

**A RESOLUTION CANVASSING THE RETURNS AND DECLARING THE RESULTS OF A BOND ELECTION; AND OTHER MATTERS IN CONNECTION THEREWITH**

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WHEREAS, on August 17, 2020, the Board of Trustees (the *Board*) of the Karnes City Independent School District (the *District*) ordered an election to be held on November 3, 2020 for the purpose of determining whether the resident, qualified voters of the District would authorize the issuance of general obligation bonds by the District; and

WHEREAS, the Board has reviewed and investigated all matters pertaining to this election, including the resolving, notices, election officers, holding, and returns thereof; and

WHEREAS, the Board hereby canvasses the returns of this election, at which there were submitted to all resident, qualified voters of the District for their action thereupon, the following propositions:

PROPOSITION A

Shall the Board of Trustees of the Karnes City Independent School District be authorized to issue the bonds of the District, in one or more series, in the aggregate principal amount of \$22,050,000 for the purpose of constructing, acquiring, renovating, and equipping school buildings in the District, including a new elementary school and career and technical education facility, with said bonds to mature not more than 10 years from their date of issuance, bear interest at such rate or rates as approved by the Board of Trustees (provided that such rate of interest shall not exceed the maximum rate authorized by law at the time of issuance of any series or issue of the bonds), and be issued and sold in accordance with law at the time of issuance, all within the discretion of the Board of Trustees; 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?

and

PROPOSITION B

Shall the Board of Trustees of the Karnes City Independent School District be authorized to issue the bonds of the District, in one or more series, in the aggregate principal amount of \$6,305,000 for the purpose of constructing, acquiring, renovating, and equipping recreational facilities in the District, including baseball and softball fields, with said bonds to mature not more than 10 years from their date of issuance, bear interest at such rate or rates as approved by the Board of Trustees (provided that such rate of interest shall not exceed the maximum rate authorized by law at the time of issuance of any series or issue of the bonds), and be issued

and sold in accordance with law at the time of issuance, all within the discretion of the Board of Trustees; 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?

and

WHEREAS, the Board has diligently inquired into the poll lists and the official election returns which were duly and lawfully made to the Board by the judges and clerks holding and conducting such election; the poll lists and the official election returns showing separately the votes cast in the election; and

WHEREAS, from these returns, this Board hereby finds that the following votes were cast in the election by voters who were resident, qualified voters of the District:

PROPOSITION A

THE ISSUANCE OF \$22,050,000 OF BONDS BY THE KARNES CITY INDEPENDENT SCHOOL DISTRICT FOR SCHOOL FACILITIES, INCLUDING A NEW ELEMENTARY SCHOOL AND CAREER AND TECHNICAL EDUCATION FACILITY, AND TAXES SUFFICIENT TO PAY THE PRINCIPAL OF AND INTEREST ON THE BONDS WILL BE IMPOSED. THIS IS A PROPERTY TAX INCREASE.

	<u>For</u>	<u>Against</u>
Early Votes (including mail ballots)	721	689
Election Day Votes	288	169
TOTAL	1009	858

PROPOSITION B

THE ISSUANCE OF \$6,305,000 OF BONDS BY THE KARNES CITY INDEPENDENT SCHOOL DISTRICT FOR SCHOOL ATHLETIC FACILITIES, AND TAXES SUFFICIENT TO PAY THE PRINCIPAL OF AND INTEREST ON THE BONDS WILL BE IMPOSED. THIS IS A PROPERTY TAX INCREASE.

	<u>For</u>	<u>Against</u>
Early Votes (including mail ballots)	593	814
Election Day Votes	253	204
TOTAL	846	1018

NOW, THEREFORE,

IT IS ACCORDINGLY FOUND, DECLARED, AND RESOLVED BY  
THE BOARD OF TRUSTEES OF  
THE KARNES CITY INDEPENDENT SCHOOL DISTRICT THAT:

SECTION 1: The Board officially finds, determines, and declares that the election was duly and properly ordered, that proper legal notice of such election was duly given in the English language and the Spanish language (to the extent required by law), that proper election officers were duly appointed prior to the election, that the election was duly and legally held, that all resident, qualified voters of the District were permitted to vote at the election, that due returns of the results of the election had been made and delivered, and that the Board has duly canvassed such returns, all in accordance with the laws of the State of Texas and of the United States of America, and the order calling the election.

SECTION 2: A MAJORITY of the resident, qualified voters of the Karnes City Independent School District voting in such election, having voted FOR the authorization and issuance of \$22,050,000 of bonds and the levy and pledge of the tax in payment thereof as provided in Proposition A, the Board hereby finds and determines that Proposition A carried at the election, that the election was duly called, that proper notice was given, that the election was held in all aspects in conformity with the law, and that the Board is hereby accordingly authorized to issue the bonds and to levy the tax in accordance with the authority granted in the Proposition and with law.

