024-25 fiscal year is \$0.2786 per \$100 of taxable assessed valuation.

15. NOTICE OF ELECTION. 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. The Superintendent is authorized to correct, complete and revise the Notice to conform to changes that occur subsequent to the passage of this Order.

16. AUTHORITY TO EXECUTE DOCUMENTS AND APPROVE TECHNICAL CHANGES TO ORDER. The Board authorizes the President, Board of Trustees, the

Superintendent of Schools, 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 Official, 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, or the respective designee of either of such parties to make such technical modifications to this Order, upon consultation with the District's Bond Counsel, that are necessary to correct any ambiguity or mistake or 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.

The District is authorized to pay the fees charged by the County for services rendered in connection with the Election.

17. 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.

18. 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.

19. This Order shall be construed and enforced in accordance with the laws of the State of Texas and the United States of America.

20. 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.

21. 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.

22. **EFFECTIVE DATE.** Pursuant to the provisions of Section 1201.028, Texas Government Code, this Order shall become effective immediately upon adoption thereof.

IT IS SO ORDERED.

* * *

PASSED AND APPROVED, this the 6th day of February 2025.

PRAIRIE LEA INDEPENDENT SCHOOL DISTRICT



Ross Bairrington,
President, Board of Trustees

ATTEST:



Brian Nielsen, Rita Garcia
Secretary, Board of Trustees
Vice President

(DISTRICT SEAL)

[Signature Page to Prairie Lea Independent School District Bond Election Order]

Exhibit A
(Anexo A)

ELECTION DAY PRECINCT AND POLLING INFORMATION
INFORMACIÓN DE PRECINTOS Y LUGARES DE VOTACIÓN DEL DÍA DE LA
ELECCIÓN

Election Day: Saturday, May 3, 2025

Día de la Elección: sábado, 3 de mayo de 2025

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

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

Presiding Judges and Alternates: To be determined by Elections Administrator

Jueces Titulares y Suplentes: a ser determinado por la Administradora de Elecciones

District's website (*Sitio web del Distrito*): <https://www.plisd.net/>

Caldwell County website (*Sitio web del Condado de Caldwell*):

<https://www.co.caldwell.tx.us/page/ElectionsOffice>

Guadalupe County website (*Sitio web del Condado de Guadalupe*):

<https://www.guadalupe.tx.gov/page/elections.home>

CALDWELL COUNTY (Condado de Caldwell) / GUADALUPE COUNTY (Condado de
Guadalupe)

LOCATION OF POLLING PLACES FOR ALL PRECINCTS* (UBICACIÓN DE LOS
LUGARES DE VOTACIÓN PARA TODOS LOS PRECINTOS*):

Tri-Community Civic Center

(Centro Cívico Tricomunitario)

6899 San Marcos Hwy

Prairie Lea, Texas 78661

**Subject to change. For additional polling locations, please visit: (Sujeto a cambio. Para ver otros lugares de votación, por favor consulte:)*

<https://www.plisd.net/> or/o <https://www.co.caldwell.tx.us/page/ElectionsOffice>

Exhibit B
(Anexo B)

EARLY VOTING
VOTACIÓN ANTICIPADA

Early voting begins Tuesday, April 22, 2025 and ends on Tuesday, April 29, 2025.

(La votación anticipada comienza el martes 22 de abril de 2025 y termina el martes 29 de abril de 2025.)

Voters entitled to vote an early ballot by personal appearance may do so at any Early Voting site in the County of their voter registration.

(Los votantes con derecho a voto en una votación anticipada en persona lo pueden hacer en el sitio de Votación Anticipada del Condado donde estén registrados como votantes.)

Applications for voting by mail (ABBM) and applications for Federal Post Card Application (FPCA) should be received no later than the close of business (5:00 p.m.) on Tuesday, April 22, 2025. 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.

(Las solicitudes para votar por correo (ABBM) y los pedidos de la Solicitud de Tarjeta Postal Federal (FPCA) deben ser recibidos a más tardar al cierre del día útil (5:00 p. m.) del martes 22 de abril de 2025. 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 el secretario de votación anticipada reciba el original, a más tardar, cuatro días después de recibir la copia enviada por correo electrónico o fax.)

District's website (Sitio web del Distrito): <https://www.plisd.net/>

Caldwell County website (Sitio web del Condado de Caldwell):
<https://www.co.caldwell.tx.us/page/ElectionsOffice>

Guadalupe County website ((Sitio web del Condado de Guadalupe):
<https://www.guadalupe.tx.gov/page/elections.home>

CALDWELL COUNTY (Condado de Caldwell) / GUADALUPE COUNTY (Condado de Guadalupe)

Early Voting Clerk (Secretario de Votación Anticipada): Devante Coe

Presiding Judge of the Early Voting Ballot Board: To be determined by Elections Administrator

(Juez Presidente de la Junta de Boletas para la Votación Anticipada: a ser determinado por la Administradora de Elecciones)

Early Voting Locations and Times*
(Lugares y Horario para la Votación Anticipada)

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

Caldwell County Elections Office – Conference Room
(Oficina de Elecciones del Condado de Caldwell – Sala de Conferencias)
1403 Blackjack Street
Lockhart, TX 78644

Branch Early Voting Polling Places*
(Lugares de Votación Anticipada)

Luling Civic Center <i>(Centro Cívico Luling)</i> 333 E. Austin Luling, Texas 78648	Uhland Community Center <i>(Centro Comunitario de Uhland)</i> 15 S. Old Spanish Trail Uhland, Texas 78640
Three Rivers Community Church <i>(Iglesia Comunitaria de Three Rivers)</i> 103 Main St. Martindale, Texas 78655	Lockhart Independent School District – Adams Gym <i>(Distrito Escolar Independiente de Lockhart – Gimnasio Adams)</i> 419 Bois D’Arc St. Lockhart, Texas 78644

Dates and Hours (fechas y horario)

Dates (Fechas)	Times (Horario)
Tuesday April 22 - Friday April 25, 2025 <i>martes 22 de abril - viernes 25 de abril de 2025</i>	8:00 am – 5:00 pm
Saturday April 26, 2025 <i>Sábado 26 de abril de 2025</i>	7:00 am – 7:00 pm
Monday April 28 - Tuesday April 29, 2025 <i>Lunes 28 de abril -martes 29 de abril de 2025</i>	8:00 am – 5:00 pm

*Subject to change. For additional polling locations, please visit: (*Sujeto a cambio. Para ver otros lugares de votación, por favor consulte:)
<https://www.plisd.net/or/o> <https://www.co.caldwell.tx.us/page/ElectionsOffice>

Early Voting By Mail (Votación Anticipada por correo)

Applications should be sent to *(Las solicitudes deben dirigirse a):*

Devante Coe,
Elections Administrator/Early Voting Clerk
Caldwell County Elections Office
1403 Blackjack St., Suite A
Lockhart, Texas 78644
(512) 668-4347
electionsadmin@co.caldwell.tx.us

Exhibit C

VOTER INFORMATION DOCUMENT

Prairie Lea Independent School District Proposition A:

☐ FOR	“THE ISSUANCE OF \$8,550,000 OF BONDS BY THE PRAIRIE LEA INDEPENDENT SCHOOL DISTRICT FOR THE DESIGN, CONSTRUCTION, REHABILITATION, RENOVATION, EXPANSION, IMPROVEMENT, ACQUISITION, AND EQUIPMENT OF SCHOOL FACILITIES, THE NECESSARY SITES FOR SCHOOL FACILITIES, AND THE PURCHASE OF SCHOOL BUSES AND VEHICLES, WITH PRIORITY GIVEN TO RENOVATIONS TO THE ELEMENTARY SCHOOL, BATHROOM FACILITIES, CAFETERIA, AND AUDITORIUM FOR CURRICULAR AND UIL PROGRAMS, AND THE LEVYING OF A TAX SUFFICIENT TO PAY THE PRINCIPAL OF AND INTEREST ON THE BONDS AND THE COST OF ANY CREDIT AGREEMENTS EXECUTED IN CONNECTION WITH THE BONDS. THIS IS A PROPERTY TAX INCREASE.”
☐ AGAINST	

1. principal of debt obligations to be authorized	\$8,550,000
2. estimated interest for the debt obligations to be authorized presuming an interest rate of 5.00%	\$8,606,000
3. estimated combined principal and interest required to pay on time and in full the debt obligations to be authorized amortized over 30 years	\$17,156,000
4. as of the date the election was ordered, principal of all outstanding debt obligations	\$6,705,000
5. as of the date the election was ordered, the estimated interest on all outstanding debt obligations	\$1,960,087.50
6. estimated combined principal and interest required to pay on time and in full all outstanding debt obligations amortized over 22 years	\$8,665,087.50
7. estimated maximum annual increase in the amount of taxes on a residence homestead with an appraised value of \$300,000 to repay the debt obligations to be authorized, if approved	\$0
estimated maximum annual increase in the amount of taxes on a residence homestead with an appraised value of \$100,000 to repay the debt obligations to be authorized, if approved	\$0

This figure assumes the amortization of the District's debt obligations, including outstanding debt obligations and the proposed debt obligation; changes in estimated future appraised values within the District; changes in estimated future appraised values within the political subdivision; and the assumed interest rate on the proposed debt obligations.

Major Assumptions for Statement 7 Above:

- (1) Assumed amortization of the District's debt obligations, including outstanding debt obligations and the proposed debt obligations:

Term	Principal	Interest	Total Proposed Debt Service	Total Proposed Debt Service + Existing Debt Service
30 Years	\$8,550,000	\$8,606,000	\$17,156,000	\$25,821,087.50

- (2) Assumed changes in estimated future appraised values within the District:
3% growth throughout the life of the Bonds
- (3) Assumed tax collection percentage: 98%
- (4) Assumed one potential bond issue series will occur prior to 8/31/2025
- (5) Assumed interest rate on the proposed debt obligations: 5.00%
- (6) Assumes some potential use of Interest and Sinking Fund balance.
- (7) Assumes the availability of the Permanent School Fund Guarantee for the proposed debt obligations.
- (8) Assumes no material change in the prevailing market and economic conditions at the times of issuance of the proposed debt obligations.
- (9) Assumes the proposed debt obligations are paid on time and in full.

The estimates contained in this voter information document are (i) based on certain assumptions (including assumptions concerning prevailing market and economic conditions at the time(s) of issuance of the bonds) and derived from projections obtained from the District's financial advisor, (ii) subject to change to the extent that actual facts, circumstances and conditions prevailing at the time that the bonds are issued differ from such assumptions and projections, (iii) provided solely in satisfaction of the requirements of Section 1251.052, Texas Government Code, and for no other purpose, without any assurance that such projections will be realized, and (iv) not intended to and do not give rise to a contract with voters or limit the authority of the District to issue bonds in accordance with the Propositions submitted by the District's Election Order.

AVISO DE ELECCIÓN

EL ESTADO DE TEXAS

§

CONDADOS DE CALDWELL Y GUADALUPE

§

§

DISTRITO ESCOLAR INDEPENDIENTE DE
PRAIRIE LEA

§

§

§

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POSTED

MAR 03 2025

3:00pm

TERESA KIEL

Guadalupe County Clerk

By: *[Signature]*A LOS VOTANTES CALIFICADOS RESIDENTES DEL
DISTRITO ESCOLAR INDEPENDIENTE DE PRAIRIE LEA

-----0-----

SE PUEDE ENCONTRAR INFORMACIÓN ADICIONAL SOBRE LA ELECCIÓN
DESCRITA A CONTINUACIÓN EN:<https://www.co.caldwell.tx.us/page/ElectionsOffice><https://www.guadalupe.tx.gov/page/elections.home>

y

<https://www.plisd.net/>

SE LES INFORMA que se llevará a cabo una elección en el Distrito Escolar Independiente de Prairie Lea el 3 de mayo de 2025 sobre la emisión de bonos de conformidad con una orden debidamente inscrita por la Junta de Síndicos del Distrito Escolar Independiente de Prairie Lea, la cual substancialmente expresa lo siguiente:

UNA ORDEN QUE CONVOCA A UNA ELECCIÓN DE BONOS

A CELEBRARSE POR PARTE DEL DISTRITO ESCOLAR INDEPENDIENTE DE PRAIRIE LEA, HACIENDO LAS PREVISIONES PARA LA REALIZACIÓN DE UNA ELECCIÓN CONJUNTA Y LA RESOLUCIÓN DE OTROS ASUNTOS INHERENTES Y RELACIONADOS CON DICHA ELECCIÓN

EL ESTADO DE TEXAS	§
CONDADOS DE CALDWELL Y GUADALUPE	§
DISTRITO ESCOLAR INDEPENDIENTE DE PRAIRIE LEA	§

CONSIDERANDO QUE, de conformidad con la Sección 45.001 del Código Educativo de Texas, la Junta de Síndicos (la "Junta") del DISTRITO ESCOLAR INDEPENDIENTE DE PRAIRIE LEA (el "Distrito"), con sede en los Condados de Caldwell y Guadalupe, Texas (los "Condados"), está autorizada para emitir bonos para diversos fines, incluida la construcción, adquisición y equipamiento de edificios escolares en el Distrito, e imponer, determinar, comprometer y recaudar impuestos ad valorem anuales suficientes para pagar el capital y los intereses sobre dichos bonos conforme se venzan, si los votantes del Distrito aprueban la emisión de dichos bonos en una elección realizada de conformidad con la Sección 45.003 del Código Educativo de Texas y el Código Electoral de Texas; y

CONSIDERANDO QUE, la Junta 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 por el monto y para los fines identificados más adelante (la "Elección"); y

CONSIDERANDO QUE, el Distrito contratará ("Contrato Electoral") con el Administrador de Elecciones del Condado de Caldwell (el "Funcionario Electoral") para llevar a cabo todo lo concerniente a la Elección en los Condados del Caldwell y Guadalupe; y

CONSIDERANDO QUE, la Elección será realizada por el Condado respectivo y celebrada con otras subdivisiones políticas para las cuales el 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 acuerdo electoral y/o un acuerdo electoral conjunto o similar entre (según sea el caso), el Distrito, el Condado y/o cualesquiera de las Participantes, celebrado de conformidad con las disposiciones de la Sección 271.002, con sus enmiendas, del Código Electoral de Texas; y

CONSIDERANDO QUE, por el presente la Junta falla y determina que es necesario construir varias mejoras importantes dentro del Distrito y es necesario celebrar una elección con el propósito de autorizar la emisión de bonos para financiar la construcción, mejoras importantes, adquisición y equipamiento de escuelas en el Distrito, incluida la remoción necesaria o relacionada de las instalaciones existentes y la compra de los predios necesarios para las instalaciones escolares y la compra de autobuses y vehículos escolares; y

CONSIDERANDO QUE, la Junta falla que es del interés 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 en el presente documento; y

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

CONSIDERANDO QUE, por el presente se falla y determina oficialmente que la reunión en la que se adoptó esta Orden fue aprobada y estuvo abierta al público y se proporcionó el aviso público de la hora, lugar y objeto de dicha reunión, según el Capítulo 551 del Código Gubernamental de Texas; por consiguiente,

ORDÉNESE POR PARTE DE LA JUNTA DE SÍNDICOS DEL DISTRITO ESCOLAR INDEPENDIENTE DE PRAIRIE LEA QUE:

1. **HORARIO.** Se llevará a cabo una Elección en el horario de 7:00 A.M. a 7:00 P.M. el día *sábado, 3 de mayo de 2025* (“Día de la Elección”) en el Distrito, una fecha uniforme de elección en virtud del Código Electoral de Texas, según enmendado, y está a 78 días o más de la fecha de la adopción de esta Orden (la “Orden”), con el propósito de someter la siguiente propuesta a los votantes calificados del Distrito.

2. **PRECINTO Y LUGAR DE VOTACIÓN.** El Distrito celebrará la elección el día *sábado, 3 de mayo de 2025* en los precintos y lugares de votación, según lo determinen el Funcionario Electoral, de conformidad con las disposiciones del Contrato Electoral. Cuando así se determine, dichos precintos y lugares de votación se adjuntarán al presente como **Anexo A**.

3. **JUECES TITULARES.** El Juez Titular y el Juez Titular Suplente para cada uno de los precintos electorales y lugares de votación serán nombrados por el Funcionario Electoral y de conformidad con el o los Contratos Electorales.

Al menos 79 días antes del Día de la Elección programada, o tan pronto como sea razonablemente posible, el Presidente del Distrito, la Junta de Síndicos, el Superintendente de Escuelas, o los respectivos designados de los mismos, en coordinación con el Funcionario Electoral, identificarán y aprobarán formalmente la designación del Juez Titular, Jueces Titulares Suplentes, Secretarios Electorales y 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 con base en las ubicaciones y horarios definitivos acordados por el Distrito, el Funcionario Electoral y las Participantes, si hubiere y según corresponda, en la medida permitida por la ley aplicable.

4. **SECRETARIOS ELECTORALES.** Los Secretarios Electorales deberán ser nombrados por los respectivos Jueces Titulares de conformidad con las disposiciones del Contrato Electoral.

El Juez Titular designará a no menos que dos votantes calificados residentes del Distrito para actuar como secretarios con el fin de llevar a cabo correctamente la Elección. 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 servir 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.

5. VOTACIÓN ANTICIPADA. Los electores pueden emitir sus votos de forma anticipada por correo o en persona en los horarios y lugares determinados por el Funcionario Electoral de acuerdo con el Contrato Electoral.

El lugar principal de la votación anticipada está designado en el Anexo B de la presente Orden (que se incorpora aquí por referencia para todos los efectos). La persona nombrada como Secretario de Votación Anticipada según lo señalado en el Anexo B por el presente es designada como 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 sucursales 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 dichas sucursales 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 el Funcionario Electoral, como se identifica en el Anexo B del presente documento.

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

7. ELECTORES. Todos los electores calificados residentes del Distrito tendrán derecho y permiso de votar en la Elección, y el día de la Elección, dichos votantes deberán votar en el lugar de votación designado. La Elección se deberá realizar y llevar a cabo 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 y procedimientos electorales relativos a la Elección deberán ser impresos en inglés y en español.

8. PROPUESTA OFICIAL. En dicha elección se presentarán la siguiente PROPUESTA de conformidad con la ley:

PROPUESTA A DEL DISTRITO ESCOLAR INDEPENDIENTE DE PRAIRIE LEA

PROPUESTA A

“¿Deberá la Junta de Síndicos del Distrito Escolar Independiente de Prairie Lea recibir la autorización para emitir y vender bonos del Distrito, en una o más series, en el monto de capital total que no excederá de \$8,550,000 con el fin de diseñar, construir, recuperar, renovar, ampliar, mejorar, adquirir y equipar instalaciones escolares (y cualquier remoción necesaria o relacionada de las instalaciones existentes) y la compra de los predios necesarios para las instalaciones escolares, y la compra de autobuses y vehículos escolares, dando prioridad a las renovaciones de la escuela primaria, a las instalaciones de baños, a una cafetería y a un auditorio para programas curriculares y de la Liga Escolar Universitaria (U.I.L. por sus siglas en inglés), y tales bonos vencerán en serie o de otra manera (a no más de 40 años a partir 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 de otra naturaleza) 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 sobre los bonos y el costo de cualquier contrato crediticio celebrado en relación con los bonos?”

9. **FORMATO DE LA BOLETA.** Se elaborarán las boletas oficiales para dicha elección de conformidad con el Código Electoral de Texas a fin de permitir que los votantes voten "A FAVOR" o "EN CONTRA" de la PROPUESTA mencionada anteriormente, y las boletas contendrán las disposiciones, marcas y texto establecidos por ley, y dicha PROPUESTA será expresada substancialmente de la siguiente manera:

PROPUESTA A DEL DISTRITO ESCOLAR INDEPENDIENTE DE PRAIRIE LEA

___ A FAVOR	“LA EMISIÓN DE \$8,550,000 EN BONOS POR PARTE DEL DISTRITO ESCOLAR INDEPENDIENTE DE PRAIRIE LEA CON EL FIN DE DISEÑAR, CONSTRUIR, RECUPERAR, RENOVAR, AMPLIAR, MEJORAR, ADQUIRIR Y EQUIPAR INSTALACIONES ESCOLARES, LOS PREDIOS NECESARIOS PARA LAS INSTALACIONES ESCOLARES, Y LA COMPRA DE AUTOBUSES Y VEHÍCULOS ESCOLARES, DANDO PRIORIDAD A LAS RENOVACIONES DE LA ESCUELA PRIMARIA, A INSTALACIONES DE BAÑOS, A UNA CAFETERÍA Y A UN AUDITORIO PARA PROGRAMAS CURRICULARES Y DE LA LIGA ESCOLAR UNIVERSITARIA (U.I.L. POR SUS SIGLAS EN INGLÉS), Y LA IMPOSICIÓN DE UN IMPUESTO PARA EL PAGO DEL CAPITAL Y DE LOS INTERESES DE LOS BONOS Y EL COSTO DE CUALQUIER CONTRATO CREDITICIO CELEBRADO EN RELACION CON LOS BONOS. ESTE ES UN INCREMENTO DEL IMPUESTO A LA PROPIEDAD”.
___ EN CONTRA	

10. CÓDIGO ELECTORAL Y HAVA. La Elección se deberá llevar a cabo en total acuerdo con el Código Electoral de Texas. De conformidad con la Ley Federal de Ayuda a América a Votar (“HAVA”) y el Código, en cada lugar de votación habrá al menos un sistema de votación equipado para personas con discapacidad, y cada uno de esos sistemas de votación será un sistema que el Secretario de Estado de Texas haya certificado que cumpla con HAVA y el Código. El Superintendente queda por el presente autorizado a celebrar los acuerdos necesarios para cumplir con esta sección.

