

ORDER OF TRUSTEE ELECTION
EVANT INDEPENDENT SCHOOL DISTRICT

FILED FOR RECORD
at 4:38 o'clock P M

FEB 27 2026

STATE OF TEXAS

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COUNTY OF CORYELL
COUNTY OF HAMILTON
COUNTY OF LAMPASAS

Rachel Lamb Deeskin
County Clerk, Hamilton Co., Texas

1. Pursuant to Texas Education and Election Codes, and in accordance with the laws and Constitution of the State of Texas, the Board of Trustees ("Board") of the Evant Independent School District ("District") in Coryell County, Texas, hereby calls and orders a general election to be held on the 2nd day of May, 2026, for the purpose of electing two (2) trustees to the Board for regular full three-year terms.

2. Pursuant to Section 11.0581 of the Texas Education Code, as amended, and Chapters 31 and 271 of the Texas Election Code, this election shall be conducted as a joint election with Coryell County and Evant Independent School District. The County Elections Center, [insert address] is hereby designated as the main early voting place, and [insert name], is hereby appointed early voting clerk for the election. Requests for ballots by mail should be directed in writing to:

[insert name]
Early Voting Clerk
[insert address]
[insert email]

3. Requests for ballots by mail must be received no later than April 20, 2026, before the close of regular business or 5:00 p.m., whichever is later. Early voting by personal appearance will be held on Monday, April 20, 2026, through Tuesday, April 28, 2026, from 8:00 a.m. to 5:00 p.m. on each day that is not a Saturday or Sunday.

4. [insert name] has been appointed Chief Election Official. He is hereby authorized, in conjunction with the Superintendent, to make all arrangements necessary for the holding of said election and to serve as the District's representative for the purpose of coordinating with the election officials from Coryell County and the Evant Independent School District to conduct the election in accordance with the laws of this State.

5. All requests by candidates to have their names placed on the ballot for the general election shall be in writing and signed by the candidate and filed with [insert name], Elections Administrator, at [insert address], along with any other information required by law. Applications for the general election may be filed on or after January 14, 2026, through February 13, 2026, at 5:00 p.m. The regular office hours for [insert name] beginning January 14, 2026, will be 8:00 a.m. to 5:00 p.m. Mondays through Fridays. [insert name] office shall be open from 8:00 a.m. until 5:00 p.m. on the last day to file.

6. The order in which the names of the candidates are to be printed on the ballot shall be determined by a drawing held in the lobby of the Administration Building as provided by Section 52.094 of the Texas Election Code, as amended. Evant ISD shall post a notice of the date, time, and place of the drawing on the bulletin board used for the notices of meetings of the Board of Trustees of the District. The notice shall remain posted continuously for seventy-two

POSTED

2/27/2026
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(72) hours immediately preceding the scheduled time of the drawing. Evant ISD shall also mail notice of the date, hour, and place of the drawing to each candidate, at the mail address stated on the candidate's application for a place on the ballot, not later than the fourth (4th) day before the day of the drawing. Each candidate involved in the drawing, or a representative designated by him or her, shall have a right to be present at the drawing and to draw for a position on the ballot.

7. The candidate receiving the highest number of votes for each respective position shall be deemed to be elected and be entitled to serve as trustee.

8. All election materials including the notice of election, ballots, instruction cards, affidavits, and other forms which the voter may be requested to sign, and all early voting materials, shall be printed in English and Spanish, or Spanish translations thereof shall be made available in the circumstances permitted and in the manner required by law.

9. The results of the election shall be canvassed by the Board of Trustees not earlier than May 5, 2026, or later than May 13, 2026, at a meeting called by the Board of Trustees in accordance with the requirements of the Texas Open Meetings Act.

