

**ORDER CALLING A BOND ELECTION IN NORTHWOODS ROAD DISTRICT NO. 1;
MAKING PROVISIONS FOR CONDUCTING THE ELECTION AND ORDERING
OTHER MATTERS INCIDENT AND RELATED TO SUCH ELECTION**

STATE OF TEXAS

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§

COUNTY OF WILLIAMSON

§

WHEREAS, pursuant to the provisions of Subchapter B of Chapter 257, Texas Transportation Code, the Commissioners Court (the "Commissioners Court") of Williamson County, Texas (the "County") has duly created Northwoods Road District No. 1 (the "District"); and

WHEREAS, pursuant to the provisions of Section 1471.016(b), Texas Government Code, as amended, the Commissioners Court has received a petition signed by the sole landowner within the District requesting the Commissioners Court to order an election to determine whether bonds of the District should be issued in an amount not to exceed \$12,000,000 to construct, maintain, or operate macadamized, graveled, or paved roads within the District, and whether taxes shall be imposed on all taxable property in the District in payment of such bonds; and

WHEREAS, pursuant to the provisions of Section 1471.016(c), upon receipt of such petition, the Commissioners Court ordered a hearing to be held on August 30, 2011 in connection with the issuance of such bonds; and

WHEREAS, on August 30, 2011, the Commissioners Court held the public hearing on the petition relating to conducting a bond election; and

WHEREAS, in compliance with the provisions of Section 1471.017(b), the Commissioners Court hereby finds that (i) such petition was signed by the proper number of qualified persons, (ii) the notice required pursuant to Section 1471.016(c), (d) and (e) was given, and (iii) the proposed improvements will benefit all taxable property in the District; and

WHEREAS, the Commissioners Court of the County deems it advisable to call the election hereinafter ordered; and

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

THEREFORE, BE IT ORDERED BY THE COMMISSIONERS COURT OF WILLIAMSON COUNTY, TEXAS THAT:

1. **TIME AND ELECTION DAY POLLING PLACE.** An election shall be held between the hours of 7:00 A.M. and 7:00 P.M. on November 8, 2011. In accordance with Section

42.0621 of the Texas Election Code the election day polling locations shall be the regular county election precincts being Precinct 201 at Vista Ridge High School PAC, 200 South Vista Ridge Boulevard, Cedar Park, Texas 78613 and Precinct 266 at Riviera Springs Clubhouse, 2402 East Riviera Drive, Cedar Park, Texas 78613, which such polling place locations shall be revised and finalized, if necessary, as directed by the County Elections Administrator.

2. **EARLY VOTING.** Early voting shall be conducted at the main early voting polling place and early voting shall also be conducted at the branch and temporary early voting polling places at the times identified in Exhibit "A" to this Order, and this exhibit is incorporated by reference for all purposes. These offices or places shall remain open on the dates and at the times set forth in Exhibit "A" hereto. Rick Barron is hereby appointed as the Early Voting Clerk. The Early Voting Clerk's physical address is 301 S. E. Inner Loop, Suite 104, Georgetown, Texas 78626. The Early Voting Clerk's mailing address to which ballot applications and ballots to be voted by mail may be sent is P. O. Box 209, Georgetown, Texas 78627.

3. **EARLY VOTING BALLOT BOARD.** An early voting ballot board is hereby created to process early voting results, and Karen Adair-Murphy is hereby appointed the Presiding Judge of the board. The Presiding Judge shall appoint not less than two nor more than eighteen (18) resident qualified electors of the County to serve as members of the Early Voting Ballot Board.

4. **CONDUCTING ELECTION.** The election shall be held and conducted by the County and returns made to the Commissioners Court in accordance with the Texas Election Code, as amended.

5. **VOTING DEVICES.** Electronic optical scan voting devices may be used in conducting the election. The County may also utilize a central counting station as provided by Section 127.000 et seq., as amended, Texas Election Code. The County will comply with federal and state law regarding conducting the election including the Help America Vote Act and will have at least one accessible voting station available at each election day and early voting polling location. The Williamson County Elections Administrator is currently using election systems and software certified by the Texas Secretary of State. The Office of the Texas Secretary of State has certified that the DRE- Election Systems is an accessible voting system that may legally be used in Texas elections.

6. **ELECTION OFFICIALS.** The Commissioners Court shall appoint the election officials at such time and in accordance with the Texas Election Code.

7. **ELECTORS.** All resident, qualified electors of the District shall be entitled to vote at said election.