11. MATERIALES ELECTORALES BILINGÜES. Todos los materiales electorales (incluido el aviso de la elección, las boletas, las tarjetas de instrucciones, las declaraciones juradas y otros formularios que los votantes pueden estar obligados a firmar) y todos los materiales de votación anticipada se imprimirán en inglés y en español, o traducciones al español de los mismos, y/o se proporcionará otra asistencia, según lo requerido por el Código Electoral de Texas y la Ley Federal de Derechos de Votación de 1965, cada uno según enmendado.

12. MÁQUINAS DE VOTACIÓN ELECTRÓNICA. El Día de la Elección se pueden utilizar máquinas de votación electrónica para la celebración y realización de la Elección; sin embargo, en el caso de que el uso de tales 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 las leyes federales que establecen el requerimiento de sistemas de votación que permitan

a los votantes con discapacidades físicas emitir un voto secreto. Se puede utilizar cualquier método de votación legalmente permisible para la votación anticipada y la votación en persona el Día de la Elección. Se puede realizar cierta votación anticipada por correo.

13. ESTACIÓN CENTRAL DE ESCRUTINIO. El Distrito autoriza al Funcionario Electoral a utilizar una Estación Central de Escrutinio (la “Estación”) para su Condado respectivo según lo estipulado en la Sección 127.001, y siguientes, según enmendadas, del Código Electoral de Texas. El Funcionario Electoral, o la persona designada, es nombrado mediante el presente Gerente de la Estación quien establecerá un plan escrito para la operación ordenada de la Estación de conformidad con lo dispuesto en el Código Electoral de Texas. La Junta autoriza al Funcionario Electoral, o a los designados, a nombrar a los Jueces Titulares, a los Supervisores de Tabulación y a los Programadores de la Estación y pueden nombrar secretarios de la Estación según sea necesario o deseable. El Funcionario Electoral publicarán (o harán que se publique) un aviso y realizarán las pruebas en el equipo de tabulación automática con respecto a la Estación y darán las instrucciones para los funcionarios y secretarios de la Estación de conformidad con lo dispuesto en el Código Electoral de Texas.

14. DECLARACIONES GENERALES. De conformidad con las disposiciones de la Sección 3.009(b) del Código Electoral de Texas, por el presente se falla y determina que:

(a) El texto de la propuesta que aparecerá en la boleta se establece en la Sección 9 del presente documento.

(b) El propósito para el cual se autorizarán los bonos se establece en la Sección 8 del presente documento.

(c) El monto de capital de las obligaciones de deuda a autorizarse se establece en las Secciones 8 y 9 del presente documento.

(d) Como se establece en las Secciones 8 y 9 de este documento, si los bonos son aprobados por los votantes, la Junta de Síndicos estará autorizada a recaudar impuestos ad valorem anuales, sobre todas las propiedades gravables en el Distrito, suficientes, sin límite en cuanto a tasa o monto, para pagar el capital y los intereses de los bonos y el costo de cualquier contrato de crédito celebrado en relación con los bonos.

(e) Con base en las condiciones del mercado de bonos en la fecha de adopción de la presente Orden, la tasa de interés máxima para cualquier serie de los bonos autorizados en la Elección se estima que es del 5.00% (expresado como una tasa de interés efectiva neta aplicable a cualquiera de dichas series de bonos), según calculada de conformidad con la legislación aplicable. Dicha estimación toma en cuenta una serie de factores, incluidos el programa de emisión, el calendario de vencimientos y las calificaciones esperadas de los bonos propuestos. Dicha tasa de interés máxima estimada es proporcionada sólo para fines informativos y para el cumplimiento estatutario de Texas, pero no es una limitación a la tasa de interés a la cual se pueda vender los bonos o cualquier serie de bonos, o el período de amortización de los bonos que son objeto de esta Elección.

(f) Tal como se establece en la Sección 8 del presente documento, si los bonos son aprobados, pueden emitirse en una o más series, para vencer de forma serial durante un periodo no mayor a 40 años, aunque el Distrito estima que, con base en las condiciones actuales del mercado de bonos, se amortizarán dichos bonos durante un período de 30 años desde su fecha de emisión respectiva. El Distrito estima una tasa impositiva ad valorem para el servicio de la deuda de \$0.2786 por cada \$100 de valuación tasada gravable si los bonos que son objeto de esta Elección se aprueban y se emiten (teniendo en cuenta los bonos pendientes del Distrito y los bonos que son objeto de esta Elección, pero no futuras autorizaciones de bonos del Distrito). La tasa impositiva estimada y el período de amortización anteriores son solo estimaciones, proporcionadas para el cumplimiento legal/de las leyes de Texas, y no sirven como límite para ninguna tasa impositiva ad valorem del Distrito ni para el período de amortización de los bonos que son objeto de esta Elección.

(g) El monto total del capital pendiente de las obligaciones de deuda del Distrito, hasta el vencimiento respectivo (todos los cuales están garantizados por un impuesto ilimitado recaudado para fines del servicio de la deuda) al inicio del ejercicio fiscal 2024-25 del Distrito es de \$6,705,000.

(h) El monto total de los intereses pendientes de las obligaciones de deuda del Distrito, hasta la fecha de emisión respectiva (todos los cuales están garantizados por un impuesto ilimitado recaudado para fines del servicio de la deuda), al inicio del ejercicio del año fiscal 2024-25 del Distrito es de \$1,960,087.50

(i) La tasa impositiva ad valorem del servicio de deuda del Distrito para el ejercicio fiscal 2024-25 es de \$0.2786 por cada \$ 100 de valuación tasada gravable.

15. AVISO DE ELECCIÓN. 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. Asimismo, 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. El Superintendente está autorizado para corregir, completar y revisar el Aviso con el fin de ajustar los cambios que ocurran después de la aprobación de esta Orden.

16. AUTORIDAD PARA FORMALIZAR DOCUMENTOS Y APROBAR CAMBIOS TÉCNICOS A LA ORDEN. La Junta autoriza al Presidente, a la Junta de Síndicos, al Superintendente de Escuelas, o a la persona designada respectiva de cualquiera de estas partes, para negociar y celebrar uno o más acuerdos de elección conjunta, contratos de servicios electorales y/o contratos o acuerdos similares con el Condado, actuando por y a través del Funcionario Electoral, y cualesquiera 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. Asimismo, la Junta autoriza al Presidente, a la Junta de Síndicos, al Superintendente de Escuelas, o a la persona designada respectiva de cualquiera de estas partes para efectuar las modificaciones técnicas a la presente Orden, previa consulta con el Abogado especializado en Bonos del Distrito, que sean necesarias para corregir cualquier ambigüedad o error o que sean necesarias para cumplir con las leyes aplicables de Texas o las leyes federales 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 acuerdo 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.

El Distrito está autorizado a pagar las tasas que cobra el Condado por los servicios prestados en relación con la Elección.

17. 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.

18. 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 el 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.

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

20. 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.

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

22. **FECHA DE ENTRADA EN VIGOR.** De conformidad con las disposiciones de la Sección 1201.028, del Código Gubernamental de Texas, la presente Orden entrará en vigor inmediatamente después de su adopción.

ASÍ SE ORDENA.

* * *

PROMULGADA Y APROBADA el día de hoy 6 de febrero de 2025.

DISTRITO ESCOLAR INDEPENDIENTE DE PRAIRIE LEA

/s/ Ross Barrington

Ross Bairrington,
Presidente, Junta de Síndicos

DA FE:

/s/ Rita Garcia

Rita Garcia,
Vicepresidenta, Junta de Síndicos

(SELLO DEL DISTRITO)

[Página de firmas de la Orden de Elección de Bonos del Distrito Escolar Independiente de Prairie
Lea]

Exhibit A
(Anexo A)

ELECTION DAY PRECINCT AND POLLING INFORMATION
INFORMACIÓN DE PRECINTOS Y LUGARES DE VOTACIÓN DEL DÍA DE LA ELECCIÓN

Election Day: Saturday, May 3, 2025
Día de la Elección: sábado, 3 de mayo de 2025

Election Day Polling Locations open from 7 a.m. to 7 p.m.
Lugares de Votación del Día de la Elección abiertos de 7 a.m. a 7 p.m.

Presiding Judges and Alternates: To be determined by Elections Administrator
Jueces Titulares y Suplentes: a ser determinado por la Administradora de Elecciones

District's website (*Sitio web del Distrito*): <https://www.plisd.net/>

Caldwell County website (*Sitio web del Condado de Caldwell*):
<https://www.co.caldwell.tx.us/page/ElectionsOffice>

Guadalupe County website (*Sitio web del Condado de Guadalupe*):
<https://www.guadalupe.tx.gov/page/elections.home>

CALDWELL COUNTY (Condado de Caldwell) / GUADALUPE COUNTY (Condado de Guadalupe)

LOCATION OF POLLING PLACES FOR ALL PRECINCTS* (UBICACIÓN DE LOS LUGARES DE VOTACIÓN PARA TODOS LOS PRECINTOS*):

Tri-Community Civic Center
(Centro Cívico Tricomunitario)
6899 San Marcos Hwy
Prairie Lea, Texas 78661

*Subject to change. For additional polling locations, please visit: (*Sujeto a cambio. Para ver otros lugares de votación, por favor consulte:*)
<https://www.plisd.net/> or/o <https://www.co.caldwell.tx.us/page/ElectionsOffice>

Exhibit B
(Anexo B)

EARLY VOTING
VOTACIÓN ANTICIPADA

Early voting begins Tuesday, April 22, 2025 and ends on Tuesday, April 29, 2025.

(La votación anticipada comienza el martes 22 de abril de 2025 y termina el martes 29 de abril de 2025.)

Voters entitled to vote an early ballot by personal appearance may do so at any Early Voting site in the County of their voter registration.

(Los votantes con derecho a voto en una votación anticipada en persona lo pueden hacer en el sitio de Votación Anticipada del Condado donde estén registrados como votantes.)

Applications for voting by mail (ABBM) and applications for Federal Post Card Application (FPCA) should be received no later than the close of business (5:00 p.m.) on Tuesday, April 22, 2025. 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.

(Las solicitudes para votar por correo (ABBM) y los pedidos de la Solicitud de Tarjeta Postal Federal (FPCA) deben ser recibidos a más tardar al cierre del día útil (5:00 p. m.) del martes 22 de abril de 2025. 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 el secretario de votación anticipada reciba el original, a más tardar, cuatro días después de recibir la copia enviada por correo electrónico o fax.)

District's website (Sitio web del Distrito): <https://www.plisd.net/>

Caldwell County website (Sitio web del Condado de Caldwell):
<https://www.co.caldwell.tx.us/page/ElectionsOffice>

Guadalupe County website ((Sitio web del Condado de Guadalupe):
<https://www.guadalupe.tx.gov/page/elections.home>

CALDWELL COUNTY (Condado de Caldwell) / GUADALUPE COUNTY (Condado de Guadalupe)

Early Voting Clerk (Secretario de Votación Anticipada): Devante Coe

Presiding Judge of the Early Voting Ballot Board: To be determined by Elections Administrator

(Juez Presidente de la Junta de Boletas para la Votación Anticipada: a ser determinado por la Administradora de Elecciones)

Early Voting Locations and Times*
(Lugares y Horario para la Votación Anticipada)

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

Caldwell County Elections Office – Conference Room
(Oficina de Elecciones del Condado de Caldwell – Sala de Conferencias)
1403 Blackjack Street
Lockhart, TX 78644

Branch Early Voting Polling Places*
(Lugares de Votación Anticipada)

Luling Civic Center <i>(Centro Cívico Luling)</i> 333 E. Austin Luling, Texas 78648	Uhland Community Center <i>(Centro Comunitario de Uhland)</i> 15 S. Old Spanish Trail Uhland, Texas 78640
Three Rivers Community Church <i>(Iglesia Comunitaria de Three Rivers)</i> 103 Main St. Martindale, Texas 78655	Lockhart Independent School District – Adams Gym <i>(Distrito Escolar Independiente de Lockhart – Gimnasio Adams)</i> 419 Bois D’Arc St. Lockhart, Texas 78644

Dates and Hours (fechas y horario)

Dates (Fechas)	Times (Horario)
Tuesday April 22 - Friday April 25, 2025 <i>martes 22 de abril - viernes 25 de abril de 2025</i>	8:00 am – 5:00 pm
Saturday April 26, 2025 <i>Sábado 26 de abril de 2025</i>	7:00 am – 7:00 pm
Monday April 28 - Tuesday April 29, 2025 <i>Lunes 28 de abril - martes 29 de abril de 2025</i>	8:00 am – 5:00 pm

*Subject to change. For additional polling locations, please visit: (*Sujeto a cambio. Para ver otros lugares de votación, por favor consulte:)
<https://www.plisd.net/> or/o <https://www.co.caldwell.tx.us/page/ElectionsOffice>

Early Voting By Mail (Votación Anticipada por correo)

Applications should be sent to *(Las solicitudes deben dirigirse a):*

Devante Coe,
Elections Administrator/Early Voting Clerk
Caldwell County Elections Office
1403 Blackjack St., Suite A
Lockhart, Texas 78644
(512) 668-4347
electionsadmin@co.caldwell.tx.us

Anexo C

DOCUMENTO INFORMATIVO PARA LOS VOTANTES

Propuesta A del Distrito Escolar Independiente de Prairie Lea:

☐ A FAVOR	“LA EMISIÓN DE \$8,550,000 EN BONOS POR PARTE DEL DISTRITO ESCOLAR INDEPENDIENTE DE PRAIRIE LEA CON EL FIN DE DISEÑAR, CONSTRUIR, RECUPERAR, RENOVAR, AMPLIAR, MEJORAR, ADQUIRIR Y EQUIPAR INSTALACIONES ESCOLARES, LOS PREDIOS NECESARIOS PARA LAS INSTALACIONES ESCOLARES, Y LA COMPRA DE AUTOBUSES Y VEHÍCULOS ESCOLARES, DANDO PRIORIDAD A LAS RENOVACIONES DE LA ESCUELA PRIMARIA, A INSTALACIONES DE BAÑOS, A UNA CAFETERÍA Y A UN AUDITORIO PARA PROGRAMAS CURRICULARES Y DE LA LIGA ESCOLAR UNIVERSITARIA (U.I.L. POR SUS SIGLAS EN INGLÉS), Y LA IMPOSICIÓN DE UN IMPUESTO PARA EL PAGO DEL CAPITAL Y DE LOS INTERESES DE LOS BONOS Y EL COSTO DE CUALQUIER CONTRATO CREDITICIO CELEBRADO EN RELACION CON LOS BONOS. ESTE ES UN INCREMENTO DEL IMPUESTO A LA PROPIEDAD”.
☐ EN CONTRA	

1. capital de obligaciones de deuda que se autorizará	\$8,550,000
2. interés estimado para las obligaciones de deuda que se autorizarán asumiendo una tasa de interés del 5.00%	\$8,606,000
3. capital e intereses consolidados estimados requeridos para pagar a tiempo y en su totalidad las obligaciones de deuda que se autorizarán amortizar durante 30 años	\$17,156,000
4. a la fecha en que se ordenó la elección, el capital de todas las obligaciones de deuda pendientes	\$6,705,000
5. a la fecha en que se ordenó la elección, el interés estimado de todas las obligaciones de deuda pendientes	\$1,960,087.50
6. capital e intereses consolidados estimados necesarios para pagar a tiempo y en su totalidad las obligaciones de deuda pendientes amortizadas durante 22 años	\$8,665,087.50
7. aumento anual máximo estimado de la cantidad de impuestos sobre una residencia con un valor estimado de \$300,000 para saldar las obligaciones de deuda que se autorizarán, si se aprueba	\$0
aumento anual máximo estimado de la cantidad de impuestos sobre una residencia con un valor estimado de \$100,000 para	\$0

saldar las obligaciones de deuda que se autorizarán, si se aprueba Esta cifra asume la amortización de las obligaciones de deuda del Distrito, incluidas las obligaciones de deuda pendientes y la obligación de deuda propuesta; cambios en los valores tasados estimados futuros dentro del Distrito; cambios en los valores tasados estimados futuros dentro de la subdivisión política; y la tasa de interés asumida sobre las obligaciones de deuda propuestas.	
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Supuestos Principales para la Declaración 7 Anterior:

- (1) Se asume la amortización de las obligaciones de deuda del Distrito, incluidas las obligaciones de deuda pendientes y las obligaciones de deuda propuestas:

Plazo	Capital	Intereses	Servicio de Deuda Total Propuesto	Servicio de Deuda Total Propuesto + Servicio de Deuda Existente
30 años	\$8,550,000	\$8,606,000	\$17,156,000	\$25,821,087.50

- (2) Se asumen cambios en los valores tasados estimados futuros dentro del Distrito:
- aumentos del 3% durante toda la vida de los bonos
- (3) Se asume un porcentaje de recaudación fiscal del: 98%
- (4) Se asume que se realizará una posible emisión de bonos antes del 31/8/2025
- (5) Se asume una tasa de interés sobre las obligaciones de deuda propuestas del: 5.00%
- (6) Se asume algún uso potencial del saldo del Fondo de Amortización e Intereses.
- (7) Se asume la disponibilidad de la Garantía del Fondo Escolar Permanente para las obligaciones de deuda propuestas.
- (8) Se asume que no hay cambios significativos en el mercado y las condiciones económicas vigentes en el momento de la emisión de las obligaciones de deuda propuestas.
- (9) Se asume que las obligaciones de deuda propuestas se pagan a tiempo y en su totalidad.

Las estimaciones contenidas en este documento informativo para los votantes están (i) basadas en ciertos supuestos (incluidos los supuestos sobre las condiciones de mercado y económicas prevalecientes en el (los) momento(s) de la emisión de los bonos) y se derivan de las proyecciones obtenidas del asesor financiero del Distrito, (ii) sujetas a cambio en la medida en que los hechos, circunstancias y condiciones reales que prevalezcan en el momento en que se emitan los bonos difieran de tales supuestos y proyecciones, (iii) son provistas únicamente en cumplimiento de los requisitos de la Sección 1251.052 del Código Gubernamental de Texas, y

para ningún otro propósito, sin ninguna garantía de que se concretarán tales proyecciones, y (iv) no tienen la intención y no dan lugar a un contrato con los votantes, ni limitan la autoridad del Distrito para emitir bonos de acuerdo con las Propuestas presentadas por la Orden de Elección del Distrito.

NOTICE OF CALLING BOND ELECTIONS AND OPERATION
AND MAINTENANCE TAX ELECTIONS

TO THE QUALIFIED ELECTORS OF REGENCY RANCH IMPROVEMENT
DISTRICT OF GUADALUPE COUNTY AND TO ALL OTHER INTERESTED
PERSONS:

Notice is hereby given that elections will be held by Regency Ranch Improvement District of Guadalupe County (the "District") on May 3, 2025, between the hours of 7:00 a.m. and 7:00 p.m., at 9294 Steel Spur, Marion, Texas for the purpose of voting upon the following propositions:

REGENCY RANCH IMPROVEMENT DISTRICT OF GUADALUPE COUNTY

REGENCY RANCH IMPROVEMENT DISTRICT OF GUADALUPE COUNTY
PROPOSITION A

POSTED

MAR 04 2025

3:01pm

TERESA KIEL
Guadalupe County Clerk
By: *[Signature]*

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

SHALL THE BOARD OF DIRECTORS OF REGENCY RANCH IMPROVEMENT DISTRICT OF GUADALUPE COUNTY BE AUTHORIZED TO ISSUE THE BONDS OF SAID DISTRICT IN ONE OR MORE ISSUES OR SERIES IN THE MAXIMUM AMOUNT OF \$22,950,000 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 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?

REGENCY RANCH IMPROVEMENT DISTRICT OF GUADALUPE COUNTY
PROPOSITION B

(ROAD FACILITIES BONDS)

SHALL THE BOARD OF DIRECTORS OF REGENCY RANCH IMPROVEMENT DISTRICT OF GUADALUPE COUNTY BE AUTHORIZED TO ISSUE THE BONDS OF SAID DISTRICT IN ONE OR MORE ISSUES OR SERIES IN THE MAXIMUM AMOUNT OF \$8,250,000 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?

REGENCY RANCH IMPROVEMENT DISTRICT OF GUADALUPE COUNTY
PROPOSITION C

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

SHALL THE BOARD OF DIRECTORS OF REGENCY RANCH IMPROVEMENT DISTRICT OF GUADALUPE COUNTY 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?

REGENCY RANCH IMPROVEMENT DISTRICT OF GUADALUPE COUNTY
PROPOSITION D

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

SHALL THE BOARD OF DIRECTORS OF REGENCY RANCH IMPROVEMENT DISTRICT OF GUADALUPE COUNTY 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?

The propositions will appear in the following form in the ballots used in the election:

OFFICIAL BALLOT

REGENCY RANCH IMPROVEMENT DISTRICT OF GUADALUPE COUNTY

REGENCY RANCH IMPROVEMENT DISTRICT OF GUADALUPE COUNTY
PROPOSITION A

- | | | | |
|-----|---------|---|--|
| () | FOR |) | THE ISSUANCE OF \$22,950,000 BONDS FOR |
| | |) | WATER, SANITARY SEWER, AND |
| | |) | DRAINAGE AND STORM SEWER SYSTEMS |
| | |) | AND FOR REFUNDING WATER, SANITARY |
| () | AGAINST |) | 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 PAY THE PRINCIPAL OF |
| | |) | AND INTEREST ON THE BONDS |

REGENCY RANCH IMPROVEMENT DISTRICT OF GUADALUPE COUNTY
PROPOSITION B

- | | | | |
|-----|---------|---|---------------------------------------|
| () | FOR |) | THE ISSUANCE OF \$8,250,000 BONDS FOR |
| | |) | ROADS AND FOR REFUNDING ROAD |
| | |) | BONDS OF THE DISTRICT, AND THE LEVY |
| | |) | OF TAXES, WITHOUT LIMIT AS TO RATE OR |
| () | AGAINST |) | AMOUNT, SUFFICIENT TO PAY THE |
| | |) | PRINCIPAL OF AND INTEREST ON THE |
| | |) | BONDS |

REGENCY RANCH IMPROVEMENT DISTRICT OF GUADALUPE COUNTY
PROPOSITION C

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

REGENCY RANCH IMPROVEMENT DISTRICT OF GUADALUPE COUNTY
PROPOSITION D

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

The place for early voting by personal appearance is 9294 Steel Spur, Marion, Texas. 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, 2025, through April 29, 2024, that is not a Saturday, Sunday, or official State holiday.

