NOTICE OF VOTER-APPROVAL TAX RATE ELECTION

TO THE RESIDENT, QUALIFIED ELECTORS OF MONTGOMERY COUNTY, TEXAS:

NOTICE IS HEREBY GIVEN that an election will be held in MONTGOMERY COUNTY, TEXAS, on the 5th day of November, 2024, in accordance with the following order:

ORDER CALLING AN ELECTION TO RATIFY SCHOOL DISTRICT TAXES PURSUANT TO SECTION 26.08 OF THE PROPERTY TAX CODE

STATE OF TEXAS

COUNTY OF MONTGOMERY

WHEREAS, the Board of Trustees of the Montgomery Independent School District ("District") seeks to ensure a high quality education program for all of its students, and

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WHEREAS, the Board of Trustees is authorized to levy taxes to fund the maintenance and operations of the District and to pay the principal of and interest on bonded debt, and

WHEREAS, the Board of Trustees has determined that the maintenance and operation tax rate should be increased by \$0.0425; and

WHEREAS, the District's adopted total tax rate for 2024-2025 will exceed the calculated 2024-2025 voter-approval tax rate, and

WHEREAS, if the District's adopted tax rate exceeds the voter-approval tax rate, Section 26.08(a), Texas Tax Code, requires the registered voters of the District to determine, at an election held for that purpose, whether to approve the adopted tax rate, and

WHEREAS, Section 26.08(b), Texas Tax Code, requires the Board of Trustees to order that the election be conducted in the District on a uniform election date, and

WHEREAS, Section 3.005(c), Texas Election Code, requires the Board of Trustees to order the election not later than the 78th day before election day, and

WHEREAS, the Board, pursuant to Section 31.092, Texas Election Code and other applicable provisions of the Code and other law, intends to contract for election services as set forth in this Order with Montgomery County, Texas.

NOW, THEREFORE, it is ordered by the Board of Trustees of Montgomery Independent School District that:

<u>Section 1.</u> A special voter-approval tax rate election (the "Election") shall be conducted on Tuesday, November 5, 2024 ("Election Day"), within and throughout the territory of the District at which all resident, qualified electors of the District shall be entitled to vote. The hours during which the polling places are to be open on Election Day shall be from 7:00 a.m. to 7:00 p.m.

<u>Section 2.</u> Except as otherwise provided herein, the boundaries and territory of the respective Montgomery County election precincts that are wholly or partially within the territorial boundaries of the District are hereby designated as the voting precincts of the District for the Election. The precinct numbers for the District's election precincts shall be the corresponding Montgomery County precinct number of each precinct. The Election Day polling places shall be as shown in <u>Exhibit A</u>.

The precinct judges and alternate judges for the Election shall be appointed in accordance with the Texas Election Code (the "Election Code"). The District shall also appoint any election clerks as needed pursuant to the terms of and in compliance with the Election Code. In making the clerk appointments, each presiding election judge shall make reasonable efforts to appoint a sufficient number of election clerks who are fluent in English and Spanish or other language as required by law to serve the needs of the voters of the precinct.

<u>Section 3.</u> Early voting, both by personal appearance and by mail, will be conducted in accordance with the Election Code.

During the period early voting is required or permitted by law, early voting by personal appearance shall be conducted at the locations, on the dates and at the times as shown in Exhibit B. The main early voting polling place for voting by personal appearance shall be located at the polling place as shown in Exhibit B. The early voting clerk shall keep said early voting places open during such hours for early voting by personal appearance.

The Board of Trustees hereby appoints the Administrator (as defined herein) as the early voting clerk. The Administrator is hereby authorized and directed to designate the early voting ballot board and other officers required to conduct early voting for the Election.

<u>Section 4.</u> All notices, instructions, and ballots pertaining to the Election shall be furnished to voters in both English and Spanish and persons capable of acting as translators in both English and Spanish shall be made available to assist Spanish language speaking voters in understanding and participating in the election process.

