

NOTICE OF ELECTION

THE STATE OF TEXAS :
COUNTIES OF DENTON, TARRANT AND WISE :
NORTHWEST INDEPENDENT SCHOOL DISTRICT :

TO THE RESIDENT, QUALIFIED ELECTORS OF SAID DISTRICT:

TAKE NOTICE that an election will be held in said District as provided in an ORDER CALLING A BOND ELECTION duly passed by the Board of Trustees of said District, which Order is substantially as follows:

ORDER CALLING A BOND ELECTION

THE STATE OF TEXAS :
COUNTIES OF DENTON, TARRANT AND WISE :
NORTHWEST INDEPENDENT SCHOOL DISTRICT :

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

WHEREAS, the District is contracting with Denton County, Texas, Tarrant County, Texas, and Wise County, Texas (individually, a "Conducting Authority" and collectively, the "Conducting Authorities") for certain administrative services for the Election pursuant to interlocal agreements between the District and each Conducting Authority (collectively, the "Election Contracts"); and

WHEREAS, the Conducting Authorities, acting through their respective Election Administrators (collectively, the "Election Administrators"), will provide for the administration of the Election; 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 NORTHWEST INDEPENDENT SCHOOL DISTRICT:

Section 1. 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 6, 2017 ("Election Day"). Election Day and early voting shall be administered by the Conducting Authorities, as provided by Chapter 271 of the Texas Election Code (the "Code") and the respective Election Contracts. Voting on Election Day shall occur 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 respective Election Contracts and the Code.

Section 3. *Early Voting.*

Early voting by personal appearance shall begin on April 24, 2017 and conclude on May 2, 2017, and will be conducted at the early voting location on the dates and at the times, and to be conducted by the judge and clerk, all as specified in Exhibit "A" attached hereto. The early voting polling place 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, dates and times required to conform to the Election Contracts and the Code.

Section 4. *Election Officials.* The appointment of the Presiding Election Judges, Alternate Judges, and other election officials for the Election shall be made by the Conducting Authorities in accordance with the Election Contracts and the Code. The respective Conducting Authority 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.

Section 5. *Voting by Mail.* Applications for voting by mail shall be submitted by April 25, 2017 by District residents of Denton County to Frank Phillips, Early Voting Clerk, Denton County Elections, PO Box 1720, Denton, TX 76202; by District residents of Tarrant County to Stephen Vickers, Early Voting Clerk, Tarrant County Elections, PO Box 961011, Fort Worth, TX 76161-0011; and by District residents of Wise County to Sabra Strader, Early Voting Clerk, Wise County, PO Box 1597, 200 S. Trinity St., Decatur TX 76234. If application to vote by mail is made by personal delivery, the application must be delivered by close of business on April 21, 2017.

Section 6. *Qualified Voters.* All qualified electors of and residing in the District, shall be entitled to vote at the election.

Section 7. *Notice and Conduct of Election.* That proper notice of said election shall be given and, in all respects, said election shall be conducted in accordance with the Code and applicable federal law.

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

PROPOSITION

Shall the Board of Trustees of the Northwest Independent School District be authorized to issue the bonds of the District, in one or more series, in the aggregate principal amount of \$399,000,000 for the purpose of construction, acquisition and equipment of school buildings in the District and the purchase of the necessary sites for school buildings, with said 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 said bonds, and the costs 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 PROPOSITION with the ballots to contain such provisions, markings and language as required by law, and with such PROPOSITION to be expressed substantially as follows:

Proposition

For	_____) The issuance of \$399,000,000 of bonds by Northwest Independent School District for the acquisition, construction and equipment of school buildings and the purchase of the necessary sites for school buildings and levying the tax in payment thereof, including the costs of any credit agreements executed in connection with the bonds.
Against	_____)

Section 10. 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 applicable Election Contracts with each County.

Section 11. 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 bonds to be authorized is set forth in Sections 8 and 9 hereof.

(d) As set forth in Sections 8 and 9 hereof, if the bonds are approved by the voters, the Board of Trustees will be authorized to impose and 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.

