

CERTIFICATE REGARDING ADOPTION OF AN ORDER CALLING A BOND ELECTION

THE STATE OF TEXAS
PARKER COUNTY

We, the undersigned officers of the Commissioners Court (the "Court") of Parker County, Texas (the "County"), hereby certify as follows:

1. The Court convened in a regular meeting on August 18, 2025, at the regular designated meeting place, and the roll was called of the duly constituted officers and members of the Court, to wit:

Pat Deen, County Judge
George A. Conley, Commissioner, Precinct No. 1
Jacob Holt, Commissioner, Precinct No. 2
Larry Walden, Commissioner, Precinct No. 3
Mike Hale, Commissioner, Precinct No. 4

Lila Deakle, County Clerk

and all of the persons were present except _____, thus constituting a quorum. Whereupon, among other business, the following was transacted at the meeting: a written

ORDER CALLING A BOND ELECTION

was duly introduced for the consideration of the Court. It was then duly moved and seconded that said Order be passed; and, after due discussion, said motion, carrying with it the passage of said Order, prevailed and carried, with all members of the Court shown present above voting "Aye," except as noted below:

NAYS: ○ ABSTENTIONS: ○

2. A true, full and correct copy of the aforesaid Order passed at the meeting described above is attached to and follows this Certificate; that the Order has been duly recorded in the Court's minutes of the meeting; that the above and foregoing paragraph is a true, full and correct excerpt from the Court's minutes of the meeting pertaining to the passage of the Order; that the persons named in the above and foregoing paragraph are the duly chosen, qualified and acting officers and members of the Court as indicated therein; that each of the officers and members of the Court was duly and sufficiently notified officially and personally, in advance, of the time, place and purpose of the aforesaid 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; that the meeting was open to the public and public notice of the time, place and purpose of the meeting as given, all as required by Chapter 551, Texas Government Code.

3. The Court has approved and hereby approves the Order; and the County Judge and County Clerk of the County hereby declare that their signing of this Certificate shall constitute the signing of the attached and following copy of said Order for all purposes.

SIGNED AND SEALED ON AUGUST 18, 2025.



County Clerk
Parker County, Texas



County Judge
Parker County, Texas

(County Seal)



ORDER CALLING A BOND ELECTION

THE STATE OF TEXAS
PARKER COUNTY

WHEREAS, the Commissioners Court (the "Court") of Parker County, Texas (the "County"), hereby finds that a special election (the "Election") should be held to determine whether the County will be authorized to issue bonds in the amount and for the purposes identified in this order (the "Order"); and

WHEREAS, it is hereby officially found and determined that the meeting at which this Order 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, Texas Government Code, as amended;

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

Section 1. Findings. The statements contained in the preambles of this Order are true and correct and adopted as findings of fact and operative provisions hereof.

Section 2. Election Ordered; Polling Places. The Election shall be held in the County between the hours of 7:00 a.m. and 7:00 p.m. on November 4, 2025 ("Election Day"). The Election is to be conducted by the County. On Election Day, voting for the Election shall occur during the hours stated above at the designated polling places as set forth in **Exhibit A** attached hereto, which exhibit is hereby made a part hereof for all intents and purposes. **Exhibit A** shall be modified to include additional or different Election Day polling places as may be deemed appropriate by the County Judge and the County Clerk.

Section 3. Early Voting. Early voting shall be administered by the County. Early voting by personal appearance shall begin on October 20, 2025 and conclude on October 31, 2025, and will be conducted at the Early Voting locations on the dates and at the times specified in **Exhibit B** attached hereto. The early voting polling places shall remain open during such hours for early voting by personal appearance for any registered voter of the County at such voting place. **Exhibit B** shall be modified to include additional or different early voting polling places as may be deemed appropriate by the County Judge and the County Clerk.

Section 4. Election Officials. 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 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 5. Voting by Mail. Applications for voting by mail for all residents of the County shall be submitted, prior to the applicable deadline prescribed by law, by (i) mail to Parker County Elections Office, PO Box 639, Weatherford, Texas 76086; (ii) facsimile to (817) 598-6183; or (iii) email to j.hasenjaeger@parkercountytexas.com. If submitted by facsimile or email, a hard copy of the application must be mailed to the address shown in clause (i) within four days of sending the facsimile or email.

Section 6. Early Voting Ballots. An Early Voting Ballot Board shall be created to process early voting results of the Election and the Presiding Judge of the Early Voting Ballot Board shall be designated

Parker County, Texas, Special Election Proposition B

For

) THIS IS A PROPERTY TAX INCREASE; the issuance of bonds in an amount not to exceed \$_____ for a new County criminal justice facility and the

Against

) acquisition of land therefor, and the levy of taxes sufficient to pay the principal of and interest on the bonds.

Section 10. Compliance with Federal Law. In all respects, the Election shall be conducted in accordance with the Code. Pursuant to the federal Help America Vote Act ("HAVA") and the Code, at each polling place there shall be at least one voting system that is equipped for disabled individuals, and each such voting system shall be a system that has been certified by the Texas Secretary of State as compliant with HAVA and the Code. The County hereby finds that the voting system to be used by the Elections Administrator in administering the Election is such a system, and orders that such voting equipment or other equipment certified by the Texas Secretary of State shall be used by the County in its elections.

Section 11. Debt Obligations. The following information is provided in accordance with the provisions of Section 3.009(b), Texas Election Code.

- (a) The proposition language that will appear on the ballot is set forth in Section 9 hereof.
- (b) The purpose for which the bonds are to be authorized is set forth in Section 8 hereof.
- (c) The principal amount of the debt obligations to be authorized is set forth in Section 8 hereof.
- (d) If the bonds are approved by the voters, the County will be authorized to levy annual ad valorem taxes, on all taxable property in the County, sufficient to pay the principal of and interest on the bonds and the cost of any credit agreements executed in connection with the bonds.
- (e) Based upon the bond market conditions at the date of adoption of this Order, the maximum interest rate for any series of the bonds is estimated to be 5.00%. 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) The bonds that are the subject of this Election shall mature serially or otherwise over a specified number of years (but not more than 40 years from their date), as prescribed by applicable Texas law, though the County estimates that, based on current bond market conditions, such bonds will amortize over a 25-year period from their respective date of issue.
- (g) The aggregate amount of the outstanding principal of the County's debt obligations secured by debt service taxes as of the date of this Order is \$197,600,000.
- (h) The aggregate amount of the outstanding interest of the County's debt obligations secured by debt service taxes as of the date of this Order is \$94,631,082.
- (i) The ad valorem debt service tax rate for the County as of the date of this Order is \$0.06068 per \$100 of taxable assessed valuation.
- (j) The website for the County (as the authority conducting and administering the Election) is <https://www.parkercountytx.gov>.

Exhibit A

Election Day Hours

November 4, 2025
7:00 am - 7:00 pm

Election Day Polling Locations

To be updated when locations are finalized

Exhibit B

Early Voting Polling Locations, Dates and Hours

To be updated when locations are finalized