

A RESOLUTION BY THE TOWN COUNCIL OF THE TOWN OF FAIRVIEW, TEXAS, ORDERING A BOND ELECTION FOR CAPITAL IMPROVEMENTS TO BE HELD ON MAY 4, 2019; PROVIDING FOR THE CONDUCT AND THE GIVING NOTICE OF THE ELECTION; PROVIDING AN EFFECTIVE DATE; AND ENACTING OTHER PROVISIONS RELATING TO THE SUBJECT

WHEREAS, the Town Council (the "Town Council") of the Town of Fairview, Texas (the "Town") finds and determines that an election should be held in the Town for the purpose of submitting a proposition for the issuance of bonds for the purposes herein set forth; and

WHEREAS, the Town, pursuant to Chapter 271, Texas Election Code (the "Code") which authorizes political subdivisions of the State of Texas to hold elections jointly in voting precincts if it will be of benefit to the citizens and voters thereof to be served by common polling places and elections are ordered by the authorities of two or more political subdivisions to be held on the same day in all or part of the same territory, intends to hold a joint election with Collin County; and

WHEREAS, the Town is contracting with Collin County, acting through the Collin County Elections Administrator, to conduct the Town of Fairview Special Bond Election pursuant to an agreement for election services between the Town and Collin County (the "Election Contract"); and

WHEREAS, the Town Council finds and declares that the meeting at which this Resolution is considered is open to the public as required by law, and that public notice of the time, place and purpose of said meeting was given as required by Chapter 551, Texas Government Code; therefore

NOW THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF FAIRVIEW, TEXAS:

Section 1. Findings. The statements contained in the preamble of this Resolution are true and correct and are adopted as findings of fact and as a part of the operative provisions hereof.

Section 2. Election Ordered; Propositions. An election shall be held in the Town of Fairview, Texas, on May 4, 2019 ("Election Day"), at which election the following propositions shall be submitted in accordance with law:

TOWN OF FAIRVIEW SPECIAL ELECTION
TOWN OF FAIRVIEW PROPOSITION A

Shall the Town Council of the Town of Fairview, Texas, be authorized to issue and sell the bonds of said Town in the aggregate principal amount of \$7,600,000, for the public purpose of constructing, improving and equipping a new fire station, with said bonds to be issued in one or more series, to mature serially or otherwise not to exceed thirty years from their date, and bear interest at such rate or rates, not to exceed the limits prescribed by law at the time of issuance, and to be sold at such price or prices, as the Town Council in its discretion shall determine; and shall there be levied and pledged, assessed and collected annually ad valorem taxes on all taxable property in said Town in an amount sufficient to pay the annual interest on said bonds and provide a sinking fund to pay said bonds at maturity?

Section 3. Official 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" on the

propositions with the ballots to contain such provisions, markings and language as required by law, and with such propositions to be expressed substantially as follows.

TOWN OF FAIRVIEW SPECIAL ELECTION
TOWN OF FAIRVIEW PROPOSITION A

FOR () THE ISSUANCE OF \$7,600,000 TAX BONDS FOR DESIGNING,
AGAINST () CONSTRUCTING AND EQUIPPING A NEW FIRE STATION

Section 4. Conduct of Election; Polling Locations; Voting Hours; Voting by Mail.

(a) The election shall be held on Election Day from 7:00 AM to 7:00 PM at the polling places designated by the Collin County Elections Administrator (the "Elections Administrator") in accordance with the provisions of the Election Contract. The locations of such Election Day polling places are set forth in Exhibit A attached hereto and incorporated herein. Exhibit A shall be modified to include additional or different Election Day polling places designated by the Elections Administrator and to conform to the Election Contract.

(b) Early Voting by personal appearance shall begin on April 22, 2019 and conclude on April 30, 2019. Early Voting by personal appearance shall take place on the dates, and during the hours, at the Early Voting Polling Places shown on Exhibit A attached hereto. Exhibit A shall be modified to include additional or different early voting polling places designated by the Elections Administrator and to conform to the Election Contract. The Collin County Elections Administrator, shall serve as the early voting clerk in accordance with the terms of an Election Services Contract

(c) The early voting ballots shall be canvassed by the Early Voting Ballot Board, which shall be appointed and designated in accordance with the provisions of the Election Services Contract.

