

ORDER CALLING SCHOOL BUILDING BOND ELECTION

STATE OF TEXAS §
COUNTIES OF JACK, PARKER AND PALO PINTO §
PERRIN-WHITT CONSOLIDATED INDEPENDENT SCHOOL DISTRICT §

WHEREAS, the Board of Trustees (the “Board”) of the Perrin-Whitt Consolidated Independent School District (the “District”) has the power to issue bonds pursuant to Chapter 45, Texas Education Code; and

WHEREAS, the Board has determined that it is necessary and appropriate to call and conduct an election to obtain voter authorization for the issuance of such bonds; and

WHEREAS, the District will enter into one or more election agreements (the “Election Agreements”) with Jack County, Texas (“Jack County”), Parker County, Texas (“Parker County”) and Palo Pinto County, Texas (“Palo Pinto County” and, together with Jack County and Parker County, the “Counties”), by and through the Counties’ respective Election Officials (the “Officials”) and possibly other political subdivisions (the “Participants”), in accordance with the laws of the State of Texas (the “State”) and applicable federal law;

NOW, THEREFORE, BE IT ORDERED BY THE BOARD OF TRUSTEES OF THE PERRIN-WHITT CONSOLIDATED INDEPENDENT SCHOOL DISTRICT:

Section 1. Call of Election; Date; Eligible Electors; and Hours. An election (the “Election”) shall be held on November 4, 2025 (“Election Day”), which is seventy-eight (78) or more days from the date of the adoption of this order (the “Election Order”), within and throughout the territory of the District at which all resident, qualified electors of the District shall be entitled to vote. The Board hereby finds that holding the Election on such date is in the public interest. The hours during which the polling places are to be open on Election Day shall be from 7:00 a.m. to 7:00 p.m.

Section 2. Voting Precincts; Polling Places; Election Officers. Except as otherwise provided herein, the boundaries and territories of the Counties’ respective election precincts that are wholly or partially within the territorial boundaries of the District are hereby designated as the voting precincts of the District for the Election and the precinct numbers for the District’s election precincts shall be the corresponding Counties’ precinct number of each precinct. The Election Day polling places shall be as shown in **Exhibit A** to this Election Order. The precinct judges and alternate judges for the Election shall be appointed in accordance with the Texas Election Code (the “Election Code”).

In the event that the Superintendent, or his designee, shall determine from time to time that (a) a polling place hereafter designated shall become unavailable or unsuitable for such use, or it would be in the District’s best interests to relocate such polling place, or (b) a presiding judge or alternate presiding judge hereafter designated shall become unqualified or unavailable, the Superintendent, or his designee, is hereby authorized to designate and appoint in writing a substitute polling place, presiding judge or alternate presiding judge, and correct or modify the

exhibits to this Election Order, giving such notice, if any, as is required by the Election Code and as deemed sufficient.

Section 3. Proposition. At the Election there shall be submitted to the resident, qualified electors of the District the following proposition (the “Proposition”):

PERRIN-WHITT CONSOLIDATED INDEPENDENT SCHOOL DISTRICT -
PROPOSITION A

Shall the Board of Trustees (the “Board”) of the Perrin-Whitt Consolidated Independent School District (the “District”) be authorized to issue bonds of the District, in one or more series or installments, in the amount of \$28,220,000 for the construction, acquisition, renovation, improvement and equipment of school buildings in the District, which bonds shall mature, bear interest and be issued and sold in accordance with law at the time of issuance; and shall the Board 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 costs of any credit agreements (including credit agreements executed or authorized in anticipation of, in relation to, or in connection with the bonds), all as authorized by the constitution and laws of the State of Texas and the United States of America?

Section 4. Ballots. The ballots shall conform to the requirements of the Election Code and shall have written or printed thereon the following:

PERRIN-WHITT CONSOLIDATED INDEPENDENT SCHOOL DISTRICT -
PROPOSITION A

	)	THIS IS A PROPERTY TAX INCREASE. The issuance of
	)	\$28,220,000 school building bonds for the construction, acquisition,
[] FOR	)	renovation, improvement and equipment of school buildings in the
	)	District, and levying and imposition of taxes sufficient to pay the
	)	principal of and interest on the bonds and the costs of any credit
[] AGAINST	)	agreements.

