

CERTIFICATE FOR ORDER

I, the undersigned County Clerk of Collin County, Texas, hereby certify as follows:

1. The Commissioners Court of Collin County, Texas (the "Commissioners Court") convened in regular meeting, on August 20, 2018, at the Collin County Administration Building located at 2300 Bloomdale Road, McKinney, Texas, and the roll was called of the duly constituted and acting members of the Commissioners Court, to wit:

Keith Self, County Judge
Susan Fletcher, Commissioner, Precinct No. 1
Cheryl Williams, Commissioner, Precinct No. 2
John Thomas, Commissioner, Precinct No. 3
Duncan Webb, Commissioner, Precinct No. 4

and all of the members of the Commissioners Court were present except N/A, thus constituting a quorum. Whereupon, among other business, a written Order bearing the following caption was introduced for consideration by the Commissioners Court:

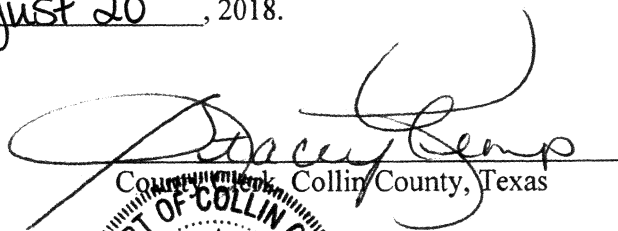
AN ORDER OF THE COMMISSIONERS COURT OF COLLIN COUNTY, TEXAS, CALLING A BOND ELECTION TO BE HELD ON NOVEMBER 6, 2018 WITHIN THE COUNTY, MAKING PROVISIONS FOR THE CONDUCT OF THE ELECTION AND OTHER PROVISIONS RELATING THERETO

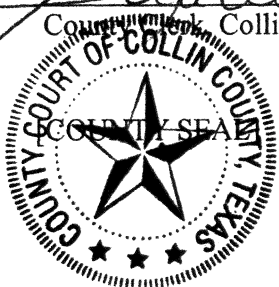
was duly introduced for consideration of said Commissioners Court. It was then duly moved and seconded that said Order be passed; and, after due discussion, said motion, carrying with it the passage of said Order, prevailed and carried by the following vote:

AYES: 5
NOES: 0
ABSTENTIONS: 0

2. A true, full and correct copy of the aforesaid Order passed at the meeting described in the above and foregoing paragraph is attached to and follows this Certificate; said Order has been duly recorded in the official minutes of said Commissioners Court; the above and foregoing paragraph is a true and correct excerpt from said minutes of said meeting pertaining to the passage of said Order; the persons named in the above and foregoing paragraph, at the time of said meeting and the passage of said Order, were the duly chosen, qualified and acting officers and members of said Commissioners Court as indicated therein; each of said officers and members was duly and sufficiently notified officially and personally in advance, of the time, place and purpose of the aforesaid meeting and that said Order would be introduced and considered for passage at said meeting, and each of said officers and members consented in advance to the holding of said meeting for such purpose; and said meeting 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, TEX. GOV'T CODE ANN., as amended.

SIGNED AND SEALED this August 20, 2018.


Collin County, Texas



ORDER

AN ORDER OF THE COMMISSIONERS COURT OF COLLIN COUNTY, TEXAS, CALLING A BOND ELECTION TO BE HELD ON NOVEMBER 6, 2018 WITHIN THE COUNTY, MAKING PROVISIONS FOR THE CONDUCT OF THE ELECTION AND OTHER PROVISIONS RELATING THERETO

WHEREAS, the Commissioners Court of Collin County, Texas (the "Court"), hereby finds and determines that it is necessary and advisable to call and hold a bond election in the County for the purpose of submitting certain propositions pertaining to the issuance of bonds for the purposes hereinafter set forth; and

WHEREAS, the Court hereby finds and determines that said election shall be held on a uniform election date established by Section 41.001(a), Texas Election Code, as amended, as required by Texas law; and

WHEREAS, the Court finds and declares that the meeting at which this Order is considered is open to the public as required by law, and that public notice of the time, place, and purpose of said meeting was given as required by Chapter 551, Texas Government Code, as amended; therefore,

