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August 27, 2008

VIA UNITED PARCEL SERVICE

Nancy E. Rister
Williamson County Clerk
Williamson County, Texas
405 Martin Luther King St
Georgetown, TX 78626

**Re: Notice of Election for the November 4, 2008 Election to be held by the City of
Georgetown, Texas**

Dear Nancy:

As you are aware, the City of Georgetown (the "City") is holding an election on November 4, 2008 concerning propositions authorizing the City's bond elections. On behalf of the City and as required by Section 4.008 of the Texas Election Code, I have enclosed a copy of the notice of election for the City's election. I have also enclosed two executed copies of this letter. Please execute both copies of the acknowledgment below as evidence of the City's compliance with Section 4.008 of the Election Code and return one copy to me at your convenience for the City's records. Please contact me with any questions or if I can be of further assistance. Thank you.

Very truly yours,

McCall, Parkhurst & Horton L.L.P.



C. D. Pumbo

Williamson County Clerk
August 27, 2008
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ACKNOWLEDGED:



Nancy E. Rister,
Williamson County Clerk

CDP\lss

Enclosures

NOTICE OF ELECTION

TO THE RESIDENT, QUALIFIED ELECTORS OF SAID CITY:

TAKE NOTICE that an election will be held in said City as provided in an "Resolution calling a Bond Election for November 4, 2008; Making Provisions for Conducting the Election; and Resolving Other Matters Related to Such Election" duly passed by the City Council of said City, which order is substantially as follows:

WHEREAS, pursuant to the provisions of Chapter 1251, Texas Government Code, as amended, the Texas Election Code, as amended, and other related statutes the City Council of the City of Georgetown, Texas (the "City") is authorized to call an election in order to submit to the voters of the City various propositions regarding the issuance of general obligation bonds; and

WHEREAS, the City Council deems it advisable to call a bond election for the propositions hereinafter stated; and

WHEREAS, it is hereby officially found and determined that the meeting at which this Resolution is being adopted was open to the public, and public notice of the time, place and purpose of the meeting was given, all as required by Chapter 551, Government Code, as amended.

THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GEORGETOWN, TEXAS THAT:

Section 1. ELECTION DATE, POLLING PLACES AND ELECTION JUDGES. An election shall be held in the City as prescribed by applicable law between the hours of 7:00 A.M. and 7:00 P.M. on November 4, 2008. The City is located in Williamson County and the Williamson County Elections Administrator is conducting the election pursuant to an election agreement (the "Election Agreement") between the City and Williamson County as authorized under Section 31.092 of the Texas Election Code. The election shall be held as a joint election pursuant to Chapter 271 of the Texas Election Code and a joint election agreement to be entered into between the City and the other participating entities located in Williamson County, which are holding an election on November 4, 2008. The City election precincts and polling places within the City designated for holding the election shall be determined by Williamson County and conducted at the polling places used for the Williamson County General Election, attached hereto as Exhibit "A" to this Resolution and the exhibit is incorporated by reference for all purposes. The exhibit may be revised as necessary to conform with final county polling locations as instructed by Williamson County. Williamson County's election equipment shall be used. The election judges and clerks shall be appointed in accordance with the Election Agreement and the Texas Election Code, as amended.

Section 2. ELECTION CLERKS. Unless otherwise directed by Williamson County, the Presiding Judge shall appoint not less than two nor more than five resident qualified electors of the City to act as clerks to properly conduct the election. However, if the Presiding Judge appointed actually serves, the Alternate Presiding Judge shall serve as one of the clerks. The appointment of such clerks must include a person fluent in the Spanish language to serve as a clerk to render oral aid

in the Spanish language to any voter desiring such aid at the polls on the day of the election. In the absence of the Presiding Judge named above, the Alternate Presiding Judge shall perform the duties of the Presiding Judge.

Section 3. EARLY VOTING. Early voting in the election by personal appearance shall be conducted at the times, dates and polling places as provided for in the Williamson County General Election attached hereto as Exhibit "B" to this Resolution and the exhibit is incorporated by reference for all purposes. The exhibit may be revised as necessary to conform with final county early voting polling locations as instructed by Williamson County. Rick Barron is the Early Voting Clerk. Application for ballots by mail should be sent to Early Voting Clerk, P.O. Box 209, Georgetown, Texas 78627.