(d) Applications for voting by mail for all residents of the Town shall be mailed to: Collin County Elections, Bruce Sherbet; Collin County Elections Department; 2010 Redbud Blvd.; Suite 102; McKinney, TX 75069; Fax: 972-547-1914; email: election@collincountytx.gov and must be received (not postmarked) by April 23, 2019. If application to vote by mail is made by personal delivery, the application must be delivered by close of business on April 23, 2019 to Bruce Sherbet; Collin County Elections Department; 2010 Redbud Blvd.; Suite 102; McKinney, TX 75069.

Section 5. Election Officers. The appointment of the Presiding Election Judges, Alternate Judges, Early Voting Clerks, the Presiding Judge of the early ballot board and other election officials for the Election shall be made by the Elections Administrator in accordance with the Election Contract and the Code. The Elections Administrator may employ other personnel necessary for the proper administration of the Election, including such part-time help as is necessary to prepare for the Election, to ensure the timely delivery of supplies during early voting and on Election Day, and for the efficient tabulation of ballots at the central counting station.

Section 6. Persons Qualified to Vote. All resident qualified electors of said Town shall be permitted to vote in said election.

Section 7. Required Information. In accordance with the provisions of Section 3.009(b), Texas Election Code, it is hereby found and determined that:

- (a) The proposition language that will appear on the ballot is set forth in Section 3 hereof.
- (b) The purpose for which the bonds are to be authorized is set forth in Section 2 hereof.
- (c) The principal amount of the bonds to be authorized is set forth in Sections 2 and 3 hereof.
- (d) As set forth in Sections 2 and 3 hereof, if the bonds are approved by the voters, the Town Council will be authorized to levy annual ad valorem taxes on all taxable property in the Town, within the limits prescribed by law, sufficient to pay the annual principal of and interest on the bonds and provide a sinking fund to pay the bonds at maturity.
- (e) Based upon the bond market conditions at the date of adoption of this Resolution, the maximum interest rate for any series of the bonds is estimated to be 5.50% as calculated in accordance with applicable law. Such estimate takes into account a number of factors, including the issuance schedule, maturity schedule and the expected bond ratings of the proposed bonds. 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.
- (f) As set forth in Section 2 hereof, if the bonds are approved, they may be issued in one or more series over a period not to exceed thirty years.
- (g) The aggregate amount of the outstanding principal of the Town's debt obligations which are secured by ad valorem taxes as of the beginning of the Town's 2018-2019 fiscal year is \$22,670,000.00.
- (h) The aggregate amount of the outstanding interest of the Town's debt obligations which are secured by ad valorem taxes as of the beginning of the Town's 2018-2019 fiscal year is \$5,433,779.38.
- (i) The ad valorem debt service tax rate for the Town for the 2018-2019 fiscal year is \$0.122285 per \$100 of taxable assessed valuation.

Section 8. Effective Date. In accordance with the provisions of Texas Government Code, Section 1201.028, this Resolution shall be effective immediately upon its adoption by the Town Council.

