#### **CERTIFICATE FOR RESOLUTION AND ORDER**

STATE OF TEXAS	§
COUNTIES OF LIMESTONE, ROBERTSON &	§ §
FALLS	§

We, the undersigned officers of the Board of Trustees (the "*Board*") of the Groesbeck Independent School District (the "*District*"), hereby certify as follows:

1. The Board convened in a meeting on the 21st day of August 2023 at the designated meeting place (the "*Meeting*"), and the roll was called of the duly constituted officers and members of the Board, to-wit:

Aslone Foy	President
Jim Longbotham	Vice President
Bridgett Jackson-Tatum	Secretary
Tom Sutton	Trustee
Angela Crane	Trustee
Jason Milstead	Trustee
Stephen Bradley	Trustee

and all of said persons were present, except the following absentees: -\_\_\_\_\_\_, thus constituting a quorum. Whereupon, among

other business, the following was transacted at the Meeting—a written order entitled:

# A RESOLUTION AND ORDER BY THE BOARD OF TRUSTEES OF THE GROESBECK INDEPENDENT SCHOOL DISTRICT ADOPTING A BUDGET, TAX RATE AND CALLING A VOTER-APPROVAL TAX RATE ELECTION; PROVIDING FOR THE CONDUCT AND GIVING OF NOTICE OF SAID ELECTION; AND RESOLVING OTHER MATTERS RELATED THERETO

(the "*Order*") was duly introduced for the consideration of the Board. It was then duly moved and seconded that the Order be passed; and, after due discussion, said motion, carrying with it the passage of the Order, prevailed, and carried by the following votes:

AYES:	7
NOES:	0
ABSTENTIONS:	

2. A true, full, and correct copy of the Order passed at the Meeting is attached to and follows this Certificate; the Order has been duly recorded in the Board's minutes of the Meeting; the above and foregoing paragraph is a true, full, and correct

excerpt from the Board's minutes of the Meeting pertaining to the passage of the Order; the persons named in the above and foregoing paragraph are the duly elected, qualified, and acting officers and members of the Board as indicated therein; each of the officers and members of the Board was duly and sufficiently notified officially and personally, in advance, of the time, place, and purpose of the Meeting, and that the Order would be introduced and considered for passage at the Meeting, and each of the officers and members consented, in advance, to the holding of the Meeting for such purpose; and the Meeting was open to the public, and public notice of the time, place, and purpose of the Meeting was given, all as required by Chapter 551, Texas Government Code, as amended.

SIGNED AND SEALED the 21st day of August 2023.

By

Bridgett Jackson-Tatum Secretary, Board of Trustees



# A RESOLUTION AND ORDER ADOPTING A BUDGET, TAX RATE AND CALLING A VOTER-APPROVAL TAX RATE ELECTION; PROVIDING FOR THE CONDUCT AND THE GIVING OF NOTICE OF SAID ELECTION; AND RESOLVING OTHER MATTERS RELATED THERETO

WHEREAS, the Board of Trustees (the "Board") of the Groesbeck Independent School District (the "District"), located in the Counties of Limestone, Robertson, and Falls, Texas, hereby adopts a budget for the 2023-2024 school year, an ad valorem tax rate of \$0.97550 per \$100 taxable assessed valuation that exceeds the District's 2023 Voter-Approval Tax Rate ("VATR") and, therefore, finds and determines that it is necessary and advisable to call and hold a Voter-Approval Tax Rate Election ("VATRE") pursuant to Section 26.08(a), Texas Tax Code, as amended, and the Texas Election Code, as amended; and

WHEREAS, the Board, hereby adopts the budget as presented for the 2023-2024 school year; and

WHEREAS, the Board, hereby adopts a maintenance and operations tax rate of \$0.76800 per \$100 taxable assessed valuation for the 2023 tax year, a rate that is \$0.03 higher per \$100 taxable assessed valuation than the District's 2023 Maximum Compressed Tax Rate of \$0.7380 for maintenance and operations; and

WHEREAS, the District will hold an election to ratify and adopt the above tax rate on November 7, 2023 (the "Election") at locations prescribed in this Order pursuant to the Texas Election Code, as amended.