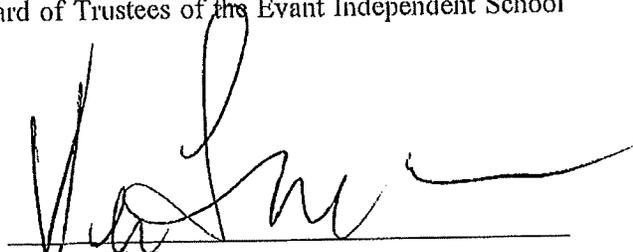
10. A substantial copy of this order shall serve as proper notice of said election, with the exception that the notice shall also include the location of each early voting and election-day polling place established by Coryell County. The notice, including a Spanish translation, shall be published at least one time not more than thirty (30) days or less than ten (10) days before the day of the election in a newspaper of general circulation in the District and posted not later than the 21st day (Saturday, April 11, 2026) before the election and remain posted continuously through election day on the bulletin board used for the notices of meetings of the Board of Trustees of the District. The District shall also deliver notice of this election to the Coryell County Clerk not later than the 60th day (Tuesday, March 3, 2026) before the election.

11. Said election shall be held in accordance with the Texas Election, as amended, and Education Codes, and only resident qualified voters of the Evant Independent School District shall be eligible to vote at said election.

12. The polling places for this election shall be open for voting from 7:00 a.m. to 7:00 p.m. on Election Day. In accordance with Chapter 43 of the Texas Election Code, as amended, the Board of Trustees hereby designates as polling places for the election the regular county polling places in Coryell County election precincts that contain territory from the District identified in the District's notice of election. The timings and locations for early voting and election-day in Coryell County are listed below.

[Execution Page to Follow]

PASSED AND APPROVED by the Board of Trustees of the Evant Independent School District the 27th day of January 2026.



Vernon McCann
President, Board of Trustees
Evant Independent School District

ATTEST:



Keli Torres
Secretary, Board of Trustees
Evant Independent School District

(District Seal)

EXHIBIT A

EARLY VOTING - Early voting by personal appearance will be conducted as follows:

LOCATION

[insert address]

DATES AND TIMES

Monday	Tuesday	Wednesday	Thursday	Friday
April 20, 2026 8:00 a.m. – 5:00 p.m.	April 21, 2026 8:00 a.m. – 5:00 p.m.	April 22, 2026 8:00 a.m. – 5:00 p.m.	April 23, 2026 8:00 a.m. – 5:00 p.m.	April 24, 2026 8:00 a.m. – 5:00 p.m.
April 27, 2026 7:00 a.m. – 7:00 p.m.	April 28, 2026 7:00 a.m. – 7:00 p.m.			

EXHIBIT B

ELECTION DAY

DATES AND TIMES

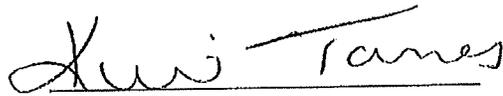
SATURDAY, MAY 2, 2026: 7:00 a.m. – 7:00 p.m.

LOCATION

[insert address]

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 27th day of January 2026.

A handwritten signature in cursive script that reads "Keli Torres". The signature is written in black ink and is positioned above a horizontal line.

Keli Torres
Secretary, Board of Trustees

(District Seal)

ORDER BY THE BOARD OF TRUSTEES OF THE EVANT INDEPENDENT SCHOOL DISTRICT CALLING A BOND ELECTION TO BE HELD WITHIN SAID DISTRICT; MAKING PROVISIONS FOR THE CONDUCT AND THE GIVING OF NOTICE OF THE ELECTION; AND CONTAINING OTHER PROVISIONS RELATED THERETO

STATE OF TEXAS

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COUNTY OF CORYELL

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COUNTY OF HAMILTON

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COUNTY OF LAMPASAS

§

WHEREAS, the Board of Trustees (the "*Board*") of the Evant Independent School District (the "*District*") finds and determines that it is necessary and advisable to call and hold an election (the "*Election*") for and within the District on the proposition(s) hereinafter set forth; and

WHEREAS, it is hereby officially found and determined that the Election shall be held on a uniform election date established by Section 41.001(a), Texas Election Code, as amended, as required by the laws of the State of Texas (the "*State*"); and

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

WHEREAS, the Board has determined that it is necessary and appropriate to call and conduct an election to obtain voter authorization for the issuance of such bonds.

NOW, THEREFORE, BE IT ORDERED BY THE BOARD OF TRUSTEES OF THE EVANT INDEPENDENT SCHOOL DISTRICT:

Section 1. **Findings.**

(a) The statements contained in the preamble of this Order are true and correct, and are hereby adopted as findings of fact, and as a part of the operative provisions hereof.

