

**CERTIFICATE FOR ORDER**

THE STATE OF TEXAS  
BELL AND MILAM COUNTIES  
ROGERS INDEPENDENT SCHOOL DISTRICT

We, the undersigned officers of the Board of Trustees of the Rogers Independent School District hereby certify as follows:

1. The Board of Trustees of said District convened in regular meeting on February 12, 2020, at the regular designated meeting place, and the roll was called of the duly constituted officers and members of said Board, to wit:

Dr. Karen Morgan, President	Keith Caldwell, Vice President
John Paul (J.P.) Chervenka, Secretary	Ryan Sebek
David Schiller	Dr. Trey Richter
Kim Malcik	

and all of said persons were present, except Kim Malcik, thus constituting a quorum. Whereupon, among other business the following was transacted at said Meeting: a written

**ORDER CALLING A BOND ELECTION**

was duly introduced for the consideration of said Board and read in full. 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, with all members of said Board shown present above voting "Aye," except as noted below:

NAYS:   1              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 said Board's minutes of said Meeting; the above and foregoing paragraph is a true, full, and correct excerpt from said Board's minutes of said Meeting pertaining to the passage of said Order; the persons named in the above and foregoing paragraph are the duly chosen, qualified, and acting officers and members of said Board as indicated therein; that each of the officers and members of said Board 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 that 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 the Texas Government Code, Chapter 551.

Filed 27 day of Feb  
in 2020, At 11 A M.  
County Clerk, Milam County, Texas  
By Jodi Morgan  
Deputy

3. The President of the Board of Trustees has approved and hereby approves the Order; and the President and the Secretary of the Board of Trustees hereby declare that their signing of this certificate shall constitute the signing of the attached and following copy of said Order for all purposes.

PASSED AND APPROVED ON FEBRUARY 12, 2020.

  
Secretary, Board of Trustees

  
President, Board of Trustees

(SEAL)



**ORDER CALLING A BOND ELECTION**

THE STATE OF TEXAS  
BELL AND MILAM COUNTIES  
ROGERS INDEPENDENT SCHOOL DISTRICT

Filed 27 day of Feb  
in 2020, At 11A M.  
JODI MORGAN  
County Clerk, Milam County, Texas  
By [Signature]  
Deputy

WHEREAS, the Board of Trustees of the Rogers Independent School District (the "District") deems it advisable to call the bond election hereinafter ordered (the "Election"); and

WHEREAS, the bond referendum is subject to the provisions of Section 45.003, Texas Election Code, and the District will conduct a joint election with the City of Rogers, Texas on Election Day; and

WHEREAS, Bell County and Milam County will administer the Election pursuant to an election services contract (the "*Contract*"); and

WHEREAS, it is hereby officially found and determined that the meeting at which this Order was adopted was open to the public, and public notice of the time, place, and purpose of the meeting was given, all as required by the Texas Government Code, Chapter 551.

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

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

**Section 2. Election Ordered; Polling Places.** The Election shall be held in the District between the hours of 7:00 a.m. and 7:00 p.m. on May 2, 2020 ("*Election Day*"). The Election is to be conducted jointly with the City of Rogers, and administered by Bell County and Milam County, as provided by Chapter 271 of the Texas Election Code (the "*Code*"). Voting for the Election on Election Day and Early Voting shall occur on the dates and during the hours and at the designated polling places as set forth in Exhibit A attached hereto, which exhibit is hereby made a part hereof for all intents and purposes. Exhibit A shall be modified to include additional or different Election Day polling places required to conform to the Code.

**Section 3. Early Voting.** Early voting shall be administered by Bell County and Milam County. Early voting by personal appearance shall begin on April 20, 2020 and conclude on April 28, 2020, and will be conducted at the Early Voting locations on the dates and at the times specified in Exhibit A attached hereto. The early voting polling places shall remain open during such hours for early voting by personal appearance for any registered voter of the District at such voting place. Exhibit A shall be modified to include additional or different early voting polling places required to conform to the Election Contract and the Code.