Section 5. Voting. Electronic voting machines may be used in holding and conducting the Election on Election Day; provided, however, in the event the use of such electronic voting machines is not practicable, the Election may be conducted on Election Day by the use of paper ballots (except as otherwise provided in this section). Electronic voting machines or paper ballots may be used for early voting by personal appearance (except as otherwise provided in this section). As required by the Election Code, the District shall provide at least one accessible voting system in each polling place used in the Election. Such voting system shall comply with Texas and federal laws establishing the requirement for voting systems that permit voters with physical disabilities to cast a secret ballot. Paper ballots may be used for early voting by mail.

Each voter desiring to vote in favor of a Proposition shall mark the ballot indicating “FOR” such Proposition, and each voter desiring to vote against a Proposition shall mark the ballot indicating “AGAINST” such Proposition. Voting will be conducted in accordance with the Election Code.

Section 6. Early Voting. For the use of those voters who are entitled by law to vote early by mail, the early voting clerks shall provide each voter with a ballot with instructions to mark the ballot indicating his or her vote “FOR” or “AGAINST” each Proposition. Early voting, both by personal appearance and by mail, will be conducted in accordance with the Election Code.

(a) Early voting by personal appearance shall be conducted at the locations, on the dates and at the times as shown in Exhibit B. Early voting by personal appearance shall begin on Monday, October 20, 2025 and continue through Friday, October 31, 2025.

(b) The Jack County Elections Administrator, Lynn Casteel, is hereby designated as the Early Voting Clerk for Jack County to perform those functions for District voters who are qualified under state and federal law in Jack County. Applications for ballots to be voted by mail should be mailed to:

Lynn Casteel
Jack County Elections Administrator
100 N. Main Street, Suite 301
Jacksboro, TX 76458
Phone: (940) 567-2910
Faxed to: (940) 567-2930
Email: elections@jackcounty.texas.gov
Website: <https://www.jackcounty.org/pages/elections.html>

(c) The Parker County Elections Administrator, Crickett Miller, is hereby designated as the Early Voting Clerk for Parker County to perform those functions for District voters who are qualified under state and federal law in Parker County. Applications for ballots to be voted by mail should be mailed to:

Crickett Miller
Parker County Elections Administrator
P.O. Box 639
Weatherford, TX 76086
Phone: (817) 598-6185
Faxed to: (817) 598-6183
Email: crickett.miller@parkercountytexas.com
Website: <https://www.parkercountytexas.gov/118/Elections>

(d) The Palo Pinto County Elections Administrator, Laura Watkins, is hereby designated as the Early Voting Clerk for Palo Pinto County to perform those functions for District voters who are qualified under state and federal law in Palo Pinto County. Applications for ballots to be voted by mail should be mailed to:

Laura Watkins
Palo Pinto County Elections Administrator
100 S.E. 6th Avenue, Suite 205
Mineral Wells, TX 76067
Phone: (940) 659-1217
Faxed to: (888) 965-1548
Email: laura.watkins@co.palo-pinto.tx.us
Website: <https://www.co.palo-pinto.tx.us/page/Elections>

The Officials are hereby authorized and directed to designate the respective early voting ballot board and other officers required to conduct early voting for the Election.

Section 7. Conduct of Election. The Election shall be conducted by election officers, including the precinct judges and alternate judges or clerks appointed by the Board, in accordance with the Election Agreements, the Education Code, the Election Code and the Constitution and laws of the State and the United States of America. The President of the Board, the Superintendent, and their respective designees, are authorized to enter into, execute and deliver an Election Agreement, in accordance with applicable provisions of the Election Code. The terms and provisions of each Election Agreement are hereby incorporated into this Election Order. To the extent of any conflict between this Election Order and an Election Agreement, the terms and provisions of the Election Agreement shall prevail, and the President of the Board, the Superintendent, and their respective designees, are authorized to make such corrections, changes, revisions and modifications to this Election Order, including the exhibits hereto, as are deemed necessary or appropriate to conform to the Election Agreement, to comply with applicable state and federal law and to carry out the intent of the Board, as evidenced by this Election Order. The Official shall be responsible for establishing the respective central counting station for the ballots cast in the Election and appointing the personnel necessary for such station.