EXHIBIT A

EARLY VOTING LOCATIONS, DATES AND HOURS

Polling Place		Address		City		
Collin County Elections Office (Main Early Voting Location)		2010 Redbud Blvd. Ste 102		McKinney 75069		
Allen Municipal Courts Facility		301 Century Parkway		Allen 75013		
Anna City Hall		111 N. Powell Parkway		Anna 75409		
Blue Ridge ISD Administration Building		318 W. School Street		Blue Ridge 75424		
Carpenter Park Recreation Center		6701 Coit Road		Plano 75024		
Celina ISD Administration Building		205 S. Colorado Street		Celina 75009		
Christopher A. Parr Library		6200 Windhaven Parkway		Plano 75093		
Collin College Central Park Campus		2200 W. University Drive		McKinney 75071		
Collin College Higher Education Center		3452 Spur 399		McKinney 75069		
Collin College Preston Ridge Campus		9700 Wade Blvd		Frisco 75035		
Collin College Spring Creek Campus		2800 E. Spring Creek Parkway		Plano 75074		
Farmersville City Hall		205 S. Main Street		Farmersville 75442		
Frisco Fire Station #8		14700 Rolater Road		Frisco 75034		
Haggard Library		2501 Coit Road		Plano 75075		
Harrington Library		1501 18 th Street		Plano 75074		
Hunt Middle School		4900 Legendary Drive		Frisco 75034		
Lovejoy ISD Administration Building		259 Country Club Road		Allen 75002		
Lucas Community Center		665 Country Club Road		Lucas 75002		
Maribelle M. Davis Library		7501 B Independence Parkway		Plano 75025		
Maus Middle School		12175 Coit Road		Frisco 75035		
McKinney Fire Station #5		6600 Virginia Parkway		McKinney 75070		
McKinney Performing Arts Center		111 N. Tennessee Street		McKinney 75069		
Melissa City Hall		3411 Barker Avenue		Melissa 75454		
Murphy Community Center		205 N. Murphy Road		Murphy 75094		
Parker City Hall		5700 E. Parker Road		Parker 75002		
Plano ISD Administration Center		2700 W. 15 th Street		Plano 75075		
Princeton ISD Administration Building		321 Panther Parkway		Princeton 75407		
Prosper Town Hall		200 S. Main Street		Prosper 75078		
Renner Frankford Library		6400 Frankford Road		Dallas 75252		
Smith Library		300 Country Club Drive		Wylie 75098		
Terry Pope Administration Building		611 North FM 1138		Nevada 75173		
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
Apr 21	Apr 22 Early Voting 8am – 5pm	Apr 23 Early Voting 8am – 5pm	Apr 24 Early Voting 8am – 5pm	Apr 25 Early Voting 8am – 7pm	Apr 26 Early Voting 8am – 5pm	Apr 27 Early Voting 8am – 5pm
Apr 28	Apr 29 Early Voting 7am – 7pm	Apr 30 Early Voting 7am – 7pm	May 1	May 2	May 3	May 4

TEMPORARY POLLING LOCATIONS

New Hope Town Hall, 121 Rockcrest Road, New Hope 75069

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
Apr 21	Apr 22 Early Voting 9am – 12pm	Apr 23 Early Voting 9am – 12pm	Apr 24 Early Voting 9am – 12pm	Apr 25 Early Voting 9am – 12pm	Apr 26 Early Voting 9am – 12pm	Apr 27 Early Voting 9am – 12pm
Apr 28	Apr 29 Early Voting 7am – 7pm	Apr 30 Early Voting 7am – 7pm	May 1	May 2	May 3	May 4

Princeton High School, 1000 E. Princeton Drive, Princeton 75407

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
Apr 21	Apr 22	Apr 23 Early Voting 6pm – 9pm	Apr 24 Early Voting 6pm – 9pm	Apr 25 Early Voting 6pm – 9pm	Apr 26	Apr 27
Apr 28	Apr 29 Early Voting 6pm – 9pm	Apr 30 Early Voting 6pm – 9pm	May 1	May 2	May 3	May 4

Prosper High School, 301 Eagle Drive, Prosper 75078

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
Apr 21	Apr 22	Apr 23	Apr 24	Apr 25 Early Voting 5pm – 8:30pm	Apr 26	Apr 27

Richardson City Hall, 411 W. Arapaho Road, Richardson 75080

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
Apr 21	Apr 22 Early Voting 8am – 5pm	Apr 23 Early Voting 8am – 5pm	Apr 24 Early Voting 8am – 5pm	Apr 25 Early Voting 8am – 5pm	Apr 26 Early Voting 8am – 5pm	Apr 27 Early Voting 8am – 5pm
Apr 28 Early Voting 1pm – 6pm	Apr 29 Early Voting 7am – 7pm	Apr 30 Early Voting 7am – 7pm	May 1	May 2	May 3	May 4

Important Note: Eligible Collin County registered voters (with an effective date of registration on or before May 4, 2019) may vote at any of the above Early Voting locations.