**Section 4. Election Officials.** The appointment of the Presiding Election Judges, Alternate Judges, Early Voting Clerks, the Presiding Judge of the early ballot board and other election officials for the Election shall be made by the District. The District may employ other personnel necessary for the proper administration of the Election, including such part-time help as is necessary to prepare for the Election, to ensure the timely delivery of supplies during early voting and on Election Day, and for the efficient tabulation of ballots at the central counting station. The Board of Trustees hereby authorizes the Superintendent, President, Vice President or the Secretary of the Board of Trustees to execute or attest on behalf of the District the Contract with Bell County and Milam County.

**Section 5. Voting by Mail.** Applications for voting by mail for all residents of the District shall submitted by personal delivery not later than April 17, 2020, or shall be mailed to the address below and received (not postmarked) by April 20, 2020.

Applications for voting by mail for District residents shall be sent as follows:

Residents in Bell County

By Mail and Personal Delivery: Elections Administrator - Melinda Luedecke  
Bell County Belton Courthouse Annex  
550 East 2nd Avenue  
Belton, Texas 76513  
Phone: (254) 933-5774  
Fax: (254) 933-6754  
Email: melinda.luedecke@bellcounty.texas.gov

Mailing Address: P.O. Box 1629  
Belton, Texas 76513

Residents in Milam County

By Mail and Personal Delivery: Elections & Voter Registration Department  
107 West Main St.  
Cameron, TX 76520  
Phone: 254-697-7049  
Email: milamcountyelections@milamcounty.net

**Section 6. Early Voting Ballots.** An Early Voting Ballot Board shall be created to process early voting results of the Election and the Presiding Judge of the Early Voting Ballot Board shall be designated by the District. The Presiding Judge of the Early Voting Ballot Board shall appoint two or more additional members to constitute the Early Voting Ballot Board members and, if needed, the Signature Verification Committee members required to efficiently process the early voting ballots.

**Section 7. Qualified Voters.** All qualified electors of and residing in the District, shall be entitled to vote at the election.

**Section 8. Propositions.** At the Election the following PROPOSITIONS shall be submitted in accordance with law:

ROGERS INDEPENDENT SCHOOL DISTRICT SPECIAL ELECTION  
ROGERS INDEPENDENT SCHOOL DISTRICT PROPOSITION A

Shall the Board of Trustees of the Rogers Independent School District be authorized to issue the bonds of the District, in one or more series, in the aggregate principal amount of \$4,800,000 for the purpose of acquiring, constructing, renovating and equipping school facilities in the District and the purchase of school buses and vehicles, with the bonds to mature, bear interest, and be issued and sold in accordance with law 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, without limit as to rate or amount, to pay the principal of and interest on the bonds and the cost of any credit agreements executed in connection with the bonds?

ROGERS INDEPENDENT SCHOOL DISTRICT SPECIAL ELECTION  
ROGERS INDEPENDENT SCHOOL DISTRICT PROPOSITION B

Shall the Board of Trustees of the Rogers Independent School District be authorized to issue the bonds of the District, in one or more series, in the aggregate principal amount of \$100,000 for the purpose of acquiring, constructing, renovating and equipping a locker room for the softball program with any surplus funds remaining after completion of this project to be used for constructing and equipping other school facilities, with the bonds to mature, bear interest, and be issued and sold in accordance with law 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, without limit as to rate or amount, to pay the principal of and interest on the bonds and the cost of any credit agreements executed in connection with the bonds?

**Section 9. Ballots.** The official ballots for the Election shall be prepared in accordance with the Texas Election Code so as to permit the electors to vote "FOR" or "AGAINST" the aforesaid PROPOSITIONS with the ballots to contain such provisions, markings and language as required by law, and with such PROPOSITIONS to be expressed substantially as follows:

ROGERS INDEPENDENT SCHOOL DISTRICT SPECIAL ELECTION  
ROGERS INDEPENDENT SCHOOL DISTRICT PROPOSITION A

	)	
FOR		) THE ISSUANCE OF \$4,800,000 OF BONDS BY THE ROGERS INDEPENDENT SCHOOL DISTRICT FOR SCHOOL FACILITIES, BUSES AND VEHICLES AND LEVYING A TAX IN PAYMENT THEREOF. THIS IS A PROPERTY TAX INCREASE.
AGAINST		)

