

RESOLUTION

WHEREAS, Hall County, Texas has been awarded a grant of \$6,000,000 from the Texas Historical Commission for restoration of the Hall County Courthouse; and

WHEREAS, Hall County Commissioners Court has arranged with Government Capital Securities Corporation for the issuance of Certificates of Obligation for funds required in addition to the grant award from the Texas Historical Commission; and

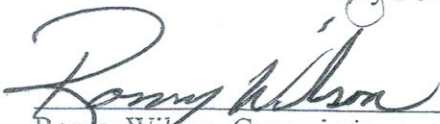
WHEREAS, a petition signed by at least five percent (5%) of Hall County registered voters has been presented to the Hall County Tax Assessor/Collector's office and the Hall County Judge's office, calling for an election by registered voters for or against the approval of the purchase of Certificates of Obligation; and

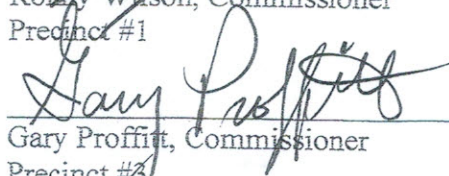
WHEREAS, an order is to be established calling for a bond election to be held within Hall County, Texas, making provisions for the conduct and the giving of notice of the election; and containing other provisions related thereto;


NOW THEREFORE, BE IT RESOLVED by the Hall County Commissioners' Court that the order is given calling a bond election to be held within Hall County, Texas, on November 8, 2022, making provisions for the conduct and the giving of notice of the election; and containing other provisions related thereto.

PASSED AND ADOPTED this the 8<sup>th</sup> day of AUGUST, 2022.

  
\_\_\_\_\_  
Ray Powell, Hall County Judge, Chairman

  
\_\_\_\_\_  
Ronny Wilson, Commissioner  
Precinct #1

  
\_\_\_\_\_  
Gary Proffitt, Commissioner  
Precinct #3

  
\_\_\_\_\_  
Terry Lindsey, Commissioner  
Precinct #2

  
\_\_\_\_\_  
Troy Glover, Commissioner  
Precinct #4





pursuant to Chapter 271 of the Election Code and a joint election agreement to be entered into between the County and other political subdivisions located in Hall County which are holding an election on Election Day. At the Election, the following proposition (the "Proposition") shall be submitted to the qualified voters of the County in accordance with law:

**HALL COUNTY, TEXAS - PROPOSITION A**

SHALL THE COMMISSIONERS COURT OF HALL COUNTY, TEXAS, BE AUTHORIZED TO ISSUE AND SELL, AT ANY PRICE OR PRICES AND IN ONE OR MORE SERIES OR ISSUES, THE CERTIFICATES OF OBLIGATION OF THE COUNTY IN AN AMOUNT NOT TO EXCEED \$4,000,000 MATURING SERIALLY OR OTHERWISE WITHIN 40 YEARS FROM THEIR DATE OR DATES, AND BEARING INTEREST AT SUCH RATE OR RATES (FIXED, VARIABLE OR OTHERWISE), NOT TO EXCEED THE MAXIMUM INTEREST RATE NOW OR HEREAFTER AUTHORIZED BY LAW, AS SHALL BE DETERMINED WITHIN THE DISCRETION OF THE COMMISSIONERS COURT AT THE TIME OF ISSUANCE, FOR THE PURPOSE OF EVIDENCING THE INDEBTEDNESS OF THE COUNTY TO PAY CONTRACTUAL OBLIGATIONS TO BE INCURRED FOR RENOVATION OF THE COUNTY COURTHOUSE AND PAY CONTRACTUAL OBLIGATIONS FOR PROFESSIONAL SERVICES; 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 COUNTY SUFFICIENT, WITHIN THE LIMITS PRESCRIBED BY LAW, TO PAY THE PRINCIPAL OF AND INTEREST ON THE CERTIFICATES OF OBLIGATION, ALL AS AUTHORIZED BY THE CONSTITUTION AND LAWS OF THE STATE OF TEXAS AND THE UNITED STATES OF AMERICA?