BE IT ORDERED BY THE COMMISSIONERS COURT OF COLLIN COUNTY, TEXAS:

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

Section 2. **Election Ordered; Date; Proposition.** An election (the "Election") shall be held in and throughout Collin County, Texas on Tuesday, November 6, 2018 ("Election Day"), a uniform election date established by Section 41.001(a) of the Texas Election Code, as amended (the "Code"). At the Election the following propositions (the "Propositions") shall be submitted to the qualified voters of the County in accordance with law:

COLLIN COUNTY - PROPOSITION A

"Shall the Commissioners Court of Collin County, Texas, be authorized to issue bonds of the County, in one or more series or issues, in the aggregate principal amount of \$600,000,000 for the purpose of providing funds for permanent public improvements, to-wit: for constructing, improving and maintaining non-tolled, high-speed highways and freeways within Collin County and related service and frontage roads; including the acquisition of land and rights-of-way therefor; and including participating in the cost of joint county-state and county-city projects said bonds of each series or issue, respectively, to mature serially over a period of not to exceed thirty (30) years from their date, and to be issued in such

installments and sold at such price or prices and to bear interest at such rate or rates as shall be determined within the discretion of the Commissioners Court under laws in effect at the time of issuance; and to provide for the payment of the principal of and interest on said bonds by levying and collecting annual ad valorem taxes upon all taxable property within the County in an amount sufficient to pay the annual interest on said bonds and to provide a sinking fund sufficient to pay said bonds as they become due?"

COLLIN COUNTY - PROPOSITION B

"Shall the Commissioners Court of Collin County, Texas, be authorized to issue bonds of the County, in one or more series or issues, in the aggregate principal amount of \$140,000,000 for the purpose of providing funds for permanent public improvements, to-wit: for constructing, improving and maintaining roads and bridges within Collin County, including the acquisition of land and rights-of-way therefor; and including participating in the cost of joint county-state and county-city projects; said bonds of each series or issue, respectively, to mature serially over a period of not to exceed thirty (30) years from their date, and to be issued in such installments and sold at such price or prices and to bear interest at such rate or rates as shall be determined within the discretion of the Commissioners Court under laws in effect at the time of issuance; and to provide for the payment of the principal of and interest on said bonds by levying and collecting annual ad valorem taxes upon all taxable property within the County in an amount sufficient to pay the annual interest on said bonds and to provide a sinking fund sufficient to pay said bonds as they become due?"

COLLIN COUNTY - PROPOSITION C

"Shall the Commissioners Court of Collin County, Texas, be authorized to issue the bonds of the County, in one or more series or issues, in the aggregate principal amount of \$10,000,000, for the purpose of acquiring and improving land for park and open space purposes, including joint county-city projects; said bonds of each such series or issue, respectively, to mature serially over a period of not to exceed thirty (30) years from their date, and to be sold at such price or prices and bear interest at such rate or rates as shall be determined within the discretion of the Commissioners Court at the time of issuance, and to provide for the payment of the principal of and interest on said bonds by levying and collecting annual ad valorem taxes upon all taxable property within the County in an amount sufficient to pay the annual interest on said bonds when due and to provide a sinking fund sufficient to pay said bonds as they become due?"

Section 3. **Official Ballot.** (a) Voting at the Election and early voting therefor, shall be by the use of the lawfully approved County voting systems and ballots.

(b) The preparation of the necessary equipment and the official ballots for the Election shall conform to the requirements of the Code so as to permit the electors to vote "FOR" or "AGAINST" the aforesaid Propositions which shall be set forth on the ballots substantially in the following form::

COLLIN COUNTY - PROPOSITION A

- FOR "THE ISSUANCE OF \$600,000,000 BONDS FOR THE CONSTRUCTION OF NON-TOLLED, HIGH-SPEED HIGHWAYS AND FREEWAYS THROUGHOUT THE COUNTY AND RELATED SERVICE AND FRONTAGE ROADS, INCLUDING PARTICIPATION IN JOINT COUNTY-STATE AND COUNTY-CITY PROJECTS, AND THE LEVY OF A TAX IN PAYMENT THEREOF."
- AGAINST