Section 4. EARLY VOTING BALLOT BOARDS. Early voting ballot boards are hereby created to process early voting results, and the Presiding Judge of the board will be appointed by the Williamson County Election Administrator. The Presiding Judge shall appoint not less than two resident nor more than eighteen (18) qualified electors to serve as members of the Early Voting Ballot Boards.

Section 5. VOTERS. All resident, qualified electors of the City shall be entitled to vote at the election.

Section 6. NOTICE. A substantial copy of this Resolution shall serve as a proper notice of the election. This notice, including a Spanish translation thereof, shall be posted at three (3) public places within the City and the City Hall not less than twenty-one (21) days prior to the date the election is to be held, and be published on the same day in each of two (2) successive weeks in the *Williamson County Sun*, a newspaper of general circulation in the City, the first of these 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.

Section 7. VOTING DEVICES. In all respects, the election shall be conducted in accordance with the Texas Election Code and the Federal Help America Vote Act. Every polling place used in Williamson County for this election will have at least one Direct Recording Electronic voting device available for election day voting and early voting.

The Williamson County Voter Registrar may also utilize a central counting station as provided by Section 127.000 *et seq.*, as amended, Texas Election Code. Any central counting station presiding judge and the alternate presiding judge shall be appointed in accordance with the Election Agreement and the Texas Election Code.

Section 8. PROPOSITIONS. At the election, the following BOND PROPOSITIONS shall be submitted in accordance with law:

PROPOSITION NO. 1

Shall the City Council of the City of Georgetown, Texas, be authorized to issue the bonds of the City, in one or more series or issues, in the aggregate principal amount of \$46,000,000 with the bonds of each such series or issues, respectively, to mature serially within not to exceed forty years from their date, and to be sold at such prices and bear interest at such rates, as shall be determined within the discretion of the City Council, in accordance with law at the time of issuance, for the purpose of constructing, improving, extending, expanding, upgrading and/or developing streets, roads, bridges and intersections, to wit: FM 971, Southeast Arterial 1, Northwest Inner Loop/DB Wood Road, FM 1460 and Berry Creek Drive and a routing study for SH 29, and related utility relocation, sidewalks, traffic safety and operational improvements, purchase of any necessary rights-of-way, drainage and other related costs; and shall said City Council be authorized to levy and cause to be assessed and collected annual ad valorem taxes on all taxable property in the City in an amount sufficient to pay the annual interest on said bonds and provide a sinking fund to pay the bonds at maturity?

PROPOSITION NO. 2

Shall the City Council of the City of Georgetown, Texas, be authorized to issue the bonds of the City, in one or more series or issues, in the aggregate principal amount of \$35,500,000 with the bonds of each such series or issues, respectively, to mature serially within not to exceed forty years from their date, and to be sold at such prices and bear interest at such rates, as shall be determined within the discretion of the City Council, in accordance with law at the time of issuance, for the purpose of constructing, acquiring, improving, renovating, developing and/or equipping, land, buildings and facilities for park and recreational purposes, to wit: acquisition of parkland and open space/preserve land, constructing pedestrian and bike trail improvements, improvements to Garey Park, renovations to San Gabriel Park including an amphitheater and related infrastructure and other costs; and shall said City Council be authorized to levy and cause to be assessed and collected annual ad valorem taxes on all taxable property in the City in an amount sufficient to pay the annual interest on said bonds and provide a sinking fund to pay the bonds at maturity?

Section 9. 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 "YES" or "NO" 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.

PROPOSITION NO. 1

FOR () THE ISSUANCE OF \$46,000,000 TAX BONDS FOR STREET AND
AGAINST () ROAD PROJECTS.

PROPOSITION NO. 2

FOR () THE ISSUANCE OF \$35,500,000 TAX BONDS FOR PARK AND
AGAINST () RECREATIONAL PURPOSES.

Section 10. TEXAS ELECTION CODE. In all respects the election shall be conducted in accordance with the Texas Election Code.

Section 11. RESULTS. The Williamson County Voter Registrar shall conduct an unofficial tabulation of results after the closing of the polls on November 4, 2008. The official canvass and tabulation of the results of the General Election shall be conducted by the City Council at a Special Council Meeting in accordance with the Election Code.

Section 12. PROVISIONS. The provisions of this Resolution are severable; and in case any one or more of the provisions of this Resolution or the application thereof to any person or circumstance should be held to be invalid, unconstitutional, or ineffective as to any person or circumstance, the remainder of this Resolution nevertheless shall be valid, and the application of any such invalid provision to persons or circumstances other than those as to which it is held invalid shall not be affected thereby.