# NOW, THEREFORE, BE IT RESOLVED AND ORDERED BY THE BOARD OF TRUSTEES OF THE GROESBECK INDEPENDENT SCHOOL DISTRICT THAT:

Section 1. The statements contained in the preamble of this Resolution and Order ("Order") are true and correct and adopted as findings of fact.

Section 2. The budget as presented for the 2023-2024 school year is adopted as presented.

Section 3. The Board hereby levy or set the tax rate on \$100 valuation for the District for the tax year 2023 at a total tax rate of \$0.97550, to be assessed and collected by the duly specified assessor and collector as follows:

\$0.76800 for the purpose of maintenance and operations, and

\$0.20750 for the purpose of payment of principal and interest on debts.

Such taxes are to be assessed and collected by the tax officials designated by the District.

THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE.

# THE TAX RATE WILL EFFECTIVELY BE RAISED BY 3% AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A \$100,000 HOME BY APPROXIMATELY \$30.

Section 4. An election shall be held on November 7, 2023 (the "Election Date") in the District, a date that is thirty (30) or more days from the date of this Order, at which election the following proposition shall be submitted in accordance with the laws of the State of Texas:

GROESBECK INDEPENDENT SCHOOL DISTRICT - PROPOSITION A

RATIFYING THE AD VALOREM TAX RATE FOR MAINTENANCE AND OPERATIONS OF \$0.76800 PER \$100 TAXABLE ASSESSED VALUATION IN GROESBECK INDEPENDENT SCHOOL DISTRICT FOR THE CURRENT YEAR, A RATE THAT WILL RESULT IN AN INCREASE OF 3.9 PERCENT IN MAINTENANCE AND OPERATIONS TAX REVENUE FOR THE DISTRICT FOR THE CURRENT YEAR AS COMPARED TO THE PRECEDING YEAR, WHICH IS AN ADDITIONAL \$411,531.

Section 5. <u>Persons Qualified to Vote</u>. All resident, qualified electors of the District shall be eligible to vote at the Election.

Section 6. <u>Election Precincts, Voting Locations, and Voting Hours on Election</u> <u>Day</u>. The election precincts for the Election shall consist of the territory within the boundaries of the District as set forth in <u>Exhibit A</u>, attached hereto and incorporated fully herein. The Board hereby authorizes the Limestone, Robertson, and Falls Counties Election Administrators to designate voting locations. The voting location for voting on Election Day for each election precinct shall be as set forth in <u>Exhibit A</u>, or at such other locations as hereafter may be designated by the Limestone, Robertson, and Falls Counties Election Administrators or their designee. Limestone, Robertson, and Falls Counties Election Administrators or their designee is hereby authorized to update <u>Exhibit A</u>, and such locations are hereby approved. On Election Day, the polls shall be open from 7:00 a.m. to 7:00 p.m.

Section 7. <u>Early Voting Locations, Dates, and Times</u>.

(a) Early voting by personal appearance for all election precincts shall be held at the locations, at the times, and on the days set forth in <u>Exhibit B</u>, attached hereto and incorporated herein. The Superintendent or his designee is hereby authorized to update <u>Exhibit B</u> and such locations are hereby approved.

(b) Jennifer Southard is hereby appointed as the Early Voting Clerk for Limestone County. Applications for ballot by mail or electronic mail shall be sent to: Jennifer Southard, Early Voting Clerk, 200 W. State St., Room G5, Groesbeck, Texas 76642, or via electronic mail at Jennifer.southard@co.limestone.tx.us. The Early Voting Clerk is hereby authorized to appoint the deputy early voting clerks as necessary for the Election. More information regarding the election can be found at https://https://www.co.limestone.tx.us/page/limestone.elections.

Rebekah Callaway is hereby appointed as the Early Voting Clerk for Robertson County. Applications for ballot by mail or electronic mail shall be sent to: Rebekah Callaway, Early Voting Clerk, Robertson County Election Center, 601 N. Hearne Street, Franklin, Texas 77856, or via electronic mail at elections.dept@co.robertson.tx.us. The Early Voting Clerk is hereby authorized to appoint the deputy early voting clerks as necessary for the Election. More information regarding the election can be found at https://www.co.robertson.tx.us/page/robertson.Elections.