COLLIN COUNTY - PROPOSITION B

- FOR "THE ISSUANCE OF \$140,000,000 BONDS FOR THE CONSTRUCTION OF ROADS THROUGHOUT THE COUNTY, INCLUDING PARTICIPATION IN JOINT COUNTY-STATE AND COUNTY-CITY PROJECTS, AND THE LEVY OF A TAX IN PAYMENT THEREOF."
- AGAINST

COLLIN COUNTY - PROPOSITION C

- FOR "THE ISSUANCE OF \$10,000,000 BONDS FOR THE ACQUISITION AND IMPROVEMENT OF LAND FOR PARK AND OPEN SPACE PURPOSES, INCLUDING PARTICIPATION IN JOINT COUNTY-CITY PROJECTS, AND THE LEVY OF A TAX IN PAYMENT THEREOF."
- AGAINST

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

Section 5. **Election Precincts, Voting Locations and Voting Hours on Election Day.** Voting on Election Day shall be conducted at the polling locations for the precincts designated on Exhibit A hereto. Such precincts and locations may be changed if so directed by the Elections Administrator without further action of the Court. The Elections Administrator is hereby authorized and directed to make such changes in polling locations as may be necessary for the proper conduct of the Election. Each polling place shall be open from 7:00 A.M. to 7:00 P.M. on the date of the Election.

Section 6. **Early Voting Locations Dates and Times.** (a) The Elections Administrator is hereby appointed as Early Voting Clerk for the Election. The early voting place and the

address for early voting by mail for the Election are hereby designated as set forth in Exhibit B; provided, however, such locations may be changed if so directed by the Elections Administrator without further action of the Court. The Elections Administrator is hereby authorized and directed to make such changes in locations as may be necessary for the proper conduct of the Election. The Elections Administrator and/or Early Voting Clerk are hereby authorized to appoint the members of the Early Voting Ballot board and the presiding judge and alternate judge in accordance with the requirements of the Code.

(b) Early voting by personal appearance shall be conducted on the days and during the hours set forth in Exhibit B, as may be adjusted by the Elections Administrator without further Court action.

(c) Applications for early voting by mail shall be submitted to the Elections Administrator, Collin County, 2010 Redbud Blvd, Ste. 102, McKinney, Texas 75069.

(d) Voting times may be changed if so directed by the Elections Administrator without further action of the Court. The Elections Administrator is hereby authorized and directed to make such changes in voting hours as may be necessary for the proper conduct of the Election.

Section 7. **Appointment of Election Officers.** The Election shall be conducted under the jurisdiction of the Collin County Elections Department (the "Elections Administrator").

Section 8. **Notice of Election.** Notice of the Election shall be given by: (i) publishing a substantial copy of this Order, in English and Spanish, on the same day in each of two (2) successive weeks in a newspaper of general circulation published within the County, the date of the first publication to be not less than fourteen (14) days nor more than thirty (30) days prior to the date set for the Election, (ii) posting a copy of this Order, in English and Spanish on the bulletin board used for posting notices of meetings of the County Commissions Court and in at least three (3) other public places within the County, not later than the twenty-first (21st) day prior to the date set for the Election and (iii) posting a copy of this Order, in English and Spanish, on the County's website, prominently and together with the notice of the Election and the contents of the Propositions, not later than the twenty-first (21st) day prior to the date set for the Election through Election Day. Additionally, on Election Day and during early voting by personal appearance, this Order shall be posted in a prominent location at each polling place.

Section 9. **Conduct of Election.** The Election shall be conducted in accordance with the Code and other applicable law by the Collin County Elections Administrator.

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

(a) As of October 1, 2017, the first day of the County's current fiscal year, the aggregate principal amount outstanding of tax supported debt of the County was \$352,380,000 and the aggregate amount of outstanding interest on such tax supported debt was \$95,731,724. The County's ad valorem debt service tax rate allocable to tax supported debt for the current fiscal year is \$0.053450 per \$100 of assessed valuation of taxable property in the County.