Section 3. Official Ballot. The official Ballot shall be prepared in accordance with the Election Code so as to permit the voters to for "FOR" or "AGAINST" the proposition which shall be set forth on the ballot in English and in Spanish in substantially the following form:

**HALL COUNTY, TEXAS - PROPOSITION A**

- |             |   |  |
|-------------|---|--|
| [ ] FOR     | ) | THE ISSUANCE OF CERTIFICATES OF OBLIGATION IN AN |
|             | ) | AMOUNT NOT TO EXCEED \$4,000,000 FOR THE PURPOSE |
|             | ) | OF EVIDENCING THE INDEBTEDNESS OF THE COUNTY TO  |
|             | ) | PAY CONTRACTUAL OBLIGATIONS TO BE INCURRED FOR   |
|             | ) | RENOVATION OF THE COUNTY COURTHOUSE AND PAY      |
|             | ) | CONTRACTUAL OBLIGATIONS FOR PROFESSIONAL         |
|             | ) | SERVICES, AND LEVYING AND IMPOSITION OF TAXES    |
|             | ) | SUFFICIENT TO PAY THE PRINCIPAL OF AND INTEREST  |
| [ ] AGAINST | ) | ON THE CERTIFICATES OF OBLIGATION.               |



Section 4. Persons Qualified to Vote. All resident, qualified voters of the County shall be eligible to vote at the Election.

Section 5. Election Precincts, Voting Locations and Voting Hours on Election Date. The polls shall be open for voting on Election Day from 7:00 a.m. to 7:00 p.m. at the County designated polling places identified in Exhibit A attached hereto and incorporated herein by reference for all purposes, in each of the County election precincts which have been heretofore established and described by natural or artificial boundaries or survey lines by an order adopted by the Commissioners Court and on file in its minutes. The exhibit may be revised as necessary to conform to the final polling locations established by the County in accordance with the Election Code. The Election shall be conducted at each polling place by the officers appointed by separate order of the Commissioners Court in accordance with applicable provisions of the Election Code.

Section 6. Early Voting Locations, Dates and Times. Early voting by personal appearance for all election precincts shall be held at the locations, at the times and on the days set forth in Exhibit B, or at such other locations as hereafter may be designated by the Hall County Election Official (the "Official"). Exhibit B shall be modified to reflect any alterations or changes in or additions to early voting polling places or times for early voting required to conform to the Code or as directed by the Official.

The Official is hereby designated as the Early Voting Clerk. The Official's contact information/delivery addresses for applications for ballots to be voted by mail and other matters related to the Election is as follows:

Kaci Mills  
Hall County Election Official  
Official Mailing/Physical Address: 512 Main Street, Ste. 8  
Memphis, TX 79245  
E-mail: [kmills@co.hall.tx.us](mailto:kmills@co.hall.tx.us)  
Fax: (806) 259-5078  
Phone: (806) 259-2627  
Website Address: <https://www.co.hall.tx.us/page/hall.County.Elections>

The Official is hereby authorized and directed to appoint the members of the Early Voting Ballot Board and the presiding judges and alternate judges in accordance with the requirements of the Election Code and/or by separate order of the Commissioners Court.

Section 7. Notice of Election. Notice of the Election shall be given in the manner required by the Code and other applicable law. A voter information document for the Proposition shall also be prepared and posted as required by the Election Code and other applicable law. The County's website may be accessed at the following address: <https://www.co.hall.tx.us/>. To the extent required by law, notice of the Election shall include such address.

Section 8. Bilingual Election Materials. All notices, instructions, and ballots pertaining to the Election shall be furnished to voters in both English and Spanish and persons



capable of acting as translators in both English and Spanish shall be made available to assist Spanish language speaking voters in understanding and participating in the election process.

Section 9. Conduct of Election. (a) The Election shall be conducted under the jurisdiction of the Official.

(b) Election judges, alternate judges and clerks shall be paid, as determined by separate order of the Commissioners Court, for their service in the Election.

(c) The voting system or equipment heretofore adopted by the Commissioners Court for County elections shall be used for the Election.

(d) The Election shall be held and conducted in compliance with the Election Code, except as modified by other applicable provisions of law, and the Constitution and laws of the State and the United States of America.

(e) The election officers shall make returns for the Election in the manner required by law, and the ballots that are properly marked in conformance with the provisions of the Election Code for votes cast by mail, during the period of early voting and on Election Day shall be counted in the manner required by law.

Section 10. Mandatory Disclosure of Information. (a) Pursuant to Section 3.009 of the Election Code: (i) the proposition language that will appear on the ballot is set forth in Section 3 of this Order, (ii) the purposes for which the certificates of obligation are to be authorized are set forth in Section 2 of this Order, (iii) the principal amount of certificates of obligation to be authorized is set forth in Section 2 of this Order, (iv) if the issuance of certificates of obligation is authorized by voters, taxes sufficient, within the limits prescribed by law, to pay the principal of and interest on the certificates of obligation may be imposed, as set forth in Section 2 of this Order, (v) certificates of obligation authorized pursuant to this Order may be issued to mature over a specified number of years not to exceed the maximum number of years authorized by law and bearing interest at the rate or rates (not to exceed 15%), as authorized by law and determined by the Commissioners Court, (vi) as of the date of the adoption of this Order, the aggregate amount of outstanding principal of the County's debt obligations is \$0.00, and the aggregate amount of outstanding interest on the County's debt obligations is \$0.00, and (vii) the County's ad valorem debt service tax rate as of the date of adoption of this Order is \$0.7106 per \$100 valuation of taxable property.

