

locations. Diana McRae, Walker County Election Officer, is designated as the Early Voting Clerk for Walker County. Application for ballots by mail for Walker County voters should be sent to Diana McRae, County Election Officer, 1301 Sam Houston Avenue, Suite 104, Huntsville, Texas 77340.

Section 4. EARLY VOTING BALLOT BOARDS. Early voting ballot boards are hereby created to process early voting results, and the Presiding Judge of the board will be appointed by the Walker County Election Officer. The Presiding Judge shall appoint not less than two resident nor more than eighteen (18) qualified electors to serve as members of the Early Voting Ballot Boards.

Section 5. VOTERS. All resident, qualified electors of the City shall be entitled to vote at the election.

Section 6. NOTICE. A substantial copy of this Ordinance, with such omissions authorized by law, shall serve as a proper notice of the election. Such notice, including a Spanish translation thereof, shall be posted on the bulletin board used by the City to post notices of meetings and at City Hall not less than twenty-one (21) days prior to the date the election is to be held, and shall remain posted through Election Day. In addition to the foregoing, this Ordinance, including a Spanish translation thereof, shall be (i) posted on Election Day and during early voting by personal appearance in a prominent location at each polling place; (ii) posted in three (3) public places in the boundaries of the City no later than twenty-one (21) days before the election; and (iii) posted on the City's Internet website during the twenty-one (21) days before the election, if the City maintains an Internet website.

A substantial copy of this Ordinance, with such omissions allowed by law, shall serve as a proper notice of the election. Such notice, including a Spanish translation thereof, shall be published in the *Huntsville Item*, a newspaper of general circulation in the City, on the same day in each of two successive weeks with the first publication occurring not earlier than the thirtieth (30th) day or later than the fourteenth (14th) day prior to the day of the election.

The City Secretary is hereby authorized and directed to publish and post the required notices in the manner and for the time periods required by law.

Section 7. VOTING DEVICES. In all respects, the election shall be conducted in accordance with the Texas Election Code and the Federal Help America Vote Act. Every polling place used in Walker County for this election will have at least one Direct Recording Electronic voting device available for Election Day voting and early voting.

The Walker County Voter Registrar may also utilize a central counting station as provided by Section 127.000 *et seq.*, as amended, Texas Election Code. Any central counting station presiding judge and the alternate presiding judge shall be appointed in accordance with the Election Agreement and the Texas Election Code.

Section 8. PROPOSITIONS. At the election, the following BOND PROPOSITIONS shall be submitted in accordance with law:

PROPOSITION NO. 1

Shall the City Council of the City of Huntsville, Texas, be authorized to issue the bonds of the City, in one or more series or issues, in the aggregate principal amount not to exceed

\$31,000,000 with the bonds of each such series or issues, respectively, to mature serially within not to exceed thirty years from their date, and to be sold at such prices and bear interest at such rates, as shall be determined within the discretion of the City Council, in accordance with law at the time of issuance, for the purpose of constructing, acquiring, improving, renovating and equipping City public safety facilities for police and fire protection, including the acquisition of any necessary sites and related infrastructure, demolition and other costs; and shall said City Council be authorized to levy and cause to be assessed and collected annual ad valorem taxes on all taxable property in the City in an amount sufficient to pay the annual interest on said bonds and provide a sinking fund to pay the bonds at maturity?

PROPOSITION NO. 2

Shall the City Council of the City of Huntsville, Texas, be authorized to issue the bonds of the City, in one or more series or issues, in the aggregate principal amount not to exceed \$24,000,000 with the bonds of each such series or issues, respectively, to mature serially within not to exceed thirty years from their date, and to be sold at such prices and bear interest at such rates, as shall be determined within the discretion of the City Council, in accordance with law at the time of issuance, for the purpose of a City Services Facilities Project to include demolition, construction, renovation and equipping a new City Service Center at the existing site and relocation of certain city services to City Hall, including related water, wastewater, drainage, streets, sidewalks, parking infrastructure and other related costs; and shall said City Council be authorized to levy and cause to be assessed and collected annual ad valorem taxes on all taxable property in the City in an amount sufficient to pay the annual interest on said bonds and provide a sinking fund to pay the bonds at maturity?