Applications for ballot by mail shall be sent to:

Early Voting Clerk
Regency Ranch Improvement District of Guadalupe County
ATTN: Robyn German
c/o Allen Boone Humphries Robinson LLP
3200 Southwest Freeway, Suite 2600
Houston, Texas 77027
Email: Elections@abhr.com
Phone: 713-800-8471

Applications for ballot by mail must be received no later than 5:00 p.m. on April 22, 2025.

BY ORDER OF THE BOARD OF DIRECTORS.



President, Board of Directors

DO NOT REMOVE UNTIL 8:00 A.M. ON MAY 4, 2025

AVISO DE ELECCIONES DE BONOS Y ELECCIONES DE IMPUESTOS DE
OPERACIÓN Y MANTENIMIENTO

PARA LOS VOTANTES HABILITADOS DEL DISTRITO DE MEJORAS DE
REGENCY RANCH DEL CONDADO DE GUADALUPE Y PARA TODAS LAS DEMÁS
PERSONAS INTERESADAS:

Se notifica por el presente que el Distrito de Mejoras de Regency Ranch del
Condado de Guadalupe (el "Distrito") celebrará elecciones el 3 de mayo de 2025 en el
horario de 7:00 a.m. a 7:00 p.m. en 9294 Steel Spur, Marion, Texas con el propósito de
votar por las siguientes proposiciones:

**LA JUNTA DIRECTIVA DEL DISTRITO DE MEJORAS DE REGENCY RANCH
DEL CONDADO DE GUADALUPE**

**LA JUNTA DIRECTIVA DEL DISTRITO DE MEJORAS DE REGENCY RANCH
DEL CONDADO DE GUADALUPE PROPOSICIÓN A**

POSTED

MAR 04 2025

3:01pm

TERESA KIEL

Guadalupe County Clerk

By: *Granina Vau*

(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
MEJORAS DE REGENCY RANCH DEL CONDADO DE GUADALUPE A
EMITIR LOS BONOS DE DICHO DISTRITO EN UNA O MÁS EMISIONES
O SERIES POR LA CANTIDAD MÁXIMA DE \$22,950,000 CON
VENCIMIENTOS EN SERIE O DE OTRA MANERA EN CIERTAS
CUOTAS SEGÚN LAS FIJE DICHA JUNTA A LO LARGO DE UN
PERIODO 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, CON 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 CON EL PROPÓSITO DE REEMBOLSAR POR ALGÚN MEDIO AUTORIZADO AHORA O MÁS ADELANTE POR LEY, TODOS O ALGUNA PORCIÓN DE BONOS DEL DISTRITO 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 MEJORAS DE REGENCY RANCH DEL CONDADO DE GUADALUPE
PROPOSICIÓN B

(BONOS PARA INSTALACIONES DE CAMINOS)

¿SE DEBERÁ AUTORIZAR A LA JUNTA DIRECTIVA DEL DISTRITO DE MEJORAS DE REGENCY RANCH DEL CONDADO DE GUADALUPE A EMITIR LOS BONOS DE DICHO DISTRITO EN UNA O MÁS EMISIONES O SERIES POR LA CANTIDAD MÁXIMA DE \$8,250,000 CON VENCIMIENTOS EN SERIE O DE OTRA MANERA EN CIERTAS CUOTAS SEGÚN LAS FIJE DICHA JUNTA A LO LARGO DE UN PERIODO 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 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 MEJORAS DE REGENCY RANCH DEL CONDADO DE GUADALUPE
PROPOSICIÓN C

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

¿SE DEBERÁ AUTORIZAR A LA JUNTA DIRECTIVA DEL DISTRITO DE MEJORAS DE REGENCY RANCH 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 EXCEDA DE UN DÓLAR Y VEINTE CENTAVOS (\$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 MEJORAS DE REGENCY RANCH DEL CONDADO DE GUADALUPE
PROPOSICIÓN D

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

¿SE DEBERÁ AUTORIZAR A LA JUNTA DIRECTIVA DEL DISTRITO DE MEJORAS DE REGENCY RANCH 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 EXCEDA DE 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?

Las proposiciones aparecerán de la siguiente manera en las boletas de votación utilizadas en la elección:

BOLETA OFICIAL DE VOTACIÓN

DISTRITO DE MEJORAS DE REGENCY RANCH DEL CONDADO DE GUADALUPE

DISTRITO DE MEJORAS DE REGENCY RANCH DEL CONDADO DE GUADALUPE
PROPOSICIÓN A

()	A FAVOR	)	LA EMISIÓN DE \$22,950,000 EN BONOS
		)	PARA SISTEMAS DE AGUA,
		)	ALCANTARILLADO SANITARIO Y

- | | |
|---------------|--|
| () EN CONTRA |) ALCANTARILLADO DE DRENAJE Y
) PLUVIAL Y PARA REEMBOLSAR BONOS
) PARA SISTEMAS DE AGUA,
) ALCANTARILLADO SANITARIO Y
) ALCANTARILLADO DE DRENAJE Y
) 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 |
|---------------|--|

DISTRITO DE MEJORAS DE REGENCY RANCH DEL CONDADO DE GUADALUPE
PROPOSICIÓN B

- | | |
|---------------|---|
| () A FAVOR |) LA EMISIÓN DE \$8,250,000 EN BONOS PARA
) CAMINOS Y PARA REEMBOLSAR BONOS
) PARA CAMINOS DEL DISTRITO, Y LA
) IMPOSICIÓN DE IMPUESTOS, SIN LÍMITE EN |
| () EN CONTRA |) CUANTO A TASA O CANTIDAD,
) SUFICIENTES PARA PAGAR EL CAPITAL Y
) EL INTERÉS DE LOS BONOS |

DISTRITO DE MEJORAS DE REGENCY RANCH DEL CONDADO DE GUADALUPE
PROPOSICIÓN C

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

DISTRITO DE MEJORAS DE REGENCY RANCH DEL CONDADO DE GUADALUPE
PROPOSICIÓN D

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

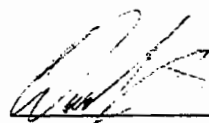
El lugar de votación anticipada en persona es 9294 Steel Spur, Marion, Texas. La votación anticipada en persona será todos los días de 6:00 p.m. a 10:00 p.m. desde el 22 de abril de 2025 hasta el 29 de abril de 2025, inclusive, salvo sábados, domingos o feriados oficiales del estado.

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

Early Voting Clerk
Regency Ranch Improvement District of Guadalupe County
ATTN: Robyn German
c/o Allen Boone Humphries Robinson LLP
3200 Southwest Freeway, Suite 2600
Houston, Texas 77027
Correo electrónico: Elections@abhr.com
Teléfono: 713-800-8471

Las solicitudes de boletas de voto por correo deben ser recibidas a más tardar a las 5:00 p.m. del 22 de abril de 2025.

POR ORDEN DE LA JUNTA DIRECTIVA.



Presidente de la Junta Directiva

**NO QUITAR HASTA LAS 8:00 A.M.
DEL 4 DE MAYO DE 2025**



000130

GUADALUPE COUNTY

Commissioners Court

Kyle Kutscher
County Judge
(830) 303-8867
Kyle.Kutscher@
GuadalupeTX.gov

Jaqueline Ott
Commissioner, Pct. 1
(830) 303-8857, Ext. 1
Jacqueline.Ott@
GuadalupeTX.gov

Drew Engelke
Commissioner, Pct. 2
(830) 303-8857, Ext. 2
Drew.Engelke@
GuadalupeTX.gov

Michael Carpenter
Commissioner, Pct. 3
(830) 303-8857, Ext. 3
Michael.Carpenter@
GuadalupeTX.gov

Stephen Germann
Commissioner, Pct. 4
(830) 303-8857, Ext. 4
Stephen.Germann@
GuadalupeTX.gov

Regular Meeting
Date: March 11, 2025
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:
 - A. Elections Office Project update by Level 5 Architecture and The Koehler Company.
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 Bill List(s).
Bill List
 - B. The Budget Amendments.
Budget Amendments
 - C. The EBA List.
EBA List
 - D. The PCA List and Jury Registers.
PCA and Jury Register
 - E. Pursuant to Texas Local Government Code Section 86.0021, the filing of the Texas Commission on Law Enforcement Peace Officer License for Precinct 3 Constable Jeffrey J. Large, Jr.
Large-TX Peace Officer's License

POSTED

MAR 07 2025

TERESA KIEL
Guadalupe County Clerk
By: Marcia

- F. The Agreement to Furnish Fire Protection and Related Emergency Services Between Guadalupe County and the Lake Dunlap Volunteer Fire Department.
Lake Dunlap VFD
- G. The naming of the following private lanes:
 - i. Bee Haven Lane, located off Nockenut Road, Precinct 1;
 - ii. Daisy Haven Lane, located off Nockenut Road, Precinct 1;
 - iii. Firefly Field Lane, located off Cross Road, Precinct 1; and
 - iv. Trip Hammer Lane, located off Wosnig Road, Precinct 4.
 Private Ln Pkg-Bee Haven_Daisy Haven_Firefly Field_Trip Hammer
- H. The Excavation Permit Requests for the following County Roads:
 - i. W. Zipp Road, Pahmeyer Road, Stagecoach Road, Old Lehmann Road, and Columbia Circle, Precincts 1, 2, and 4;
 - ii. Green Valley Road, Precinct 4;
 - iii. Huber Road, Precinct 2;
 - iv. S. Santa Clara Road, Precinct 4; and
 - v. Link Road, Precinct 2.
 Excavation Permit Requests

6. ACTION ITEMS: Discussion and possible motion relative to:

- A. Pursuant to Texas Local Government Code Section 232.010, the Request for an Exception to Platting to allow the conveyance of a portion of Lot 3 of the Saunders Subdivision by metes and bounds description without revising the plat.
Exception Request & Original Plat
- B. The Proposal from Freeland Turk Engineering Group for the Preliminary Engineering on the Zuehl Road Bank Stabilization Project, located in Precinct 4.
FTEG Prop - Zuehl Rd.pdf
- C. The request to allow Guadalupe County elected officials to utilize their department's budgeted funds to order business cards for the elected official in compliance with the Guadalupe County Business Card Format Guide.
Business Card Format Guide
- D. In accordance with the Guadalupe County Travel Policy, the out-of-state travel authorization for the following:
 - i. The County Court at Law Judge to attend The National Judicial College Decision Making Course in New Orleans, Louisiana, April 28-May 1, 2025;
 - ii. The 2nd 25th and 456th District Court Judges to attend the American Institute of Justice Advanced Evidence Course in Marathon, Florida, October 19-24-2025; and
 - iii. Two GIS employees to attend the ESRI user Conference in San Diego, California, July 14-18, 2025.
 Training/Conference Agendas
- E. The proposal from Pape-Dawson Consulting Engineers, LLC, for civil engineering services for the North Guadalupe Street Expansion Project.
Pape Dawson-Engineering Services

- F. The proposal from Universal Engineering Sciences, LLC (UES) to perform geotechnical services for Phases 1 and 2 of the Guadalupe Street Expansion Project.
UES Geotechnical Study Proposals - Phases 1 & 2
- G. The proposals from Baseline DCCM, LLC for professional surveying services for Phases 1 and 2 of the Guadalupe Street Expansion Project.
Baseline DCCM Surveying Proposals - Phases 1 & 2
- H. The contract for the purchase of a new county-wide phone system from ABYX Business Systems, Inc. for RFP 25-09.
Final Quote RFP 25-09 ABYX
- I. The Order to Advertise and revised Request for Proposals specifications for RFP 25-13, Wingwall and Safety End Treatment Services.
RFP 25-13 - Legal Notice & Specifications
- J. The Order to Advertise and Request for Qualifications specifications for RFQ 25-14, Architectural/Engineering Services for Animal Control Facilities.
RFQ 25-14 - Legal Notice & Specifications
- K. The Order to Advertise and Request for Qualifications specifications for RFQ 25-15, Hydrologic and Hydraulic Analysis.
RFQ 25-15 - Legal Notice & Specifications
- L. The Order to Advertise and revised Request for Proposals specifications for RFP 25-18, Pipe Rejuvenation.
RFP 25-18 - Legal Notice & Specifications
- M. Review the proposal evaluation scoring for RFP 25-12, Pavement Rejuvenation, and award the contract to the sole proposer, Pavement Restoration, Inc.
RFP 25-12 - Final Scoring & Proposed Contract
- N. Authorization to publish notice and set a date for a Public Hearing for a revision to the 2012 Guadalupe County Major Thoroughfare Plan to relocate a proposed road to align with Lehmann Road in Precinct 2.
Proposed Revisions
- O. The final plat of Sunsets at Barbarosa, establishing lots 1-22, Precinct 2.
Final Plat of Sunsets at Barbarosa
Digital Tax Cert. 2024
- P. The Irrevocable Letter of Credit as the financial guarantee in lieu of bond for the Sunsets at Barbarosa subdivision on Huber Road, located in Precinct 2.
Letter of Credit - Sunsets at Barbarosa
- Q. The proposal from Davis Success Solutions to conduct Leadership Initiative Training and the designation of the funding source, authorization for Purchasing and the County Attorney to finalize the agreement, and authorization for the County Judge to sign the agreement.
Proposal

- R. The proposed Fee Schedules for the Environmental Health and the Road and Bridge Departments.
Current Fee Schedule
Proposed Fee Schedules
- S. Authorization to publish notice and set a date for a Public Hearing to set a Speed Limit on Daisy Drive and Haycraft Boulevard, Precinct 4.
- T. The Guadalupe County Fiscal Year 2026 Budget Calendar.
FY26 Budget Calendar.pdf

7. Announcement of Upcoming Guadalupe County Public Events.

8. EXECUTIVE SESSION: In accordance with Chapter 551 of the Texas Government Code, Subchapter D, the Commissioners Court will convene in a closed session to discuss the following items, and any final action or vote will take place in public:

- A. Pursuant to §551.087: To discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations.
- B. Pursuant to §551.072: To deliberate the purchase, exchange, lease, or value of real property.

9. Motion to Adjourn.

- A. Guadalupe County Commissioners Court is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting:

[https://us06web.zoom.us/j/3510377057?](https://us06web.zoom.us/j/3510377057?pwd=MkJpOE55b3FHL1ZDUEl2NmNCc0ttZz09)
[pwd=MkJpOE55b3FHL1ZDUEl2NmNCc0ttZz09](https://us06web.zoom.us/j/3510377057?pwd=MkJpOE55b3FHL1ZDUEl2NmNCc0ttZz09)

Meeting ID: 351 037 7057 Passcode: 638728

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 titled "Agenda" for any official court postings.



GUADALUPE COUNTY CHILD WELFARE BOARD

000131

PUBLIC MEETING: MARCH 10TH, 2025

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 Moczygemba*

jmmoczygemba@hotmail.com

Supporting Board Members

Eddie Davila*

Tracy Young*

Joseph Pease*

Connie Sheppard*

Cindy Pease*

Becky Wiley*

Cindy Baker*

(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 & Belong
 - b. Accept into the Minutes All CPS Requests Approved via Email Since the Last Meeting
 - c. DFPS Report
 - d. SJRC / Belong Report
 - e. Approval of the February Meeting Minutes
 - f. Approval of the February Treasurers Reports
5. **Discussion Items:**
 - 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 Public Library on April 14th**
(Meeting is Also Accessible via ZOOM for Guests)
10. **Motion to Adjourn**

Join Zoom Meeting

<https://us02web.zoom.us/j/86500919825?pwd=WxLXRT1yC4T6LMKMkp0Dnwm9UmQ5c2.1>

Meeting ID: 865 0091 9825 Passcode: WELFARE



POSTED

MAR 07 2025

TERESA KIEL
Guadalupe County Clerk
By: *Mamie A.*

Mailing Address: Guadalupe County Child Welfare Board
Guadalupe County Justice Center - 211 West Court Street - Seguin, Texas 78155
Phone: (830) 303-8867 • Email: childwelfareboard@gmail.com • www.gccwb.org



GCGCD AGENDA
MEETING OF THE
GUADALUPE COUNTY GROUNDWATER
CONSERVATION DISTRICT

Thursday, March 13, 2025

200 N. Austin St. Ste. # 301

Seguin, TX 78155

4:30 PM



<https://guadalupecountygroundwaterconservationdistrict-188.my.webex.com/guadalupecountygroundwaterconservationdistrict-188.my/j.php?MTID=m5c42733b91d4ccce47f3283a8f5f7338>

Meeting number: 2865 321 2832

Password: PMjWM8XB8N8 (76596892 when dialing from a phone or video system)

Join by video system

Dial 28653212832@webex.com

You can also dial 173.243.2.68 and enter your meeting number.

Join by phone

+1-650-479-3208 United States Toll

Access code: 286 532 12832

POSTED

MAR 10 2025

11:51 am

TERESA KIEL

Guadalupe County Clerk
By: *Francine Van*

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 February 13, 2025
3. Review Palmer Drought Index, current drought maps, and TexMesonet rainfall data in GCGCD area
4. Review production data report for February 2025
5. Discussion and possible action to approve Financial Reports for February 2025
6. Discussion and possible action to approve permit application submitted by Ranchy McRanchface LLC to drill a public water supply well requesting 95 AF/YR of Wilcox groundwater under GCGCD Rule 5.3 (a)(3).
7. REPORTS
 - A. Kelley Cochran: General Manager Report
 - Association updates

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.

- Other District business
 - B. Tiffany Willrich – Administrative Report
 - Water Management Strategies – State Water Plan 31 TAC 356.52(a)(1)(G); TWC§36.1071(a)(7)
 - C. Caroline Hrnir – Education & Outreach
 - D. William B. Klemt, PG - Consulting Hydrogeologist
 - E. CRWA
 - F. SSLGC
 - G. SHSUD
 - H. CCSUD
 - I. CSWR
 - J. CLSUD / Region L, Vice-Chair – Humberto Ramos
8. Possible items for discussion/consideration at next meeting
9. Executive Session – Lloyd Gosselink law firm/Perales, Allmon & Ice, P.C.
10. 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 Open Meetings 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.

AGENDA
GUADALUPE COUNTY MUNICIPAL UTILITY DISTRICT NO. 15

Notice is hereby given that the Board of Directors of **Guadalupe County Municipal Utility District No. 15** ("the District") will meet in **special session**, open to the public at **12 p.m., Monday, March 17, 2025, at 4122 Pond Hill Rd, San Antonio, Texas 78231**, a designated meeting place inside the boundaries of the District, at which meeting, the following items will be considered and acted on:

1. Hear from the Public;
2. Consider approving Minutes of Organizational Meeting held January 30, 2025;
3. Hear report from Developer and consider taking any action requested by Developer;
4. Consider entering into a Tax Assessor/Collector agreement with Utility Tax Service, LLC;
5. Consider approving Bookkeeper's Report and take any action thereon, including:
 - a. consider approving payment of bills; and
6. Hear Engineer's Report and take any action thereon, including:
 - a. consider authorizing Engineer to proceed with the design of District facilities;
 - b. consider approving plans and specifications of District facilities;
 - c. consider authorizing Engineer to advertise for bids for District projects;
 - d. consider authorizing construction contracts and related items;
 - e. consider approving report, pay estimates and change orders for construction projects in the District;
 - f. consider ratifying of Order Adopting Section 49.2731 Electronic Bidding Rules;
 - g. consider ratifying of Order Adopting Electronic Signature Rules; and
 - h. consider ratifying of Order Adopting Prevailing Wage Rates;
7. Hear Attorney's Report and take any action thereon, including:
 - a. **PUBLIC HEARING ON PROPOSED ANNEXATION OF LAND;**
 - b. consider approving Order Adding Land and Redefining Boundaries;
 - c. consider approving Amended Notice to Sellers and Purchasers;
 - d. consider approving Resolution Adopting Fiscal Year End;
 - e. consider approving Order Designating Investment Officer and Establishing Rules, Policies, and Code of Ethics for the Investment of District Funds and Review of Investments;
 - f. consider approving Order Establishing Records Management Program; and
 - g. consider adopting Covered Applications and Prohibited Technology Policy.

Pursuant to V.T.C.A. Government Code §551, the Board of Directors may convene in closed session in relation to any agenda item included in this Notice with such closed session to be held at the date, hour, and place given in this Notice concerning any and all subjects for any and all purposes permitted by V.T.C.A Government Code Chapter 551, including but not limited to, private consultation with the District's Attorneys on any or all matters or subjects authorized by law, pending or contemplated litigation, personnel matters, real estate transactions, security devices, economic development negotiations and/or gifts and donations

EXECUTED this 10th day of March, 2025.