ROGERS INDEPENDENT SCHOOL DISTRICT SPECIAL ELECTION  
ROGERS INDEPENDENT SCHOOL DISTRICT PROPOSITION B

	)	
FOR		) THE ISSUANCE OF \$100,000 OF BONDS BY THE ROGERS INDEPENDENT SCHOOL DISTRICT FOR A LOCKER ROOM FOR THE SOFTBALL PROGRAM AND LEVYING A TAX IN PAYMENT THEREOF. THIS IS A PROPERTY TAX INCREASE.
AGAINST		)

**Section 10. Compliance with Federal Law.** In all respects, the Election shall be conducted in accordance with the Code. Pursuant to the federal Help America Vote Act ("HAVA") and the Code, at each polling place there shall be at least one voting system that is equipped for disabled individuals, and each such voting system shall be a system that has been certified by the Texas Secretary of State as compliant with HAVA and the Code. The District hereby finds that the voting system to be used by Bell County and Milam County in administering the Election is such a system, and orders that such voting equipment or other equipment certified by the Texas Secretary of State shall be used by the District in its elections.

**Section 11. Debt Obligations.** The following information is provided in accordance with the provisions of Section 3.009(b), Texas Election Code.

(a) The proposition language that will appear on the ballot is set forth in Section 9 hereof.

(b) The purpose for which the bonds are to be authorized is set forth in Section 8 hereof.

(c) The principal amount of the debt obligations to be authorized is \$4,800,000 for Proposition A and \$100,000 Proposition B.

(d) If the bonds are approved by the voters, the Board of Trustees will be authorized to levy annual ad valorem taxes, on all taxable property in the District, sufficient, without limit as to rate or amount, to pay the principal of and interest on the bonds and the cost of any credit agreements executed in connection with the bonds.

(e) Based upon the bond market conditions at the date of adoption of this Order, the maximum interest rate for any series of the bonds is estimated to be 3.75% (expressed as the net effective interest rate). Such estimate takes into account a number of factors, including the issuance schedule, maturity schedule and the expected bond ratings of the proposed bonds. Such estimated maximum interest rate is provided as a matter of information, but is not a limitation on the interest rate at which the bonds or notes, or any series thereof, may be sold.

(f) If the bonds are approved, they may be issued in one or more series, to mature serially, over a period not to exceed 25 years from the date of issuance of each series of bonds.

(g) The aggregate amount of the outstanding principal of the District's debt obligations as of the date of this Order is \$10,844,709.75.

(h) The aggregate amount of the outstanding interest of the District's debt obligations as of the beginning as of the date of this Order is \$7,405,840.25.

(i) The ad valorem debt service tax rate for the District as of the date of this Order is \$0.2675 per \$100 of taxable assessed valuation.

**EXHIBIT A**

**POLLING LOCATIONS, DATES AND HOURS**

*Early Voting Polling Location, Dates and Hours*

April 20, 2020 through April 28, 2020

7:00 am to 5:00 pm:

Rogers Administration Building

1 Eagle Drive

Rogers, Tx 76569

*Election Day Polling Location*

Polls are open on May 2, 2020 from 7:00 am to 7:00 pm

Bell County Precinct Locations

Pct No. 312: Rogers Civic Center, 4 W. Mesquite, Rogers, Tx 76569

Pct No. 304, 309 and 310: Seaton School Building, 12301 State Hwy 53, Temple, Tx 76501

Milam County Precinct Location

Pct No. 501: Rogers Civic Center, 4 W. Mesquite, Rogers, Tx 76569

**Voter Information Document – Rogers Independent School District Special Election  
Proposition A**

The following information is prepared to comply with Tex. H.B. 477 86<sup>th</sup> Leg., R.S. (2019).