PROPOSITION NO. 3

Shall the City Council of the City of Huntsville, Texas, be authorized to issue the bonds of the City, in one or more series or issues, in the aggregate principal amount not to exceed \$73,000,000 with the bonds of each such series or issues, respectively, to mature serially within not to exceed thirty years from their date, and to be sold at such prices and bear interest at such rates, as shall be determined within the discretion of the City Council, in accordance with law at the time of issuance, for the purpose of constructing, acquiring, improving, renovating and equipping City waterworks and sewer system facilities; and shall said City Council be authorized to pledge revenues of the City's waterworks and sewer system sufficient to pay said bonds in accordance with law at the time of issuance?

Section 9. OFFICIAL 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" on the 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.

PROPOSITION NO. 1

FOR () THE ISSUANCE OF TAX BONDS IN AN AMOUNT NOT TO

AGAINST () EXCEED \$31,000,000 FOR PUBLIC SAFETY FACILITIES.

PROPOSITION NO. 2

FOR () THE ISSUANCE OF TAX BONDS IN AN AMOUNT NOT TO EXCEED \$24,000,000 FOR THE CITY SERVICES FACILITIES PROJECT.
AGAINST ()

PROPOSITION NO. 3

FOR () THE ISSUANCE OF WATERWORKS AND SEWER SYSTEM REVENUE BONDS IN AN AMOUNT NOT TO EXCEED \$73,000,000 FOR CITY WATERWORKS AND SEWER SYSTEM FACILITIES.
AGAINST ()

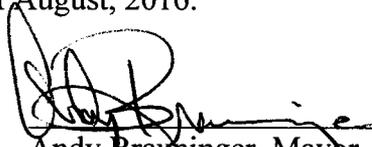
Section 10. TEXAS ELECTION CODE. In all respects the election shall be conducted in accordance with the Texas Election Code.

Section 11. SECTION 3.009(b) OF THE TEXAS ELECTION CODE. Solely for purposes of compliance with Section 3.009(b) of the Texas Election Code, set forth in Exhibit "C" attached hereto is the information required in a document ordering a bond election in accordance with Section 3.009(b) of the Texas Election Code. Exhibit "C" is hereby incorporated by reference for all purposes.

Section 12. RESULTS. The Walker County Election Officer shall conduct an unofficial tabulation of results after the closing of the polls on November 8, 2016. The official canvass and tabulation of the results of the Special Election shall be conducted by the City Council at a Special Council Meeting in accordance with the Texas Election Code.

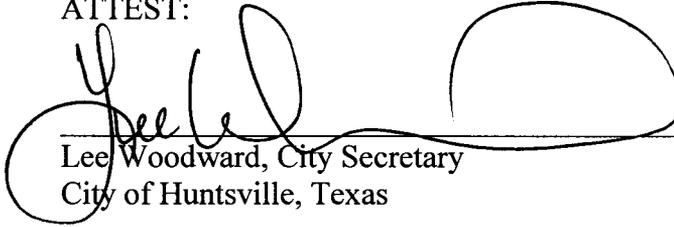
Section 13. PROVISIONS. The provisions of this Ordinance are severable; and in case any one or more of the provisions of this Ordinance or the application thereof to any person or circumstance should be held to be invalid, unconstitutional, or ineffective as to any person or circumstance, the remainder of this Ordinance nevertheless shall be valid, and the application of any such invalid provision to persons or circumstances other than those as to which it is held invalid shall not be affected thereby.

PASSED AND APPROVED on this 16th day of August, 2016.



Andy Brauning, Mayor
City of Huntsville, Texas

ATTEST:



Lee Woodward, City Secretary
City of Huntsville, Texas

APPROVED AS TO FORM:



Leonard Schneider
City Attorney

(CITY SEAL)

EXHIBIT "A"

November 8, 2016 General and Special Elections

ELECTION DAY VOTING: November 8, 2016, 7:00 a.m.-7:00 p.m.