Nicket Taylor is hereby appointed as the Early Voting Clerk for Falls County. Applications for ballot by mail or electronic mail shall be sent to: Nicket Taylor, Early Voting Clerk, 125 Bridge Street, Room 101, Marlin, Texas 76661, or via electronic mail at nicket.taylor@co.falls.tx.us. The Early Voting Clerk is hereby authorized to appoint the deputy early voting clerks as necessary for the Election. More information regarding the election can be found at https://www.co.falls.tx.us/page/falls.Elections.

(c) Applications for ballots by mail via post or electronic submission must be received no later than the close of business on Friday, October 27, 2023.

# Section 8. <u>Appointment of Election Officers</u>.

(a) The election judges, alternate judges, clerks, members of the early voting ballot board, the central counting station officials, and other personnel necessary for conducting the Election shall be appointed; election judges and alternate judges may be changed, polling places may be combined for some precincts, and the central counting station shall be established and staffed.

(b) The Election shall be conducted by election officers, including the presiding judges and alternate presiding judges appointed by the Limestone, Robertson, and Falls Counties Election Administrators, in accordance with the Education Code, the Election Code, the Constitution, and laws of the State and the United States of America. The presiding judges shall appoint not less than two (2) or more than three (3) qualified election clerks for the conduct of the Election. The Board hereby authorizes the Limestone, Robertson and Fall Counties Election Administrators to appoint any such other officials not designated herein as are necessary and appropriate to conduct the Election in accordance with the Election Code.

Section 9. <u>Notice of Election</u>. Notice of the Election shall be given by: (i) publishing a substantial copy of this Order, in English and Spanish, one (1) time not earlier than the thirtieth (30th) day nor later than the tenth (10th) day prior to the date set for the Election, in a newspaper published in the District (or otherwise complies with State law), (ii) by posting a copy of this Order, in English and Spanish, on the bulletin board used for posting notices of meetings of the Board, not later than the twenty-first (21st) day prior to the date set for the Election and in at least three (3) public places in the boundaries of the District, not later than the twenty-first (21st) day prior to the date set for the Election and (iii) by posting a copy of this Order, in English and Spanish, on the District's website, prominently and together with the notice of the Election and the contents of the Proposition, 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. Notice of the Election shall also be provided to the county clerks of Limestone, Robertson and Fall Counties and their respective Elections Administrators not later than the 30th day before the Election Day.

Section 10. <u>Conduct of Election</u>. The Election shall be held in accordance with the Texas Election Code, except as modified by the Texas Education Code, the Texas Tax Code and the Federal Voting Rights Act of 1965, as amended, including particularly Chapter 272 of the Texas Election Code pertaining to bilingual requirements.

Section 11. The official ballot shall be prepared in accordance with the provisions of the Texas Election Code, as amended, so as to permit voters to vote "FOR" or "AGAINST" the aforesaid propositions, which shall appear on the ballot substantially as follows:

**GROESBECK INDEPENDENT SCHOOL DISTRICT - PROPOSITION A** 

FOR	)	"RATIFYING THE AD VALOREM TAX RATE FOR MAINTENANCE AND OPERATIONS OF \$0.76800
AGAINST	)	PER \$100 TAXABLE ASSESSED VALUATION IN GROESBECK INDEPENDENT SCHOOL DISTRICT FOR THE CURRENT YEAR, A RATE THAT WILL RESULT IN AN INCREASE OF 3.9 PERCENT IN MAINTENANCE AND OPERATIONS TAX REVENUE FOR THE DISTRICT FOR THE CURRENT YEAR AS COMPARED TO THE PRECEDING YEAR, WHICH IS AN ADDITIONAL \$411,531."

Section 12. <u>Severability</u>. 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 Board 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. <u>Effective Date</u>. This Order shall take effect immediately upon its approval.

PASSED AND APPROVED, this 21st day of August 2023.

