

APPROVED BY THE GOVERNING BODY OF Village Hills ESD #8

In its meeting held the 3rd day of August, 2024, and executed by its authorized representative.

By: MR Liles

Name: Michael Ray Liles

Title: ESD #8 President

ACKNOWLEDGED BY:

Alysa Freeman
Elections Administrator, Hardin County, Texas

Date

**RESOLUTION CALLING AN ELECTION
TO ADOPT A LOCAL SALES AND USE TAX IN THE
VILLAGE MILLS EMERGENCY SERVICES DISTRICT NO. 8 (THE "DISTRICT")
AT THE RATE OF TWO PERCENT; EXCLUDING ANY TERRITORY IN THE
DISTRICT WHERE THE LOCAL SALES AND USE TAX IS AT TWO PERCENT;
DIRECTING THE BOARD PRESIDENT OF THE DISTRICT TO PROVIDE
NOTICE OF THE PROPOSED IMPOSITION OF THE LOCAL SALES AND USE TAX TO
THE HARDIN COUNTY COMMISSIONERS' COURT AND THE TYLER COUNTY
COMMISSIONERS' COURT; ESTABLISHING THE BOUNDARIES
OF THE DISTRICT AS PRECINCTS 8 AND 11 IN HARDIN COUNTY AND PRECINCTS ___
AND ___ IN TYLER COUNTY FOR THE ELECTION; ESTABLISHING EARLY VOTING AND
POLLING PLACES; AUTHORIZING THE EXECUTION OF A JOINT ELECTION
AGREEMENT WITH LOCAL JURISDICTIONS FOR THE NOVEMBER 5, 2024 ELECTION;
AUTHORIZING BOARD OFFICERS TO CONDUCT AN ELECTION
AS AUTHORIZED BY §775.0751, §775.0752, TEXAS HEALTH AND
SAFETY CODE AND CHAPTER 323, TEXAS TAX CODE**

The Village Mills Emergency Services District No. 8 (the "District") is an emergency services district operating under Chapter 775 of the Texas Health and Safety Code.

Due to recent amendments to §775.0752 of the Texas Health and Safety Code, the District by resolution may order an election to adopt a local sales and use tax in the District. Said election to be governed by Subchapter E, Chapter 323, Texas Tax Code.

The Board of Directors of the District find that it would be in the best interest of the District to pursue an election to adopt a local sales and use tax in that territory within the District where the local sales and use tax rate would not exceed two percent and excluding from the election and the application of the local sales and use tax that area territory within the District where the local sales and use tax rate is at two percent.

The election to adopt a local sales and use tax may be called by the adoption of a Resolution by the Board of Directors of the District ordering said election on a statutory, uniform election date.

BE IT ORDERED BY THE BOARD OF DIRECTORS OF VILLAGE MILLS EMERGENCY SERVICES DISTRICT NO. 8, THAT:

Section 1: An election shall be held within and for the District between the hours of 7:00 a.m. and 7:00 p.m., on the 5th day of November, 2024, at the Village Mills VFW Hall and Genesis Baptist Church Hardin County, Texas, in Hardin County and _____ in Tyler County a place within the District which the Board of Directors of the District, after duly considering the requirements of the Texas Election Code, hereby finds to be a proper place for conducting said election. At said election, a proposition calling for the adoption of a local sales and use tax in the Village Mills Emergency Service District No. 8 at the rate of two percent be submitted to the qualified resident electors of the District excluding from the election and the applicability of any adopted local sales and use tax that territory in the District where the local sales and use tax is at two percent.

Section 2: The boundaries of the District are hereby established as and shall constitute Precinct 8 and 11 in Hardin County and Precincts ___ and ___ for Tyler County for the election, and the following

persons are hereby appointed officers of said election:

Presiding Judge: TBD

Alternate Presiding Judge: TBD

The presiding judge shall have the authority to appoint at least two (2) clerks but is not to exceed six (6) clerks for the proper conduct of the election. If the regularly appointed presiding judge is unable to serve at the election, the alternate presiding judge shall serve as the presiding judge for the election. If the election is conducted by the regularly appointed presiding judge, he or she shall appoint the alternate presiding judge as one of the clerks to serve at the election.

The early ballot board shall consist of at least three members, appointed by the presiding judge, who are eligible to serve in accordance with the Texas Election Code.

Early voting in the election by personal appearance shall occur on each weekday from October 21, 2024 to Friday, October 25, 2024 from 8:00 a.m. to 5:00 p.m., Saturday October 26, 2024 from 7:00 a.m. to 7:00 p.m., Sunday, October 27, 2024 from 12:00 p.m. to 6:00 p.m. and Monday, October 28, 2024 through Friday November 1, 2024 from 7:00 a.m. to 7:00 p.m. at the Hardin County Courthouse located at 300 W Monroe Street, Kountze, Texas 77625. Early voting by personal appearance shall also occur in Tyler County at a location to be determined.

Section 3: The duly qualified resident electors of the District shall be qualified to vote.

Section 4: The tax rate to be authorized in this election shall be the rate of two percent in accordance with §775.0751 of the Texas Health and Safety Code and will be applicable for the collection of local sales and use taxes within the District in those areas not currently within a territory in the District where the local sales and use tax rate of two percent is already imposed.

Section 5: Not later than the 30th day after the date on which the Board of Directors adopts this Resolution Calling the Local Sales and Use Tax Election, the Board shall give, for informational purposes, written or oral notice on the proposed imposition of the sales and use tax, including the reasons for the proposed change, to the Commissioners' Court of Hardin County, Texas and Tyler County, Texas.

Section 6: Voting shall be by the use of direct recording electronic voting system (DRE) in English and Spanish or paper ballots which shall be printed in both English and Spanish. The electronic and paper ballots used in the election shall have the following proposition:

THE ADOPTION OF A LOCAL SALES AND USE TAX IN THE VILLAGE MILLS EMERGENCY SERVICES DISTRICT NO. 8 AT THE RATE OF TWO PERCENT, EXCLUDING ANY AREA OF THE DISTRICT WHERE A LOCAL SALES AND USE TAX IS ALREADY IMPOSED AT A RATE OF TWO PERCENT.

Persons vote FOR or AGAINST the proposition. The Presiding Judge and the early voting clerk shall be provided with official ballots sufficient for the proper conduct of the election as determined by the herein named election officials. Oral assistance in Spanish shall be made available to all persons requiring such