(b) Based upon market conditions as of the date of this Order, the maximum net effective interest rate for any series of the certificates of obligation is estimated to be 4.25%. Such estimated maximum interest rate is provided as a matter of information but is not a limitation on the interest rate at which the certificates of obligation, or any series thereof, may be sold. In addition, the estimate contained in this subsection (b) is (i) based on certain assumptions (including assumptions concerning prevailing market and economic conditions at the time(s) of issuance of the certificates of obligation) and derived from projections obtained from the County's financial advisor, (ii) subject to change to the extent that actual facts, circumstances and conditions prevailing at the time that the certificates of obligation are issued differ from such assumptions and projections, (iii) provided solely in satisfaction of the requirements of Section 3.009 of the

Election Code, and for no other purpose, without any assurance that such projections will be realized, and (iv) not intended to and does not give rise to a contract with voters or limit the authority of the Commissioners Court to issue certificates of obligation in accordance with the Proposition submitted by this Order.

Section 11. Necessary Actions. The County Judge and the Official, in consultation with the County Attorney, General Counsel, and bond counsel, are hereby authorized and directed to take any and all actions necessary to comply with the provisions of the Election Code and the Federal Voting Rights Act in carrying out and conducting the Election, whether or not expressly authorized herein.

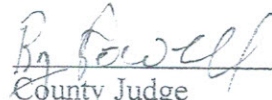
Section 12. Severability. If any provision, section, subsection, sentence, clause or phrase of this Order, or the application of same to any person or set of circumstances is for any reason held to be unconstitutional, void, invalid, or unenforceable, neither the remaining portions of this Order nor their application to other persons or sets of circumstances shall be affected thereby, it being the intent of the Commissioners Court in adopting this Order that no portion hereof or provision or regulation contained herein shall become inoperative or fail by reason of any unconstitutionality, voidness, invalidity or unenforceability of any other portion hereof, and all provisions of this Order are declared to be severable for that purpose.

Section 13. Effective Date. This Order shall take effect immediately upon adoption.

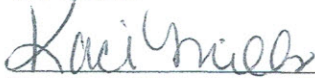
*[Signature page follows.]*

PASSED AND APPROVED the 8<sup>th</sup> day of August, 2022.

COUNTY OF HALL, TEXAS

  
\_\_\_\_\_  
County Judge

ATTEST:

  
\_\_\_\_\_

County Clerk and Ex-Officio Clerk  
of the Commissioners Court of  
Hall County, Texas

(SEAL OF COMMISSIONERS COURT)



EXHIBIT A

**ELECTION DAY POLLING LOCATIONS**  
**(Between the hours of 7:00 a.m. and 7:00 p.m.)**

**HALL COUNTY, TEXAS**

Precincts 101, 202, 302 and 402:

Hall County Courthouse, 1<sup>st</sup> Floor  
512 W Main Street  
Memphis, Texas 79245

Precinct 401:

Bob Wills Community Center  
602 Lyles Street  
Turkey, Texas 79261

Precinct 301:

City Hall of Estelline  
507 Burnett Street  
Estelline, Texas 79233

Precinct 201:

City Hall of Lakeview  
13400 Hwy 256  
Lakeview, Texas 79239



**EXHIBIT B**

**EARLY VOTING POLLING LOCATIONS AND TIMES**

Precincts 101, 201, 202, 301, 302, 401 and 402 (All voters):

Dates and Times:

[7:00 am – 7:00 pm] - Monday, October 24, 2022 through Friday, October 28, 2022

[7:00 am – 7:00 pm] - Monday, October 31, 2022, through Friday, November 4, 2022

Location:

Hall County Commissioners Court Room  
512 W Main  
Memphis, Texas 79245

EXHIBIT C<sup>1</sup>

[TO BE CONFIRMED]<sup>2</sup>

VOTER INFORMATION DOCUMENT

HALL COUNTY, TEXAS - PROPOSITION A

[ ] FOR ) THE ISSUANCE OF CERTIFICATES OF OBLIGATION IN AN  
) AMOUNT NOT TO EXCEED \$4,000,000 FOR THE PURPOSE  
) OF EVIDENCING THE INDEBTEDNESS OF THE COUNTY TO  
) PAY CONTRACTUAL OBLIGATIONS TO BE INCURRED FOR  
) RENOVATION OF THE COUNTY COURTHOUSE AND PAY  
) CONTRACTUAL OBLIGATIONS FOR PROFESSIONAL  
) SERVICES, AND LEVYING AND IMPOSITION OF TAXES  
[ ] AGAINST ) SUFFICIENT TO PAY THE PRINCIPAL OF AND INTEREST  
) ON THE CERTIFICATES OF OBLIGATION.

1. Principal of the debt obligations to be authorized	\$4,000,000.00
2. Estimated interest for the debt obligations to be authorized	\$3,313,000.00
3. Estimated combined principal and interest required to pay on time and in full the debt obligations to be authorized	\$7,313,000.00
4. Principal of all outstanding debt obligations of the County*	\$0.00
5. Estimated remaining interest on all outstanding debt obligations of the County*	\$0.00
6. Estimated combined principal and interest required to pay on time and in full all outstanding debt obligations of the County*	\$0.00
7. Estimated maximum annual increase in the amount of taxes that would be imposed on a residence homestead in the County with an appraised value of \$100,000 to repay the debt obligations to be authorized, if approved, based upon assumptions made by the governing body of the County	[ \$0.00 ]
8. Other information that the County considers relevant or necessary to explain the foregoing information	See major assumptions listed below.

\* As of the date of adoption of the County's Certificates of Obligation Election Order.

<sup>1</sup> Authorized representatives of the County shall be authorized to make any modifications to this Exhibit C deemed appropriate after consulting with bond counsel as to legal sufficiency.

<sup>2</sup> To be confirmed/completed by the County's financial advisor.



**Major assumptions for statements above, including statement 7:**

(1) Assumed amortization of the County's debt obligations, including outstanding debt obligations and the proposed debt obligations:

*[insert amortization schedule]*

(2) Assumed changes in estimated future appraised values within the County: [ ].

(3) Assumed interest rate on the debt obligations to be issued: [ ]%

(4) [Assumes that the County will not grant any optional homestead or other property tax exemptions].

(5) Assumes homestead will not qualify for idiosyncratic exemptions, including, but not limited to, the state-mandated homestead exemption for disabled veterans and their families, surviving spouses of members of the armed services killed in action and surviving spouses of first responders killed or fatally wounded in the line of duty.

(6) Assumes that applicable law will not change to provide for mandatory property tax exemptions or property tax freezes that are not available under current law.

As required by Section 1251.052, Texas Government Code, this Voter Information Document has been prepared for Proposition A submitted to voters pursuant to an Order Calling a Certificates of Obligation Election to be Held Within the County of Hall, Texas; Making Provisions for the Conduct and the Giving of Notice of the Election; and Containing Other Provisions Related Thereto (the "Certificates of Obligation Election Ordinance"). The estimates contained in this Voter Information Document are (i) based on certain assumptions (including the major assumptions listed above and assumptions concerning prevailing market and economic conditions at the time(s) of issuance of the certificates of obligation) and derived from projections obtained from the County's financial advisor, (ii) subject to change to the extent that actual facts, circumstances and conditions prevailing at the time that the certificates of obligation are issued differ from such assumptions and projections, (iii) provided solely in satisfaction of the requirements of Section 1251.052, Texas Government Code, and for no other purpose, without any assurance that such projections will be realized, and (iv) not intended to (and expressly do not) give rise to a contract with voters or limit the authority of the County to issue certificates of obligation in accordance with Proposition A submitted by the County's Certificates of Obligation Election Ordinance.

## CERTIFICATE FOR ORDER

THE STATE OF TEXAS                   §  
  §  
COUNTY OF HALL                   §

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

1. The Commissioners Court of the County convened in a regular meeting on August 8, 2022, at the regular meeting place thereof, within the County, and the roll was called of the duly constituted officers and members of the Commissioners Court, to wit:

Ray Powell	County Judge
Ronny Wilson	Commissioner, Precinct 1
Terry Lindsey	Commissioner, Precinct 2
Gary Proffitt	Commissioner, Precinct 3
Troy Glover	Commissioner, Precinct 4