President, Board of Trustees Groesbeck Independent School District

ATTEST:

ackson - Tatum

Secretary, Board of Trustees Groesbeck Independent School District



# **EXHIBIT A**

**November 7, 2023** 

7:00 a.m. – 7:00 p.m.

# **ELECTION DAY POLLING LOCATIONS**

### **LIMESTONE COUNTY**

#### **Polling Location**

102 Mary Helen Nance Community Center, 301 E. 8th Street, Thornton, Texas 76687 Kosse Community Center, 200 N. SH 14, Kosse, Texas 76653 103 204 & 205 Coolidge Civic Center, 806 Bell Street, Coolidge, Texas 76635 Tehuacana City Hall, 205 S. Railroad Street, Tehuacana, Texas 76686 206 Limestone County Courthouse, 200 W. State Street, Rm. G13, Groesbeck, Texas 76642 Mexia Civic Center, 101 S. McKinney Street, Mexia, Texas 76667 Farrar - XTO Building, 1016 FM 1512, Donie, Texas 75838 402

# **ROBERTSON COUNTY**

# **Polling Location**

1	Calvert Fire Station, 700 Railroad St, Calvert, Texas 77837
2, 13, 22, 23	Hearne Public Safety Building, 306 W 3rd Street, Hearne, Texas 77859
3	Wheelock Methodist Church, 10381 Commerce St, Wheelock, Texas 77882
4, 6, 16, 19	Pridgeon Center, 351 Cooks Lane, Franklin, Texas 77856
5	JP#4, 113 E Jack St, Bremond, Texas 76629
8	Seale Fire Station, 10473 FM 937, Thornton, Texas 76687
11	Church at Five Points, 9157 FM 2549, Bryan, Texas 77808

# FALLS COUNTY

#### **Precinct**(s)

#### **Polling Location**

103 Otto Community Center, 106 CR 163, Otto, Texas 76682

**Precinct(s)** 

101,104, 301, 303 & 406 201,202, 203,302, 304, 305, 401, 4003, 404, 405

**Precint(s)** 

# **EXHIBIT B**

# LIMESTONE COUNTY

### EARLY VOTING POLLING LOCATIONS

Limestone County Courthouse 200 W. State Street, Rm. G13 Groesbeck, Texas 76642 Mexia Civic Center 101 S. McKinney Street Mexia, Texas 76667

#### EARLY VOTING SCHEDULE

DATES

October 23-27, 2023 October 30 – November 3, 2023 DAYS Monday – Friday Monday – Friday

8:00 a.m. – 5:00 p.m. 8:00 a.m. – 5:00 p.m.

HOURS

#### **ROBERTSON COUNTY**

#### EARLY VOTING POLLING LOCATIONS

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

Robertson County Election Center 601 N. Hearne Street Franklin, Texas 77856 Hearne Public Safety Building 306 W. 3<sup>rd</sup> Street Hearne, Texas 77859

#### EARLY VOTING SCHEDULE

DATES	DAYS	HOURS
October 23, 2023 – October 27, 2023	Monday – Friday	8:00 a.m. – 5:00 p.m.
October 30, 2023 – November 1, 2023	Monday – Wednesday	8:00 a.m. – 5:00 p.m.
November 2, 2023 - November 3, 2023	Thursday & Friday	7:00 a.m. – 7:00 p.m.

#### **EXTENDED HOURS**

October 28, 2023

Saturday

10:00 a.m. - 4:00 p.m.

#### **FALLS COUNTY**

#### EARLY VOTING POLLING LOCATIONS

Falls County Courthouse – Annex Building 1910 Industrial Park Road Marlin, Texas 76661

#### **EARLY VOTING SCHEDULE**

DATES	DAYS	HOURS
October 23, 2023 – October 27, 2023	Monday – Friday	7:30 a.m. – 4:30 p.m.
October 30, 2023 – November 1, 2023	Monday – Wednesday	7:30 a.m. – 4:30 p.m.
November 2, 2023 - November 3, 2023	Thursday & Friday	7:00 a.m. – 7:00 p.m.