CITY OF HUNTSVILLE ELECTION DAY POLLING LOCATIONS

PRECINCT LOCATION

101	WALKER COUNTY JUSTICE CENTER, 717 FM 2821, Huntsville, 77320
102	WALKER COUNTY ANNEX, 1301 Sam Houston Avenue, Suite 101, Huntsville, 77340
201	WALKER COUNTY STORM SHELTER/H.E.A.R.T.S. VETERANS COMPLEX, 455 State Highway 75 North, Huntsville, 77340
205	ELKINS LAKE CONFERENCE CENTER, 634 Cherry Hills Drive, Huntsville, 77340
206	HUNTSVILLE FIRE STATION NO. 1, 1987 Veterans Memorial Parkway, Huntsville, 77340
301	HUNTSVILLE ISD TRANSPORTATION BUILDING, 95 Martin Luther King, Huntsville, 77320
401	UNIVERSITY HEIGHTS BAPTIST CHURCH, 2400 Sycamore Avenue, Huntsville, 77340

SUBJECT TO CHANGE

EXHIBIT "B"

November 8, 2016 General and Special Elections

EARLY VOTING: October 24 – November 4, 2016

Main Early Voting Site: Walker County Annex, 1301 Sam Houston Ave, Suite 101

Dates: October 24 – November 4, Monday through Friday

Times: 8:00 a.m. - 5:00 p.m.

EXCEPTIONS: There will be two twelve hour days during early voting at the Main Early Voting Site.

Tuesday, October 25 - 7:00 a.m. – 7:00 p.m.

Tuesday, November 1 - 7:00 a.m. – 7:00 p.m.

There will be weekend voting at Main Early Voting Site ONLY:

Saturday, October 29 - 8:00 a.m. – 12:00 p.m.

Sunday, October 30 - 1:00 p.m. – 5:00 p.m.

Branch Early Voting Site: H.E.A.R.T.S Veterans Complex/a.k.a. Walker County Storm Shelter (Temporary), 455 State Highway 75 North

Dates: October 24 - October 28, Monday through Friday

Times: 8:00 a.m. - 5:00 p.m.

EXCEPTION: Tuesday, October 25 - 7:00 a.m. – 7:00 p.m.

NOTE: All Walker County polling locations will be open on Election Day, November 8, 2016

SUBJECT TO CHANGE

EXHIBIT "C"

INFORMATION REQUIRED PURSUANT TO SECTION 3.009(b) OF THE TEXAS ELECTION CODE¹

In accordance with the provisions of 3.009(b) of the Texas Election Code, it is hereby found and determined that:

(1) The proposition language that will appear on the ballot is set forth in Section 8 of this Ordinance.

(2) The purpose for which the bonds are to be authorized is set forth in Sections 8 and 9 of this Ordinance.

(3) The principal amount of the bonds to be authorized is set forth in Sections 8 and 9 of this Ordinance.

(4) As set forth in Section 8 of this Ordinance, if the bonds in Proposition 1 and Proposition 2 are approved by the voters, taxes sufficient to pay the annual principal of and interest on the bonds, within the limits prescribed by law, may be imposed. If the bonds in Proposition 3 are approved by the voters, revenues sufficient to pay the annual principal of and interest on the bonds, within the limits prescribed by law, may be pledged.

(5) Based upon the bond market conditions on the date this Ordinance is approved, the maximum interest rate for any series of the bonds authorized to be sold by the voters is estimated to be 6.0%, as calculated in accordance with applicable law. Such estimate is based on advice received from the City's financial advisor, which advice takes into account a number of factors, including the timing of the issuance of bonds approved by the voters, the maturity schedule for bonds issued by the City, and the expected credit ratings of the bonds. The 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 any series thereof, may be sold.

(6) As set forth in Section 8 of this Ordinance, if the bonds are approved by the voters, the bonds may be issued in one or more series to mature serially over a period not to exceed 30 years.

(7) As of the beginning of the City's current fiscal year (2015-2016), the aggregate amount of outstanding principal of the City's ad valorem tax debt obligations is \$17,700,000.

(8) As of the beginning of the City's current fiscal year (2015-2016), the aggregate amount of outstanding interest on the City's ad valorem tax debt obligations is \$4,424,963.

(9) As of the date of this Ordinance, the ad valorem debt service tax rate of the City is \$0.1005 per \$100.00 valuation of taxable property.

¹ This information is provided solely for purposes of compliance with Section 3.009(b) of the Texas Election Code and is for illustrative purposes only. The information is not a part of the proposition to be voted on and does not create a contract with the voters.