Section 8. Bilingual Election Materials. Notice of the Election in the Counties shall be given in English and Spanish and persons capable of acting as translators in English and Spanish in the Counties shall be made available to assist Spanish language speaking voters in understanding and participating in the election process.

Section 9. Delivery of Voted Ballots; Counting; Tabulation; Canvassing of Returns; Declaring Results. The ballots shall be counted by one or more teams of election officers assigned by the presiding judges, each team to consist of two or more election officers. After completion of his or her responsibilities under the Election Code, including the counting of the voted ballots and the tabulation of the results, the presiding judge shall make a written return of the Election results to the District in accordance with the Election Code. The Board shall canvass the returns and declare the results of the Election.

If a majority of the resident, qualified electors of the District voting at the Election, including those voting early, shall vote in favor of a Proposition, then the issuance and sale of the bonds described in such Proposition shall be authorized in the maximum amount contained therein,

and the bonds shall be issued and sold at the price or prices and in such denominations determined by the Board to be in the District's best interest.

Section 10. Training of Election Officials. Pursuant to the Election Code, a public school of instruction for all election officers and clerks may be held as arranged or contracted by the Officials.

Section 11. Notice of Election; Voter Information Document. Notice of the Election shall be given in the manner required by the Election Code and other applicable law. A voter information document for the Proposition is hereby approved, together with such revisions as may be approved by the Superintendent or his designee, and shall be posted as and if required by law. To the extent required by law, each notice of the Election shall include the District's internet website address, which is <https://www.Perrin-Whitt Consolidatedisd.org/>.

Section 12. Notice of Meeting. The Board officially finds, determines, recites and declares that written notice of the date, hour, place and subject of the meeting at which this Election Order is adopted was posted on a bulletin board located at a place convenient to the public at the District's administrative offices for a least seventy-two (72) hours preceding the scheduled time of the meeting; that a telephonic or telegraphic notice of such meeting was given to all news media who have consented to pay any and all expenses incurred by the District in connection with providing such notice, both as required by the Open Meetings Law, Chapter 551, Texas Government Code, as amended; and that such meeting was open to the public as required by law at all times during which this Election Order and the subject matter thereof was discussed, considered and formally acted upon.

Section 13. Mandatory Statement of Information.

(a) Pursuant to Section 3.009, Texas Election Code: (i) the proposition language that will appear on the ballot is set forth in Section 4 of this Election Order, (ii) the purposes for which the bonds are to be authorized are set forth in Section 3 of this Election Order, (iii) the principal amount of bonds to be authorized is set forth in Section 3 of this Election Order, (iv) if the issuance of bonds is authorized by voters, taxes sufficient, without limit as to rate or amount, to pay the principal of and interest on the bonds and the costs of any credit agreements may be imposed, as set forth in Section 3 of this Election Order, (v) bonds authorized pursuant to this Election Order may be issued to mature over a specified number of years not to exceed 40 years or the maximum number of years authorized by law and bearing interest at the rate or rates (not to exceed 15%), as authorized by law and determined by the Board, (vi) as of the date of the adoption of this Election Order, the aggregate amount of outstanding principal of the District's debt obligations is \$2,085,000.00, and the aggregate amount of outstanding interest on the District's debt obligations is \$207,650.00, and (vii) the District's ad valorem debt service tax rate as of the date of adoption of this Election Order is \$0.1300 per \$100 valuation of taxable property.

(b) Based upon market conditions as of the date of this Election Order, the maximum net effective interest rate for any series of the bonds is estimated to be 5.00%. 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. In addition, the estimate contained in this subsection (b) is (i) based on certain assumptions (including assumptions concerning prevailing market and economic conditions at the time(s) of issuance of the bonds) and derived from projections obtained from the District's financial advisor, (ii) subject to change to the extent that actual facts, circumstances and conditions prevailing at the time that the bonds are issued differ from such assumptions and projections, (iii) provided solely in satisfaction of the requirements of Section 3.009, Texas Election Code, and for no other purpose, without any assurance that such projections will be realized, and (iv) not intended to and does not give rise to a contract with voters or limit the authority of the Board to issue bonds in accordance with the Proposition submitted by this Election Order.