GUADALUPE COUNTY MUNICIPAL
UTILITY DISTRICT NO. 15

(SEAL)



By: _____

Julianne B. Kugle - CA
 Julianne B. Kugle
 Sanford Kuhl Hagan Kugle Parker Kahn LLP

POSTED

MAR 10 2025

4:05pm

TERESA KIEL

Guadalupe County Clerk

By: *graceann*

MAR 11 2025

8:56 am

TERESA KIEL
Guadalupe County Clerk
By: Sanne Van

000137

NOTICE OF ELECTION**TO THE RESIDENT, QUALIFIED ELECTORS OF SEDONA MUNICIPAL UTILITY
DISTRICT NO. 1:**

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 Sedona Municipal Utility District No. 1 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, Sedona Municipal Utility District No. 1 (the "District"), was duly created by order of the Texas Commission on Environmental Quality (the "Commission"), dated January 27, 2025 (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 \$1.20 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

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 2025 (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**

CONSTRUCTION COSTS	Total
A. Developer Contribution Items	
1. Water, Wastewater & Drainage	\$ 35,238,147
2. Contingencies (10% of Item 1)	3,523,815
3. Engineering (15% of Items 1&2)	5,814,294
Total Developer Contribution Items	\$ 44,576,257
B. District Items	
1. Wastewater Impact Fees	\$ 9,445,050
2. Water Impact Fees	8,000,000
3. Land Costs	199,250
Total District Items	\$ 17,644,300
TOTAL CONSTRUCTION COSTS	\$ 62,220,556
Inflation Adjustment (10 years at 3.5% per year)	\$ 21,777,195
TOTAL CONSTRUCTION COSTS WITH INFLATION	\$ 83,997,751
 NON-CONSTRUCTION COSTS	
A. Legal Fees (3.0 of BIR%)	\$ 3,450,000
B. Financial Advisor Fees (2.5% of BIR)	2,875,000
C. Interest Costs	
1. Capitalized Interest (2 yrs. @ 5.0%)	11,500,000
2. Developer Interest (2 yrs. @ 5.0% of const. cost)	8,399,776
D. Underwriter's Discount (3.0% of BIR)	3,450,000
E. Creation/Organization Costs	175,000
F. Bond Application Report Costs	300,000
G. TCEQ Fee (0.25% of BIR)	287,500

H. Attorney General Fee (0.1% of BIR)	115,000
I. Bond Issuance Expenses	250,000
J. Administration and Operations	199,973
TOTAL NON-CONSTRUCTION COSTS	\$ 31,002,249
TOTAL FACILITIES BOND ISSUE REQUIREMENT	\$ 115,000,000

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 Roadway Improvements dated January 2025 (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

CONSTRUCTION COSTS	Total
1. Roads	\$ 27,894,390
2. Contingencies (10% of Item 1)	2,789,439
3. Engineering (15% of Items 1&2)	4,602,574
TOTAL CONSTRUCTION COSTS	\$ 35,286,403
Inflation Adjustment (10 years @ 3.5% per year)	\$ 12,350,241
TOTAL CONSTRUCTION COSTS WITH INFLATION	\$ 47,636,644
 NON-CONSTRUCTION COSTS	
A. Legal Fees (3.0%)	\$ 1,950,000
B. Fiscal Agent Fees (2.5%)	1,625,000
C. Interest Costs	
1. Capitalized Interest (2 yrs. @ 5.0%)	6,500,000
2. Developer Interest (2 yrs. @ 5.0% of const. cost)	4,763,664
D. Underwriter's Discount (3.0%)	1,950,000
E. Bond Issuance & Administrative Expenses	247,192
F. Bond Engineering Costs	100,000
G. Miscellaneous Costs	162,500
H. Attorney General's Fee (0.1%)	65,000
TOTAL ROAD NON-CONSTRUCTION COSTS	\$ 17,363,356
TOTAL ROAD BOND ISSUE REQUIREMENT	\$ 65,000,000

WHEREAS, the Board finds that the above estimates of \$115,000,000 and \$65,000,000 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 \$115,000,000 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 \$65,000,000 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 SEDONA MUNICIPAL UTILITY DISTRICT NO. 1 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 3, 2025, 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 an 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 to be entered into between the District and the other eligible participating entities located in the County which are holding an election on May 3, 2025. 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 Agreement and Texas Election Code, as amended.

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

SEDONA MUNICIPAL UTILITY DISTRICT NO. 1
MEASURE A

SHALL THE CREATION OF SEDONA MUNICIPAL UTILITY DISTRICT NO. 1 BE CONFIRMED?

SEDONA MUNICIPAL UTILITY DISTRICT NO. 1
MEASURE B

SHALL THE BOARD OF DIRECTORS OF SEDONA MUNICIPAL UTILITY DISTRICT NO. 1 BE AUTHORIZED TO LEVY AND COLLECT AN OPERATION AND MAINTENANCE TAX NOT TO EXCEED ONE DOLLAR AND TWENTY CENTS (\$1.20) 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?

SEDONA MUNICIPAL UTILITY DISTRICT NO. 1
MEASURE C

SHALL THE BOARD OF DIRECTORS OF SEDONA MUNICIPAL UTILITY DISTRICT NO. 1 BE AUTHORIZED TO ISSUE THE BONDS OF SAID DISTRICT IN ONE OR MORE ISSUES OR SERIES IN THE MAXIMUM AGGREGATE PRINCIPAL AMOUNT OF \$115,000,000 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, TO PROVIDE THE WORKS, IMPROVEMENTS, FACILITIES, PLANTS, EQUIPMENT, APPLIANCES, INTERESTS IN PROPERTY, AND CONTRACT RIGHTS NEEDED TO PROVIDE A WATERWORKS SYSTEM, WASTEWATER 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?

SEDONA MUNICIPAL UTILITY DISTRICT NO. 1
MEASURE D

SHALL THE BOARD OF DIRECTORS OF SEDONA MUNICIPAL UTILITY DISTRICT NO. 1 BE AUTHORIZED TO ISSUE BONDS OF SAID DISTRICT IN ONE OR MORE ISSUES OR SERIES IN THE MAXIMUM AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$65,000,000 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 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?

SEDONA MUNICIPAL UTILITY DISTRICT NO. 1
MEASURE E

SHALL THE BOARD OF DIRECTORS OF SEDONA MUNICIPAL UTILITY DISTRICT NO. 1 BE AUTHORIZED TO ISSUE THE BONDS OF SAID DISTRICT IN ONE OR MORE ISSUES OR SERIES IN THE MAXIMUM AGGREGATE ORIGINAL PRINCIPAL AMOUNT OF \$172,500,000 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 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?

SEDONA MUNICIPAL UTILITY DISTRICT NO. 1
MEASURE F

SHALL THE BOARD OF DIRECTORS OF SEDONA MUNICIPAL UTILITY DISTRICT NO. 1 BE AUTHORIZED TO ISSUE THE BONDS OF SAID DISTRICT IN ONE OR MORE ISSUES OR SERIES IN THE MAXIMUM AGGREGATE ORIGINAL PRINCIPAL AMOUNT OF \$97,500,000 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 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:

SEDONA MUNICIPAL UTILITY DISTRICT NO. 1
PROPOSITION A

- | | | | |
|-----|---------|---|---|
| () | For |) | Confirming the creation of Sedona Municipal Utility |
| () | Against |) | District No. 1. |

SEDONA MUNICIPAL UTILITY DISTRICT NO. 1
PROPOSITION B

- | | | | |
|-----|---------|---|--|
| () | For |) | An operation and maintenance tax for the District |
| () | Against |) | not to exceed one dollar and twenty cents (\$1.20) per |
| | |) | one hundred dollars (\$100) valuation of taxable |
| | |) | property. |

SEDONA MUNICIPAL UTILITY DISTRICT NO. 1
PROPOSITION C

- | | | | |
|-----|---------|---|---|
| () | For |) | The issuance of \$115,000,000 bonds for water, |
| () | Against |) | wastewater, and drainage system facilities, and the |
| | |) | levy of taxes sufficient to pay principal of and |
| | |) | interest on the bonds. |

SEDONA MUNICIPAL UTILITY DISTRICT NO. 1
PROPOSITION D

- | | | | |
|-----|---------|---|--|
| () | For |) | The issuance of \$65,000,000 bonds for roads, and |
| () | Against |) | the levy of taxes sufficient to pay principal of and |
| | |) | interest on the bonds. |

SEDONA MUNICIPAL UTILITY DISTRICT NO. 1
PROPOSITION E

- | | | | |
|-----|---------|---|--|
| () | For |) | The issuance of \$172,500,000 bonds for refunding |
| () | Against |) | 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. |

SEDONA MUNICIPAL UTILITY DISTRICT NO. 1
PROPOSITION F

- | | | | |
|-----|---------|---|---|
| () | For |) | The issuance of \$97,500,000 bonds for refunding |
| () | Against |) | 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. |

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 (or such other appropriate form of notice consistent with applicable law), 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 21st 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.¹

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.

¹ Sedona MUD No. 1 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.

EXHIBIT "A"
ANEXO "A"

ELECTION DAY POLLING PLACES
LUGARES DE VOTACIÓN DEL DÍA DE ELECCIÓN

MAY 3, 2025
3 DE MAYO DE 2025

SEE ATTACHED SCHEDULE PROVIDED BY GUADALUPE COUNTY
VER EL HORARIO ADJUNTO PROPORCIONADO POR EL CONDADO DE GUADALUPE

SUBJECT TO CHANGE
SUJETO A CAMBIOS

GENERAL AND SPECIAL ELECTIONS

May 3, 2025

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 3, 2025 Elections. Any Guadalupe County registered voter can vote at any Guadalupe County Election Day Location, regardless of the precinct in which they reside.

(El condado de Guadalupe utilizara los centros de votacion para las elecciones del 3 de mayo de 2025. Cualquier votante registrado en el condado de Guadalupe puede votar en cualquier lugar del dia de las Elecciones del condado de Guadalupe, independientemente del distrito electoral en el que resida.)

VC #10	Redemptive Grace Ministries, 2240 FM 725, New Braunfels
VC #18	The Silver Center, 510 E. Court St., Seguin
VC #31	Marion ISD Tondre Room 500 Bulldog Ln., Marion
VC #25	Selma City Hall, 9375 Corporate Dr., Selma
VC #28	Elections Office Annex 1101 Elbel Rd., Schertz

EXHIBIT "B"
ANEXO "B"

EARLY VOTING SCHEDULE
HORARIO DE VOTACIÓN ANTICIPADA

SEE ATTACHED SCHEDULE PROVIDED BY GUADALUPE COUNTY
VER EL HORARIO ADJUNTO PROPORCIONADO POR EL CONDADO DE GUADALUPE

SUBJECT TO CHANGE
SUJETO A CAMBIOS

**MAY 3, 2025
(3 DE MAYO, 2025)**

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

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

Tuesday, April 22nd through Friday, April 25th, 2025.....8:00 a.m. to 5:00 p.m.
Martes, 22 de Abril hasta el Viernes, 25 de Abril, 2025..... 8:00 de la mañana a las 5:00 de la tarde
Monday, April 28th through Tuesday, April 29th, 20257:00 a.m. to 7:00 p.m.
Lunes, 28 de Abril hasta el martes, 29 de abril de 2025.....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)**

REDEMPTIVE GRACE MINISTRIES	2240 FM 725, New Braunfels, TX
MARION ISD TONDRE ROOM	500 Bulldog Ln, Marion, TX
ELECTIONS OFFICE ANNEX	1101 Elbel, Schertz, TX
SELMA CITY HALL	9375 Corporate Dr., Selma, 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@guadalupe.tx.gov

Applications for Ballots by Mail must be received no later than the close of business on April 25, 2025. (*Las solicitudes para boletas que se votaran adelantada por correo deberan recibirse para el fin de las horas de negocio el 25 de Abril 2025.*)

POSTED

MAR 11 2025

8:56 am

000137

TERESA KIEL
Guadalupe County Clerk
By: Francine

AVISO DE ELECCIÓN

PARA LOS VOTANTES HABILITADOS RESIDENTES DEL DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES NRO. 1 DE SEDONA:

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 Nro. 1 de Sedona 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 Nro. 1 de Sedona (el “Distrito”) se creó debidamente por orden de la Comisión de Calidad Ambiental de Texas (la “Comisión”) con fecha del 27 de enero de 2025 (la “Orden de la Comisión”) como un distrito de conservación y recuperación creado en conformidad con los propósitos de la Sección 59 del Artículo XVI de la Constitución de Texas y es esencial para cumplir esos propósitos, 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 \$1.20 por cada \$100 de tasación de toda propiedad gravable dentro del Distrito para conseguir fondos para propósitos 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 2025 (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 va a comprar, adquirir y construir, y la propiedad, los derechos contractuales, los derechos de uso y los intereses patrimoniales que se van a 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 va a 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
A. Ítems aportados por el urbanizador	
1. Abastecimiento de agua, aguas residuales y drenaje	\$ 35,238,147
2. Contingencias (10 % del ítem 1)	3,523,815
3. Ingeniería (15 % de los ítems 1 y 2)	5,814,294
Total de ítems aportados por el urbanizador	\$ 44,576,257
B. Ítems aportados por el Distrito	
1. Cargos por el impacto de las aguas residuales	\$ 9,445,050
2. Tarifas por impacto del agua	8,000,000
3. Costos de terrenos	199,250
Total de los ítems del Distrito	\$ 17,644,300
TOTAL DE COSTOS DE CONSTRUCCIÓN	\$ 62,220,556
Ajuste de la inflación (10 años a 3.5 % por año)	\$ 21,777,195
TOTAL DE COSTOS DE CONSTRUCCIÓN CON	\$ 83,997,751

COSTOS AJENOS A LA CONSTRUCCIÓN

A. Honorarios legales (3.0 % del BIR)	\$ 3,450,000
B. Honorarios de asesoramiento financiero (2.5 % del BIR)	2,875,000
C. Costos de interés	
1. Interés capitalizado (2 años al 5.0 %)	11,500,000
2. Interés del urbanizador (2 años al 5.0 % del costo de const.)	8,399,776
D. Descuento del asegurador (3.0 % del BIR)	3,450,000
E. Costos de creación/organización	175,000
F. Costos del informe de solicitud de bonos	300,000
G. Cargo de la TCEQ (0.25 % del BIR)	287,500
H. Tarifa del procurador general (0.1 % del BIR)	115,000
I. Gastos de la emisión de bonos	250,000
J. Administración y Operaciones	199,973

TOTAL DE COSTOS AJENOS A LA CONSTRUCCIÓN **\$ 31,002,249**

**REQUISITO TOTAL DE EMISIÓN DE BONOS DE
INSTALACIONES** **\$ 115,000,000**

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 2025 (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 va a 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

COSTOS DE CONSTRUCCIÓN	Requisitos
1. Caminos	\$ 27,894,390
2. Contingencias (10 % del ítem 1)	2,789,439
3. Ingeniería (15 % de los ítems 1 y 2)	4,602,574
TOTAL DE COSTOS DE CONSTRUCCIÓN	\$ 35,286,403
Ajuste de la inflación (10 años a 3.5 % por año)	\$ 12,350,241
TOTAL DE COSTOS DE CONSTRUCCIÓN CON INFLACIÓN	\$ 47,636,644

COSTOS AJENOS A LA CONSTRUCCIÓN

A. Honorarios legales (3.0 %)	\$ 1,950,000
B. Honorarios del agente fiscal (2.5 %)	1,625,000
C. Costos de interés	
1. Interés capitalizado (2 años al 5.0 %)	6,500,000
2. Interés del urbanizador (2 años al 5.0 % del costo de const.)	4,763,664

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:

- () Luke Allen
- () Brooke Damron
- () Matt Hamilton
- () Ethan Myers
- () Michael Anthony Lecea

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 the 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 Administrator. Lisa Hayes is the Early Voting Clerk. Applications for ballots by mail for voters in Guadalupe County should be sent to the Guadalupe Early Voting Clerk, P.O. Box 1346, 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: earlyvotingclerk@co.guadalupe.tx.us

Website: https://www.guadalupe.tx.gov/page/elections.early_voting

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 the County for this election will have at least one Direct Recording Electronic voting device available for Election Day voting and early voting. The County Clerk may use a central counting station as provided by Section 127.000 et seq. as amended, Texas Election Code. The central counting station

D. Descuento del asegurador (3.0 %)	1,950,000
E. Gastos administrativos y de la emisión de bonos	247,192
F. Costos de ingeniería de bonos	100,000
G. Costos Misceláneos	162,500
H. Cargo del procurador general (0.1 %)	65,000
TOTAL DE COSTOS DE CAMINOS AJENOS A LA CONSTRUCCIÓN	\$ 17,363,356
REQUISITO TOTAL DE EMISIÓN DE BONOS DE CAMINOS	\$ 65,000,000

EN VISTA DE QUE la Junta halla que los estimados anteriores, de \$115,000,000 y \$65,000,000, 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 \$115,000,000 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 \$65,000,000 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

DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES NRO. 1 DE SEDONA
MEDIDA B

¿SE DEBERÁ AUTORIZAR A LA JUNTA DIRECTIVA DEL DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES NRO. 1 DE SEDONA A IMPONER Y RECAUDAR UN IMPUESTO DE OPERACIÓN Y MANTENIMIENTO QUE NO EXCEDA DE UN DÓLAR CON VEINTE CENTAVOS (\$1.20) POR CADA CIEN DÓLARES (\$100) DE TASACIÓN SOBRE TODA PROPIEDAD GRAVABLE EN EL DISTRITO, EN UNA CANTIDAD SUFICIENTE PARA ASEGURAR FONDOS PARA PROPÓSITOS DE OPERACIÓN Y MANTENIMIENTO, INCLUSO, ENTRE OTROS, FONDOS PARA PLANIFICACIÓN, CONSTRUCCIÓN, ADQUISICIÓN, MANTENIMIENTO, REPARACIÓN Y OPERACIÓN DE TODO TERRENO, PLANTAS, TRABAJOS, INSTALACIONES, MEJORAS, APARATOS Y EQUIPOS NECESARIOS DEL DISTRITO, Y PARA PAGAR LOS COSTOS DE SERVICIOS ADECUADOS, HONORARIOS LEGALES Y DE INGENIERÍA Y GASTOS DE ORGANIZACIÓN Y ADMINISTRATIVOS, Y PARA CUALQUIER PROPÓSITO LEGAL AUTORIZADO AHORA O MÁS ADELANTE POR LA CONSTITUCIÓN Y LAS LEYES DEL ESTADO DE TEXAS?

DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES NRO. 1 DE SEDONA
MEDIDA C

¿SE DEBERÁ AUTORIZAR A LA JUNTA DIRECTIVA DEL DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES NRO. 1 DE SEDONA A EMITIR LOS BONOS DE DICHO DISTRITO EN UNA O MÁS EMISIONES O SERIES EN LA CANTIDAD MÁXIMA TOTAL DE CAPITAL DE \$115,000,000, CON VENCIMIENTO EN SERIE O DE OTRA MANERA EN CIERTOS PLAZOS SEGÚN LOS FIJE DICHA JUNTA A LO LARGO DE UN PERÍODO O PERÍODOS QUE NO EXCEDAN CUARENTA (40) AÑOS A PARTIR DE SU FECHA O FECHAS, DE MODO QUE DEVENGUEN 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 EXCEDERÁ 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, CON EL PROPÓSITO O PROPÓSITOS DE COMPRAR, CONSTRUIR, ADQUIRIR, TENER PROPIEDAD, OPERAR, REPARAR, MEJORAR, AMPLIAR O PAGAR, DENTRO Y FUERA DE LOS LÍMITES DEL DISTRITO, CUALQUIER TRABAJO, MEJORAS, INSTALACIONES, PLANTAS, EQUIPOS, APARATOS DEL DISTRITO Y TODOS LOS COSTOS NECESARIOS PARA LOGRAR LOS PROPÓSITOS DEL DISTRITO AUTORIZADOS POR LA SECCIÓN 59 DEL ARTÍCULO XVI DE LA CONSTITUCIÓN DE TEXAS, POR EL CÓDIGO DE AGUA DE TEXAS O POR ALGUNA OTRA LEY SANCIONADA AHORA O MÁS ADELANTE, PARA DISPONER PARA LOS TRABAJOS, LAS MEJORAS, LAS INSTALACIONES, LAS PLANTAS, LOS EQUIPOS, LOS APARATOS, LOS INTERESES

PATRIMONIALES Y LOS DERECHOS CONTRACTUALES NECESARIOS PARA PROVEER UN SISTEMA DE SUMINISTRO DE AGUA, UN SISTEMA DE AGUAS RESIDUALES, UN SISTEMA DE ALCANTARILLADO DE DRENAJE, PLUVIAL Y CALIDAD DE AGUA, INCLUSO, ENTRE OTRAS COSAS, TODOS LOS ADICIONALES A DICHOS SISTEMAS Y TODOS LOS TRABAJOS, LAS MEJORAS, LAS INSTALACIONES, LAS PLANTAS, LOS EQUIPOS, LOS APARATOS, LOS INTERESES PATRIMONIALES Y LOS DERECHOS CONTRACTUALES NECESARIOS PARA ESTO, LOS COSTOS DE ADMINISTRACIÓN, INTERÉS Y OPERATIVOS DURANTE LA CREACIÓN Y LA CONSTRUCCIÓN Y LAS INSTALACIONES ADMINISTRATIVAS NECESARIAS EN CONEXIÓN CON ESTO, Y PARA DISPONER PARA EL PAGO DEL CAPITAL Y DEL INTERÉS DE DICHOS BONOS MEDIANTE LA IMPOSICIÓN Y RECAUDACIÓN DE UN IMPUESTO *AD VALOREM* ANUAL SUFICIENTE SOBRE TODA PROPIEDAD GRAVABLE DENTRO DE DICHO DISTRITO, TODO SEGÚN LO AUTORIZADO AHORA O MÁS ADELANTE POR LA CONSTITUCIÓN Y LAS LEYES DEL ESTADO DE TEXAS?

DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES NRO. 1 DE SEDONA
MEDIDA D

¿SE DEBERÁ AUTORIZAR A LA JUNTA DIRECTIVA DEL DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES NRO. 1 DE SEDONA A EMITIR BONOS DE DICHO DISTRITO EN UNA O MÁS EMISIONES O SERIES EN LA CANTIDAD MÁXIMA TOTAL DE CAPITAL QUE NO EXCEDA DE \$65,000,000, EN CONFORMIDAD CON LA CONSTITUCIÓN Y LAS LEYES DEL ESTADO DE TEXAS, SOBRE TODO CON LA SECCIÓN 52 DEL ARTÍCULO III DE LA CONSTITUCIÓN Y LAS LEYES SANCIONADAS EN VIRTUD DE ESTAS Y SUS ENMIENDAS PERIÓDICAS, PARA 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 CON PEAJE Y PUENTES, SENDEROS, OBRAS DE DRENAJE RELACIONADOS Y OTRAS MEJORAS SIMILARES Y EFECTUAR OTRAS MEJORAS QUE SON NECESARIAS, CONVENIENTES, RELACIONADAS O AUXILIARES A ESTO O CUYA REALIZACIÓN ES DE OTRO MODO PERMITIDA BAJO LAS LEYES PERTINENTES AL MOMENTO DE EMISIÓN DE DICHOS BONOS, DENTRO Y FUERA DE LOS LÍMITES DE DICHO DISTRITO, O AUXILIARES A ESOS PROPÓSITOS, BONOS QUE SERÁN EMITIDOS EN UNA O MÁS SERIES O EMISIONES, VENCERÁN EN SERIE O DE OTRA MANERA EN NO MÁS DE CUARENTA (40) AÑOS A PARTIR DE SU FECHA Y DEVENGARÁN INTERÉS A ALGUNA TASA O TASAS (SIN SOBREPASAR LA TASA MÁXIMA PERMITIDA POR LEY AL MOMENTO DE EMISIÓN DE LOS BONOS) COMO DETERMINARÁ LA JUNTA A SU CRITERIO, Y PARA DISPONER PARA EL PAGO DEL CAPITAL E INTERÉS DE DICHOS BONOS MEDIANTE LA IMPOSICIÓN Y RECAUDACIÓN DE UN IMPUESTO *AD VALOREM* ANUAL SUFICIENTE SOBRE TODA PROPIEDAD GRAVABLE

DENTRO DE DICHO DISTRITO, TODO SEGÚN LO AUTORIZADO AHORA O MÁS ADELANTE POR LA CONSTITUCIÓN Y LAS LEYES DEL ESTADO DE TEXAS?

DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES NRO. 1 DE SEDONA
MEDIDA E

¿SE DEBERÁ AUTORIZAR A LA JUNTA DIRECTIVA DEL DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES NRO. 1 DE SEDONA A EMITIR LOS BONOS DE DICHO DISTRITO EN UNA O MÁS EMISIONES O SERIES EN LA CANTIDAD ORIGINAL MÁXIMA TOTAL DE CAPITAL DE \$172,500,000 CON VENCIMIENTO EN SERIE O DE OTRA MANERA EN CIERTOS PLAZOS SEGÚN LOS FIJE DICHA JUNTA A LO LARGO DE UN PERÍODO O PERÍODOS QUE NO EXCEDAN CUARENTA (40) AÑOS A PARTIR DE SU FECHA O FECHAS, DE MODO QUE DEVENGUEN 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 EXCEDERÁ EL LÍMITE LEGAL MÁXIMO VIGENTE AL MOMENTO DE LA EMISIÓN DE CADA EMISIÓN O SERIE DE DICHOS BONOS, TODO SEGÚN LO PUEDA DETERMINAR LA JUNTA DIRECTIVA DE DICHO DISTRITO CON EL PROPÓSITO DE REEMBOLSAR POR ALGÚN MEDIO AUTORIZADO POR LEY AHORA O MÁS ADELANTE, TODOS O CUALQUIER PORCIÓN DE CUALQUIER BONO U OTRAS OBLIGACIONES DEL DISTRITO PAGADEROS EN TOTALIDAD O EN PARTE DE IMPUESTOS, EMITIDOS MÁS ADELANTE POR EL DISTRITO PARA INSTALACIONES DE AGUA, AGUAS RESIDUALES Y DRENAJE (INCLUSO BONOS DE REEMBOLSO EMITIDOS PARA ESO), EN VIRTUD DE LA SECCIÓN 59 DEL ARTÍCULO XVI DE LA CONSTITUCIÓN DE TEXAS, Y PARA DISPONER PARA EL PAGO DEL CAPITAL Y DEL INTERÉS DE 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 SEGÚN LO AUTORIZADO AHORA O MÁS ADELANTE POR LA CONSTITUCIÓN Y LAS LEYES DEL ESTADO DE TEXAS, DICHA AUTORIZACIÓN SUMÁNDOSE A CUALQUIER OTRA AUTORIZACIÓN DE REEMBOLSO PERMITIDA AHORA O MÁS ADELANTE POR LA CONSTITUCIÓN Y LAS LEYES DEL ESTADO DE TEXAS?

DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES NRO. 1 DE SEDONA
MEDIDA F

¿SE DEBERÁ AUTORIZAR A LA JUNTA DIRECTIVA DEL DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES NRO. 1 DE SEDONA A EMITIR LOS BONOS DE DICHO DISTRITO EN UNA O MÁS EMISIONES O SERIES EN LA CANTIDAD ORIGINAL MÁXIMA TOTAL DE CAPITAL DE \$97,500,000 CON VENCIMIENTO EN SERIE O DE OTRA MANERA EN CIERTOS PLAZOS SEGÚN LOS FIJE DICHA JUNTA A LO LARGO DE UN PERÍODO O PERÍODOS QUE NO EXCEDAN CUARENTA (40) AÑOS A PARTIR DE SU

FECHA O FECHAS, DE MODO QUE DEVENGUEN 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 EXCEDERÁ EL LÍMITE LEGAL MÁXIMO VIGENTE AL MOMENTO DE LA EMISIÓN DE CADA EMISIÓN O SERIE DE DICHOS BONOS, TODO SEGÚN LO PUEDA DETERMINAR LA JUNTA DIRECTIVA DE DICHO DISTRITO CON EL PROPÓSITO DE REEMBOLSAR POR ALGÚN MEDIO AUTORIZADO POR LEY AHORA O MÁS ADELANTE, TODOS O CUALQUIER PORCIÓN DE CUALQUIER BONO U OTRAS OBLIGACIONES DEL DISTRITO PAGADEROS EN TOTALIDAD O EN PARTE DE IMPUESTOS, EMITIDOS MÁS ADELANTE POR EL DISTRITO PARA CAMINOS, EN VIRTUD DE LA SECCIÓN 52 DEL ARTÍCULO III DE LA CONSTITUCIÓN DE TEXAS, Y PARA DISPONER PARA EL PAGO DEL CAPITAL Y DEL INTERÉS DE 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 SEGÚN LO AUTORIZADO AHORA O MÁS ADELANTE POR LA CONSTITUCIÓN Y LAS LEYES DEL ESTADO DE TEXAS, DICHA AUTORIZACIÓN SUMÁNDOSE A CUALQUIER OTRA AUTORIZACIÓN DE REEMBOLSO PERMITIDA AHORA O MÁS ADELANTE 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, incluidos 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 será de acuerdo con el Código Electoral de Texas. Las boletas utilizadas en la elección incluirán lo siguiente:

DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES NRO. 1 DE SEDONA
PROPOSICIÓN A

- | | | | |
|-----|-----------|---|---|
| () | A favor |) | Confirmar la creación del Distrito de Servicios |
| () | En contra |) | Públicos Municipales Nro. 1 de Sedona. |

DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES NRO. 1 DE SEDONA
PROPOSICIÓN B

- | | | | |
|-----|-----------|---|--|
| () | A favor |) | Un impuesto de operación y mantenimiento para el |
| () | En contra |) | Distrito que no exceda de un dólar con veinte |
| | |) | centavos (\$1.20) por cada cien dólares (\$100) de |
| | |) | tasación de propiedad gravable. |

DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES NRO. 1 DE SEDONA
PROPOSICIÓN C

- | | | |
|---------------|---|---|
| |) | La emisión de \$115,000,000 en bonos para |
| () A favor |) | instalaciones del sistema de agua, aguas residuales y |
| () En contra |) | drenaje, y la imposición de impuestos suficientes |
| |) | para pagar el capital y el interés de los bonos. |

DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES NRO. 1 DE SEDONA
PROPOSICIÓN D

- | | | |
|---------------|---|---|
| |) | La emisión de \$65,000,000 en bonos para caminos, |
| () A favor |) | y la imposición de impuestos suficientes para pagar |
| () En contra |) | el capital y el interés de los bonos. |

DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES NRO. 1 DE SEDONA
PROPOSICIÓN E

- | | | |
|---------------|---|--|
| |) | La emisión de \$172,500,000 en bonos para |
| |) | reembolsar bonos para instalaciones del sistema de |
| () A favor |) | agua, aguas residuales y drenaje (incluso bonos de |
| () En contra |) | reembolso 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 NRO. 1 DE SEDONA
PROPOSICIÓN F

- | | | |
|---------------|---|--|
| |) | La emisión de \$97,500,000 en bonos para |
| |) | reembolsar bonos para caminos (incluso bonos de |
| () A favor |) | reembolso emitidos para eso) emitidos en virtud de |
| () En contra |) | la Sección 52 del Artículo III de la Constitución de |
| |) | Texas, y la imposición de impuestos suficientes |
| |) | pagar el capital y el interés de los bonos. |

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, incluidos la Ley Ayuda 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:

- () Luke Allen
- () Brooke Damron
- () Matt Hamilton
- () Ethan Myers
- () Michael Anthony Lecea

El votante puede votar por ninguno, uno, 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 efectos del cumplimiento con la Sección 3.009(b) del Código Electoral de Texas, en el Anexo "C" adjunto al presente documento se encuentra la información requerida 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 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 revisado y finalizado, de ser necesario, según lo indique el Administrador de Elecciones del Condado. Lisa Hayes es la Oficial de Votación Anticipada. Las solicitudes de boletas de voto postal para los votantes del Condado de Guadalupe deben enviarse a Guadalupe Early Voting Clerk, P.O. Box 1346, 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: earlyvotingclerk@co.guadalupe.tx.us

Sitio web: https://www.guadalupe.tx.gov/page/elections.early_voting

Sección 10. En todos los aspectos, la elección se llevará a cabo en conformidad con el Código Electoral de Texas y la Ley federal Ayude a América a Votar. Cada lugar de votación utilizado en el Condado para esta elección tendrá por lo menos un aparato de votación electrónico de registro directo disponible para la votación el día de la elección y para la votación anticipada. El Secretario del 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 (o cierta otra forma adecuada de aviso en consonancia con la ley aplicable) en inglés y en español servirá como aviso correcto de dichas elecciones, y el Presidente de la Junta u otros representantes del Distrito harán que el aviso se publique 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. Además, de acuerdo 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.¹

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 Subsecretario 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 que indicaba 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.

¹El MUD Nro. 1 de Sedona 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.

GENERAL AND SPECIAL ELECTIONS
May 3, 2025
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 3, 2025 Elections. Any Guadalupe County registered voter can vote at any Guadalupe County Election Day Location, regardless of the precinct in which they reside.

(El condado de Guadalupe utilizara los centros de votacion para las elecciones del 3 de mayo de 2025. Cualquier votante registrado en el condado de Guadalupe puede votar en cualquier lugar del dia de las Elecciones del condado de Guadalupe, independientemente del distrito electoral en el que resida.)

VC #10	Redemptive Grace Ministries, 2240 FM 725, New Braunfels
VC #18	The Silver Center, 510 E. Court St., Seguin
VC #31	Marion ISD Tondre Room 500 Bulldog Ln., Marion
VC #25	Selma City Hall, 9375 Corporate Dr., Selma
VC #28	Elections Office Annex 1101 Elbel Rd., Schertz

EXHIBIT "B"
ANEXO "B"

EARLY VOTING SCHEDULE
HORARIO DE VOTACIÓN ANTICIPADA

SEE ATTACHED SCHEDULE PROVIDED BY GUADALUPE COUNTY
VER EL HORARIO ADJUNTO PROPORCIONADO POR EL CONDADO DE GUADALUPE

SUBJECT TO CHANGE
SUJETO A CAMBIOS

**MAY 3, 2025
(3 DE MAYO, 2025)**

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

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

Tuesday, April 22nd through Friday, April 25th, 2025.....8:00 a.m. to 5:00 p.m.
Martes, 22 de Abril hasta el Viernes, 25 de Abril, 2025..... 8:00 de la mañana a las 5:00 de la tarde
Monday, April 28th through Tuesday, April 29th, 20257:00 a.m. to 7:00 p.m.
Lunes, 28 de Abril hasta el martes, 29 de abril de 2025.....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)**

**REDEPTIVE GRACE MINISTRIES
MARION ISD TONDRE ROOM
ELECTIONS OFFICE ANNEX
SELMA CITY HALL**

2240 FM 725, New Braunfels, TX
500 Bulldog Ln, Marion, TX
1101 Elbel, Schertz, TX
9375 Corporate Dr., Selma, 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@guadalupe.tx.gov

Applications for Ballots by Mail must be received no later than the close of business on April 25, 2025.
(*Las solicitudes para boletas que se votaran adelantada por correo deberan recibirse para el fin de las horas de negocio el 25 de Abril 2025.*)

POSTED

MAR 11 2025

11:44am

000138

TERESA KIEL
Guadalupe County Clerk
By: Samantha

NOTICE OF ELECTION

**TO THE RESIDENT, QUALIFIED ELECTORS OF SEDONA MUNICIPAL UTILITY
DISTRICT NO. 2:**

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 Sedona Municipal Utility District No. 2 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, Sedona Municipal Utility District No. 2 (the "District"), was duly created by order of the Texas Commission on Environmental Quality (the "Commission"), dated January 27, 2025 (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 \$1.20 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

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 2025 (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**

CONSTRUCTION COSTS	Total
A. Developer Contribution Items	
1. Water, Wastewater & Drainage	\$ 34,616,223
2. Contingencies (10% of Items 1)	3,461,622
3. Engineering (15% of Items 1&2)	5,711,677
Total Developer Contribution Items	\$ 43,789,522
B. District Items	
1. Wastewater Impact Fees	\$ 9,294,050
2. Water Impact Fees	8,000,000
3. Off-Site Water	740,108
4. Contingencies (10% of Item 3)	74,011
5. Engineering (15% of Items 3&4)	122,118
6. Land Costs	200,750
Total District Items	\$ 18,431,037
TOTAL CONSTRUCTION COSTS	\$ 62,220,559
Inflation Adjustment (10 years at 3.5% per year)	\$ 21,777,196
TOTAL CONSTRUCTION COSTS WITH INFLATION	\$ 83,997,755
 NON-CONSTRUCTION COSTS	
A. Legal Fees (3.0%)	\$ 3,450,000
B. Financial Advisor Fees (2.5%)	2,875,000
C. Interest Costs	
1. Capitalized Interest (2 yrs. @ 5.0%)	11,500,000
2. Developer Interest (2 yrs. @ 5.0% of const. cost)	8,399,776
D. Underwriter's Discount (3.0%)	3,450,000

E. Creation/Organization Costs	175,000
F. Bond Application Report Costs	300,000
G. TCEQ Fee (0.25%)	287,500
H. Attorney General Fee (0.1%)	115,000
I. Bond Issuance Expenses	250,000
J. Administration and Operations	199,969
TOTAL NON-CONSTRUCTION COSTS	\$ 31,002,245
TOTAL FACILITIES BOND ISSUE REQUIREMENT	\$ 115,000,000

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 Roadway Improvements dated January 2025 (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 BOND ELECTION

CONSTRUCTION COSTS	Total
1. Roads	\$ 21,414,572
2. Contingencies (10% of Item 1)	2,141,457
3. Engineering (15% of Items 1&2)	3,533,404
TOTAL CONSTRUCTION COSTS	\$ 27,089,433
Inflation Adjustment (10 years @ 3.5% per year)	\$ 9,481,302
TOTAL CONSTRUCTION COSTS WITH INFLATION	\$ 36,570,735
NON-CONSTRUCTION COSTS	
A. Legal Fees (3.0%)	\$ 1,500,000
B. Fiscal Agent Fees (2.5%)	1,250,000
C. Interest Costs	
1. Capitalized Interest (2 yrs. @ 5.0%)	5,000,000
2. Developer Interest (2 yrs. @ 5.0% of const. cost)	3,657,074
D. Underwriter's Discount (3.0%)	1,500,000
E. Bond Issuance Costs	247,191
F. Bond Engineering Costs	100,000
G. Miscellaneous Costs	125,500
H. Attorney General's Fee (0.1%)	50,000
TOTAL ROAD NON-CONSTRUCTION COSTS	\$ 13,429,285
TOTAL ROAD BOND ISSUE REQUIREMENT	\$ 50,000,000

WHEREAS, the Board finds that the above estimates of \$115,000,000 and \$50,000,000 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 \$115,000,000 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 \$50,000,000 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;

BE IT ORDERED BY THE BOARD OF DIRECTORS OF SEDONA MUNICIPAL UTILITY DISTRICT NO. 2 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 3, 2025, 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 an 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 to be entered into between the District and the other eligible participating entities located in the County which are holding an election on May 3, 2025. 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 Agreement and Texas Election Code, as amended.

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

SEDONA MUNICIPAL UTILITY DISTRICT NO. 2
MEASURE A

SHALL THE CREATION OF SEDONA MUNICIPAL UTILITY DISTRICT NO.
2 BE CONFIRMED?

SEDONA MUNICIPAL UTILITY DISTRICT NO. 2
MEASURE B

SHALL THE BOARD OF DIRECTORS OF SEDONA MUNICIPAL UTILITY DISTRICT NO. 2 BE AUTHORIZED TO LEVY AND COLLECT AN OPERATION AND MAINTENANCE TAX NOT TO EXCEED ONE DOLLAR AND TWENTY CENTS (\$1.20) 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?

SEDONA MUNICIPAL UTILITY DISTRICT NO. 2
MEASURE C

SHALL THE BOARD OF DIRECTORS OF SEDONA MUNICIPAL UTILITY DISTRICT NO. 2 BE AUTHORIZED TO ISSUE THE BONDS OF SAID DISTRICT IN ONE OR MORE ISSUES OR SERIES IN THE MAXIMUM AGGREGATE PRINCIPAL AMOUNT OF \$115,000,000 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, TO PROVIDE THE WORKS, IMPROVEMENTS, FACILITIES, PLANTS, EQUIPMENT, APPLIANCES, INTERESTS IN PROPERTY, AND CONTRACT RIGHTS NEEDED TO PROVIDE A WATERWORKS SYSTEM, WASTEWATER 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?

SEDONA MUNICIPAL UTILITY DISTRICT NO. 2
MEASURE D

SHALL THE BOARD OF DIRECTORS OF SEDONA MUNICIPAL UTILITY DISTRICT NO. 2 BE AUTHORIZED TO ISSUE BONDS OF SAID DISTRICT IN ONE OR MORE ISSUES OR SERIES IN THE MAXIMUM AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$50,000,000 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 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?

SEDONA MUNICIPAL UTILITY DISTRICT NO. 2
MEASURE E

SHALL THE BOARD OF DIRECTORS OF SEDONA MUNICIPAL UTILITY DISTRICT NO. 2 BE AUTHORIZED TO ISSUE THE BONDS OF SAID DISTRICT IN ONE OR MORE ISSUES OR SERIES IN THE MAXIMUM AGGREGATE ORIGINAL PRINCIPAL AMOUNT OF \$172,500,000 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 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?

SEDONA MUNICIPAL UTILITY DISTRICT NO. 2
MEASURE F

SHALL THE BOARD OF DIRECTORS OF SEDONA MUNICIPAL UTILITY DISTRICT NO. 2 BE AUTHORIZED TO ISSUE THE BONDS OF SAID DISTRICT IN ONE OR MORE ISSUES OR SERIES IN THE MAXIMUM AGGREGATE ORIGINAL PRINCIPAL AMOUNT OF \$75,000,000 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:

SEDONA MUNICIPAL UTILITY DISTRICT NO. 2
PROPOSITION A

- | | | | |
|-----|---------|---|---|
| () | For |) | Confirming the creation of Sedona Municipal Utility |
| () | Against |) | District No. 2. |

SEDONA MUNICIPAL UTILITY DISTRICT NO. 2
PROPOSITION B

- | | | | |
|-----|---------|---|--|
| () | For |) | An operation and maintenance tax for the District |
| () | Against |) | not to exceed one dollar and twenty cents (\$1.20) per |
| | |) | one hundred dollars (\$100) valuation of taxable |
| | |) | property. |

SEDONA MUNICIPAL UTILITY DISTRICT NO. 2
PROPOSITION C

- | | | | |
|-----|---------|---|---|
| () | For |) | The issuance of \$115,000,000 bonds for water, |
| () | Against |) | wastewater, and drainage system facilities, and the |
| | |) | levy of taxes sufficient to pay principal of and |
| | |) | interest on the bonds. |

SEDONA MUNICIPAL UTILITY DISTRICT NO. 2
PROPOSITION D

- | | | | |
|-----|---------|---|--|
| () | For |) | The issuance of \$50,000,000 bonds for roads, and |
| () | Against |) | the levy of taxes sufficient to pay principal of and |
| | |) | interest on the bonds. |

SEDONA MUNICIPAL UTILITY DISTRICT NO. 2
PROPOSITION E

- | | | | |
|-----|---------|---|--|
| () | For |) | The issuance of \$172,500,000 bonds for refunding |
| () | Against |) | 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. |

SEDONA MUNICIPAL UTILITY DISTRICT NO. 2
PROPOSITION F

- | | | | |
|-----|---------|---|---|
| () | For |) | The issuance of \$75,000,000 bonds for refunding |
| () | Against |) | 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. |

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:

- () Brad Ballew
- () Ty Egbert
- () David Fernea
- () Cody Fredenburg
- () Jedd Johnston

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 the 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 Administrator. Lisa Hayes is the Early Voting Clerk. Applications for ballots by mail for voters in Guadalupe County should be sent to the Guadalupe Early Voting Clerk, P.O. Box 1346, 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: earlyvotingclerk@co.guadalupe.tx.us

Website: https://www.guadalupe.tx.gov/page/elections.early_voting

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 the County for this election will have at least one Direct Recording Electronic voting device available for Election Day voting and early voting. The County Clerk 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 (or such other appropriate form of notice consistent with applicable law), 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 21st 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.¹

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.