(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 4.50% as calculated in accordance with applicable law. Such estimate is based on advice received from the District's financial advisor, which advice 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 any series thereof, may be sold.

(f) Pursuant to Section 8 hereof, if the bonds are approved, they may be issued in one or more series, to mature over a period not to exceed 30 years from their date of issuance.

(g) The aggregate amount of the outstanding principal of the District's bonds (all of which are secured by an unlimited tax levied for debt service purposes) as of the beginning of the District's 2016-17 fiscal year was \$736,819,556.

(h) The aggregate amount of the outstanding interest on the District's bonds as of the beginning of the District's 2016-17 fiscal year was \$490,387,094.

(i) The ad valorem debt service tax rate for the District for the 2016-17 fiscal year is \$0.4125 per \$100 of taxable assessed valuation.

EXHIBIT A

1. An election shall be held between the hours of 7:00 A.M. and 7:00 P.M. on May 6, 2017, in the District. Voting on Election Day shall be held at the following designated polling places:

A. Voters living in Denton County, within the boundaries of the District, must vote at:

Polling Place	Address	City	Precinct(s)
Argyle City Hall	308 Denton Street	Argyle	4017
Flower Mound Public Library	3030 Broadmoor Lane	Flower Mound	4028
Argyle Middle School	6601 Canyon Falls Dr.	Flower Mound	4029
Medlin Middle School	601 Parkview Dr.	Trophy Club	4030, 4031 & 4032
Roanoke Library	308 Walnut	Roanoke	4033
Clara Love Elementary School	16301 Elementary Dr.	Justin	4034
Harvest Hall Community Center	1251 Homestead Way	Argyle	4035
Justin Municipal Annex	415 N. College Ave.	Justin	4036

B. Voters living in Tarrant County, within the boundaries of the District, must vote at:

Polling Place	Address	City	Precinct(s)
Northbrook Elementary School	2500 Cantrell Sansom Road	Fort Worth	4452 & 4591
Northpark YMCA	9100 North Beach Street	Fort Worth	3637
Parkview Elementary School	6900 Bayberry Drive	Fort Worth	4540
Sendera Ranch Elementary School	1216 Diamondback Lane	Haslet	3043, 3152, 3567, [4044, 4371 (unincorporated)], 4371 (Newark), [3043, 3152, 3185, 3192, 3363 (unincorporated)], [3417, 3567, 4044, 4371, 3152, 3185, 3192 & 3363 (Haslet)]
John M. Tidwell Middle School	3937 Haslet-Roanoke Road	Fort Worth	3185, 3192, 3372, 3417, 3646 & 3646 (unincorporated)
Woodland Springs Elementary School	12120 Woodland Springs Drive	Fort Worth	3465 & 3486
W. E. Boswell High School	5805 West Bailey-Boswell Road	Fort Worth	4044
Sonny and Allegra Nance Elementary School	701 Tierra Vista Way	Fort Worth	4599 & 4638
The REC of Grapevine	1175 Municipal Way	Grapevine	3035 & 3321
Bear Creek Intermediate School	801 Bear Creek Parkway	Keller	3422
Carroll Senior High School	1501 West Southlake Blvd.	Southlake	3039 & 3529
Trophy Club Municipal Building	100 Municipal Drive	Trophy Club	3500
Westlake Town Offices	Solona Office Complex 3 Village Circle	Westlake	3286, 3422, 3372 & 3646

C. Voters living in Wise County, within the boundaries of the District, must vote at:

Polling Place	Address	City	Precinct(s)
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Chisolm Trail Middle School	583 FM 3433	Rhome	6, 24 (City of Rhome) & 24 (unincorporated)
Aurora City Hall	303 Derting Road	Aurora	25 & 27 (City of Aurora)
Newark City Hall	209 Hudson Street	Newark	23, 24 (City of Newark) & 27 (unincorporated)

2. Regular early voting shall be conducted by personal appearance for all District voters at the **following designated polling places, dates and times.**

A. Voters residing within Denton County may vote early at any of the following locations.

April 24 – 29	Monday - Saturday	8:00 a.m. - 5:00 p.m.
May 1 – 2	Monday - Tuesday	7:00 a.m. - 7:00 p.m.

