

Section 5. Voting by Mail. Applications for voting by mail for all residents of the District shall be submitted, prior to the applicable deadline prescribed by law, by (i) personal delivery to Tarrant County Elections, 2700 Premier Street, Fort Worth, Texas 76111-3011, or (ii) mail to Tarrant County Elections, PO Box 961011, Fort Worth, Texas 76161-0011.

Section 6. Early Voting Ballots. An Early Voting Ballot Board shall be created to process early voting results of the Election and the Presiding Judge of the Early Voting Ballot Board shall be designated by the Elections Administrator. The Presiding Judge of the Early Voting Ballot Board shall appoint two or more additional members to constitute the Early Voting Ballot Board members and, if needed, the Signature Verification Committee members required to efficiently process the early voting ballots.

Section 7. Qualified Voters. All qualified electors of and residing in the District, shall be entitled to vote at the election.

Section 8. Propositions. At the Election the following PROPOSITIONS shall be submitted in accordance with law:

**BIRDVILLE INDEPENDENT SCHOOL DISTRICT SPECIAL ELECTION
BIRDVILLE INDEPENDENT SCHOOL DISTRICT PROPOSITION A**

Shall the Board of Trustees of the Birdville Independent School District be authorized to issue bonds of the District, in one or more series, in the aggregate principal amount of \$284,714,315 for the purpose of constructing, renovating, improving and equipping school facilities in the District, including the acquisition of land therefor and the acquisition 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; 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 the bonds and the cost of any credit agreements executed in connection with the bonds?

**BIRDVILLE INDEPENDENT SCHOOL DISTRICT SPECIAL ELECTION
BIRDVILLE INDEPENDENT SCHOOL DISTRICT PROPOSITION B**

Shall the Board of Trustees of the Birdville Independent School District be authorized to issue bonds of the District, in one or more series, in the aggregate principal amount of \$16,061,775 for the purpose of acquiring and updating instructional technology equipment, with the 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 the bonds and the cost of any credit agreements executed in connection with the bonds?

**BIRDVILLE INDEPENDENT SCHOOL DISTRICT SPECIAL ELECTION
BIRDVILLE INDEPENDENT SCHOOL DISTRICT PROPOSITION C**

Shall the Board of Trustees of the Birdville Independent School District be authorized to issue bonds of the District, in one or more series, in the aggregate principal amount of \$59,000,000 for the purpose of constructing, improving and equipping multi-purpose indoor facilities at each high school, with the 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 the bonds and the cost 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 PROPOSITIONS, with the ballots to contain such provisions, markings and language as required by law, and with suchnd?

Exhibit A

Election Day Hours

November 8, 2022

7:00 am - 7:00 pm

CERTIFICATE FOR ORDER

THE STATE OF TEXAS
COUNTY OF TARRANT
PUBLIC INDEPENDENT SCHOOL DISTRICT

We, the undersigned, official of said District, hereby certify as follows:
Independent School District (the "District"), have convened as follows:

1. The Board convened in a special meeting on August 19, 2022 at the meeting designated meeting place, and the roll was called and the following members of the Board, to wit:

- | | |
|-------------------------------|---------------------|
| Kevin Dilks, President | Dwight G. San, Vice |
| Richard Davis, Vice President | Mark |
| Kris Dices, Secretary | Robert K. White |
| Joe Tolbert | |

and all of said persons were present except Richard Davis, the
Whereupon, among other business the following

ORDER CALLING A BOARD MEETING

was duly introduced for the consideration of the Board. It was then duly introduced
said Order be passed, and after due deliberation said motion carried by a vote of
Order, presented to the Board chairperson for approval.
except as noted below:

NAYS: _____
AYES: _____

2. A true, full and correct copy of the order passed at the meeting designated
in the above and foregoing pages has been duly recorded in the Board minutes
a true, full and correct excerpt from the Board minutes of the meeting of the
of said Order. The persons named in the above and foregoing pages are
qualified, and acting as officers and members of the Board in accordance with the
advance, of the time, place, and purpose of the aforesaid meeting, and that said Order was
introduced and considered for passage at said meeting, and each of said officers and members
consented, in advance, to the recording of said Order in the Board minutes, and that
open to the public, and public notice of the time, place, and purpose of said meeting was given, all
as required by the Texas Government Code, Chapter 551.

3 The Board has approved the Order, and the President and Secretary of the Board hereby declare that their signing of this certificate shall constitute the signing of the attached and following copy of said Order for all purposes.

SIGNED AND SEALED ON AUGUST 18,

A handwritten signature in blue ink is visible above a black rectangular redaction box. The signature is cursive and appears to be the name of the President or Secretary of the Board.