AVISO DE ELECCIÓN

¹ Sedona MUD No. 2 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.

EXHIBIT "A"

ANEXO "A"

ELECTION DAY POLLING PLACES

LUGARES DE VOTACIÓN DEL DÍA DE ELECCIÓN

MAY 3, 2025

3 DE MAYO DE 2025

SEE ATTACHED SCHEDULE PROVIDED BY GUADALUPE COUNTY

VER EL HORARIO ADJUNTO PROPORCIONADO POR EL CONDADO DE GUADALUPE.

SUBJECT TO CHANGE

SUJETO A CAMBIOS

GENERAL AND SPECIAL ELECTIONS
May 3, 2025
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 3, 2025 Elections. Any Guadalupe County registered voter can vote at any Guadalupe County Election Day Location, regardless of the precinct in which they reside.

(El condado de Guadalupe utilizara los centros de votacion para las elecciones del 3 de mayo de 2025. Cualquier votante registrado en el condado de Guadalupe puede votar en cualquier lugar del dia de las Elecciones del condado de Guadalupe, independientemente del distrito electoral en el que resida.)

VC #10	Redemptive Grace Ministries, 2240 FM 725, New Braunfels
VC #18	The Silver Center, 510 E. Court St., Seguin
VC #31	Marion ISD Tondre Room 500 Bulldog Ln., Marion
VC #25	Selma City Hall, 9375 Corporate Dr., Selma
VC #28	Elections Office Annex 1101 Elbel Rd., Schertz

EXHIBIT "B"
ANEXO "B"

EARLY VOTING SCHEDULE
HORARIO DE VOTACIÓN ANTICIPADA

SEE ATTACHED SCHEDULE PROVIDED BY GUADALUPE COUNTY
VER EL HORARIO ADJUNTO PROPORCIONADO POR EL CONDADO DE GUADALUPE.

SUBJECT TO CHANGE
SUJETO A CAMBIOS

MAY 3, 2025
(3 DE MAYO, 2025)

GENERAL AND SPECIAL ELECTIONS
(ELECCION GENERALES Y ESPECIALES)

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

Tuesday, April 22nd through Friday, April 25th, 2025.....8:00 a.m. to 5:00 p.m.
Martes, 22 de Abril hasta el Viernes, 25 de Abril, 2025..... 8:00 de la mañana a las 5:00 de la tarde
Monday, April 28th through Tuesday, April 29th, 20257:00 a.m. to 7:00 p.m.
Lunes, 28 de Abril hasta el martes, 29 de abril de 2025.....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)

REDEPTIVE GRACE MINISTRIES	2240 FM 725, New Braunfels, TX
MARION ISD TONDRE ROOM	500 Bulldog Ln, Marion, TX
ELECTIONS OFFICE ANNEX	1101 Elbel, Schertz, TX
SELMA CITY HALL	9375 Corporate Dr., Selma, 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@guadalupetx.gov

Applications for Ballots by Mail must be received no later than the close of business on April 25, 2025.
(Las solicitudes para boletas que se votaran adelantada por correo deberan recibirse para el fin de las horas de negocio el 25 de Abril 2025.

POSTED

MAR 11 2025

11:44am

TERESA KIEL
Guadalupe County Clerk
By: *Granada/Am*

000138

**PARA LOS VOTANTES HABILITADOS RESIDENTES DEL DISTRITO DE
SERVICIOS PÚBLICOS MUNICIPALES NRO. 2 DE SEDONA:**

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 Nro. 2 de Sedona 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 Nro. 2 de Sedona (el “Distrito”) se creó debidamente por orden de la Comisión de Calidad Ambiental de Texas (la “Comisión”) con fecha del 27 de enero de 2025 (la “Orden de la Comisión”) como un distrito de conservación y recuperación creado en conformidad con los propósitos de la Sección 59 del Artículo XVI de la Constitución de Texas y es esencial para cumplir esos propósitos, 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 \$1.20 por cada \$100 de tasación de toda propiedad gravable dentro del Distrito para conseguir fondos para propósitos 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 2025 (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 va a comprar, adquirir y construir, y la propiedad, los derechos contractuales, los derechos de uso y los intereses patrimoniales que se van a 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 va a 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
A. Ítems aportados por el urbanizador	
1. Abastecimiento de agua, aguas residuales y drenaje	\$ 34,616,223
2. Contingencias (10 % del ítem 1)	3,461,622
3. Ingeniería (15 % de los ítems 1 y 2)	5,711,677
Total de ítems aportados por el urbanizador	\$ 43,789,522
B. Ítems aportados por el Distrito	
1. Cargos por el impacto de las aguas residuales	\$ 9,294,050
2. Tarifas por impacto del agua	8,000,000
3. Agua de fuera del predio	740,108
4. Contingencias (10 % del ítem 3)	74,011
5. Ingeniería (15 % de los ítems 3 y 4)	122,118
6. Costos de terrenos	200,750
Total de los ítems del Distrito	\$ 18,431,037
TOTAL DE COSTOS DE CONSTRUCCIÓN	\$ 62,220,559
Ajuste de la inflación (10 años a 3.5 % por año)	\$ 21,777,196
TOTAL DE COSTOS DE CONSTRUCCIÓN CON	\$ 83,997,755

COSTOS AJENOS A LA CONSTRUCCIÓN

A. Honorarios legales (3.0 %)	\$ 3,450,000
B. Honorarios del asesor financiero (2.5 %)	2,875,000
C. Costos de interés	
1. Interés capitalizado (2 años al 5.0 %)	11,500,000
2. Interés del urbanizador (2 años al 5.0 % del costo de const.)	8,399,776
D. Descuento del asegurador (3.0 %)	3,450,000
E. Costos de creación/organización	175,000
F. Costos del informe de solicitud de bonos	300,000
G. Cargo de TCEQ (0.25 %)	287,500
H. Cargo del procurador general (0.1 %)	115,000
I. Gastos de la emisión de bonos	250,000
J. Administración y Operaciones	199,969
TOTAL DE COSTOS AJENOS A LA CONSTRUCCIÓN	\$ 31,002,245
REQUISITO TOTAL DE EMISIÓN DE BONOS DE INSTALACIONES	\$ 115,000,000

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 2025 (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 va a 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 CAMINOS

COSTOS DE CONSTRUCCIÓN	Requisitos
1. Caminos	\$ 21,414,572
2. Contingencias (10 % del ítem 1)	2,141,457
3. Ingeniería (15 % de los ítems 1 y 2)	3,533,404
TOTAL DE COSTOS DE CONSTRUCCIÓN	\$ 27,089,433
Ajuste de la inflación (10 años a 3.5 % por año)	\$ 9,481,302
TOTAL DE COSTOS DE CONSTRUCCIÓN CON INFLACIÓN	\$ 36,570,735

COSTOS AJENOS A LA CONSTRUCCIÓN	
A. Honorarios legales (3.0 %)	\$ 1,500,000
B. Honorarios del agente fiscal (2.5 %)	1,250,000
C. Costos de interés	
1. Interés capitalizado (2 años al 5.0 %)	5,000,000
2. Interés del urbanizador (2 años al 5.0 % del costo de const.)	3,657,074
D. Descuento del asegurador (3.0 %)	1,500,000

E. Costos de emisión de bonos	247,191
F. Costos de ingeniería de bonos	100,000
G. Costos Misceláneos	125,500
H. Cargo del procurador general (0.1 %)	50,000
TOTAL DE COSTOS DE CAMINOS AJENOS A LA CONSTRUCCIÓN	\$ 13,429,285
REQUISITO TOTAL DE EMISIÓN DE BONOS DE CAMINOS	\$ 50,000,000

EN VISTA DE QUE la Junta halla que los estimados anteriores, de \$115,000,000 y \$50,000,000, 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 \$115,000,000 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 \$50,000,000 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;

LA JUNTA DIRECTIVA DEL DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES NRO. 2 DE SEDONA ORDENA QUE:

Sección 1. Por el presente, los asuntos y hechos establecidos en el preámbulo de esta Orden son hallados y declarados 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 3 de mayo de 2025 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 a 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 celebrarse como una elección conjunta en conformidad con el Capítulo 271 del Código Electoral de Texas y un convenio de elección conjunta a ser acordado entre el Distrito y las demás entidades participantes elegibles ubicadas en el Condado que celebran una elección el 3 de mayo de 2025. 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 en conformidad con el Convenio Electoral y el Código Electoral de Texas y sus enmiendas.

Sección 4. Las siguientes proposiciones se someterán al voto de los votantes residentes del Distrito:

DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES NRO. 2 DE SEDONA
MEDIDA A

¿SE DEBERÁ CONFIRMAR LA CREACIÓN DEL DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES NRO. 2 DE SEDONA?

DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES NRO. 2 DE SEDONA
MEDIDA B

¿SE DEBERÁ AUTORIZAR A LA JUNTA DIRECTIVA DEL DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES NRO. 2 DE SEDONA A IMPONER Y RECAUDAR UN IMPUESTO DE OPERACIÓN Y MANTENIMIENTO QUE NO EXCEDA DE UN DÓLAR CON VEINTE CENTAVOS (\$1.20) POR CADA CIENTO DÓLARES (\$100) DE TASACIÓN SOBRE TODA PROPIEDAD GRAVABLE EN EL DISTRITO, EN UNA CANTIDAD SUFICIENTE PARA ASEGURAR FONDOS PARA PROPÓSITOS DE OPERACIÓN Y MANTENIMIENTO, INCLUSO, ENTRE OTROS, FONDOS PARA PLANIFICACIÓN, CONSTRUCCIÓN, ADQUISICIÓN, MANTENIMIENTO, REPARACIÓN Y OPERACIÓN DE TODO TERRENO, PLANTAS, TRABAJOS, INSTALACIONES, MEJORAS, APARATOS Y EQUIPOS NECESARIOS DEL DISTRITO, Y PARA PAGAR LOS COSTOS DE SERVICIOS ADECUADOS, HONORARIOS LEGALES Y DE INGENIERÍA Y GASTOS DE ORGANIZACIÓN Y ADMINISTRATIVOS, Y PARA CUALQUIER PROPÓSITO LEGAL AUTORIZADO AHORA O MÁS ADELANTE POR LA CONSTITUCIÓN Y LAS LEYES DEL ESTADO DE TEXAS?

DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES NRO. 2 DE SEDONA
MEDIDA C

¿SE DEBERÁ AUTORIZAR A LA JUNTA DIRECTIVA DEL DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES NRO. 2 DE SEDONA A EMITIR LOS BONOS DE DICHO DISTRITO EN UNA O MÁS EMISIONES O SERIES EN LA CANTIDAD MÁXIMA TOTAL DE CAPITAL DE \$115,000,000, CON VENCIMIENTO EN SERIE O DE OTRA MANERA EN CIERTOS PLAZOS SEGÚN LOS FIJE DICHA JUNTA A LO LARGO DE UN PERÍODO O PERÍODOS QUE NO EXCEDAN CUARENTA (40) AÑOS A PARTIR DE SU FECHA O FECHAS, DE MODO QUE DEVENGUEN 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 EXCEDERÁ 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, CON EL PROPÓSITO O PROPÓSITOS DE COMPRAR, CONSTRUIR, ADQUIRIR, TENER PROPIEDAD, OPERAR, REPARAR, MEJORAR, AMPLIAR O PAGAR, DENTRO Y FUERA DE LOS LÍMITES DEL DISTRITO, CUALQUIER TRABAJO, MEJORAS, INSTALACIONES, PLANTAS, EQUIPOS, APARATOS DEL DISTRITO Y TODOS LOS COSTOS NECESARIOS PARA LOGRAR LOS PROPÓSITOS DEL DISTRITO AUTORIZADOS POR LA SECCIÓN 59 DEL ARTÍCULO XVI DE LA CONSTITUCIÓN DE TEXAS, POR EL CÓDIGO DE AGUA DE TEXAS O POR ALGUNA OTRA LEY SANCIONADA AHORA O MÁS ADELANTE, PARA DISPONER PARA LOS TRABAJOS, LAS MEJORAS, LAS INSTALACIONES, LAS PLANTAS, LOS EQUIPOS, LOS APARATOS, LOS INTERESES PATRIMONIALES Y LOS DERECHOS CONTRACTUALES NECESARIOS

PARA PROVEER UN SISTEMA DE SUMINISTRO DE AGUA, UN SISTEMA DE AGUAS RESIDUALES, UN SISTEMA DE ALCANTARILLADO DE DRENAJE, PLUVIAL Y CALIDAD DE AGUA, INCLUSO, ENTRE OTRAS COSAS, TODOS LOS ADICIONALES A DICHOS SISTEMAS Y TODOS LOS TRABAJOS, LAS MEJORAS, LAS INSTALACIONES, LAS PLANTAS, LOS EQUIPOS, LOS APARATOS, LOS INTERESES PATRIMONIALES Y LOS DERECHOS CONTRACTUALES NECESARIOS PARA ESTO, LOS COSTOS DE ADMINISTRACIÓN, INTERÉS Y OPERATIVOS DURANTE LA CREACIÓN Y LA CONSTRUCCIÓN Y LAS INSTALACIONES ADMINISTRATIVAS NECESARIAS EN CONEXIÓN CON ESTO, Y PARA DISPONER PARA EL PAGO DEL CAPITAL Y DEL INTERÉS DE DICHOS BONOS MEDIANTE LA IMPOSICIÓN Y RECAUDACIÓN DE UN IMPUESTO *AD VALOREM* ANUAL SUFICIENTE SOBRE TODA PROPIEDAD GRAVABLE DENTRO DE DICHO DISTRITO, TODO SEGÚN LO AUTORIZADO AHORA O MÁS ADELANTE POR LA CONSTITUCIÓN Y LAS LEYES DEL ESTADO DE TEXAS?

DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES NRO. 2 DE SEDONA
MEDIDA D

¿SE DEBERÁ AUTORIZAR A LA JUNTA DIRECTIVA DEL DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES NRO. 2 DE SEDONA A EMITIR BONOS DE DICHO DISTRITO EN UNA O MÁS EMISIONES O SERIES EN LA CANTIDAD MÁXIMA TOTAL DE CAPITAL QUE NO EXCEDA DE \$50,000,000, EN CONFORMIDAD CON LA CONSTITUCIÓN Y LAS LEYES DEL ESTADO DE TEXAS, SOBRE TODO CON LA SECCIÓN 52 DEL ARTÍCULO III DE LA CONSTITUCIÓN Y LAS LEYES SANCIONADAS EN VIRTUD DE ESTAS Y SUS ENMIENDAS PERIÓDICAS, PARA 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 CON PEAJE Y PUENTES, SENDEROS, OBRAS DE DRENAJE RELACIONADOS Y OTRAS MEJORAS SIMILARES Y EFECTUAR OTRAS MEJORAS QUE SON NECESARIAS, CONVENIENTES, RELACIONADAS O AUXILIARES A ESTO O CUYA REALIZACIÓN ES DE OTRO MODO PERMITIDA BAJO LAS LEYES PERTINENTES AL MOMENTO DE EMISIÓN DE DICHOS BONOS, DENTRO Y FUERA DE LOS LÍMITES DE DICHO DISTRITO, O AUXILIARES A ESOS PROPÓSITOS, BONOS QUE SERÁN EMITIDOS EN UNA O MÁS SERIES O EMISIONES, VENCERÁN EN SERIE O DE OTRA MANERA EN NO MÁS DE CUARENTA (40) AÑOS A PARTIR DE SU FECHA Y DEVENGARÁN INTERÉS A ALGUNA TASA O TASAS (SIN SOBREPASAR LA TASA MÁXIMA PERMITIDA POR LEY AL MOMENTO DE EMISIÓN DE LOS BONOS) COMO DETERMINARÁ LA JUNTA A SU CRITERIO, Y PARA DISPONER PARA EL PAGO DEL CAPITAL E INTERÉS DE DICHOS BONOS MEDIANTE LA IMPOSICIÓN Y RECAUDACIÓN DE UN IMPUESTO *AD VALOREM* ANUAL SUFICIENTE SOBRE TODA PROPIEDAD GRAVABLE DENTRO DE DICHO DISTRITO, TODO SEGÚN LO AUTORIZADO AHORA

O MÁS ADELANTE POR LA CONSTITUCIÓN Y LAS LEYES DEL ESTADO DE TEXAS?

DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES NRO. 2 DE SEDONA
MEDIDA E

¿SE DEBERÁ AUTORIZAR A LA JUNTA DIRECTIVA DEL DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES NRO. 2 DE SEDONA A EMITIR LOS BONOS DE DICHO DISTRITO EN UNA O MÁS EMISIONES O SERIES EN LA CANTIDAD ORIGINAL MÁXIMA TOTAL DE CAPITAL DE \$172,500,000 CON VENCIMIENTO EN SERIE O DE OTRA MANERA EN CIERTOS PLAZOS SEGÚN LOS FIJE DICHA JUNTA A LO LARGO DE UN PERÍODO O PERÍODOS QUE NO EXCEDAN CUARENTA (40) AÑOS A PARTIR DE SU FECHA O FECHAS, DE MODO QUE DEVENGUEN 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 EXCEDERÁ EL LÍMITE LEGAL MÁXIMO VIGENTE AL MOMENTO DE LA EMISIÓN DE CADA EMISIÓN O SERIE DE DICHOS BONOS, TODO SEGÚN LO PUEDA DETERMINAR LA JUNTA DIRECTIVA DE DICHO DISTRITO CON EL PROPÓSITO DE REEMBOLSAR POR ALGÚN MEDIO AUTORIZADO POR LEY AHORA O MÁS ADELANTE, TODOS O CUALQUIER PORCIÓN DE CUALQUIER BONO U OTRAS OBLIGACIONES DEL DISTRITO PAGADEROS EN TOTALIDAD O EN PARTE DE IMPUESTOS, EMITIDOS MÁS ADELANTE POR EL DISTRITO PARA INSTALACIONES DE AGUA, AGUAS RESIDUALES Y DRENAJE (INCLUSO BONOS DE REEMBOLSO EMITIDOS PARA ESO), EN VIRTUD DE LA SECCIÓN 59 DEL ARTÍCULO XVI DE LA CONSTITUCIÓN DE TEXAS, Y PARA DISPONER PARA EL PAGO DEL CAPITAL Y DEL INTERÉS DE 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 SEGÚN LO AUTORIZADO AHORA O MÁS ADELANTE POR LA CONSTITUCIÓN Y LAS LEYES DEL ESTADO DE TEXAS, DICHA AUTORIZACIÓN SUMÁNDOSE A CUALQUIER OTRA AUTORIZACIÓN DE REEMBOLSO PERMITIDA AHORA O MÁS ADELANTE POR LA CONSTITUCIÓN Y LAS LEYES DEL ESTADO DE TEXAS?

DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES NRO. 2 DE SEDONA
MEDIDA F

¿SE DEBERÁ AUTORIZAR A LA JUNTA DIRECTIVA DEL DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES NRO. 2 DE SEDONA A EMITIR LOS BONOS DE DICHO DISTRITO EN UNA O MÁS EMISIONES O SERIES EN LA CANTIDAD ORIGINAL MÁXIMA TOTAL DE CAPITAL DE \$75,000,000 CON VENCIMIENTO EN SERIE O DE OTRA MANERA EN CIERTOS PLAZOS SEGÚN LOS FIJE DICHA JUNTA A LO LARGO DE UN PERÍODO O PERÍODOS QUE NO EXCEDAN CUARENTA (40) AÑOS A PARTIR DE SU FECHA O FECHAS, DE MODO QUE DEVENGUEN 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 EXCEDERÁ EL LÍMITE LEGAL MÁXIMO VIGENTE AL MOMENTO DE LA EMISIÓN DE CADA EMISIÓN O SERIE DE DICHOS BONOS, TODO SEGÚN LO PUEDA DETERMINAR LA JUNTA DIRECTIVA DE DICHO DISTRITO CON EL PROPÓSITO DE REEMBOLSAR POR ALGÚN MEDIO AUTORIZADO POR LEY AHORA O MÁS ADELANTE, TODOS O CUALQUIER PORCIÓN DE CUALQUIER BONO U OTRAS OBLIGACIONES DEL DISTRITO PAGADEROS EN TOTALIDAD O EN PARTE DE IMPUESTOS, EMITIDOS MÁS ADELANTE POR EL DISTRITO PARA CAMINOS, EN VIRTUD DE LA SECCIÓN 52 DEL ARTÍCULO III DE LA CONSTITUCIÓN DE TEXAS, Y PARA DISPONER PARA EL PAGO DEL CAPITAL Y DEL INTERÉS DE 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 SEGÚN LO AUTORIZADO AHORA O MÁS ADELANTE POR LA CONSTITUCIÓN Y LAS LEYES DEL ESTADO DE TEXAS, DICHA AUTORIZACIÓN SUMÁNDOSE A CUALQUIER OTRA AUTORIZACIÓN DE REEMBOLSO PERMITIDA AHORA O MÁS ADELANTE 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, incluidos 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 será de acuerdo con el Código Electoral de Texas. Las boletas utilizadas en la elección incluirán lo siguiente:

DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES NRO. 2 DE SEDONA
PROPOSICIÓN A

- | | |
|------------------------------------|---|
| ☐ A favor |) Confirmar la creación del Distrito de Servicios |
| ☐ En contra |) Públicos Municipales Nro. 2 de Sedona. |

DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES NRO. 2 DE SEDONA
PROPOSICIÓN B

- | | |
|------------------------------------|--|
| ☐ A favor |) Un impuesto de operación y mantenimiento para el |
| ☐ En contra |) Distrito que no exceda de un dólar con veinte |
| |) centavos (\$1.20) por cada cien dólares (\$100) de |
| |) tasación de propiedad gravable. |

DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES NRO. 2 DE SEDONA
PROPOSICIÓN C

- | | | | |
|--------------------------|-----------|---|---|
| ☐ | A favor |) | La emisión de \$115,000,000 en bonos para |
| ☐ | En contra |) | 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 NRO. 2 DE SEDONA
PROPOSICIÓN D

- | | | | |
|--------------------------|-----------|---|--|
| ☐ | A favor |) | La emisión de \$50,000 en bonos para caminos, y la |
| ☐ | En contra |) | imposición de impuestos suficientes para pagar el |
| | |) | capital y el interés de los bonos. |

DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES NRO. 2 DE SEDONA
PROPOSICIÓN E

- | | | | |
|--------------------------|-----------|---|--|
| ☐ | A favor |) | La emisión de \$172,500,000 en bonos para |
| ☐ | En contra |) | reembolsar bonos para instalaciones del sistema de |
| | |) | agua, aguas residuales y drenaje (incluso bonos de |
| | |) | reembolso 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 NRO. 2 DE SEDONA
PROPOSICIÓN F

- | | | | |
|--------------------------|-----------|---|--|
| ☐ | A favor |) | La emisión de \$75,000,000 en bonos para |
| ☐ | En contra |) | 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 |
| | |) | pagar el capital y el interés de los bonos. |

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, incluidos la Ley Ayuda 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:

- ☐ Brad Ballew
- ☐ Ty Egbert
- ☐ David Fernea
- ☐ Cody Fredenburg

() Jedd Johnston

El votante puede votar por ninguno, uno, 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 efectos del cumplimiento con la Sección 3.009(b) del Código Electoral de Texas, en el Anexo "C" adjunto al presente documento se encuentra la información requerida 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 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 revisado y finalizado, de ser necesario, según lo indique el Administrador de Elecciones del Condado. Lisa Hayes es la Oficial de Votación Anticipada. Las solicitudes de boletas de voto postal para los votantes del Condado de Guadalupe deben enviarse a Guadalupe Early Voting Clerk, P.O. Box 1346, 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: earlyvotingclerk@co.guadalupe.tx.us

Sitio web: https://www.guadalupe.tx.gov/page/elections.early_voting

Sección 10. En todos los aspectos, la elección se llevará a cabo en conformidad con el Código Electoral de Texas y la Ley federal Ayuda a América a Votar. Cada lugar de votación utilizado en el Condado de Guadalupe para esta elección tendrá al menos un aparato electrónico de votación de registro directo disponible para votar el Día de Elección y durante la votación anticipada. El Secretario del 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 Ayuda 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 (o cierta otra forma adecuada de aviso en consonancia con la ley aplicable) en inglés y en español servirá como aviso correcto de dichas elecciones, y el Presidente de la Junta u otros representantes del Distrito harán que el aviso se publique 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. Además, de acuerdo 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.¹

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 Subsecretario 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 que indicaba 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.

¹El MUD Nro. 2 de Sedona 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.

EXHIBIT "A"
ANEXO "A"

ELECTION DAY POLLING PLACES
LUGARES DE VOTACIÓN DEL DÍA DE ELECCIÓN

MAY 3, 2025
3 DE MAYO DE 2025

SEE ATTACHED SCHEDULE PROVIDED BY GUADALUPE COUNTY
VER EL HORARIO ADJUNTO PROPORCIONADO POR EL CONDADO DE GUADALUPE.

SUBJECT TO CHANGE
SUJETO A CAMBIOS

GENERAL AND SPECIAL ELECTIONS
May 3, 2025
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 3, 2025 Elections. Any Guadalupe County registered voter can vote at any Guadalupe County Election Day Location, regardless of the precinct in which they reside.

(El condado de Guadalupe utilizara los centros de votacion para las elecciones del 3 de mayo de 2025. Cualquier votante registrado en el condado de Guadalupe puede votar en cualquier lugar del dia de las Elecciones del condado de Guadalupe, independientemente del distrito electoral en el que resida.)

VC #10	Redemptive Grace Ministries, 2240 FM 725, New Braunfels
VC #18	The Silver Center, 510 E. Court St., Seguin
VC #31	Marion ISD Tondre Room 500 Bulldog Ln., Marion
VC #25	Selma City Hall, 9375 Corporate Dr., Selma
VC #28	Elections Office Annex 1101 Elbel Rd., Schertz

EXHIBIT "B"
ANEXO "B"

EARLY VOTING SCHEDULE
HORARIO DE VOTACIÓN ANTICIPADA

SEE ATTACHED SCHEDULE PROVIDED BY GUADALUPE COUNTY
VER EL HORARIO ADJUNTO PROPORCIONADO POR EL CONDADO DE GUADALUPE.

SUBJECT TO CHANGE
SUJETO A CAMBIOS

**MAY 3, 2025
(3 DE MAYO, 2025)**

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

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

Tuesday, April 22nd through Friday, April 25th, 2025.....8:00 a.m. to 5:00 p.m.

Martes, 22 de Abril hasta el Viernes, 25 de Abril, 2025..... 8:00 de la mañana a las 5:00 de la tarde

Monday, April 28th through Tuesday, April 29th, 20257:00 a.m. to 7:00 p.m.

Lunes, 28 de Abril hasta el martes, 29 de abril de 2025.....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)**

**REDEPTIVE GRACE MINISTRIES
MARION ISD TONDRE ROOM
ELECTIONS OFFICE ANNEX
SELMA CITY HALL**

2240 FM 725, New Braunfels, TX
500 Bulldog Ln, Marion, TX
1101 Elbel, Schertz, TX
9375 Corporate Dr., Selma, 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@guadalupetx.gov

Applications for Ballots by Mail must be received no later than the close of business on April 25, 2025. (*Las solicitudes para boletas que se votaran adelantada por correo deberan recibirse para el fin de las horas de negocio el 25 de Abril 2025.*)



000147



Memorandum
March 13, 2025

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

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

The next meeting of the **Active Transportation Advisory Committee (ATAC)**
is scheduled for
Wednesday, March 19, 2025 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***

***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 February 12, 2025 ATAC Meeting Minutes**

POSTED

MAR 13 2025
11:16 am

TERESA KIEL
Guadalupe County Clerk
By: *Granville*

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.
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 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

4. Discussion and Appropriate Action on AAMPO's Policy 2 Public Participation Plan – AAMPO (Garza-White)
5. Presentation on the Upcoming Active Transportation Advisory Committee Applications for Multimodal Representatives – AAMPO (Moreno)
6. Announcements and Future Agenda Items
 - a. TxDOT review of the expanded AAMPO Study Area has been completed and is currently awaiting approval from the Governor's Office. The Transportation Policy Board is expected to take action on the ATAC membership changes at their March meeting. The month following the formal approval, new members will be notified and seated at the ATAC meeting.
 - b. The FY 27-30 Call for Projects Preliminary Submittals deadline was March 1, 2025. During the preliminary submittal process, AAMPO received 52 projects. Information about the projects received as well as the submission portal for final submittals will be available at alamoareampo.org/callforprojects.
 - c. The AAMPO Freight Industry Forum is set for March 27, 2025. This forum is a key element to the Regional Freight Study effort. Please contact Sonia Jimenez at jimenez@alamoareampo.org, if you or anyone you know may be interested in attending.
 - d. Other

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.

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 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

000148

POSTED**Guadalupe Regional
MEDICAL CENTER**

MAR 13 2025

1:05 pm

TERESA KIEL

Guadalupe County Clerk

By: J. Durr

Board of Managers Agenda
The Selig Room, 1331 East Court St., Seguin, Texas
March 18, 2025 – 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 February 18, 2025.
4. DISCUSSION ITEMS:
 - a. 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
 - b. Quality Report – Rhonda Unruh, VP of Quality
 1. Annual Performance Improvement Evaluation
 - c. Administrative Report – Robert Haynes, CEO
 1. Annual Board Continuing Education Report
 2. Foundation – Elaine Bennett, GRMF CEO
5. ACTION ITEM(S):
 - a. Election of Officers – Robert Haynes, CEO
 - b. 2025 Environment of Care Plan – Steve Peth, Exec Director of Facilities Management
 - c. Revisions to the Medical Staff Bylaws and Rules & Regulations – Sheri Williams, COO
 - d. Medical Staff Appointments and Reappointments – Robert Ryan, MD, Chief Medical Officer

NOTE: Each of these applications were reviewed and approved at the February 12th Credentials Committee and the February 24th 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.

Grant, Cara M., NP	Nurse Practitioner	Advanced Practice Provider
Newton, Luke A., MD	OB/GYN	Active

Clinical privileges for the following Physicians, Advanced Practice Professionals and Allied Health Professionals were reviewed and recommended for Reappointment. FPPE/OPPE profiles were reviewed as applicable:

Alward, Ian, MD	Sleep Medicine	Telemedicine
Bonilla, Jonathan, MD	Cardiology	Cross Coverage
Caitlin, Kimberly E., NP	Nurse Practitioner	Advanced Practice Provider
De Silva, Palla M., MD	Pulmonology	Consultant
Fouad, Marie, MD	Nephrology	Cross Coverage
Jones, David L., NP	Nurse Practitioner	Advanced Practice Provider

6. 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.
7. Adjourn from Executive Session and move into Regular Session for discussion and/or possible action on the executive session items.
8. 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 13th day of March 2025, 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 titled "News Updates" for any official Hospital Board postings.

POSTED

000149

MAR 17 2025

11:59am

TERESA KIEL
Guadalupe County Clerk
By: *[Signature]*

NOTICE OF MEETING

REGENCY RANCH IMPROVEMENT DISTRICT OF GUADALUPE COUNTY

The Board of Directors of Regency Ranch Improvement District of Guadalupe County will hold an regular meeting on Thursday, March 20, 2025, at 12:00 p.m., at Chesmar Homes, LLC, 211 North Loop 1604 East, Suite 179, San Antonio, Texas 78232, to discuss and, if appropriate, act upon the following items:

1. Comments from the public.
2. Approve minutes.
3. Execution of agreement with Robert W. Baird & Co. Incorporated to serve as financial advisor to the District.
4. Execution of agreement with Pape-Dawson Engineers, Inc. to serve as design engineer for the District.
5. Execution of the District Registration Form.
6. Adopt Resolution Adopting Fiscal Year End for the District.
7. Financial and bookkeeping matters, including payment of the bills and review of investments, adopt budget for fiscal year end March 31, 2025, and adopt budget for fiscal year end March 31, 2026.
8. Authorize preparation and filing of Annual Financial Report.
9. Adopt Resolution Adopting Investment Policy.
10. Adopt Resolution Appointing Investment Officer.
11. Accept annual disclosure statements for bookkeeper and Investment Officer.
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. Authorize posting of District name signs.
14. Adopt Order Establishing a Records Management Program and Designating a Records Management Officer.
15. Adopt Resolution Establishing Policy on Public Comment and Public Testimony at Open Meetings.
16. Adopt Resolution Adopting Covered Applications Policy.
17. Adopt Resolution Establishing Addresses and Methods for Texas Public Information Act Requests.
18. Adopt Resolution Designating Agent for Issuance of Notice to Purchasers.
19. Adopt Code of Ethics and Travel, Professional Services, and Management Policies, and appoint Audit Committee and adopt Travel Reimbursement Guidelines.
20. Adopt Resolution Authorizing Request to Guadalupe Appraisal District to Activate District for 2025 tax year.

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 appropriate arrangements can be made.

21. 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.
22. Adopt Order Adopting Section 49.2731 Electronic Bidding Rules.
23. Adopt Order Adopting Electronic Signature Rules for Construction Contracts.
24. Accept assignment of construction contracts, if appropriate.
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. Engineering matters, including authorize design, approve plans and specifications and authorize advertisement for bids, review bids and award contracts, approve pay estimates, change orders, and final acceptance, and direct engineer to notify insurance company of new facility, as appropriate, including for the following:
 - a. Regency Ranch Unit 2.
28. Deeds, easements, assignment of easements, phase I environmental site assessments, consents to encroachment, requests for service, or utility commitment letters.
29. Annexation of land into the District, including:
 - a. approve feasibility study;
 - b. accept Petition for Addition of Certain Land; and
 - c. adopt Order Adding Land.
30. Authorize execution of financing agreements for costs incurred to date in connection with creation, organization, and operation of the District.
31. Report on development in the District and authorize execution of Development Financing Agreement.
32. Next meeting.



/s/ Paul Harbe
Attorney for the District

GUADALUPE APPRAISAL DISTRICT



Main Office
3000 N. Austin St.
Seguin, Texas 78155
(830)303-3313 Opt.1
(830)372-2874 (Fax)

Schertz Substation
1052 FM 78, Ste. 103
Schertz, Texas 78154
(830)303-3313 Opt.2
(877)254-0888 (Fax)

POSTED

MAR 17 2025

1:24pm
TERESA KIEL
Guadalupe County Clerk
By: W. Durr

NOTICE OF MEETING

Notice is hereby given that the Guadalupe Appraisal Review Board will convene at 9:00 a.m. on March 21, 2025, 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 the proposed agenda can be obtained at the front counter.

Copies of proposed ARB Hearing Procedures, Policies & Practices are available at the front counters.

This notice posted and filed in compliance with the Open Meetings Act on or before
March 17, 2025, at 5:00 p.m.

GUADALUPE APPRAISAL DISTRICT

1. CALL TO ORDER
2. ROLL CALL
3. STATEMENT OF OFFICE
4. OATH OF OFFICE
5. CONFLICT OF INTEREST
6. 4th QUARTER 2024 SUPPLEMENTS
7. **Discussion/Action:** Amend & Re-adopt 2025 A.R.B. Hearing Procedures and Policies & Practices
8. 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.CIV.STAT.ANN.Art.6252.17.
9. **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)
10. **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)
11. **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.
12. Adjournment



Hugh Douglass
Chairman, A.R.B.



Memorandum
March 19, 2025

000151

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 Sonia Jiménez, Interim Executive Director
Subject: Transportation Policy Board Meeting Notice and Agenda

The next meeting of the **AAMPO Transportation Policy Board** is scheduled for
Monday, March 24, 2025 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

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. Interim Director's Report – AAMPO (Jimenez)

- a. AAMPO is happy to welcome Lily Teran to the team! Lily is the new Alamo Commutes Outreach Specialist. Alamo Commutes is the program that encourages commuters to carpool, vanpool, walk, or use transit rather than drive alone. Lily has a background in community outreach and is dedicated to promoting safety, accessibility, and alternatives to single-occupancy vehicles. To contact Lily, please call her at 210-230-6901 or teran@alamoareampo.org. To learn more about Alamo Commutes, please visit <https://alamoareampo.org/AlamoCommutes/>

POSTED

MAR 20 2025

8:15 am

TERESA KIEL

Guadalupe County Clerk
By: *Francisco*

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.

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 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

- b. The FY 27-30 Transportation Improvement Program (TIP) Project Call resulted in a total of 52 projects, submitted by 11 local partners, and valued at a little over \$1B. Submitters will be notified of project eligibility by April 1, 2025. With all information due to AAMPO by April 30, 2025. The Carbon Reduction Program (CRP), one of the categories included in the project call, is set to expire in FY26 with no indication it will be renewed. This reduces the overall available funding for the region by approximately \$16.2M. Therefore, all projects submitted for CRP funding will automatically be considered for Surface Transportation Block Grant (STBG) funding. AAMPO staff will coordinate with CRP submitters as necessary. The approximate available balance for the entire project call is \$240.4M for STBG, Congestion Mitigation and Air Quality (CMAQ), and Transportation Alternatives (TA).
- c. AAMPO's Annual Audit of Expenditures and Compliance was conducted earlier this month. The audit report, presented by Garza/Gonzales & Associates, is scheduled for action at the April board meeting.
- d. On March 6, 2025, AAMPO's quadrennial Federal Certification Review, initiated in April 2023, was completed and recertification approved by the Federal Highway and Transit Administration. There was only one significant finding involving the agency's Congestion Mitigation Process (CMP) that must be corrected for the FY 27-30 TIP and the *Mobility 2050* update. The CMP effort is already well underway and is expected to cure the finding listed in the review. Certification reviews occur every four years with the next one scheduled for 2027.
- e. On March 6, 2025, TxDOT informed AAMPO the request for the boundary expansion has officially been sent to the Governor's Office for approval. New members to the Active Transportation and Technical Advisory Committees as well as the Transportation Policy Board will be seated the month following receipt of approval.
- f. The Executive Committee met on Monday, February 24, 2025 to interview candidates for the Executive Director. No decision was made and the Executive Committee is bringing the issue to the full board during today's Transportation Policy Board meeting.
- g. AAMPO's Regional Freight Study Forum is set for Thursday, March 27 from 10 a.m. to noon at the Northeast Service Center Tool Yard, 10303 Tool Yard, San Antonio, 78233. The Forum is a key component to the ongoing Regional Freight Study. Register today at www.alamoareampo.org/freight.stakeholder. Registration will close on 3/21/2025 and walk-ups are welcome.
- h. AAMPO offices will be closed on Friday, April 18, 2025 in observance of Good Friday and Friday, May 2, 2025 for Battle of Flowers.

3. Citizens to be Heard

Consent Agenda: All items under the Consent Agenda are acted upon collectively unless opposition is presented, in which case, the contested item will be considered, discussed and appropriate action taken separately.

4. Approval of the January 27, 2025 Meeting Minutes.

5. **Action on Required Certifications – AAMPO (Jimenez)**
 - a. AAMPO Self-Certification
 - b. Project Selection Procedure
 - c. Internal Ethics and Compliance Program
 - d. Lobbying Certification
 - e. Debarment Certification
 - f. Procurement Procedures
 - g. Non-Discrimination Assurance

Items for Individual Discussion and Appropriate Action

6. **Action on Changes to the Active Transportation Advisory Committee (ATAC) Membership and Bylaws and the Technical Advisory Committee (TAC) Membership Related to the Pending AAMPO Study Area Expansion – AAMPO (Moreno)**
7. **Action on AAMPO's Policy 2 Public Participation Plan – AAMPO (Garza-White)**
8. **Discussion and Appropriate Action on Amendments to the FY 25-28 Transportation Improvement Plan (TIP) and Mobility 2050 – AAMPO (Martinez)**
9. **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 (Rod Sanchez)
 - g. Others
10. **Executive Session**

The Metropolitan Planning Organization Transportation Policy Board Executive Committee will adjourn into Executive Session as authorized by Texas Government Code Section 550.071 (consultation with attorney), and Section 551.074 (personnel matters) to discuss the Executive Director position.
11. **Discussion and Appropriate Action regarding AAMPO Executive Director Position**

First-round interviews were held during the February 24, 2025 Executive Session for the AAMPO Executive Director position with the intent to determine additional action and/or candidates for second-round interviews to be held at the March 24, 2025 Transportation Policy Board meeting.
12. **Adjourn**

MAR 21 2025

8:25am

TERESA KIEL
Guadalupe County Clerk
By: *Francine Lann*

000154

SPRINGS HILL SPECIAL UTILITY DISTRICT
NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS

TO: THE BOARD OF DIRECTORS OF SPRINGS HILL SPECIAL UTILITY DISTRICT AND ALL OTHER INTERESTED PERSONS:

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 regular meeting, open to the public, on Tuesday, March 25, 2025, at 5:30 p.m., at the offices of Springs Hill Special Utility District, located within the District at 5510 S. State Hwy. 123 - Bypass, Seguin, Texas 78155, for the following purposes:

AGENDA

- I. CALL TO ORDER AND ESTABLISH QUORUM;**
- II. RECEIVE PUBLIC COMMENT (3 minutes per speaker to address the Board of Directors);**
- III. DISCUSS, CONSIDER, AND TAKE ACTION TO APPROVE THE MINUTES OF THE FEBRUARY 25, 2025, REGULAR BOARD MEETING OF THE BOARD OF DIRECTORS;**
- IV. DISCUSS, CONSIDER, AND TAKE ACTION REGARDING BALANCE SHEET & INCOME STATEMENT FOR FEBRUARY 2025;**
- V. DISCUSS, CONSIDER, AND TAKE ACTION TO APPROVE BILLS PAID IN FEBRUARY 2025 (check register);**
- VI. OLD BUSINESS:**
 - A. DISCUSS, CONSIDER, AND TAKE ACTION REGARDING CANYON REGIONAL WATER AUTHORITY WELLS RANCH PHASE III PROJECT;**
 - B. DISCUSS, CONSIDER, AND TAKE ACTION REGARDING WATER SUPPLY PLANNING;**
 - C. DISCUSS, CONSIDER, AND TAKE ACTION REGARDING MATTERS BEFORE THE PUBLIC UTILITY COMMISSION OF TEXAS, INCLUDING, BUT NOT LIMITED TO:**
 - 1. DOCKET NO. 57306 – PETITION OF MICHAEL KOHLENBERG, PATRICIA KOHLENBERG, MEREDITH LEIGH URBAN HARTL, DEBORAH JACKSON, AND TRAVIS BAKER TO AMEND SPRINGS HILL WATER SUPPLY CORPORATION'S CERTIFICATE OF CONVENIENCE AND NECESSITY IN GUADALUPE COUNTY BY STREAMLINED EXPEDITED RELEASE;**

2. **DOCKET NO. 57421 – PETITION OF DEBORAH JACKSON, MICHAEL KOHLENBERG, AND PATRICIA KOHLENBERG TO AMEND SPRINGS HILL WATER SUPPLY CORPORATION'S CERTIFICATE OF CONVENIENCE AND NECESSITY IN GUADALUPE COUNTY BY STREAMLINED EXPEDITED RELEASE; AND**
3. **DOCKET NO. 57424 – PETITION OF BRUCE HARBORTH, JEFFREY HARBORTH AND VICKI HARTWICK, TRUSTEES OF THE IRMA RANDOW TRUST, TO AMEND SPRINGS HILL WATER SUPPLY CORPORATION'S CERTIFICATE OF CONVENIENCE AND NECESSITY IN GUADALUPE COUNTY BY STREAMLINED EXPEDITED RELEASE;**
- D. **DISCUSS, CONSIDER, AND TAKE ACTION ON *WANTREPRENEURS, INC. D/B/A RUSTIC WATERS RV RESORT V. SPRINGS HILL WATER SUPPLY CORPORATION, ET AL.*, CAUSE NO. 24-0894-CV-E IN THE GUADALUPE COUNTY DISTRICT COURT, 25TH JUDICIAL DISTRICT;**
- E. **DISCUSS, CONSIDER, AND TAKE ACTION REGARDING STATUS OF TERMINATION OF SPRINGS HILL WATER SUPPLY CORPORATION AND TRANSITION OF OPERATIONS TO SPRINGS HILL SPECIAL UTILITY DISTRICT;**
- F. **DISCUSS, CONSIDER, AND TAKE ACTION REGARDING GROUNDWATER SUPPLY CONTRACTS AND LEASES; AND**
- G. **DISCUSS, CONSIDER, AND TAKE ACTION REGARDING 2025 CAPITAL AND OPERATING BUDGETS;**
- VII. **NEW BUSINESS:**
 - A. **DISCUSS, CONSIDER, AND TAKE ACTION ON NON-STANDARD SERVICE REQUESTS AND CONTRACTS;**
 - B. **DISCUSS, CONSIDER, AND TAKE ACTION REGARDING THE REPLACEMENT OF PIPING ON COUNTRY CLUB DRIVE, INCLUDING, BUT NOT LIMITED TO, ADVERTISING A REQUEST FOR PROPOSALS FOR THE CONSTRUCTION OF THE PROJECT;**
 - C. **DISCUSS, CONSIDER, AND TAKE ACTION REGARDING THE TEXAS COUNTY & DISTRICT RETIREMENT SYSTEM APPLICATION; AND**
 - D. **DISCUSS, CONSIDER, AND TAKE ACTION ON ORDER AMENDING SERVICE POLICY REGARDING WATER RATES AND ESTABLISHING A WATER ACQUISITION FEE;**

VIII. STANDING AGENDA ITEMS (The Board of Directors utilizes Standing Agenda Items to address issues that are frequently or periodically discussed. This section allows the Board to open the item when a need for discussion arises):

A. GENERAL MANAGER'S REPORT;

B. ENGINEERING REPORT (Malone/Wheeler); AND

C. CANYON REGIONAL WATER AUTHORITY REPORT;

IX. SPRINGS HILL SPECIAL UTILITY 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

X. ADJOURNMENT.

I certify that I posted this Agenda in a place readily accessible to the public at the Springs Hill Special Utility District office and at the District's website, www.springshill.org, at least 72 hours immediately preceding this meeting.