(b) As of the date of adoption of this Order:

- (i) the aggregate amount of outstanding principal of the District's voted debt obligations is \$0.00;
- (ii) the aggregate amount of outstanding interest on the District's voted debt obligations is \$0.00; and
- (iii) the District's ad valorem debt service tax rate is \$0.00 per \$100 of taxable assessed valuation.

(c) If the issuance of bonds is authorized by voters, taxes sufficient to pay the annual principal of and interest on the bonds and the costs of any credit agreements may be imposed.

(d) If the bonds are issued, the total tax rate for voted debt obligations is estimated to be \$[insert amount] per \$100 of taxable assessed valuation (the current debt service rate of \$0.00 plus an expected additional tax rate of \$[insert amount] attributable to the bonds). The total overall tax rate of the District is expected to be \$[insert amount] per \$100 of taxable assessed valuation, which is comprised of the sum of (i) the expected debt service tax rate of \$[insert amount], and (ii) the most recently adopted tax rate for maintenance and operations of \$[insert amount]. This estimated total tax rate is derived from projections obtained from the District's financial advisor and the appraisal district, and is provided without any assurance that such projections will be realized. At the time the bonds are issued, the actual total tax rate will depend upon, among other factors, prevailing interest rates, the assessed value of real property in the District, the availability of the Permanent School Fund Guarantee Program, and general market conditions.

The statements contained in these findings: (i) are based on information available to the District on the date of adoption of this Order, including projections obtained from the District's financial advisor; (ii) necessarily consist of estimates and projections that are subject to change based on facts, circumstances, and conditions existing at the time the bonds approved pursuant to this Order are issued; and (iii) are not intended to limit the authority of the Board to issue bonds in accordance with other terms contained in this Order. Accordingly, actual tax rates, interest rates, maturity dates, aggregate outstanding indebtedness, and interest on such debt will vary and will be established after the bonds are issued. To the extent of any conflict between this subsection and other provisions of this Order, such other provisions control.

(e) None of the proceeds of the Bonds for Proposition A stated herein will go towards any purposes listed under Section 45.003(g)(1)-(6) of the Texas Education Code.

Section 2. Election Ordered; Date; Proposition. The Election shall be held for and within the District on Saturday, May 2, 2026 (the "Election Day"), in accordance with the Texas Election Code, as amended. At the Election the following proposition(s) (the "Proposition(s)") setting forth the purposes, the principal amount, and the maximum maturity date for the bonds to be authorized shall be submitted to the qualified voters of the District in accordance with applicable law:

EVANT INDEPENDENT SCHOOL DISTRICT – PROPOSITION A

SHALL THE BOARD OF TRUSTEES OF THE EVANT INDEPENDENT SCHOOL DISTRICT (THE "DISTRICT") BE AUTHORIZED TO ISSUE AND SELL AT ANY PRICE OR PRICES THE BONDS OF THE DISTRICT IN THE AMOUNT OF \$5,980,000 FOR THE CONSTRUCTION, RENOVATION, IMPROVEMENT, ACQUISITION, EXPANSION, AND EQUIPMENT OF SCHOOL BUILDINGS IN THE DISTRICT, INCLUDING NECESSARY SITES, WHICH BONDS MAY BE ISSUED IN VARIOUS ISSUES OR SERIES, SHALL MATURE SERIALLY OR OTHERWISE NOT MORE THAN 30 YEARS FROM THEIR DATE, AND SHALL BEAR INTEREST AT SUCH RATE OR RATES NOT TO EXCEED THE MAXIMUM RATE NOW OR HEREAFTER AUTHORIZED BY LAW, AS SHALL BE DETERMINED BY THE BOARD OF TRUSTEES OF THE DISTRICT WITHIN THE DISCRETION OF THE BOARD AT THE TIME OF ISSUANCE; AND SHALL THE BOARD

OF TRUSTEES 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, AND WITHOUT LIMIT AS TO RATE OR AMOUNT, TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS AND THE COSTS OF ANY RELATED CREDIT AGREEMENTS; SAID BONDS TO BE ISSUED AND SAID TAXES TO BE LEVIED, PLEDGED, ASSESSED, AND COLLECTED UNDER THE CONSTITUTION AND LAWS OF THE STATE OF TEXAS INCLUDING THE TEXAS EDUCATION CODE?