EXHIBIT A

COUNTY ELECTION PRECINCTS AND POLLING PLACES

- 433 Coupland School - 620 S. Commerce St., Coupland 78615
- 434 Thrall Volunteer Fire Dept. - 214 Main St., Thrall 76578
- 436 Stony Point High School - 1801 Bowman Rd., Round Rock 78664
- 441 Schwertner Community Club - 6706 E. FM 487, Schwertner 76573
- 455 Voigt Elementary School - 1201 Cushing Dr., Round Rock 78664
- 456 Our Lady of Guadalupe Church - 113 Dickey St., Taylor 75674
- 463 The Fellowship at Forest Creek Church - 3379 Gattis School Rd., Round Rock 78664
- 480 Gattis Elementary School - 2920 Round Rock Ranch Blvd., Round Rock 78664
- 484 Caldwell Heights Elementary School - 4010 Eagles Nest St., Round Rock 78664
- 488 Ridgeview Middle School - 2000 Via Sonoma Tr., Round Rock 78664

491 Double File Trail Elementary School - 2400 Chandler Creek Blvd., Round Rock 78664

*Pending

Subject to change

EXHIBIT "B"

EARLY VOTING

DRAFT

EARLY VOTING SCHEDULE

November 2008 Elections – November 4, 2008

DATES AND TIMES FOR FULL-TIME LOCATIONS:

Monday, October 20 through Friday, October 31
7:00 a.m. to 7:00 p.m. Weekdays and Saturday
Noon – 6:00 p.m. on Sunday

FULL-TIME LOCATIONS:

Main Location:

Williamson County Inner Loop Annex, 301 SE Inner Loop, Georgetown, TX

Branch Locations:

Parks & Recreation Admin. Bldg., 1101 N. College, Georgetown, TX

Sun City Social Center, 2 Texas Dr., Georgetown, TX

McConico Building, 301 W. Bagdad St., Round Rock, TX

Kinningham Park, 1000 South Creek Dr., Round Rock, TX

Brushy Creek Community Center, 16318 Great Oaks Dr., Round Rock, TX

Anderson Mill Municipal Utility District, 11500 El Salido Parkway, Austin, TX

Cedar Park Public Library, 550 Discovery Blvd., Cedar Park, TX

Pat Bryson Municipal Hall, 201 N. Brushy, Leander, TX

Taylor City Hall, 400 Porter St., Taylor, TX

PART-TIME LOCATIONS, DATES, AND TIMES:

Round Rock ISD Performing Arts Center, 5800 McNeil Dr., Austin, TX

Weekdays and Saturday 7:00 a.m. to 7:00 p.m.

Sunday Closed

Georgetown ISD Admin Bldg, 603 Lakeway Dr., Georgetown, TX

Thursday, October 23 through Saturday, October 25

Wednesday, October 29 through Friday, October 31

7:00 a.m. to 7:00 p.m.

Seton Medical Center Williamson, 201 Seton Parkway, Round Rock TX

Tuesday, October 28 and Wednesday, October 29

7:00 a.m. to 7:00 p.m.

Austin Community College Campus, 1555 Cypress Creek Rd., Cedar Park, TX

Thursday, October 30 and Friday, October 31

7:00 a.m. to 7:00 p.m.

Cedar Park Regional Medical Center*, 1401 Medical Parkway, Cedar Park, TX

or Twin Lakes Family YMCA*, 204 East Little Elm Trail, Cedar Park TX

Thursday, October 30 and Friday, October 31

7:00 a.m. to 7:00 p.m.

Hutto City Hall, 401 W. Front St., Hutto, TX

Thursday, October 23 through Saturday, October 25

Thursday, October 30 and Friday, October 31

7:00 a.m. to 7:00 p.m.

Rural Temporary Locations, Dates and Times:

Jarrell Memorial Park, 1651 CR 305, Jarrell, TX

Thursday, Oct 23

Florence VFD, 301 S. Patterson, Florence, TX

Friday, Oct 24

Liberty Hill Annex, 3407 RR 1869, Liberty Hill, TX

Saturday, Oct 25

Thrall VFD, 210 Main St., Thrall, TX

Tuesday, Oct 28

Granger City Hall, 214 E. Davilla, Granger, TX

Wednesday, Oct 29

*Andice Community Center, 6600 FM 970, Andice, TX

Wednesday, Oct 29

* Pending

Hours for voting at the Rural Temporary Locations are from 11 a.m. to 7 p.m.

Subject to change