Ballot Information: At the Election, the following language will appear on the ballot:

ROGERS INDEPENDENT SCHOOL DISTRICT SPECIAL ELECTION  
ROGERS INDEPENDENT SCHOOL DISTRICT PROPOSITION A

FOR \_\_\_\_\_ )  
 ) THE ISSUANCE OF \$4,800,000 OF BONDS BY THE ROGERS  
 ) INDEPENDENT SCHOOL DISTRICT FOR SCHOOL FACILITIES,  
 ) BUSES AND VEHICLES AND LEVYING A TAX IN PAYMENT  
 AGAINST \_\_\_\_\_ )  
 ) THEREOF. THIS IS A PROPERTY TAX INCREASE.  
 )

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.

Principal Amount of Bonds to be authorized	Estimated interest for Bonds to be authorized <sup>(1)</sup>	Estimated combined principal and interest required to pay on time and in full the Bonds to be authorized <sup>(1)</sup>	Principal of District's Existing Outstanding Debt (as of 2/12/20)	Remaining interest on District's Existing Outstanding Debt (as of 2/12/20)	Combined Principal and Interest to timely pay District's Outstanding Debt (as of 2/12/20)
\$4,800,000	\$2,267,250	\$6,337,250	\$10,844,709.75	\$7,405,840.25	\$18,250,550.00

<sup>(1)</sup> The interest on the proposed bonds was estimated at a rate of 3.75% based on market conditions as of February 12, 2020, and therefore, the interest payable on the proposed bonds may be less than, or more than, the amounts set forth above based on market conditions at the time of sale of the proposed bonds.

Based on the information and assumptions provided in the table above, the estimated maximum annual increase in the amount of taxes that would be imposed on a residence homestead in the District with a taxable appraised value of \$100,000 to repay the proposed bonds, if approved, is \$150.00. This estimate assumes annual growth of District's taxable assessed valuation at a rate of 3% through tax year 2025 (i.e., assumes no changes in estimated future appraised values within the District).



**Voter Information Document – Rogers Independent School District Special Election  
Proposition B**

The following information is prepared to comply with Tex. H.B. 477 86<sup>th</sup> Leg., R.S. (2019).

Ballot Information: At the Election, the following language will appear on the ballot:

ROGERS INDEPENDENT SCHOOL DISTRICT SPECIAL ELECTION  
ROGERS INDEPENDENT SCHOOL DISTRICT PROPOSITION B

	)	
FOR	_____ )	THE ISSUANCE OF \$100,000 OF BONDS BY THE ROGERS
	_____ )	INDEPENDENT SCHOOL DISTRICT FOR A LOCKER ROOM FOR THE
AGAINST	_____ )	SOFTBALL PROGRAM AND LEVYING A TAX IN PAYMENT
	_____ )	THEREOF. THIS IS A PROPERTY TAX INCREASE.
	_____ )	

The following table sets forth the estimated principal amount of, and interest due to maturity on, the bonds to be issued if Proposition B passes, and all outstanding obligations of the District secured by and payable from ad valorem taxes.

Principal Amount of Bonds to be authorized	Estimated interest for Bonds to be authorized <sup>(1)</sup>	Estimated combined principal and interest required to pay on time and in full the Bonds to be authorized <sup>(1)</sup>	Principal of District's Existing Outstanding Debt  (as of 2/12/20)	Remaining interest on District's Existing Outstanding Debt  (as of 2/12/20)	Combined Principal and Interest to timely pay District's Outstanding Debt  (as of 2/12/20)
\$100,000	\$54,511.11	\$6,337,250	\$10,844,709.75	\$7,405,840.25	\$18,250,550.00

<sup>(2)</sup> The interest on the proposed bonds was estimated at a rate of 3.75% based on market conditions as of February 12, 2020, and therefore, the interest payable on the proposed bonds may be less than, or more than, the amounts set forth above based on market conditions at the time of sale of the proposed bonds.

Based on the information and assumptions provided in the table above, the estimated maximum annual increase in the amount of taxes that would be imposed on a residence homestead in the District with a taxable appraised value of \$100,000 to repay the proposed bonds, if approved, is \$24.00. This estimate assumes annual growth of District's taxable assessed valuation at a rate of 3% through tax year 2025 (i.e., assumes no changes in estimated future appraised values within the District).