Section 3. **Official Ballot.**

(a) Voting at the Election, and early voting therefore, shall be through the use of lawfully-approved voting systems and ballots.

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

EVANT INDEPENDENT SCHOOL DISTRICT – PROPOSITION A

- FOR) "THIS IS A PROPERTY TAX INCREASE. The issuance of \$5,980,000.00 for the construction, renovation, improvement,
- AGAINST) acquisition, expansion, and equipment of school buildings in the district including necessary sites; and levying the imposition of taxes sufficient to pay the principal and interest on the bonds and the cost of any credit agreements."

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

Section 5. **Election Precincts, Voting Locations and Voting Hours on Election Day.** The election precincts for the Election shall consist of the territory within the boundaries of the District situated within one or more County election precincts, which bear the precinct numbers set forth in Exhibit A, attached hereto and incorporated herein by reference. The location for voting on Election Day for each election precinct shall be as set forth in Exhibit A, or at such other locations as may be designated by the District. The Superintendent of Schools or his designee is hereby authorized to update Exhibit A to reflect the designated locations, or any changes made thereto by the District, and such locations are hereby approved. The polling places for voting on Election Day shall be open from 7:00 a.m. to 7:00 p.m.

Section 6. **Early Voting Locations, Dates, and Times.**

(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 Exhibit B, attached hereto and incorporated herein by

reference, or at such other locations as may be designated by the District. The Superintendent of Schools or his designee is hereby authorized to update Exhibit B to reflect the designated locations, or any changes made thereto by the District, and such locations are hereby approved.

(b) Justin Carothers is hereby appointed as the Early Voting Clerk for Evant Independent School District (the "*Early Voting Clerk*") for the Election. Applications for ballots-by-mail should be sent to:

[insert name]
Early Voting Clerk
[Insert Address]
Telephone: [insert number]

More information regarding the election can be found at: [insert URL]. The Early Voting Clerk is hereby authorized to appoint the deputy early voting clerk, as necessary for the Election.

(g) Pursuant to Section 84.007(b)(4) of the Texas Election Code, the Early Voting Clerk shall receive applications for ballots by mail via electronic transmission. Persons wishing to apply by electronic transmission from Evant Independent School District must e-mail their scanned application containing an original signature to the following e-mail address: [insert email]. Applications for ballots made by electronic transmission and containing an original signature must also be mailed to and be received by the Early Voting Clerk not later than the fourth (4th) business day after the transmission by facsimile or electronic transmission is received at the mailing address provided in Subsection (b), above.

(c) Applications for ballots-by-mail via post or electronic submission must be received no later than 5:00 p.m. on April 20, 2026.

Section 7. **Appointment of Election Officers.**

(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, all as determined by the Superintendent of Schools, and such actions are hereby approved.

(b) The Election shall be conducted by election officers, including the presiding judges and alternate presiding judges appointed by the Superintendent of Schools, in accordance with the Texas Election Code, as amended, and the Constitution and laws of the State of Texas, the United States of America, and the Election Agreement. The presiding judges shall appoint not fewer than two (2) nor more than five (5) qualified election clerks for the conduct of the Election. The Superintendent of Schools shall appoint any such other officials, as are necessary and appropriate to conduct the Election in accordance with the Texas Election Code, as amended.

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, one 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 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 election officer and voter registrar of each county in which the District is located not later than the sixtieth (60th) day before Election Day, March 3, 2026.

Section 9. Conduct of Election. The Election shall be held in accordance with the Texas Election Code, as amended, the Federal Voting Rights Act of 1965, as amended ("*The Voting Rights Act*"), and the provisions of Chapter 272 of the Texas Election Code, as amended. pertaining to bilingual election materials requirements.