<u>Section 5.</u> At said election, ballots shall be prepared to permit voters to vote "FOR" or "AGAINST" the proposition:

MONTGOMERY INDEPENDENT SCHOOL DISTRICT PROPOSITION A

[] FOR	RATIFYING THE AD VALOREM TAX RATE OF \$1.0912 IN THE MONTGOMERY INDEPENDENT SCHOOL DISTRICT FOR THE CURRENT YEAR, A RATE THAT
	WILL RESULT IN AN INCREASE OF 11.67 PERCENT IN MAINTENANCE AND OPERATIONS TAX REVENUE
[] AGAINST	FOR THE DISTRICT FOR THE CURRENT YEAR AS COMPARED TO THE PRECEDING YEAR, WHICH IS AN ADDITIONAL \$6,632,598.

<u>Section 6.</u> The mailing address to which ballot applications and ballots voted by mail may be sent is as follows:

Elections Administrator P. O. Box 2646 Conroe, Texas 77305-2646 <u>Section 7.</u> Immediately after the election each presiding election judge for each precinct shall make, or cause to be made, returns of the results to the Board of Trustees.

<u>Section 8.</u> The Election shall be conducted by the Montgomery County Elections Administrator (the "Administrator") pursuant to the terms of a contract for election services and in accordance with the Election Code, the Texas Education Code, the Texas Tax Code and the Constitution and Laws of the United States of America.

<u>Section 9.</u> The District shall give notice of the election in substantially the form of this Order pursuant to the Election Code.

<u>Section 10.</u> The District's internet website is: https://www.misd.org/ Montgomery County's internet website is: https://elections.mctx.org/

Section 11. In the event that the Superintendent shall determine from time to time (a) that one or more of the polling places hereby established and designated shall become unavailable or unsuitable for such use, or it would be in the District's best interests to relocate a polling place, or (b) that a precinct judge or alternate judge hereby appointed or hereinafter designated shall become unqualified or unavailable, the Superintendent is hereby authorized to designate and appoint in writing substitute polling places, precinct judges or alternate judges, giving such notice as is required by the Election Code and as deemed sufficient.

The Superintendent shall have the authority to take, or cause to be taken, all actions reasonable and necessary to insure that the Election is fairly held and returns properly counted and tabulated for canvass by the Board. In addition, the Superintendent is authorized to engage legal counsel to advise and assist the District in connection with the preparation of proceedings necessary or appropriate for the administration of the Election; and, the President of the Board or the Superintendent is hereby authorized to approve, execute and deliver an engagement letter in such form as may be approved by either such official.

The Superintendent, Chief Financial Officer, the President and Vice President of the Board are each authorized to do all other things legal and necessary in connection with the holding and consummation of the Election, including the execution and delivery of agreements and other instruments determined to be necessary or appropriate in connection with election services provided by the Administrator.

All prior actions of the Superintendent, Chief Financial Officer, the President and Vice President of the Board taken in accordance with the foregoing authorizations are hereby ratified and confirmed.

<u>Section 12.</u> It is hereby found and determined that the Secretary of the Board has posted written notice of the date, place, and subject of this meeting as required by Texas Open Meetings Act, Chapter 551 of the Texas Government Code.

[Signature page follows.]

PASSED AND APPROVED this August 19, 2024.

/s/ Matt Fuller

President, Board of Trustees

/s/ Eddie Winn

Secretary, Board of Trustees

[DISTRICT SEAL]