SECTION 3: A MAJORITY of the resident, qualified voters of the Karnes City Independent School District voting in such election, having voted AGAINST the authorization and issuance of \$6,305,000 of bonds and the levy and pledge of the tax in payment thereof as provided in Proposition A, the Board hereby finds and determines that Proposition B failed at the election, that the election was duly called, that proper notice was given, and that the election was held in all aspects in conformity with the law.

SECTION 4: The recitals contained in the preamble hereof are hereby found to be true, and such recitals are hereby made a part of this Resolution for all purposes and are adopted as a part of the judgment and findings of the Board.

SECTION 5: All orders and resolutions, or parts thereof, which are in conflict or inconsistent with any provision of this Resolution are hereby repealed to the extent of such conflict, and the provisions of this Resolution shall be and remain controlling as to the matters resolved herein.

SECTION 6: This Resolution shall be construed and enforced in accordance with the laws of the State of Texas and the United States of America.

SECTION 7: If any provision of this Resolution or the application thereof to any person or circumstance shall be held to be invalid, the remainder of this Resolution and the application of such provision to other persons and circumstances shall nevertheless be valid, and the Board hereby declares that this Resolution would have been enacted without such invalid provision.

SECTION 8: It is officially found, determined, and declared that the meeting at which this Resolution is adopted was open to the public and public notice of the time, place, and subject matter of the public business to be considered at such meeting, including this Resolution, was given, all as required by Chapter 551, as amended, Texas Government Code.

SECTION 9: This Resolution shall be in force and effect from and after its final passage and it is so resolved.

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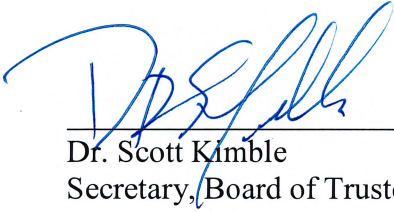
PASSED, ADOPTED, AND APPROVED on November 9, 2020.

KARNES CITY INDEPENDENT SCHOOL  
DISTRICT



Terry Johnson  
President, Board of Trustees

ATTEST:



Dr. Scott Kimble  
Secretary, Board of Trustees



**CERTIFICATE OF BOARD SECRETARY**

THE STATE OF TEXAS §  
COUNTIES OF KARNES AND ATASCOSA §  
KARNES CITY INDEPENDENT SCHOOL DISTRICT §

THE UNDERSIGNED HEREBY CERTIFIES that:

On November 9, 2020, the Board of Trustees (the *Board*) of the Karnes City Independent School District (the *District*) convened in regular session at its regular meeting place in the District (the *Meeting*), the duly constituted members of the Board being as follows:

Terry Johnson	President	Robert Janysek	Trustee
Trini Gamez	Vice President	Will Johnson	Trustee
Dr. Scott Kimble	Secretary	Alex Kotara	Trustee
		Debbie Witte	Trustee

and all such persons were present, except the following: n/a, thus constituting a quorum. Among other business considered at the Meeting, the attached resolution (the *Resolution*) entitled:

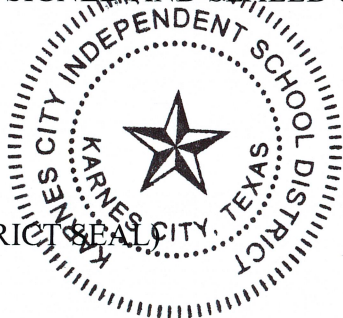
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was introduced for the Board's consideration. After presentation and discussion, a motion was made by Trustee Will Johnson that the Resolution be finally passed and adopted. The motion was seconded by Trustee Trini Gamez and carried by the following vote as shown in the official minutes of the Board:

7 voted "For" 0 voted "Against" 0 abstained

The attached Resolution is a true and correct copy of the original on file in the official records of the District; the duly qualified and acting members of the Board on the date of the Meeting are those persons shown above, and, according to the records of my office, each member of the Board was given actual notice of the time, place, and purpose of the Meeting and had actual notice that the Resolution would be considered; and the Meeting and deliberation of the aforesaid public business, was open to the public and written notice of said meeting, including the subject of the Resolution, was posted and given in advance thereof in compliance with the provisions of Chapter 551, as amended, Texas Government Code.

SIGNED AND SEALED on November 9, 2020.



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Dr. Scott Kimble  
Secretary, Board of Trustees