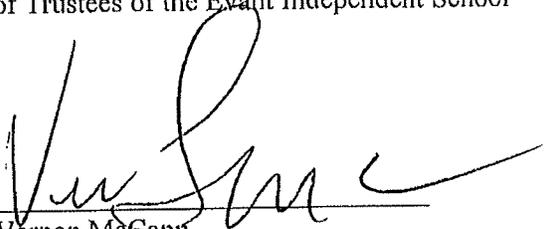
Section 10. Necessary Actions. The Superintendent or his designee, acting on behalf of the Board, in consultation with the District's legal counsel and co-bond counsel is hereby authorized and directed to take any and all actions necessary to comply with the provisions of the Texas Election Code, as amended, and the Voting Rights Act, as amended, in carrying out and conducting the Election, whether or not expressly authorized herein, including, but not limited to, making changes or additions to polling places or procedures to the extent necessary.

Section 11. 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 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, voidability, invalidity, or unenforceability of any other portion herein, and all provisions of this Order are declared to be severable for that purpose.

Section 12. Effective Date. This Order shall take effect immediately upon its approval by the Board.

[Execution Page to Follow]

PASSED, AND APPROVED by the Board of Trustees of the Evant Independent School District the 27th day of January 2026.



Vernon McCann
President, Board of Trustees

ATTEST:



Keli Torres
Secretary, Board of Trustees

Signature Page

Order Calling Bond Election

EXHIBIT A

ELECTION DAY SCHEDULE AND POLLING LOCATION

May 2, 2025

Polls will be open 7:00 a.m. until 7:00 p.m. at each location.

CORYELL, HAMILTON, AND LAMPASAS COUNTIES

Election Day Voting Location

[insert address]

