

CERTIFICATE OF THE BOARD OF TARRANT COUNTY

TARRANT COUNTY
COUNTY OF TARRANT
BIRDVILLE INDEPENDENT SCHOOL DISTRICT

We, the undersigned officers of the Board of Trustees (the "Board"), of the Independent School District, do hereby certify that:

1. The Board convened in a [special] meeting on November 12, 2023, at the designated meeting place, and there was duly constituted a quorum of members of the Board, to wit:

Richard Drees, President
Kris Drees, Vice President
Ralph Kunkel, Secretary
Jea Toth, Treasurer
Brenda Sanders-Wise, Member
[Name], Member
[Name], Member

and all of said persons were present except [Name], thus constituting a quorum. Whereupon, the following business was introduced at said meeting, to wit:

ORDER OF PASSING RESOLUTION

was duly introduced for the consideration of the Board, and that said Order be passed; and, after discussion, the said Order prevailed and carried, with all members of the Board voting "Aye," except as noted below:

NAYS: 0 ABSTENTIONS: 0

2. A true, full and correct copy of the above and foregoing paragraph described in the above and foregoing paragraph has been duly recorded in the public records of said district, and the passage of said Order, the persons named therein and acting as duly chosen, qualified, and acting officers and members of the Board, each of the officers and members of the Board was duly and personally, in advance, of the time and purpose of the introduction of said Order would be introduced and passed, and the Board and members consented, in advance, to the introduction of said Order, and the meeting was open to the public, and the meeting was given all as required by the Texas Government Code, Chapter 551.

ORDER CANVASSING

**THE STATE OF TEXAS,
COUNTY OF TARRANT
BIRDVILLE INDEPENDENT SCHOOL DISTRICT**

WHEREAS, this Board of Trustees (the "Board") ordered an Election to be held in the Birdville Independent School District on November 7, 2018, on the proposition hereinafter stated, and has authorized all matters relating to the ordering, giving, and receiving of ballots;

WHEREAS, the election results were made public and the results of the result thereof, and said returns have been duly delivered to the public record;

WHEREAS, it is hereby officially found and determined that the Order was adopted was open to all qualified voters of the District and that said meeting was given, all as required by Chapter 551, Texas Government Code;

THEREFORE, BE IT ORDERED BY THE BOARD OF TRUSTEES OF BIRDVILLE INDEPENDENT SCHOOL DISTRICT:

1. The Board officially finds and determines that the Election was duly ordered; that proper notice of the Election was duly given; that proper notice was given prior to the Election, that the Election was duly held, that the District has complied with the Federal Voting Rights Act and the Texas Election Code, that the Election have been conducted in accordance with the applicable laws and that the results of the Election are hereby certified.

2. The Board officially finds and certifies that the results of the Election are as submitted and that the following persons were duly elected and voted at the Election:

8,320 VOTES FOR

2,927 VOTES AGAINST

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

Ratifying the ad valorem tax rate of \$1.2631 per \$100 valuation in Birdville Independent School District for the current year, which will result in a decrease of 3.77 percent of maintenance and operations tax revenue for the district for the current year as compared to the preceding year, which is a reduction of \$4,583,377.

3. The Board officially finds, determines and declares the results of the Election that the aforesaid Proposition A as set forth in the order of the Board is authorized by the aforesaid Proposition A may be held by the District.