(b) The County intends to issue the bonds authorized by the Propositions over a period of years in a manner and in accordance with a schedule to be determined by the Court

based upon a number of factors, including, but not limited to, the then current needs of the County, demographic changes, prevailing market conditions, assessed valuations in the County and management of the County's short-term and long-term interest rate exposure. Market conditions, demographics and assessed valuations vary based upon a number of factors beyond the County's control, and therefore, the County cannot and does not guarantee a particular interest rate or tax rate associated with the tax bonds authorized by the Propositions. As such, the information contained in this paragraph is provided solely for illustrative purposes and does not establish any limitations or restrictions or create a contract with the voters. The County currently estimates that, if the Propositions were approved and the bonds proposed herein were authorized and issued in accordance with the County's currently projected plan of finance, the maximum interest rate on the limited tax bonds is not expected to exceed 5.00%.

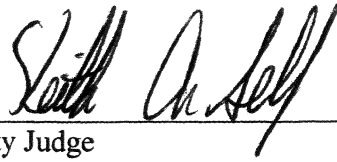
(c) Any additional information required by Section 3.009 of the Code is contained in Sections 2 and 3 of this Order.

Section 11. **Necessary Actions**. The County Judge, County Clerk and other officials of the County, in consultation with the County's attorney and bond counsel, are hereby authorized and directed to take any and all actions necessary to comply with the provisions of the Code and the Federal Voting Rights Act in carrying out and conducting the Election, whether or not expressly authorized herein, including making changes or additions to polling places or procedures to the extent required or desirable or as may become necessary due to circumstances arising after the date of this Order.

Section 12. **Severability**. If any provision, section, subsection, sentence, clause or phrase of this Order, or the application of same to any person or set of circumstances is for any reason held to be unconstitutional, void, invalid, or unenforceable, neither the remaining portions of this Order nor their application to other persons or sets of circumstances shall be affected thereby, it being the intent of the Court in adopting this Order that no portion hereof or provision or regulation contained herein shall become inoperative or fail by reason of any unconstitutionality, voidness, invalidity or unenforceability of any other portion hereof, and all provisions of this Order are declared to be severable for that purpose.

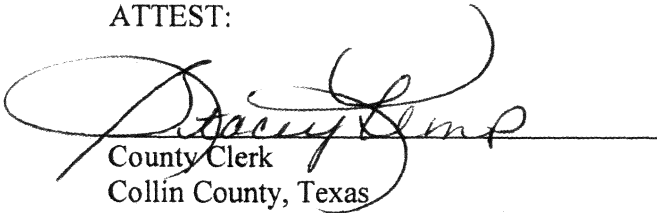
Section 13. **Effect Date**. This Order shall take effect immediately upon approval.

The foregoing Order was read and adopted on August 20, 2018.



County Judge
Collin County, Texas

ATTEST:



County Clerk
Collin County, Texas



Signature Page for Order Calling Election

**EXHIBIT A
(Anexo 'A')**

**ELECTION DAY VOTE CENTERS FOR THE NOVEMBER 6, 2018
GENERAL AND SPECIAL ELECTIONS**

(Eleccion dia centros de votacion para las elecciones generales y especiales de 06 de noviembre de 2018)

7:00 AM – 7:00 PM

<u>Polling Place</u>	<u>Address</u>	<u>City</u>
Aldridge Elementary School	720 Pleasant Valley Lane	Richardson
Allen ISD Service Center	1451 North Watters Road	Allen
Allen Municipal Courts Facility	301 Century Parkway	Allen
Armstrong Middle School	3805 Timberline Drive	Plano
Benton Staley Middle School	6927 Stadium Drive	Frisco
Blue Ridge ISD Administration Building	318 West School Street	Blue Ridge
Bowman Middle School	2501 Jupiter Road	Plano
Carpenter Middle School	3905 Rainier Road	Plano
Carpenter Park Recreation Center	6701 Coit Road	Plano
Celina ISD Administration Building	205 S. Colorado	Celina
Christ the Servant Lutheran Church	821 S. Greenville Avenue	Allen
Christ United Methodist Church	3101 Coit Road	Plano
Clark High School	523 W. Spring Creek Parkway	Plano
Collin College Central Park Campus	2200 University Drive	McKinney
Collin College Higher Education Center	3452 Spur 399	McKinney
Collin College Preston Ridge Campus	9700 Wade Blvd.	Frisco
Collin College Spring Creek Campus	2800 Spring Creek Parkway	Plano
Collin County Elections Office	2010 Redbud Blvd, Ste. 102	McKinney
Dallas Fire Station #10	4451 Frankford Road	Dallas
Davis Library	7501 Independence Parkway	Plano
Dowell Middle School	301 Ridge Road	McKinney
Eldorado Country Club	2604 Country Club Drive	McKinney
Fairview Town Hall	372 Town Place	Fairview
First Baptist Church - Branch	7011 FM 546	Princeton
First Baptist Church Farmersville - Youth Building	201 Farmersville Parkway	Farmersville
Ford Middle School	630 Park Place Drive	Allen
Fowler Middle School	3801 McDermott Road	Plano
Frisco Fire Station #5	14300 Eldorado Parkway	Frisco
Frisco Senior Center	6670 Moore Street	Frisco
Gay Library	6861 W. Eldorado Parkway	McKinney
George Bush Elementary School	2000 Eagle Aerie Lane	Wylie
Haggar Elementary School	17820 Campbell Road	Dallas
Harrington Library	1501 18th Street	Plano
Heritage High School	14040 Eldorado Parkway	Frisco