Polling Place	Address	City
Argyle Town Hall	308 Denton St.	Argyle
Carrollton Public Library	4220 N. Josey Lane	Carrollton
Denton County Elections Administration	701 Kimberly Dr.	Denton
Oak Point Community Center	100-B Naylor Road	Oak Point
Double Oak Town Hall	320 Waketon Road	Double Oak
Sanger Church of Christ	400 Locust St.	Sanger
Flower Mound Police and Court Building	4150 Kirkpatrick	Flower Mound
Frisco Fire Station #4	4485 Cotton Gin	Frisco
Frisco Fire Station #7	330 W. Stonebrook Pkwy	Frisco
Griffin Middle School	3703 Eldorado Pkwy	Frisco
Highland Village Municipal Complex	1000 Highland Village Road	Highland Village
Krum ISD Administration Building	1200 Bobcat Blvd.	Krum
Lewisville Municipal Annex	1197 W. Main St.	Lewisville
Little Elm Public Library	100 W. Eldorado Pkwy	Little Elm
Pilot Point ISD Administration Building (Board Room)	829 S. Harrison	Pilot Point
Steven E. Copeland Government Center	1400 FM 424	Cross Roads
Roanoke Public Library	308 S. Walnut St.	Roanoke
Argyle Middle School	6601 Canyon Falls Dr.	Roanoke
Lake Dallas ISD Administration Building	104 Swisher Road	Lake Dallas
Bartonville Town Hall	1941 E. Jeter Road	Bartonville
Parr Library	6200 Windhaven Pkwy	Plano
Ponder Town Hall	405 Shaffner St.	Ponder
Justin Municipal Complex	415 N. College Ave.	Justin
Griffin Middle School	5105 N. Colony Blvd.	The Colony
Lakeview Middle School	4300 Keys Dr.	The Colony
Corinth City Hall	3300 Corinth Pkwy.	Corinth
Harvest Hall Community Center	1251 Homestead Way	Argyle

B. Voters residing within Tarrant County may vote early at any of the following locations.

April 24 – 28	Monday - Friday	8:00 a.m. - 5:00 p.m.
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April 29
 April 30
 May 1 – 2

Saturday
 Sunday
 Monday - Tuesday

7:00 a.m. - 7:00 p.m.
 11:00 a.m. - 4:00 p.m.
 7:00 a.m. - 7:00 p.m.

Polling Place	Address	City
Bob Duncan Center	2800 South Center Street	Arlington
Elzie Odom Athletic Center	1601 NE Green Oaks Boulevard	Arlington
Center for Community Service Junior League of Arlington	4002 West Pioneer Parkway	Arlington
South Service Center	1100 SW Green Oaks Boulevard	Arlington
Summit High School Performing Arts Center	1071 W. Turner Warnell Road	Arlington
Tarrant County Sub-Courthouse in Arlington	700 E. Abram Street	Arlington
Tarrant County College Southeast Campus EMB – C Portable Building	2100 Southeast Parkway	Arlington
B J Clark Annex <i>Room 4</i>	603 Southeast Parkway	Azle
Bedford Public Library	2424 Forest Ridge Drive	Bedford
Benbrook Community Center	228 San Angelo Ave.	Benbrook
Colleyville City Hall	100 Main Street	Colleyville
Crowley ISD Administration Building	512 Peach Street	Crowley
Eules Public Library	201 North Ector Drive	Eules
Forest Hill Civic and Convention Center	6901 Wichita Street	Forest Hill
All Saints Catholic Church Parish Hall	200 N.W. 20 th Street	Fort Worth
Diamond Hill/Jarvis Library	1300 Northeast 35 th Street	Fort Worth
East Regional Library	6301 Bridge Street	Fort Worth
Griffin Sub-Courthouse	3212 Miller Avenue	Fort Worth
Handley-Meadowbrook Community Center	6201 Beaty Street	Fort Worth
JPS Health Center Viola M. Pitts/Como <i>Lower Level – Suite 100</i>	4701 Bryant Irvin Road N.	Fort Worth
Longhorn Activity Center	5350 Basswood Blvd.	Fort Worth
Rosemont Middle School	1501 West Seminary Drive	Fort Worth
Sonny and Allegra Nance Elementary School	701 Tierra Vista Way	Fort Worth
Southside Community Center	959 East Rosedale Street	Fort Worth
Southwest Community Center	6300 Welch Avenue	Fort Worth
Tarrant County Elections Center <i>Main Early Voting Site</i>	2700 Premier Street	Fort Worth
Tarrant County Plaza Building	201 Burnett Street	Fort Worth
Worth Heights Community Center	3551 New York Avenue	Fort Worth
Asia Times Square	2615 W. Pioneer Parkway <i>(Corner Pioneer Pkwy and Great Southwest Pkwy)</i>	Grand Prairie
Lake Park Operations Center	5610 Lake Ridge Parkway	Grand Prairie
The REC of Grapevine	1175 Municipal Way	Grapevine
Haltom City Northeast Center	3201 Friendly Lane	Haltom City
Haslet Public Library	100 Gammill Street	Haslet
Sendra Ranch Elementary School	1216 Diamond Back Lane	Haslet
Kay Granger Elementary School	12771 Saratoga Springs Circle	Keller

