

CITY OF HIGHLAND VILLAGE, TEXAS PROPOSITION B:

“SHALL the City Council of the City of Highland Village, Texas, be authorized to issue general obligation bonds of the City in the principal amount of \$4,290,000 for permanent public improvements and public purposes, to wit: constructing, improving, renovating, and equipping City park and recreation facilities; such bonds to mature serially or otherwise over a period not to exceed forty (40) years from their date, to be issued and sold in one or more series at any price or prices and to bear interest at any rate or rates (fixed, floating, variable or otherwise) as shall be determined within the discretion of the City Council at the time of issuance or sale of the bonds; and whether ad valorem taxes shall be levied upon all taxable property in the City sufficient to pay the annual interest and provide a sinking fund to pay the bonds at maturity?”

SECTION 2: The election shall be conducted by the Denton County Elections Administrator in accordance with the provisions of an election services contract to be entered into with the Denton County Elections Administrator (the “Contract”).

SECTION 3: Early voting for this election shall be conducted October 23, 2017 through November 3, 2017. The Denton County Elections Administration, Administrative Complex – Elections Building, 701 Kimberly Drive, Suite A101, Denton, Texas 76208, is hereby designated the main early voting polling place, and Frank Phillips, Denton County Elections Administrator, is hereby appointed early voting clerk and shall appoint and designate deputy clerks for early voting in accordance with the Contract. Early voting will also be conducted at the locations shown in Exhibit A and at all other locations designated in the Contract. For more information regarding the early voting locations, please contact the Denton County Elections Administrator at (940) 349-3200 or <http://www.votedenton.com/early-voting-information/>.

For purposes of processing ballots cast in early voting, the elections officer for the early voting ballot board for this election shall be appointed and designated in accordance with the provisions of the Contract.

SECTION 4: The entire City shall constitute one election precinct for this election (consisting of Denton County Election Precincts 3002, 3003, 3004, and 3005) and the Highland Village Municipal Complex, 1000 Highland Village Road, Highland Village, Texas 75077 is hereby designated as the polling place. The election officers and maximum number of clerks for each polling place shall be determined and appointed in accordance with the Contract. For more information regarding the election day polling place, please contact the Denton County Elections Administrator at (940) 349-3200 or <http://www.votedenton.com/election-day-information/>.

On election day, the polls shall be open from 7:00 a.m. to 7:00 p.m.

SECTION 5: A voting system or systems meeting the standards and requirements of the Texas Election Code, as amended, is hereby adopted and approved for early voting by personal appearance and by mail and for election day voting.

Ballots shall be prepared in accordance with the Texas Election Code, as amended, and shall permit electors to vote “FOR” or “AGAINST” the aforesaid measures which shall appear on the ballot substantially as follows:

CITY OF HIGHLAND VILLAGE, TEXAS PROPOSITION A:

“THE ISSUANCE OF \$2,860,000 GENERAL OBLIGATION BONDS FOR STREET IMPROVEMENTS”

CITY OF HIGHLAND VILLAGE, TEXAS PROPOSITION B:

“THE ISSUANCE OF \$4,290,000 GENERAL OBLIGATION BONDS FOR PARK AND RECREATION IMPROVEMENTS”

SECTION 6: The Central Counting Station for the tabulation and counting of ballots for this election shall be located at the Denton County Elections Administration, Administrative Complex – Elections Building, 701 Kimberly Drive, Suite A101, Denton, Texas 76208 and the Manager, Tabulation Supervisor, Presiding Judge and Alternate Presiding Judge at such Central Counting Station shall be determined, appointed and designated in accordance with the Contract. The Manager and Presiding Judge of such Central Counting Station may appoint clerks to serve at such Central Counting Station as provided by Texas Election Code, Section 127.006, as amended.

SECTION 7: All resident qualified electors of the City shall be permitted to vote at such election and, on the day of the election, such electors shall vote at the polling place designated for the election precinct in which they reside. This election shall be held and conducted in accordance with the applicable provisions of the Texas Election Code and Texas Government Code, Chapter 1251, as amended, and, to the extent required by law, all election materials and proceedings shall be printed in both English and Spanish.

SECTION 8: A substantial copy of this Resolution shall serve as proper notice of such election. Such notice shall be published on the same day in each of two successive weeks in a newspaper of general circulation in the City, the first of such publications to appear in such newspaper not more than thirty (30) days and not less than fourteen (14) full days prior to the day of the election. Additionally, such notice shall be posted (i) at three (3) public places within the City and at the City Hall not less than twenty-one (21) full days prior to the date on which such election is to be held, (ii) prominently on the City’s Internet website during the twenty-one (21) days prior to election day, and (iii) in a prominent location at each polling place on the day of the election and during early voting.

SECTION 9: In accordance with Texas Election Code, Section 3.009(b), as amended, the aggregate amount of outstanding principal of the City's debt obligations secured by ad valorem taxes as of the beginning of the City's 2016/2017 fiscal year, totaled \$35,195,000; the aggregate amount of outstanding interest on the City's debt obligations secured by ad valorem taxes as of the beginning of the City's 2016/2017 fiscal year totaled \$7,726,488; and the ad valorem debt service tax rate for the City for the 2016/2017 fiscal year is \$.08684 per \$100 of taxable assessed valuation. Based on the bond market conditions at the date of adoption of this Resolution, the maximum net effective interest rate for any series of the bonds is estimated to be

4.5%. Such estimated maximum rate is provided as a matter of information and in accordance with the requirements of Texas law, but is not a limitation on the interest rate at which the bonds, or any series thereof, may be sold.