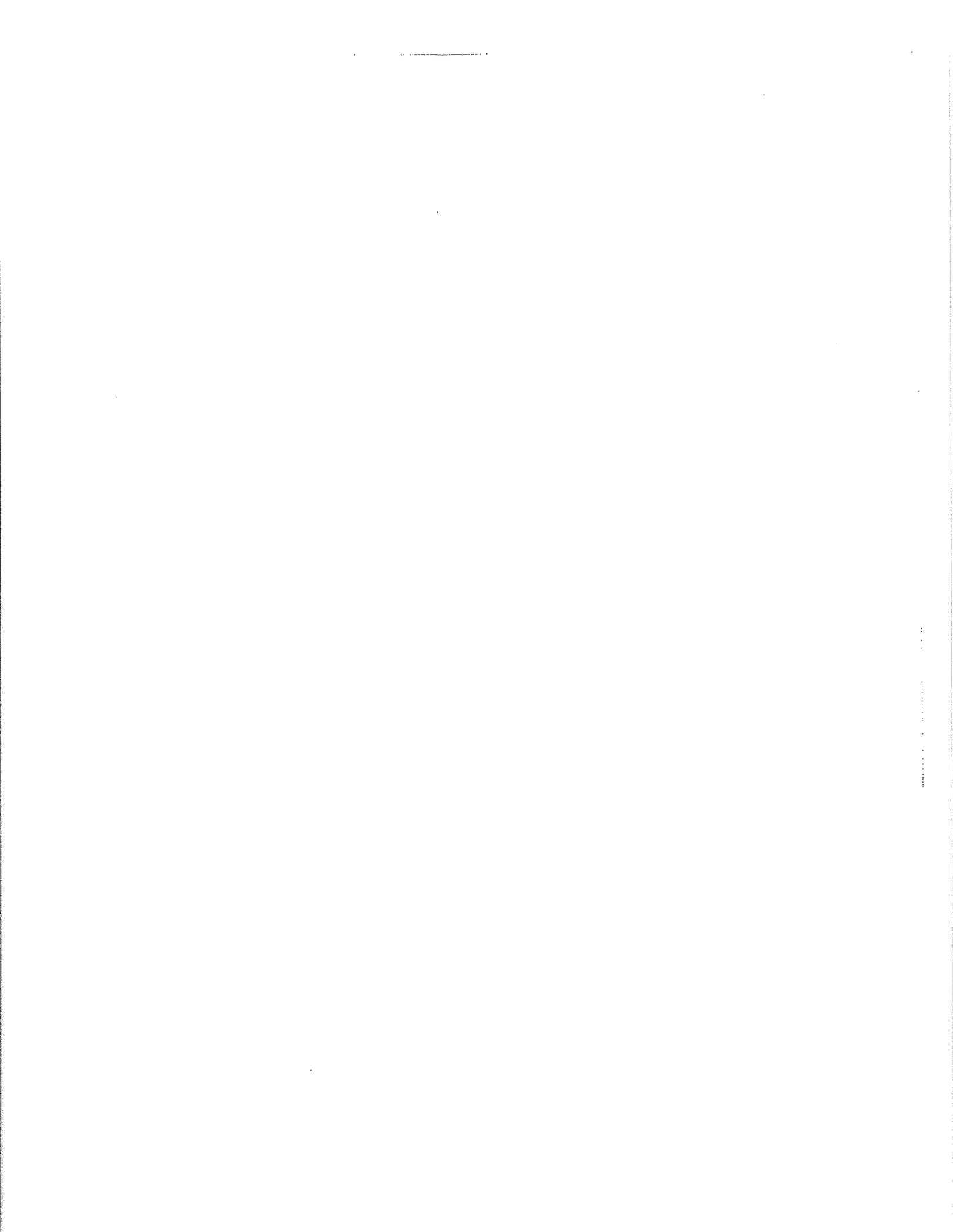


EXHIBIT B

EARLY VOTING SCHEDULE AND POLLING LOCATIONS

Early Voting starts April 20, 2026.

CORYELL, HAMILTON, AND LAMPASAS COUNTIES

Early Voting Location

[insert address]

Monday	Tuesday	Wednesday	Thursday	Friday
April 20, 2026 8:00 am – 5:00 pm	April 21, 2026 8:00 am – 5:00 pm	April 22, 2026 8:00 am – 5:00 pm	April 23, 2026 8:00 am – 5:00 pm	April 24, 2026 8:00 am – 5:00 pm
April 27, 2026 8:00 am – 5:00 pm	April 28, 2026 8:00 am – 5:00 pm			

**Evant INDEPENDENT SCHOOL DISTRICT
VOTER INFORMATION DOCUMENT**

Language to appear on the ballot:

EVANT INDEPENDENT SCHOOL DISTRICT — PROPOSITION A

- FOR) “THIS IS A PROPERTY TAX INCREASE. The issuance of \$5,980,000.00 for the construction, renovation, improvement, acquisition, expansion, and equipment of school buildings in the district including necessary sites; and levying the imposition of taxes sufficient to pay the principal and interest on the bonds and the cost of any credit agreements.”
- AGAINST)

The following table sets forth the estimated principal amount of, and interest due to maturity on, the bonds to be issued if **Proposition A** passes, and all outstanding obligations of the District secured by and payable from ad valorem taxes. The estimated interest and estimated combined principal and interest as set forth in the below table are estimates, based on market conditions as of the date of execution of this Order, and may change between the execution of this Order and the date of sale of the bonds.¹

Term	Principal amount of bonds to be authorized	Estimated interest for bonds to be authorized	Estimated combined principal and interest required to pay on time and in full the bonds to be authorized	Principal amount of the District's existing outstanding debt obligations	Remaining interest on the District's existing outstanding debt obligations	Combined principal and interest to timely pay the District's outstanding debt obligations
30 Years	\$6,900,000.00	\${inset amount}	\${inset amount}	\$0.00	\$0.00	\${inset amount}

In accordance with the figures set forth above, the estimated maximum annual tax increase imposed on a residence homestead in the District with an appraised value of \$100,000 required to repay the bonds as set forth above, if **Proposition A** is approved by the voters of the District, is \$0.00.

¹ The estimates contained in this Voter Information Document are: (i) assumptions concerning the prevailing market and economic conditions at the time(s) of issuance of the bonds, as well as deriving from projections obtained by the District's financial advisor for the purpose of the preparation of financial calculations for the bond issuance; (ii) subject to change to the extent that the underlying facts, circumstances, or conditions in existence at the time of the bond issuance differ from the assumptions and projections as contained herein; (iii) provided solely in satisfaction of the requirements of § 1251.052, Tex. Govt. Code, as amended, and for no other purpose, without any assurance that such projections will be realized; and (iv) not intended to and do not create or infer a contract with the voters of the District or limit the authority of the District in any way to issue the bonds in accordance with the Proposition set forth in the Order. Additionally, the interest rates represented are strictly conservative estimates and based on the municipal bond interest market as of July 30, 2025, assumes Permanent School Fund (“PSF”) insurance, and an “A” underlying rating (or similar.)