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

**AN ORDER CALLING A CERTIFICATES OF OBLIGATION ELECTION  
TO BE HELD WITHIN HALL COUNTY, TEXAS; MAKING  
PROVISIONS FOR THE CONDUCT AND THE GIVING OF NOTICE OF  
THE ELECTION; AND CONTAINING OTHER PROVISIONS RELATED  
THERETO**

(the "Order") was duly introduced for the consideration of the Commissioners Court and read in full. It was then duly moved and seconded that such Order be adopted; and, after due discussion, the motion, carrying with it the adoption of the Order, prevailed and carried by the following vote:

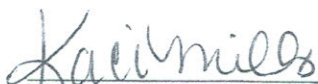
AYES: 5                   NAYS: 0                   ABSTENTIONS:     

2. That a true, full and correct copy of the Order adopted at the meeting described in the above and foregoing paragraph is attached to and follows this certificate; that the Order has been duly recorded in the Commissioners Court's minutes of such meeting; that the above and foregoing paragraph is a true, full and correct excerpt from the Commissioners Court's minutes of such meeting pertaining to the adoption 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 Commissioners Court as indicated therein; that each of the officers and members of the Commissioners Court was duly and sufficiently notified officially and personally, in advance, of

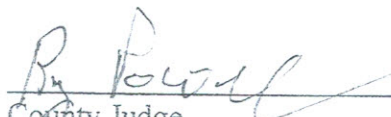


the date, hour, place and subject of the aforesaid meeting, and that the Order would be introduced and considered for adoption at such meeting, and each of such officers and members consented, in advance, to the holding of such meeting for such purpose; that such meeting was open to the public as required by law; and that public notice of the date, hour, place and subject of such meeting was given as required by the Open Meetings Law, Chapter 551, Texas Government Code.

SIGNED this August 8, 2022.



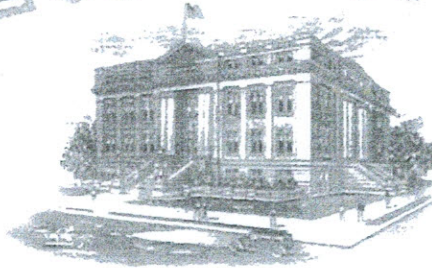
County Clerk  
Hall County, Texas



County Judge  
Hall County, Texas

# THE COUNTY OF HALL

Ray Powell, County Judge  
512 West Main Street, Suite 4  
Memphis, Texas 79245



(806) 259-2511  
(806) 259-3083 FAX

Memphis, Texas

## Public Notice of Meeting

-CALLED-

TAKE NOTICE THAT A MEETING OF THE COMMISSIONERS' COURT OF HALL COUNTY, TEXAS WILL BE HELD AT THE COMMISSIONERS' COURTROOM OF THE HALL COUNTY COURTHOUSE, MEMPHIS, TEXAS

(Alternate meeting place: District Courtroom on 3<sup>rd</sup> Floor of Courthouse, Memphis, Texas)

COMMENCING AT 12:00 O'CLOCK NOON. ON MONDAY, THE 8TH DAY OF AUGUST, 2022  
TO CONSIDER AND ACT UPON

ANY LAWFUL SUBJECT WHICH MAY COME BEFORE IT, INCLUDING, AMONG OTHERS, THE FOLLOWING:

\* ITEMS ON THE AGENDA DO NOT NECESSARILY HAVE TO COME AS INDICATED ON THE AGENDA\*

1. CALL MEETING TO ORDER.
2. TAKE ACTION ON APPROVAL OF 100<sup>TH</sup> JUDICIAL DISTRICT INCREASE IN JUVENILE PROBATION BUDGET OF \$543.34 ABOVE BUDGETED AMOUNT FOR FISCAL YEAR 2022-2023.
3. DISCUSS, CONSIDER, AND TAKE ACTION ON APPROVAL OF RESOLUTION CALLING FOR AN ELECTION TO BE HELD ON NOVEMBER 8, 2022 REGARDING ISSUANCE OF CERTIFICATES OF OBLIGATION FOR COSTS IN ADDITION TO GRANT AWARD OF \$6,000,000 FROM THE TEXAS HISTORICAL COMMISSION FOR HALL COUNTY COURTHOUSE RESTORATION.
4. ADJOURN.

WITNESS MY HAND THIS THE 5th day of AUGUST, 2022.

A handwritten signature in cursive script that reads "Ray Powell".

RAY POWELL, CHAIRMAN COMMISSIONERS' COURT  
HALL COUNTY, TEXAS

FILED 2022 AUG 5 AM 10:52  
HALL COUNTY/DISTRICT CLERK

A handwritten signature in cursive script that reads "Cheryl Reed Deputy".