EXHIBIT A

MONTGOMERY INDEPENDENT SCHOOL DISTRICT

ELECTION DAY VOTING LOCATIONS

Preci-	Name of Facility	<u>Address</u>
<u>nct</u> 05	Lone Star Community Center	2500 Lone Star Parkway, Montgomery 77356, Cissy Boulware Room (Sala Cissy Boulware)
09	Dobbin Dacus Community Center	695 South FM 1486, Montgomery, 77316, Main Room (Sala principal)
11	Lake Conroe Forest Comm. Bldg.	610 Navajo Drive, Montgomery, 77316, Main Room (Sala Principal)
19	City of Montgomery City Hall	101 Old Plantersville Road, Montgomery, 77316, City Council and Courtroom Chambers
	only of memgernery only riam	(Ayuntamiento y salas de audiencias)
30	Magnolia High School	14350 FM 1488, Magnolia, 77354 Library (<u>Biblioteca</u>)
38	Montgomery County West Annex	19380 Highway 105 W., Suite 507, Montgomery, 77356 Courtroom (Sala de justicia)
39	Oak Hills Junior High School	19190 Keenan Cut Off Road, Montgomery, 77316 Library (<i>Biblioteca</i>)
63	Walden Community Church	12400 Walden Road, Montgomery, 77356, Family Life Center (Centro de vida familiar)
72	Bentwater Yacht Club	200 Bentwater Harbor Drive, Montgomery, 77356, Harbor View Room (Salón Harbor View)
76	Westwood Landowners' Association	406 Mackintosh Drive, Magnolia, 77354, Back Civic Room (Salón <u>cívico</u> tresero)
77	April Sound Church	67 1/2 April Wind Drive South, Montgomery, 77356, Fellowship Hall (Salón de compañerismo)
89	Bear Branch Elementary School	8909 FM 1488, Magnolia, 77354Cafeteria (<i>Cafetería</i>)
90	The Palm Community Building	285 Central Pine St., Montgomery 77316, Building 2 (Edificio 2)
91	Magnolia West High School	42202 FM 1774, Magnolia, 77355, Library (<i>Biblioteca</i>)
99	Jean E. Stewart Elementary School	680 Fish Creek Thoroughfare, Montgomery, 77316 Gym (Gimnasio)
102	John V. Peet Junior High School	1895 Longmire Road, <u>Coroe</u> , 77304, Gym 2 (<u>Gimnasio</u> 2)
105	Lone Star Community Center	2500 Lone Star Parkway, Montgomery 77356, Cissy Boulware Room (Sala Cissy Boulware)
106	Montgomery County ESD #3 Facility	4711 Honea Egypt Road, Montgomery, 77316, Training Room (Sala de <u>entrenamiento</u>)
112	Lake Creek High School	20639 FM 2854, Montgomery, 77316, Athletic Foyer (<i>Vestíbulo del gimnasio</i>)

^{*}Please note that the Election Day Voting Locations are subject to change.

EXHIBIT B

MONTGOMERY INDEPENDENT SCHOOL DISTRICT $\underline{EARLY\ VOTING\ LOCATIONS}$

EXHIBIT A

Montgomery County November 5, 2024 Joint Election Early Voting Polling Locations and Times

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October 21 – 25	Monday	_	Friday	8:00 am	-	5:00 pm
October 26	Saturday			7:00 am	-	7:00 pm
October 27	Sunday			11:00 am	-	5:00 pm
October 28 – November 1	Monday	-	Friday	7:00 am	-	7:00 pm
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Polling Location Sitio de Votación	Address Dirección	Room Sala		
Central Library (Main Early Voting Polling Place) (Sitio Principal Electoral de Votación Adelantada)	104 I-45 North Conroe 77301	Large Meeting Room Sala grande de juntas		
North Montgomery County Community Center	600 Gerald Street Willis 77378	Meador Room Sala Meador		
Lone Star Community Center	2500 Lone Star Parkway Montgomery 77356	Cissy Boulware Room Sala Cissy Boulware		
West Montgomery County Community Development Center	31355 Friendship Drive Magnolia 77355	Green Room Sala verde		
Magnolia Event Center	11659 FM 1488 Magnolia 77354	LGI 1 LGI 1		
South County Community Center	2235 Lake Robbins Drive The Woodlands 77380	Dining Room Sala de Comedor		
George and Cynthia Woods Mitchell Library	8125 Ashlane Way The Woodlands 77382	Meeting Room 101 and 102 Sala de Juntas 101 y 102		
Spring Creek Greenway Nature Center	1300 Riley Fuzzel Road Spring 77386	Community Room Sala comunitaria		
East Montgomery County Fair Association Building	21675A McCleskey Road New Caney 77357	Main Room Sala principal		
East Montgomery County Community Development Center	16401 First Street, Suite 100 Splendora 77372	Hayden and Dunn Conference Rooms Salas de conferencia Hayden y Dunn		
(Special Forms of Early Voting and Ballot by Mail only:) (Formas Especiales de Votación Adelantada, y Boleta por Correo solamente:) Election Central	9159 Airport Road Conroe 77303	Lobby Vestíbulo		

Please note that Early Voting polling places are subject to change.

7/17/2024