ORDER CALLING ELECTION TO ADOPT A LOCAL SALES AND USE TAX WITHIN THE DISTRICT

STATE OF TEXAS §

COUNTY OF LEON §

WHEREAS, in accordance with Sections 775.0751 and 775.0752 of the Texas Health & Safety Code, Southwest County Leon Emergency Services District No. 2 ("District") wishes to order an election to adopt a local sales and use tax in the District in the amount of one and one-half percent (1.5%); and

WHEREAS, the District desires to adopt a local sales and use tax of one and one-half percent (1.5%) for all areas located within the District; and

WHEREAS, to the extent known by the District, the County of Leon collects local sales and use tax of one-half percent (0.50%) within the District; and

WHEREAS, the boundaries of the District are wholly located within a portion of the County of Leon;

WHEREAS, to the extent known by the District, there are no other entities within the boundaries of the District that collect any portion of the available local sales and use tax; and

WHEREAS, based upon the facts stated above, and if the District's election is successful, a local sales and use tax not to exceed one and one-half percent (1.5%) is available to the areas within the boundaries of the District; and

WHEREAS, the Board of Commissioners of the District wishes to proceed with the ordering of an election for November 8, 2022, the next available uniform election date, and appointing election officials required for the conduct of the election, and has deemed it advisable to call the election hereinafter ordered; and

WHEREAS, the meeting to adopt this Order 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, Government Code, as amended.

THEREFORE, BE IT ORDERED BY THE BOARD OF COMMISSIONERS OF SOUTHWEST LEON COUNTY EMERGENCY SERVICES DISTRICT NO. 2:

Section 1: The matters and facts set out in the recitals of this Order are hereby found and declared to be true and complete.

Section 2: That an election shall be held by the District between the hours of 7:00 a.m. and 7:00 p.m. on November 8, 2022, in the District at the Leon County precinct polling place locations established by Leon County at which there shall be submitted the question of adopting the local sales and use tax for all areas within the District in which any percentage of local sales and use tax is available.

Section 3: Voting in the election must be by the use of electronic ballots and must be available in both English and Spanish and conform to the requirements of the Texas Election Code. Oral bilingual assistance must be available during the election and may be obtained by contacting the presiding judge or the alternate presiding judge at the polling location. The ballots used in the election must have printed thereon the following proposition:

PROPOSITION A: The adoption of a local sales and use tax in Southwest Leon County Emergency Services District No. 2 at the rate of one and one-half percent (1.5%) percent.

Each voter may vote for or against the proposition by placing an "X" in the square beside the word "FOR" or in the square beside the word "AGAINST".

Section 4: The polling place for each such election precinct shall be the polling places established by Leon County for such election precincts in Leon County. Early voting dates, time and locations and the election day polling locations are as determined by Leon County.

The presiding judges, alternate presiding judges and clerks for the election selected and appointed by Leon County in compliance with the requirements of state law are hereby designated and appointed election officers for the holding of this election. The presiding judges, alternate presiding judges and clerks shall perform the functions and duties of their respective positions that are provided by state law. Early voting in the election by personal appearance shall begin on October 24, 2022, and shall continue through November 4, 2022, unless the early voting period is extended by the Governor of Texas. The Clerk for Early Voting is Donna Golden, Leon County Elections Administrator, and early voting will be conducted at polling locations established by Leon County for early voting.

The Early Voting Clerk's mailing address to which ballot applications and ballots to be voted by mail may be sent is: Early Voting Clerk, 114 TX-75, Centerville, Texas 75833. The early voting clerk's email address is donna.golden@co.leon.tx.us.

Section 5: The election shall be held and conducted and returns made of this election in accordance with the Texas Election Code, as modified by Chapter 775 of the Texas Health & Safety Code.

Section 6: All qualified residents of the District shall be entitled to vote in the election.

Section 7: The Secretary of the Board is hereby directed to cause notice of this election to be published in both Spanish and English in a newspaper of general circulation in Leon County, Texas pursuant to §4.003 of the Election Code.

PASSED AND APPROVED this 25th day of May 2022.

SOUTHWEST LEON COUNTY EMERGENCY SERVICES DISTRICT NO. 2

By

Hank Dembosky, President Board of Commissioners

ATTEST:

Claren Kotrla, Secretary Board of Commissioners

CERTIFICATE FOR ORDER

THE STATE OF TEXAS

§

COUNTY OF LEON

8

The undersigned officer of the Board of Commissioners ("Board") of Southwest Leon County Emergency Services District No. 2 hereby certifies as follows:

1. The Board of Southwest Leon County Emergency Services District No. 2 ("District") convened in a regular meeting on the 25th day of May 2022, at the New Fire Station, 6 Spring Rd., Hilltop Lakes, Texas 77871, and the following officers and members of the Board:

Hank Dembosky

President

Ruth Hime

Vice President

Tiffani McKinney

Treasurer

Janey Shannon

Asst. Treasurer

Claren Kotrla

Secretary

were present, except Commissioner(s) Hine Swinon, thus constituting a quorum. Among other business, an:

ORDER CALLING ELECTION TO ADOPT A LOCAL SALES AND USE TAX WITHIN THE DISTRICT

was introduced for the consideration of the Board. It was then duly moved and seconded that the Order be adopted, and, after discussion, the motion prevailed and carried by majority vote.

2. A true, full and correct copy of the Order adopted at the meeting described in the above paragraph is attached to this certificate. The Order has been duly recorded in the District's minutes of the meeting. The persons named in the paragraph above are the duly chosen, qualified and acting officers and members of the Board as indicated in paragraph 1. Each of the officers and members of the Board was notified officially and personally, in advance, of the time, place and purpose of the Board meeting, and that the Order would be introduced and considered for adoption at the meeting. Each of the officers and members consented, in advance, to holding the meeting for such purpose. The meeting was open to the public as required by law, and public notice of the time, place and subject of the meeting was given as required by Chapter 551 of the Government Code.

SIGNED AND SEALED the 3/stday of May 2022.

Claren Kotrla, Secretary Board of Commissioners

THE STATE OF TEXAS §

COUNTY OF LEON §

This instrument was acknowledged before me on the Aldray of May 2022, by Claren Kotrla, Secretary of the Board of Commissioners of Southwest Leon County Emergency Services District No. 2, on behalf of the District.

(seal)

Notary Public Signature

AMELIA ASHPAUGH Notary ID #125322284 My Commission Expires June 6, 2025