Section 14. Authority of the Superintendent. The Superintendent shall have the authority to take, or cause to be taken, all reasonable or necessary actions to ensure that the Election is fairly held and returns properly counted and tabulated for canvass by the Board, which actions are hereby ratified and confirmed. Without limiting the generality of the immediately preceding sentence, the Superintendent and his designees are hereby authorized to complete and update, as necessary, the exhibits attached hereto with polling location and other information as same is made available by the Counties.

Section 15. Authorization to Execute. The President or Vice President of the Board is authorized to execute and the Secretary of the Board is authorized to attest this Election Order on behalf of the Board; and the President or Vice President of the Board is authorized to do all other things legal and necessary in connection with the holding and consummation of the Election.

Section 16. Effective Date. This Election Order is effective immediately upon its passage and approval.

PASSED AND APPROVED August 12, 2025.

/s/ Chris Keeney
President, Board of Trustees

ATTEST:

/s/ Michael Adams
Secretary, Board of Trustees

Signature Page
Perrin-Whitt Consolidated Independent School District
Order Calling Bond Election

EXHIBIT A

ELECTION DAY POLLING LOCATIONS (Between the hours of 7:00 a.m. and 7:00 p.m.)

JACK COUNTY

<u>Facility Name</u>	<u>Physical Address</u>
Jack County Courthouse Assembly RM. 104	100 N. Main Jacksboro, TX 76458
Perrin Church of Christ	105 W. Eberhart St. Perrin, TX 76486
Bryson Senior Citizens Building	201 S. College St. Bryson, TX 76427
Jack County Fair Barn	1072 Hwy 59 Jacksboro, TX 76458

PALO PINTO COUNTY

PALO PINTO METHODIST CHURCH	419 OAK ST, PALO PINTO	MEETING ROOM
PK VOL. FIRE DEPT.	358 NORTH FM 2353, GRAFORD	MEETING ROOM
STRAWN CITY HALL	118 HOUSLEY St, Strawn	MEETING ROOM
GORDON COMMUNITY CTR	201 HOUSTON ST., GORDON	MEETING HALL
GRAFORD ISD	400 WEST DIVISION	BOARD ROOM
FIRST BAPTIST CHURCH SANTO	135 W. PALO PINTO, SANTO	CHURCH HALL
FOX HOLLOW- WESTLAKE CHAPEL	701 HWY 1148, GRAHAM,	MEETING ROOM
SOUTHSIDE CHURCH OF CHRIST	1401 S.E. 25TH AVE, MINERAL WELLS	FAMILY CENTER
FAIRVIEW BAPTIST CHURCH	1062 FAIRVIEW RD, MINERAL WELLS	MEETING ROOM
PALO PINTO COUNTY ANNEX	100 S.E. 6 TH AVE, MINERAL WELLS	COURT ROOM LOBBY
MINERAL WELLS SENIOR CENTER	102 NW 6TH AVE., MINERAL WELLS	MEETING ROOM