<u>Polling Place</u>	<u>Address</u>	<u>City</u>
Hunt Middle School	4900 Legendary Drive	Frisco
Islamic Association of Collin County	6401 Independence Parkway	Plano
John Q. Hammons Center - Courtyard Marriott	210 East Stacy Road	Allen
Josephine City Hall	201 Main Street	Josephine
Lavon City Hall	120 School Road	Lavon
Liberty High School	15250 Rolater Road	Frisco
Lovejoy ISD Administration Bldg.	259 Country Club Road	Allen
Lowry Crossing City Hall	1405 S. Bridgefarmer Road	Lowry Crossing
Lucas Community Center	665 Country Club Road	Lucas
McKinney Fire Station #7	861 Independence Parkway	McKinney
McKinney Senior Recreation Center	1400 S. College Street	McKinney
Melissa City Hall	3411 Barker Avenue	Melissa
Methodist Richardson Medical Center	2831 E Pres George Bush Turnpike	Richardson
Miller Elementary School	5651 Coventry Drive	Richardson
Murphy Community Center	205 N. Murphy Road	Murphy
Old Settlers Recreation Center	1201 E. Louisiana Street	McKinney
Parker City Hall	5700 E. Parker Road	Parker
Parr Library	6200 Windhaven Parkway	Plano
Plano ISD Administration Center	2700 W. 15th Street	Plano
Princeton City Hall	123 W. Princeton Drive	Princeton
Prosper ISD Administration Bldg.	605 E. Seventh Street	Prosper
Renner-Frankford Library	6400 Frankford Road	Dallas
Royse City ISD Mike McKinney Maintenance Facility	1420 FM 1777	Royse City
Scoggins Middle School	7070 Stacy Road	McKinney
Seis Lagos Community Services Association	222 Seis Lagos Trail	Wylie
Shepton High School	5505 Plano Parkway	Plano
Shiloh Missionary Baptist Church	920 E. 14th Street	Plano
Smith Library	300 Country Club Drive	Wylie
Southfork Mobile Home Park	216 Southfork Blvd.	Wylie
Stonebridge United Methodist Church	1800 S. Stonebridge Drive	McKinney
Suncreek United Methodist Church	1517 W. McDermott Drive	Allen
Terry Pope Administration Building	611 N FM 1138	Nevada
Texas Star Bank	402 W. White Street	Anna
Tom Muehlenbeck Recreation Center	5801 W. Parker Road	Plano
Toyota Stadium	9200 World Cup Way	Frisco
Weston Community Center	117 Main Street	Weston
Woodcreek Church	3400 E. Renner Road	Richardson
Wylie Bible Church	206 N. Jackson Avenue	Wylie

EXHIBIT B
(Anexo 'B')

COLLIN COUNTY
(Condado de Collin)
November 6, 2018 General & Special Elections
Early Voting Locations, Dates and Hours
(Aviso de Votacio)
(6 noviembre 2018, elecciones generales y especiales)
(Lugares de votacion temprana, fechas y horas)