Keller Town Hall	1100 Bear Creek Parkway	Keller
Kennedale Community Center	316 West 3rd Street	Kennedale
J. L. Boren Elementary School	1401 Country Club Drive	Mansfield
Danny Jones Middle School	4500 East Broad Street	Mansfield
Mansfield ISD Center for the Performing Arts	1110 W. Debbie Lane	Mansfield
Mansfield Sub-Courthouse	1100 East Broad Street	Mansfield
North Richland Hills Public Library	9015 Grand Avenue	N. Richland Hills
Richland Hills Public Library	6724 Rena Drive	Richland Hills
River Oaks City Hall	4900 River Oaks Blvd.	River Oaks
John M. Tidwell Middle School	3937 Haslet-Roanoke Road	Roanoke
Eagle Mountain-Saginaw ISD Administration <i>Building 6 – Training Room</i>	1200 Old Decatur Road	Saginaw
City of Sansom Park City Hall	5705 Azle Avenue	Sansom Park
Southlake Town Hall	1400 Main Street	Southlake
Watauga City Hall	7105 Whitley Road	Watauga
Solana Office Complex Westlake Town Offices Building 4 – Suite 4202 – 2 nd Floor	1301 Solana Blvd.	Westlake
White Settlement ISD Administration Bldg.	401 South Cherry Lane	White Settlement

C. Voters residing within Wise County may vote early at any of the following locations.

April 24	Monday	8:00 a.m. - 5:00 p.m.
April 25	Tuesday	7:00 a.m. - 7:00 p.m.
April 26 – April 28	Wednesday – Friday	8:00 a.m. - 5:00 p.m.
May 1	Monday	8:00 a.m. - 5:00 p.m.
May 2	Tuesday	7:00 a.m. - 7:00 p.m.

Polling Place	Address	City
Chisolm Trail Middle School	583 FM 3433	Rhome
Aurora City Hall	303 Derting Road	Aurora
Newark City Hall	209 Hudson Street	Newark

3. Temporary early voting shall be conducted by personal appearance for all District voters at the following designated polling places, dates and times.

A. Voters residing within Denton County may vote early at the following location on the following dates and times.

April 24 – 27	Monday - Thursday	8:00 a.m. - 5:00 p.m.
April 28	Friday	8:00 a.m. – 4:00 p.m.
May 1 – 2	Monday - Tuesday	7:00 a.m. - 7:00 p.m.

Polling Place	Address	City
Denton Civic Center	321 E. McKinney	Denton

B. Voters residing within Tarrant County may vote early at the following location on the following dates and times.

April 25 - 27

Tuesday - Thursday

8:00 a.m. – 5:00 p.m.

Polling Place	Address	City
UTA – University of Texas at Arlington Maverick Activities Center	500 W. Nedderman Drive	Arlington