SECTION 10: This Resolution shall incorporate the provisions of the Contract, and to the extent of any conflict between this Resolution and the Contract, the provisions of the Contract shall control. The Mayor, City Manager and other appropriate City officials are hereby authorized to correct, modify or change the Contract or this Resolution (including the exhibits hereto) to reflect the final voting locations and times agreed upon by the Denton County Elections Administrator and the City or to correct or modify the terms thereof.

PASSED AND APPROVED, this the 14th day of August, 2017.

CITY OF HIGHLAND VILLAGE, TEXAS
/s/ Charlotte Wilcox
Mayor

ATTEST:
/s/ Angela Miller
City Secretary

EXHIBIT A

EARLY VOTING LOCATIONS AND HOURS CITY OF HIGHLAND VILLAGE*

<u>Dates</u>	<u>Hours</u>
Monday, October 23 through Friday, October 27	8:00 am – 5:00 pm
Saturday, October 28	7:00 am – 7:00 pm
Sunday, October 29	1:00 pm – 6:00 pm
Monday, October 30 through Friday, November 3	7:00 am – 7:00 pm

Main Early Voting Polling Place

Denton County Elections Administration Administrative Complex – Elections Building 701 Kimberly Drive, Suite A101 Denton, Texas 76208	Mailing Address: Denton County Elections Administration P.O. Box 1720, Denton, TX, 76202
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Branch Early Voting Polling Places

<u>LOCATION</u>	<u>ADDRESS</u>
Denton County Southwest Courthouse	6200 Canyon Falls Drive, Flower Mound, Texas 76226
Carrollton Public Library	4220 North Josey Lane, Carrollton, Texas 75010
Corinth City Hall	3300 Corinth Parkway, Corinth, Texas 76208
Flower Mound Police and Municipal Court Building	4150 Kirkpatrick Lane, Flower Mound, Texas 75028
Frisco Fire Station #4	4485 Cotton Gin Road, Frisco, Texas 75034
Frisco Fire Station #7	330 West Stonebrook Parkway, Frisco, Texas 75034
Highland Village Municipal Complex	1000 Highland Village Road, Highland Village, Texas 75077
Justin Municipal Complex	415 North College Avenue, Justin, Texas 76247
Lewisville Municipal Annex	1197 West Main Street, Lewisville, Texas 75067
Steven E. Copeland Government Center	1400 Farm to Market Road 424, Cross Roads, Texas 76227
Little Elm Library	100 West Eldorado Parkway, Little Elm, Texas 75068
Timberglen Library	18505 Midway Road, Dallas, Texas 75287
Pilot Point Senior Center	310 South Washington Street, Pilot Point, Texas 76258
The Colony Annex Building	6804 Main Street, The Colony, Texas 75056
Krum ISD Administration Building	1200 Bobcat Boulevard, Krum, Texas 76249
Aubrey ISD Administration Building	415 Tisdell Lane, Aubrey, Texas 76227
Lake Dallas City Hall	212 Main Street, Lake Dallas, Texas 75065

Temporary Early Voting Polling Places

<u>LOCATION</u>	<u>ADDRESS</u>	<u>DATES AND HOURS</u>	
Sanger Church of Christ	400 Locust Street, Sanger, Texas 76266	October 23 – October 27	8:00 am - 5:00 pm
		October 28	7:00 am - 7:00 pm
		October 30 – October 31	7:00 am - 7:00 pm
		November 1	7:00 am – 5:00 pm
		November 2 – November 3	7:00 am – 7:00 pm
Denton Civic Center	321 East McKinney Street, Denton, Texas 76201	October 23 – October 27	8:00 am - 5:00 pm
		October 30 – November 3	7:00 am - 7:00 pm
Prestwick STEM Academy	3101 Stonefield, The Colony, Texas 75056	October 23 – October 25	7:00 am – 7:00 pm
Little Elm Athletic Complex	1151 E. Eldorado Pkwy, Little Elm, Texas 75068	October 26	4:30 pm – 8:00 pm
		October 27	5:00 pm – 10:00 pm

		October 30 – October 31	5:00 pm – 8:30 pm
Little Elm High School	1900 Walker Road, Little Elm, Texas 75068	November 1 November 2	4:00 pm – 9:00 pm 7:00 am – 7:00 pm
Chavez Elementary	2600 Hart Road, Little Elm, Texas 75068	November 3	4:00 pm – 9:00 pm
Monaco Elementary	9350 Cape Code Blvd., Aubrey, Texas 76227	October 27	7:00 am – 7:00 pm
Aubrey Middle School	815 W. Sherman, Aubrey, Texas 76227	October 30	7:00 am – 7:00 pm
Brockett Elementary	900 Chesnut Street, Aubrey, Texas 76227	October 31	7:00 am – 7:00 pm
Aubrey High School	510 Spring Hill Road, Aubrey, Texas 76227	November 2	7:00 am – 7:00 pm

* City voters may vote at the additional Early Voting locations provided in the Contract