Polling Place	Address	City
Collin County Elections (Main Early Voting Location) voting Location)	2010 Redbud Blvd. St 102	McKinney
Allen ISD Service Center	1451 North Watters Road	Allen
Allen Municipal Courts Facility	301 Century Pkwy.	Allen
Carpenter Park Recreation Center	6701 Coit Road	Plano
Celina ISD Administration Building	205 S. Colorado St.	Celina
Christ United Methodist Church	3101 Coit Road	Plano
Collin College - Central Park Campus	2200 W. University Drive	McKinney
Collin College - Higher Education Center	3452 Spur 399	McKinney
Collin College - Preston Ridge Campus	9700 Wade Blvd.	Frisco
Collin College - Spring Creek Campus	2800 E. Spring Creek Pkwy.	Plano
Davis Library	7501 Independence Pkwy.	Plano
Frisco Fire Station #5	14300 Eldorado Pkwy.	Frisco
Frisco Senior Center	6670 Moore Street	Frisco
Gay Library	6861 W. Eldorado Pkwy.	McKinney
Haggard Library	2501 Coit Road	Plano
Harrington Library	1501 18 th Street	Plano
Josephine City Hall	201 Main Street	Josephine
Lavon City Hall	120 School Road	Lavon
Lovejoy ISD Administration Bldg.	259 Country Club Rd.	Allen
McKinney Fire Station #7	861 S. Independence Pkwy.	McKinney
Melissa City Hall	3411 Barker Ave.	Melissa
Methodist Richardson Medical Center	2831 E. Pres George Bush Turnpike	Richardson
Murphy Community Center	205 North Murphy Road	Murphy
Old Settlers Recreation Center	1201 E. Louisiana Street	McKinney
Parker City Hall	5700 E. Parker Road	Parker
Parr Library	6200 Windhaven Pkwy.	Plano
Plano ISD Administration Center	2700 W. 15 th Street	Plano
Princeton City Hall	123 W. Princeton Drive	Princeton
Prosper Town Hall	200 S. Main Street	Prosper
Renner-Frankford Library	6400 Frankford Rd.	Dallas
Smith Library	300 Country Club Dr.	Wylie
Texas Star Bank	402 W. White St.	Anna
Wylie Bible Church	206 N. Jackson Avenue	Wylie

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
Oct 21	Oct 22 Early Voting 8am–5pm	Oct 23 Early Voting 8am–5pm	Oct 24 Early Voting 8am–5pm	Oct 25 Early Voting 8am–5pm	Oct 26 Early Voting 8am–5pm	Oct 27 Early Voting 7am–7pm
Oct 28 Early Voting 1pm–6pm	Oct 29 Early Voting 7am–7pm	Oct 30 Early Voting 7am–7pm	Oct 31 Early Voting 7am–7pm	Nov 1 Early Voting 7am–7pm	Nov 2 Early Voting 7am–7pm	Nov 3

Temporary Early Voting Locations:

Farmersville City Hall

205 South Main St.

Farmersville

Oct 21	Oct 22 Early Voting 8am–5pm	Oct 23 Early Voting 8am–5pm	Oct 24 Early Voting 8am–5pm	Oct 25 Early Voting 8am–5pm	Oct 26 Early Voting 8am–5pm	Oct 27 Early Voting 7am–7pm
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Lucas Community Center

665 Country Club Rd.

Lucas

Oct 28 Early Voting 1pm–6pm	Oct 29 Early Voting 7am–7pm	Oct 30 Early Voting 7am–7pm	Oct 31 Early Voting 7am–7pm	Nov 1 Early Voting 7am–7pm	Nov 2 Early Voting 7am–7pm	Nov 3
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Important Note: *Eligible* Collin County registered voters (with an effective date of registration on or before November 6, 2018) may vote at any of the above early voting locations. (Nota importante: El Condado de Collin elegible votantes (con una fecha efectiva de registro en o antes del 06 de noviembre de 2018) registrados pueden votar en cualquiera de los anteriores lugares de votación anticipada.)

If qualified, voters may request an application by mail, by calling (972) 424-1460 or by written request to:

Collin County Early Voting Clerk
2010 Redbud Blvd., Suite 102
McKinney, TX 75069