A RESOLUTION CANVASSING THE RETURNS AND DECLARING THE RESULTS OF A BOND ELECTION FOR GUTHRIE CONSOLIDATED SCHOOL DISTRICT; AND OTHER MATTERS IN CONNECTION THEREWITH

WHEREAS, on August 10, 2020, the Commissioners Court (the *Court*) of King County, Texas (the *County*) ordered an election to be held on November 3, 2020 for the purpose of determining whether the resident, qualified voters of the County would authorize the issuance of general obligation bonds by the County for Guthrie Consolidated School District; and

WHEREAS, the Court has reviewed and investigated all matters pertaining to this election, including the resolving, notices, election officers, holding, and returns thereof; and

WHEREAS, the Court hereby canvasses the returns of this election, at which there were submitted to all resident, qualified voters of the County for their action thereupon, the following propositions:

KING COUNTY PROPOSITION A

Shall the Commissioners Court of King County, Texas be authorized to issue bonds on behalf of the Guthrie Common School District, in one or more series, in the aggregate principal amount of \$785,000 for the purpose of constructing, acquiring, renovating, and equipping school buildings in the School District and the purchase of new school buses, with the bonds to mature, bear interest, and be issued and sold in accordance with law at the time of issuance, all within the discretion of the Commissioners Court; and shall the Commissioners Court be authorized to levy and pledge, and cause to be assessed and collected, annual ad valorem taxes on all taxable property in the School 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?

KING COUNTY PROPOSITION B

Shall the Commissioners Court of King County, Texas be authorized to issue bonds on behalf of the Guthrie Common School District, in one or more series, in the aggregate principal amount of \$290,000 pursuant to Chapter 45, Texas Education Code, for the acquisition or refinancing of property financed under contracts entered under Subchapter A, Chapter 271, Local Government Code, to wit: Public Property Finance Act Contract No. 8988 dated January 31, 2020 between Guthrie Common School District and Government Capital Corporation, with said bonds to mature, bear interest, and be issued and sold in accordance with law at the time of issuance, all within the discretion of the Commissioners Court; and shall the Commissioners Court be authorized to levy and pledge, and cause to be assessed and collected, annual ad valorem taxes on all taxable property in the School 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?

and

WHEREAS, the Court has diligently inquired into the poll lists and the official election returns which were duly and lawfully made to the Court by the judges and clerks holding and conducting such election; the poll lists and the official election returns showing separately the votes cast in the election; and

WHEREAS, from these returns, this Court hereby finds that the following votes were cast in the election by voters who were resident, qualified voters of the County:

KING COUNTY PROPOSITION A

THE ISSUANCE OF \$785,000 OF BONDS FOR SCHOOL FACILITIES AND SCHOOL BUSES FOR THE GUTHRIE COMMON SCHOOL DISTRICT, AND LEVYING A TAX IN PAYMENT THEREOF. THIS IS A PROPERTY TAX INCREASE.

Forly Water (* 1 1)	<u>For</u>	Against
Early Votes (including mail ballots)	79	22
Election Day Votes FOTAL	35	10
TOTAL	114	32

KING COUNTY PROPOSITION B

THE ISSUANCE OF \$290,000 OF BONDS FOR THE GUTHRIE COMMON SCHOOL DISTRICT TO REFINANCE PROPERTY FINANCED UNDER A CONTRACT ENTERED INTO PURSUANT TO CHAPTER 271, LOCAL GOVERNMENT CODE, AND LEVYING A TAX IN PAYMENT THEREOF. THIS IS A PROPERTY TAX INCREASE.

	<u>For</u>	Against
Early Votes (including mail ballots)	78	23
Election Day Votes	28	13
TOTAL	106	36

NOW, THEREFORE,

IT IS ACCORDINGLY FOUND, DECLARED, AND ORDAINED BY THE COMMISSIONERS COURT OF KING COUNTY, TEXAS THAT:

SECTION 1: The Court officially finds, determines, and declares that the election was duly and properly ordered, that proper legal notice of such election was duly given in the English

language and the Spanish language (to the extent required by law), that proper election officers were duly appointed prior to the election, that the election was duly and legally held, that all resident, qualified voters of the County were permitted to vote at the election, that due returns of the results of the election had been made and delivered, and that the Court has duly canvassed such returns, all in accordance with the laws of the State of Texas and of the United States of America, and the order calling the election.

SECTION 2: A <u>MAJORITY</u> of the resident, qualified voters of King County, Texas voting in such election, having voted <u>FOR</u> the authorization and issuance of \$785,000 of bonds and the levy and pledge of the tax in payment thereof as provided in <u>Proposition A</u>, the Court hereby finds and determines that Proposition A carried at the election, that the election was duly called, that proper notice was given, that the election was held in all aspects in conformity with the law, and that the Court is hereby accordingly authorized to issue the bonds and to levy the tax in accordance with the authority granted in the Proposition and with law.

SECTION 3: A <u>MAJORITY</u> of the resident, qualified voters of King County, Texas voting in such election, having voted <u>FOR</u> the authorization and issuance of \$290,000 of bonds and the levy and pledge of the tax in payment thereof as provided in <u>Proposition B</u>, the Court hereby finds and determines that Proposition B carried at the election, that the election was duly called, that proper notice was given, that the election was held in all aspects in conformity with the law, and that the Court is hereby accordingly authorized to issue the bonds and to levy the tax in accordance with the authority granted in the Proposition and with law.

SECTION 4: The recitals contained in the preamble hereof are hereby found to be true, and such recitals are hereby made a part of this Resolution for all purposes and are adopted as a part of the judgment and findings of the Court.

SECTION 5: All orders and resolutions, or parts thereof, which are in conflict or inconsistent with any provision of this Resolution are hereby repealed to the extent of such conflict, and the provisions of this Resolution shall be and remain controlling as to the matters resolved herein.

SECTION 6: This Resolution shall be construed and enforced in accordance with the laws of the State of Texas and the United States of America.

SECTION 7: If any provision of this Resolution or the application thereof to any person or circumstance shall be held to be invalid, the remainder of this Resolution and the application of such provision to other persons and circumstances shall nevertheless be valid, and the Court hereby declares that this Resolution would have been enacted without such invalid provision.

SECTION 8: It is officially found, determined, and declared that the meeting at which this Resolution is adopted was open to the public and public notice of the time, place, and subject matter of the public business to be considered at such meeting, including this Resolution, was given, all as required by Chapter 551, as amended, Texas Government Code.

A. This Resolution shall be in force and effect from and after its final passage and it is so resolved.

PASSED, ADOPTED AND APPROVED on November 9, 2020.

KING COUNTY, TEXAS

Duane Lee Daniel

County Judge

ATTEST:

Jammye D. Timmons

King County and District Clerk and Ex-Officio Clerk of the Commissioners Court

(SEAL)

Signature Page to King County, Texas Canvassing Resolution