

CERTIFICATE FOR ORDER

We, the undersigned officers of the Board of Trustees of San Felipe Del Rio Consolidated Independent School District (the "District"), hereby certify as follows:

1. The Board of Trustees of the District (the "Board") convened in regular meeting on the 22nd day of July 2019, at the regular designated meeting place (the "Meeting"), and the roll was called of the duly constituted officers and members of the Board, to-wit:

Raymond P. Meza, President
Linda Guanajuato-Webb, Vice President
Diana E. Gonzales, Secretary

Alfredo Contreras, Trustee
Amy Haynes, Trustee
Joshua D. Overfelt, Trustee
Kenneth Smith, Trustee

and all of said persons were present, except the following absentees: Joshua D. Overfelt and Amy Haynes-Sanders, thus constituting a quorum. Whereupon, among other business the following was transacted at the Meeting: a written

AN ORDER CALLING A BOND ELECTION; MAKING PROVISION FOR THE CONDUCT OF SAID ELECTION; AND RESOLVING OTHER MATTERS INCIDENT AND RELATED TO SUCH ELECTION

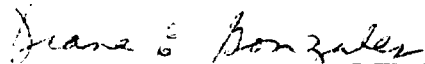
(the "Order") was duly introduced for the consideration of the Board. It was then duly moved and seconded that the Order be passed; and, after due discussion, said motion, carrying with it the passage of the Order, prevailed and carried by the following votes:

AYES: 3 NOES: 2 ABSTENTIONS:

2. A true, full, and correct copy of the Order passed at the Meeting is attached to and follows this Certificate; the Order has been duly recorded in the Board's minutes of the Meeting; the above and foregoing paragraph is a true, full, and correct excerpt from the Board's minutes of the Meeting pertaining to the passage of the Order; the persons named in the above and foregoing paragraph are the duly chosen, qualified, and acting officers and members of the Board as indicated therein; each of the officers and members of the Board was duly and sufficiently notified officially and personally, in advance, of the time, place, and purpose of the Meeting, and that the Order would be introduced and considered for passage at the Meeting, and each of the officers and members consented, in advance, to the holding of the Meeting for such purpose; and the Meeting 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, Texas Government Code, as amended.

3. Diana E. Gonzales is the duly appointed and acting Secretary of the Board of Trustees.

SIGNED AND SEALED this July 22, 2019.


Secretary, Board of Trustees


President, Board of Trustees

(DISTRICT SEAL)

Generosa Ramon

From: Garza, Tina [REDACTED]
Sent: Thursday, September 12, 2019 2:44 PM
To: Hernandez, Sandra T. (Administrative Director); Rios, Carlos; Arredondo, Henry [REDACTED]; Generosa Ramon
Cc: Martinez, Dan; Druck, Marc
Subject: San Felipe Del Rio CISD Ballot Language Information
Attachments: English Notice of Election.pdf; Spanish Notice of Election.pdf

Good Afternoon All:

As requested, below is the ballot language in English and Spanish. Also attached are the Notices of Election in English and Spanish.

Please provide us with a ballot proof as soon as you receive it. Please let us know if you have any questions.

PROPOSITION A

THE ISSUANCE OF \$19,000,000 OF SAN FELIPE DEL RIO CONSOLIDATED INDEPENDENT SCHOOL DISTRICT SCHOOL BUILDING BONDS FOR THE PURPOSES OF CONSTRUCTING, RENOVATING, ACQUIRING, AND EQUIPPING A NEW ELEMENTARY SCHOOL, AND THE LEVYING OF A TAX IN PAYMENT THEREOF

PROPUESTA A

EL DESARROLLO DE \$19,000,000 DE SAN FELIPE DEL RIO CONSOLIDADO DE LA ESCUELA INDEPENDIENTE DE EDIFICIOS DE LA ESCUELA PARA LOS FINES DE CONSTRUIR, RENOVAR, ADQUIRIR Y EQUIPO UNA NUEVA ESCUELA PRIMARIA, Y LA DE UN IMPUESTO EN PAGO AL MISMO.