(SEAL)

Springs Hill Special Utility District


Michael Andrews, General Manager

Dated: 3/20/25



GUADALUPE COUNTY

Commissioners Court

Kyle Kutscher
County Judge
(830) 303-8867
Kyle.Kutscher@
GuadalupeTX.gov

Jaqueline Ott
Commissioner, Pct. 1
(830) 303-8857, Ext. 1
Jacqueline.Ott@
GuadalupeTX.gov

Drew Engelke
Commissioner, Pct. 2
(830) 303-8857, Ext. 2
Drew.Engelke@
GuadalupeTX.gov

Michael Carpenter
Commissioner, Pct. 3
(830) 303-8857, Ext. 3
Michael.Carpenter@
GuadalupeTX.gov

Stephen Germann
Commissioner, Pct. 4
(830) 303-8857, Ext. 4
Stephen.Germann@
GuadalupeTX.gov

Regular Meeting
Date: March 25, 2025
Time: 10:00 AM

AGENDA

POSTED

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:**

MAR 21 2025
2:25 pm
TERESA KIEL
Guadalupe County Clerk
By: *Mary Ann*

- A. Recognizing April 2025 as National Sexual Assault Awareness and Prevention Month and National Crime Victims' Rights Week, April 6-12, 2025, in Guadalupe County.
[Proclamation](#)
- B. Recognizing April 2025 as Child Abuse Awareness & Prevention Month in Guadalupe County.
[Proclamation](#)
- C. Recognizing the 100th Birthday of Charles Julius Willmann.
[Proclamation](#)

5. DISCUSSION:

- A. The status and progression plan for the new Precinct 4 building, which will hold the Justice of the Peace and Constables offices, located at 529 S. Center Street in Marion.
- B. The creation of an exception to the platting requirement for properties subdivided prior to a certain date, i.e. a grandfathering provision.
[Terminal Loop Summary- Court.docx](#)
[Terminal Loop Map.pdf](#)
[Counties with Similar Exceptions.docx](#)

6. PUBLIC HEARING:

- A. The proposed revision to the Guadalupe County Major Thoroughfare Plan to relocate a proposed road to align with Lehmann Road in Precinct 2.
Proposed Revisions
Current Major Thoroughfare Plan
- B. To establish Speed Limits on Haycraft Blvd. and Daisy Dr., located in Precinct 4.

7. 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 Bill List(s).
Bill List
- B. The EBA List.
EBA.pdf
- C. The PCA Bill List.
PCA Bill List 03.25.2025.pdf
- D. The Departmental Monthly and Revenue Reports for February 2025.
Feb 2025 DMR-RR
- E. The Auditor's Monthly Report for November 2024, December 2024, and January 2025.
Nov. 2024, Dec. 2024, & Jan. 2025 Reports
- F. The Treasurer's Monthly and Investment Report for December 2024.
TMIR Dec 2024.pdf
- G. Accept the donation of K-9 Lukas from Washington County Constable Pct. 3 Brad Kuecker to the Guadalupe County Sheriff's Office.
K-9 Lukas Donation.pdf
- H. Accept the donation of \$200 from the Alamo Area Toy Dog Club for the AKC Pet Disaster Relief Trailer.
Donation Letter
- I. Ratify the contracts for the purchase of five (5) Dodge Durangos from Olathe Ford Sales, Inc. DBA Olathe Fleet and seven (7) Chevrolet Tahoes from Sewell Family of Companies, Inc. for RFP 25-04, Police Pursuit Vehicles.
Olathe - RFP 25-04 (signed).pdf
Sewell - RFP 25-04 (signed).pdf
- J. The General Land Office (GLO) Contract No. 24-065-125-E967, Community Development Block Grant - Mitigation (CDBG-MIT) Method of Distribution MOD) Program Agreement for \$1,850,700.00 for Flood and Drainage Improvements and authorize electronic submission.
GLO Contract_24-065-125-E967

- K. The appointment of Daniella Valdez as Guadalupe County's primary member and Stephen Pulaski as the alternate member to the Alamo Area Council of Governments (AACOG) Resource Recovery Committee (RRC).
AACOG Resource Recovery Committee
- L. The Excavation Permit Request for S. Santa Clara Road, Precinct 4.
Excavation Permit
- M. Ratify the FEMA Community Rating System (CRS) CID 480266, 5-year re-classification audit.
CRS-TX Guadalupe County 480266 Mtg. Notice Crosswalk.pdf
CRS Community Certification packet.pdf
- N. The naming of a private lane, Tortuga Lane, located off McKnight Road, Precinct 1.
Private lane package - Tortuga Ln.pdf
- O. The Joint Election Agreements for the May 3, 2025, General and Special Elections and authorization for the Elections Administrator to sign the agreements.
Combined Joint Election Agreements for 5-3-2025
- P. The Second Amendment to the Settlement Agreement between Guadalupe County and Waste Management of Texas, Inc.
Amendment

8. ACTION ITEMS: Discussion and possible motion relative to:

- A. In compliance with Texas Transportation Code Section 251.052, the Quitclaim Deed regarding a thirty-foot wide tract of land being an unused portion of an unnamed lane and flare corner in the Pedro San Miguel Survey, Abstract 227, Guadalupe County, Texas, located in Precinct 4.
Petition, Notices, and Proposed Quitclaim Deed
- B. Pursuant to Texas Local Government Code Section 232.010, the request for an Exception to Platting to allow the conveyance of a portion of Lot 59 of the Meadows Subdivision by metes and bounds description without revising the plat.
Exception to replat- 3031 Prado Verde-Property ID 33757
- C. The Resolution supporting the creation of District Courts.
Resolution Supporting the Creation of District Courts
- D. The Development Agreement with Palomino Alpha, LLC.
Palomino Alpha Development Agreement
- E. The proposed Additional Services Request from Pape-Dawson Engineers and establish the timeline for completing the revised Guadalupe County Thoroughfare Plan.
ADDTNL SRVCS REQ #1_Guadalupe Co TP 02.27.2025.pdf
Online Survey Summary Report.pdf
- F. Proposal for Professional Surveying Services Guadalupe Street – Phase 1.
Survey Proposal - Guadalupe Street Phase1- Rev.pdf

- G. The Order Prohibiting Outdoor Burning.
Burn Ban 20250326.doc
- H. The change orders numbers 1 and 2 from Tejas Premier Building Contractors for the Elbel project - no additional funding required.
Change order 1 - Extended General Condition Costs.pdf
Change order 2 - Guadalupe County Proposal - Avigilon Access Control Elbel Building Project Q4160000127.pdf
- I. The Order to Advertise and Request for Proposals specifications for RFP 25-20, Construction Contractor - Juvenile Services Medical Bay Project.
Legal Notice RFP 25-20.pdf
RFP 25-20 Construction Contractor - Juvenile Services Medical Bay (package).pdf
- J. The final plat of Molly & Mia's Place subdivision, establishing lots 1-2, Precinct 1.
Molly & Mias Place.pdf
tax certificate- Molly & Mia's.pdf
- K. The final plat of Thunderstone II subdivision, establishing lots 1-2, Precinct 2.
Thunderstone II- final plat.pdf
Thunderstone II Original Tax Cert.pdf
- L. The Treasury Consulting Agreement with Linda T. Patterson for consulting services for RFP 25-16, Bank Depository and Banking Services.
Guadalupe County Agreement LP Signed.pdf
- M. The Order Setting a Speed Limit on Haycraft Blvd. located in Precinct 4.
Order - Haycraft Blvd.
- N. The Order Setting a Speed Limit on Daisy Drive, located in Precinct 4.
Daisy Dr.
- O. The proposed revision to the Guadalupe County Major Thoroughfare Plan to relocate a proposed road to align with Lehmann Road in Precinct 2.
Proposed Revisions
Current Major Thoroughfare Plan

9. Announcement of Upcoming Guadalupe County Public Events.

10. Motion to Adjourn.

- A. Join Zoom Meeting

[https://us06web.zoom.us/j/3510377057?](https://us06web.zoom.us/j/3510377057?pwd=MkJpOE55b3FHL1ZDUEl2NmNCc0ttZz09)
[pwd=MkJpOE55b3FHL1ZDUEl2NmNCc0ttZz09](https://us06web.zoom.us/j/3510377057?pwd=MkJpOE55b3FHL1ZDUEl2NmNCc0ttZz09)

Meeting ID: 351 037 7057 Passcode: 638728

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 titled "Agenda" for any official court postings.

000157

FROM: San Antonio Regional Flood Planning Group

DATE: March 26, 2025

SUBJECT: Solicitation of Nominations to Fill Vacancies of the San Antonio Regional Flood Planning Group Voting Membership

NOTICE TO PUBLIC
SAN ANTONIO REGIONAL FLOOD PLANNING GROUP (REGION 12)

The San Antonio Regional Flood Planning Group (SARFPG), as established by the Texas Water Development Board in accordance with 31 TAC 361, is soliciting nominations to fill a voting member vacancy on the SARFPG in the following interest area: **Electric Generating Utilities.**

Article V. Section 3 of the adopted SARFPG Bylaws states that in order to be eligible for voting membership, a person must be capable of adequately representing the interest for which a member is sought, willing to participate in the regional flood planning process, attend meetings, and abide by the adopted Bylaws.

Nomination forms may be submitted through email to khayes@sariverauthority.org, or by printing the nomination form, completing it, and mailing. A nomination form must be completed and submitted for each nominee to be considered. For specific definitions and eligibility requirements in each of the areas of interest, and to obtain a nomination form, please contact Kendall Hayes (210) 302-3641 or khayes@sariverauthority.org.

The San Antonio Regional Flood Planning Group consists of Bandera, Bexar, Karnes, Goliad, Wilson and parts of Aransas, Atascosa, Calhoun, Comal, De Witt, Guadalupe, Kendall, Kerr, Medina, Refugio, and Victoria Counties.

Nominations must be received by 5:00 PM, Sunday, April 27, 2025, addressed to Derek Boese, Chair, San Antonio Regional Flood Planning Group, c/o San Antonio River Authority, Attn: Kendall Hayes, 100 East Guenther Street, San Antonio, Texas 78204, or emailed to khayes@sariverauthority.org.

POSTED

MAR 26 2025

2:55 pm

TERESA KIEL

Guadalupe County Clerk

By: *Mary Ann*

Regional Flood Planning Group Voting Membership

SAN ANTONIO REGIONAL FLOOD PLANNING GROUP

Nomination for Interest Group:

Electric Generating Utilities

Pursuant to official Bylaws and Guiding Principles adopted by the San Antonio Regional Flood Planning Group (SARFPG), nominators shall provide information regarding the nominee's current employer, and provide a description of the nominee's experience that qualifies him/her for the position in the interest group being sought to represent. Please refer to section 361.11 (e) (see *addendum*) of the Texas Administrative Code for the definitions of the interest categories represented on the SARFPG.

NOMINATOR

NAME: _____

ADDRESS: _____

PHONE: _____ FAX: _____ EMAIL: _____

OCCUPATION _____

.....

NOMINEE

NAME: _____

ADDRESS: _____

PHONE: _____ FAX: _____ EMAIL: _____

INTEREST AREA: _____

COUNTY: _____

OCCUPATION: _____

PLEASE GIVE A BRIEF DESCRIPTION OF THE NOMINEE'S EXPERIENCE THAT WOULD QUALIFY HIM/HER FOR THE POSITION (please use additional pages if needed):

PLEASE LIST ANY PERTINENT AFFILIATIONS (please use additional pages if needed):

DATE SUBMITTED: _____

PLEASE ATTACH ADDITIONAL INFORMATION IF DESIRED

Nominations must be received by **5:00 PM, Sunday, April 27, 2025**, addressed to Derek Boese, Chair, San Antonio RFPG, c/o San Antonio River Authority, Attn: Kendall Hayes, 100 East Guenther St., San Antonio, Texas 78204 or email to khayes@sariverauthority.org

Addendum

§ 361.11. Designations and Governance of Flood Planning Regions, 31 TX ADC § 361.11

31 TAC § 361.11

**§ 361.11. Designations and Governance
of Flood Planning Regions**

(a) Once initially designated, the Board may review and update the boundary designations of FPRs as necessary, on its own initiative or upon recommendation of the EA.

(b) If upon FPR boundary designation review the Board determines that revisions to the boundaries are necessary, the Board shall designate areas for which RFPs shall be developed, taking into consideration factors such as:

- (1) River basin and sub-watershed delineations;
- (2) Hydrologic features of river basins;
- (3) Coastal basins and features;
- (4) Existing FPRs;
- (5) Development patterns;
- (6) Public comment; and
- (7) Other factors the Board deems relevant.

(c) The Board shall designate an individual member for each of the twelve positions, required in subsection (e), for the initial RFPGs.

(d) After the Board names members of the initial RFPG, the EA will provide to each member of the initial RFPG a set of model bylaws. The initial RFPGs shall consider and adopt, by two-thirds vote, bylaws that are consistent with provisions of this chapter, Texas Water Code Section 16.062, and Government Code Chapter 551 and 552. The RFPG shall provide copies of its bylaws and any revisions thereto to the EA. The bylaws adopted by the RFPG shall at a minimum address the following elements:

- (1) methods of formation and governance of executive committee, or subcommittees or subgroups;
- (2) definition of a quorum necessary to conduct business;
- (3) methods to approve items of business including adoption of RFPs or amendments thereto;
- (4) methods to name additional voting and non-voting members;
- (5) terms, conditions, and limits of membership including the terms of member removal;
- (6) any additional notice provisions that the RFPG chooses to include;
- (7) methods to record and preserve minutes;
- (8) methods to resolve disputes between RFPG members on matters coming before the RFPG;
- (9) procedures for handling confidential information; and
- (10) other procedures deemed relevant by the RFPG.

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(e) RFPGs shall at all times, maintain each of the required positions listed below. However, if a FPR does not have an interest in the category below, then the RFPG shall so advise the Executive Administrator and an individual member designation may not be required.

(1) Public, defined as those persons or entities having no economic or other direct interest in the interests represented by the remaining membership categories;

(2) Counties, defined as the county governments for the 254 counties in Texas;

(3) Municipalities, defined as governments of cities created or organized under the general, home-rule, or special laws of the state;

(4) Industries, such as corporations, partnerships, sole proprietorships, or other legal entities that are formed for the purpose of making a profit and that are not small businesses;

(5) Agricultural interests, defined as those persons or entities associated with the production or processing of plant or animal products;

(6) Environmental interests, defined as those persons or groups advocating for the protection or conservation of the state's natural resources, including but not limited to soil, water, air, and living resources;

(7) Small businesses, defined as corporations, partnerships, sole proprietorships, or other legal entities that are formed for the purpose of making a profit, are independently owned and operated, and have either fewer than 500 employees and or less than \$10 million in gross annual receipts;

(8) Electric generating utilities, defined as any persons, corporations, cooperative corporations, or any combination thereof, meeting each of the following three criteria: own or operate for compensation equipment or facilities which produce or generate electricity; produce or generate electricity for either wholesale or retail sale to others; and are neither a municipal corporation nor a river authority; this category may include a transmission and distribution utility;

(9) River authorities, defined as any districts or authorities created by the legislature that contain areas within their boundaries of one or more counties and that are governed by boards of directors appointed or designated in whole or part by the governor, including without limitation the San Antonio River Authority and the Palo Duro River Authority;

(10) Flood Districts, defined as any districts or authorities, created under authority of either Texas Constitution, Article III, §52(b)(1) and (2), or Article XVI, §59 including all Chapter 49 districts, particularly districts with flood management responsibilities, including drainage districts, levee improvement districts, but does not include river authorities;

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(11) Water Districts, defined as any districts or authorities, created under authority of either Texas Constitution, Article III, §52(b)(1) and (2), or Article XVI, §59 including all Chapter 49 districts, particularly districts with flood management responsibilities, including municipal utility districts, freshwater supply districts, and regional water authorities, but does not include drainage districts, levee improvement districts, river authorities;

(12) Water Utilities, defined as any persons, corporations, cooperative corporations, or any combination thereof that provide water supplies for compensation except for municipalities, river authorities, or water districts; and

(13) At their the discretion, of the RFPGs may include, additional voting positions upon a two-thirds vote of all of the existing voting positions to ensure adequate representation from the interests in the FPR

(f) The RFPG shall include the following non-voting members, as designated by the head of their agency for paragraphs (1) - (7) of this subsection, who shall receive meeting notifications and information in the same manner as voting members:

(1) Staff member of the TWDB;

(2) Staff member of the Texas Commission on Environmental Quality;

(3) Staff member of the General Land Office;

(4) Staff member of the Texas Parks and Wildlife Department;

(5) Staff member of the Texas Department of Agriculture;

(6) Staff member of the State Soil and Water Conservation Board;

(7) Staff member of the Texas Division of Emergency Management;

(8) Non-voting member liaisons designated by each RFPG, as necessary, to represent portions of major river basins that have been split into more than one FPR to coordinate between the upstream and downstream FPRs located within that same river basin. This non-voting member liaison may, at the discretion of the RFPG, be met by a voting member that also meets another position requirement under subsection (e) of this section; and

(9) For FPRs that touch the Gulf Coast, member liaisons designated by each RFPG representing coastal portions of FPRs to coordinate with neighboring FPRs along the Gulf Coast. This non-voting position member liaison may, at the discretion of the RFPG, be met by a voting member that also meets another position requirement under subsection (e) of this section.

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(g) Each RFPG may consider including a non-voting position designated by each RFPG to represent regional or local transportation authorities.

(h) Each RFPG shall provide a current list of its voting and non-voting positions to the EA; the list shall identify each position required under subsection (e) as well as any other positions added by the RFPG and the individual member name that fills each position.

(i) Each RFPG, at its discretion, may at any time add additional voting and non-voting positions to serve on the RFPG including any new interest category in accordance with subsection (e)(13) of this section, including any additional state or federal agencies, and additional representatives of those interests already listed in, and as limited by, subsection (e) of this section that the RFPG considers appropriate for development of its RFP. Adding any new voting position that increases the total number of voting positions may only occur upon a two-thirds vote of all voting positions.

(j) Each RFPG, at its discretion, may remove individual voting or non-voting positions, other than those listed under subsection (f)(1) - (7) of this section, or eliminate positions in accordance with the RFPG bylaws as long as minimum requirements of RFPG membership are maintained in accordance with subsections (e) and (f) of this section.

(k) RFPGs may enter into formal and informal agreements to coordinate, avoid affecting neighboring areas, and share information with other RFPGs or any other interests within any FPR for any purpose the RFPGs consider appropriate including expediting or making more efficient planning efforts.

Credits

Source: The provisions of this §361.11 adopted to be effective June 10, 2020, 45 TexReg 3792

31 TAC § 361.11, 31 TX ADC § 361.11

End of Document