8. **OFFICIAL PROPOSITION.** At the election the following PROPOSITION shall be submitted in accordance with law:

PROPOSITION

" Shall the bonds of the Northwoods Road District No. 1 be issued in an amount not to exceed \$12,000,000, in conformity with the Constitution and laws of the State of Texas, particularly Section 52 of Article III of the Constitution and laws enacted pursuant thereto, for the purpose of constructing, improving, acquiring, or reimbursing for the costs of constructing, improving or acquiring, maintaining, financing and operating macadamized, graveled or paved roads and turnpikes and related bridges, trails, drainage works and other similar improvements and carrying out other improvements that are necessary, convenient, related or in aid thereto or that are otherwise permitted to be done under applicable laws at the time of issuance of such bonds, both within and outside the boundaries of said District, or in aid of those purposes, and to refund any bonds or other evidences of indebtedness issued for any of the foregoing purposes or refunding purposes in an amount not to exceed one and one-half times the amount of bonds or other evidences of indebtedness issued, such bonds to be issued in one or more series or issues, to mature serially or otherwise not more than thirty (30) years from their date and to bear interest at such rate or rates (not to exceed the maximum rate permitted by law at the time of issuance of the bonds) as in its discretion the Commissioners Court of Williamson County, Texas shall determine and shall the Commissioners Court 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 to pay the annual interest on the bonds and to provide a sinking fund to pay the bonds at maturity or redemption all as now or hereafter authorized by the Constitution and laws of the State of Texas?"

9. **FORM OF BALLOT.** 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" the aforesaid PROPOSITION with the ballots to contain such provisions, markings, and language as required by law, and with such PROPOSITION to be expressed substantially as follows:

PROPOSITION

() FOR	THE ISSUANCE BY THE NORTHWOODS ROAD
() AGAINST	DISTRICT NO. 1 \$12,000,000 OF BONDS FOR ROADS AND LEVYING THE TAX IN PAYMENT THEREOF

10. **BILINGUAL ELECTION MATERIALS.** All election materials (including notice of the election, ballots, instruction cards, affidavits, and other forms which voters may be required to sign) and all early voting materials shall be printed in both English and Spanish, or Spanish translations thereof, and/or other assistance shall be provided, as required by the Texas Election Code and the Federal Voting Rights Act of 1965, each as amended.

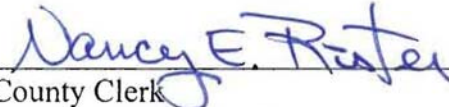
11. **NOTICE.** Pursuant to the provisions of Section 1471.018, Texas Government Code, notice of said election shall be given by publishing one time in the Williamson County Sun, not more than 30 days and not less than 10 days prior to the date set for said election a notice of election, both in English and in Spanish, in substantially the form of this Order. It is hereby found and declared that the *Williamson County Sun* is a newspaper of general circulation within the District. Notice shall also be given by posting not later than the 21st day before the election a copy of such notice of election, both in English and in Spanish, (i) on the bulletin board used for posting notices of the meetings of the Commissioners Court, (ii) at the County Courthouse door and (iii) in at least three public places in the District.

12. **INCORPORATION OF RECITALS.** The Commissioners Court hereby finds that the statements set forth in the recitals of this Order are true and correct and hereby incorporates such recitals as a part of this Order.

13. **EFFECTIVE DATE.** This Order shall become effective immediately after its adoption.

**APPROVED BY THE COMMISSIONERS COURT OF WILLIAMSON COUNTY,
TEXAS ON THE 30TH DAY OF AUGUST, 2011.**

Attest:



County Clerk
Williamson County, Texas



County Judge
Williamson County, Texas

EXHIBIT "A"

**EARLY VOTING SCHEDULE
NOVEMBER 8, 2011**

SEE ATTACHED SCHEDULE

Subject to Change

**WILLIAMSON COUNTY
CONSTITUTIONAL AMENDMENTS AND SPECIAL ELECTIONS
NOVEMBER 8, 2011**

EARLY VOTING

DATES AND TIMES FOR FULL-TIME LOCATIONS:

Monday, October 24 through Wednesday, November 2

8:00 am to 6:00 pm

No Sunday Voting

Thursday, November 3 and Friday November 4

7:00 am to 7:00 pm

FULL-TIME LOCATIONS:

Main Location:

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

Branch Locations:

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

Cowan Creek Amenity Center, 1433 Cool Springs Way, Georgetown

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

Round Rock Randalls, 2051 Gattis School Rd, Round Rock

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

J.B. and Hallie Jester Annex, 1801 E. Old Settlers Blvd., Round Rock

Anderson Mill Limited District, 11500 El Salido Pkwy, Austin

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

Cedar Park Randalls, 1400 Cypress Creek Rd., Cedar Park

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

Taylor City Hall, 400 Porter St., Taylor

MOBILE - TEMPORARY LOCATIONS

Hours for voting: Monday, October 24 through Wednesday, November 2

10:00 am to 6:00 pm

No Sunday Voting

Thursday, November 3 and Friday November 4

7:00 am to 7:00 pm

Granger City Hall, 214 E. Davilla, Granger

Seton Medical Center Williamson, 201 Seton Parkway, Round Rock

Liberty Hill Annex, 3407 RR 1869, Liberty Hill

Jarrell Memorial Park, 1651 CR 305, Jarrell

RR Higher Education Center, 1555 University Blvd., Round Rock

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

Tues. Nov. 1

Wed. Nov. 2

Thurs. Nov. 3

Fri. Nov. 4

Subject to Change