MAY 4, 2019
JOINT GENERAL ELECTION
Collin County Election Day Polling Locations
7 AM – 7 PM

Polling Place	Address	City
Aldridge Elementary School	720 Pleasant Valley Lane	Richardson 75080
Allen ISD Service Center	1451 North Watters Road	Allen 75002
Allen Municipal Courts Facility	301 Century Parkway	Allen 75013
Anna City Hall	111 N. Powell Parkway	Anna 75409
Bethany Elementary School	2418 Micarta Drive	Plano 75025
Blue Ridge ISD Administration Building	318 W. School Street	Blue Ridge 75424
Carpenter Middle School	3905 Rainier Drive	Plano 75023
Celina ISD Administration Building	205 S. Colorado Street	Celina 75009
Christopher A. Parr Library	6200 Windhaven Parkway	Plano 75093
Church of the Nazarene	2101 E. Renner Road	Richardson 75082
Collin College Central Park Campus	2200 W. University Drive	McKinney 75071
Collin College Higher Education Center	3452 Spur 399	McKinney 75069
Collin College Preston Ridge Campus	9700 Wade Blvd	Frisco 75035
Collin College Spring Creek Campus	2800 E. Spring Creek Parkway	Plano 75074
Collin County Elections Office	2010 Redbud Blvd. Ste 102	McKinney 75069
Evans Middle School	6998 Eldorado Parkway	McKinney 75070
Fairview Town Hall	372 Town Place	Fairview 75069
Farmersville City Hall	205 S. Main Street	Farmersville 75442
Forman Elementary School	3600 Timberline Drive	Plano 75074
Frisco Fire Station #8	14700 Rolater Road	Frisco 75034
Haggard Middle School	2832 Parkhaven Drive	Plano 75075
Hendrick Middle School	7400 Red River Drive	Plano 75025
Hunt Middle School	4900 Legendary Drive	Frisco 75034
Jasper High School	6800 Archgate Drive	Plano 75024
Lovejoy ISD Administration Building	259 Country Club Road	Allen 75002
Lucas Community Center	665 Country Club Road	Lucas 75002
Maus Middle School	12175 Coit Road	Frisco 75035
McKinney City Hall	222 N. Tennessee Street	McKinney 75069
McKinney Fire Station #5	6600 Virginia Parkway	McKinney 75070
McKinney Senior Recreation Center	1400 S. College Street	McKinney 75069
Melissa City Hall	3411 Barker Avenue	Melissa 75454
Miller Elementary School	5651 Coventry Drive	Richardson 75082
Murphy Community Center	205 N. Murphy Road	Murphy 75094
New Hope Town Hall	121 Rockcrest Road	New Hope 75069
Parker City Hall	5700 E. Parker Road	Parker 75002
Princeton ISD Administration Building	321 Panther Parkway	Princeton 75407
Prosper ISD Administration Building	605 E. Seventh Street	Prosper 75078
Renner Frankford Library	6400 Frankford Road	Dallas 75252
Rose Haggard Elementary School	17820 Campbell Road	Dallas 75252
Schimelpfenig Middle School	2400 Maumelle Drive	Plano 75023

Shepton High School	5505 Plano Parkway	Plano 75093
Slaughter Elementary School	2706 Wolford Street	McKinney 75071
Smith Library	300 Country Club Drive	Wylie 75098
Terry Pope Administration Building	611 North FM 1138	Nevada 75173
Tom Muehlenbeck Recreation Center	5801 W. Parker Road	Plano 75093
Williams High School	1717 17 th Street	Plano 75074
Wilson Middle School	1001 Custer Road	Plano 75075

Important Note: *Eligible* Collin County registered voters (with an effective date of registration on or before May 4, 2019) may vote at any of the above Election Day locations.