PARKER COUNTY

Silver Creek Methodist Church	2200 Church Rd, Azle 76020	Activities Center
Azle City Hall	505 W Main St, Azle 76020	Community Room
Reno City Hall	195 W Reno Rd, Azle 76020	Council Room
Springtown Senior Center	1070 N Main St, Springtown 76082	Community Room
Legacy Church	3591 E Highway 199, Springtown 76082	Youth Room
Friendship Baptist Church	801 Friendship Rd, Weatherford 76085	Gym
Agnes Baptist Church	350 Agnes North, Springtown 76082	Foyer
Harberger Hill Community Center	701 Narrow St, Weatherford 76086	Large Room
Trinity Lutheran Church	1500 Ball St, Weatherford 76086	Fellowship Hall
Poolville Global Methodist Church	230 North Church, Poolville 76487	Fellowship Hall
Peaster ISD Rock Gym	8498 FM RD 920, Peaster 76088	Back Room of Gym
Whitt Fire Department	4312 N FM RD 52, Whitt 76490	Training Room
Bethesda United Methodist Church	6657 FM RD 113 N, Weatherford 76088	Johnson Hall
Calvary Baptist Church	1900 N Main St, Weatherford 76085	Fellowship Hall
Shady Grove Baptist Church	2470 W Lambert Rd, Weatherford 76088	Sunday School
Union Baptist Church	3451 Sarra Ln, Springtown 76082	Parsonage
Victory Baptist Church	1304 Fort Worth Hwy, Weatherford 76086	Youth Building
Cherry Park Community Center	300 S Alamo St, Weatherford, TX 76086	Main Room
Grace First Presbyterian Church	606 Mockingbird Ln, Weatherford 76086	Great Hall
Parker County Elections Office	801 Santa Fe Dr, Weatherford 76086	Main Room
Weatherford College	225 College Park Dr, Weatherford 76086	Room 126
Millsap Community Center	104 Fannin St, Millsap 76066	Building
Harmony Baptist Church	242 Harmony Rd, Weatherford 76087	Fellowship Hall
Tin Top Community Center	101 Old Tin Top Rd, Weatherford 76087	Building
First Baptist Church – Brock	2111 FM RD 1189, Brock 76087	Fellowship Hall
First Baptist Church Dennis	7600 FM RD 1189, Dennis 76087	Old Fellowship Hall
Spring Creek Baptist Church	100 Spring Creek Rd, Weatherford 76087	Gym
Greenwood Fire Department	1418 Greenwood Cut-Off Rd, Weatherford 76088	Training Room
Morningstar Amenity Center	128 Heather Wind Ln, Aledo 76008	Amenity Center
Hudson Oaks Public Safety Bldg.	150 Oakridge Dr, Hudson Oaks 76087	Training Room
Cross Timbers Church - Willow Park	601 Ranch House Rd, Willow Park 76087	Welcome Center
Bear Creek Community Church	18600 Hwy 377, Cresson 76035	Building
City of Aledo Community Center	104 Robinson Ct, Aledo 76008	Large Room
Aledo ISD Admin Building	1008 Bailey Ranch Rd, Aledo 76008	Louden Room
New Faith Baptist	3303 West FM RD 5, Aledo 76008	Fellowship Hall
Lakeshore Drive Baptist Church	200 S Lakeshore Dr, Hudson Oaks 76087	Foyer

EXHIBIT B

EARLY VOTING POLLING LOCATIONS AND TIMES

JACK COUNTY

Main Early Voting Location:

Jack County Courthouse Assembly RM. 104
100 N. Main
Jacksboro, TX 76458

Hours

Monday, October 20 through Friday, October 24.....8 AM – 5 PM
Monday, October 27 through Wednesday, October 29.....8 AM – 5 PM
Thursday, October 30 through Friday, October 31.....7 AM – 7 PM

Branch Early Voting Location:

Perrin-Whitt CISD Administration Building
216 North Benson
Perrin, TX 76486

Hours

Thursday, October 23 through Friday, October 24.....8 AM – 5 PM

PALO PINTO COUNTY

Main Early Voting Location:

Palo Pinto County Annex
Court Room Lobby
100 S.E. 6th Avenue
Mineral Wells, TX 76067

Branch Early Voting Location:

Palo Pinto Methodist Church
Sunday School Building
419 Oak Street
Palo Pinto, TX 76484

Hours

Monday, October 20 through Saturday, October 25.....8 AM – 5 PM
Monday, October 27 through Wednesday, October 29.....8 AM – 5 PM
Thursday, October 30 through Friday, October 31.....7 AM – 7 PM

PARKER COUNTY

Main Early Voting Location:

Parker County Election Office
801 Santa Fe Drive
Weatherford, TX 76086

Hours

Monday, October 20 through Saturday, October 25.....8 AM – 5 PM
Monday, October 27 through Wednesday, October 29.....8 AM – 5 PM
Thursday, October 30 through Friday, October 31.....7 AM – 7 PM

Branch Early Voting Locations:

Springtown Senior Center
1070 N Main Street
Springtown, TX 76082

Peaster ISD Rock Gym
8512 FM RD 920
Peaster, TX 76088

Aledo ISD Admin Building
1008 Bailey Ranch Road
Aledo, TX 76008

Branch Early Voting Locations:

Hudson Oaks Public Safety Building
150 N Oakridge Drive
Hudson Oaks, TX 76087

Azle City Hall
505 W Main Street
Azle, TX 76020

Olive Branch Masonic Lodge #792
201 Grindstone Road
Brock, TX 76087

Hours

Monday, October 20 through Saturday, October 25.....8 AM – 5 PM
Monday, October 27 through Wednesday, October 29.....8 AM – 5 PM
Thursday, October 30.....7 AM – 7 PM
Friday, October 31.....8 AM – 5 PM