THE STATE OF TEXAS	§
TARRANT COUNTY	§
ARLINGTON INDEPENDENT SCHOOL DISTRICT	§

CERTIFICATE FOR ORDER

We, the undersigned officers of the Board of Trustees of said District, hereby certify as follows:

1. The Board of Trustees of said District convened in a SPECIAL MEETING ON THE 13TH DAY OF AUGUST, 2020, at the regular designated meeting place, and the roll was called of the duly constituted officers and members of said Board, to wit:

Title

Officer	Title
Kecia Mays	President
Bowie Hogg	Vice President
Polly Walton	Secretary
Justin Chapa	Member
Melody Fowler	Member
Dr. Aaron Reich	Member
David Wilbanks	Member

Officer

and all of said persons were present, except the following absentees: <u>None</u>, thus constituting a quorum. Whereupon, among other business the following was transacted at said Meeting: a written

ORDER CALLING A VOTER-APPROVAL TAX RATE SPECIAL ELECTION

was duly introduced for the consideration of said Board. 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 said Board shown present above voting "Aye," except as noted below:

TOTAL DESTRICTIONS	NAYS:	0	ABSTENTIONS:	0
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2. A true, full, and correct copy of the aforesaid Order passed at the Meeting described in the above and foregoing paragraph is attached to and follows this Certificate; said Order has been duly recorded in said Board's minutes of said Meeting; the above and foregoing paragraph is a true, full, and correct excerpt from said Board's minutes of said Meeting pertaining to the passage of said Order; the persons named in the above and foregoing paragraph are the duly chosen, qualified, and acting officers and members of said Board as indicated therein; that each of the officers and members of said Board was duly and sufficiently notified officially and personally, in advance, of the time, place, and purpose of the aforesaid Meeting, and that said Order would be introduced and considered for passage at said Meeting, and each of said officers and members consented, in advance, to the holding of said Meeting for such purpose; and that said Meeting was

open to the public, and public notice of the time, place, and purpose of said Meeting wa	s given	al
as required by the Texas Government Code, Chapter 551.		

SIGNED, this, the 13th day of August 2020.

President, Board of Trustees

Secretary, Board of Trustees

ORDER CALLING A VOTER-APPROVAL TAX RATE SPECIAL ELECTION

THE STATE OF TEXAS	8
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WHEREAS, the Board of Trustees of the Arlington Independent School District (the "District") deems it advisable to call the Voter-Approval Tax Rate special election hereinafter ordered; and

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

THEREFORE, BE IT ORDERED BY THE BOARD OF TRUSTEES OF ARLINGTON INDEPENDENT SCHOOL DISTRICT:

- 1. A Voter-Approval Tax Rate Election shall be held between the hours of 7:00 A.M. and 7:00 P.M. on November 3, 2020, in the District at the designated polling places for registered voters of the District.
- 2. Early Voting by personal appearance will be conducted at the main early voting polling location and other locations designated by the Tarrant County Election Administration, Tarrant County Election Center, 2700 Premier Street, Fort Worth, TX 76111. Days and hours of early voting shall be:

October 13-17, Tuesday-Saturday, 8:00 a.m. – 5:00 p.m.

October 19-23, Monday-Friday, 8:00 a.m. - 5:00 p.m.

October 24, Saturday, 7:00 a.m. – 7:00 p.m.

October 25, Sunday, 11:00 a.m. - 4:00 p.m.

October 26-30, Monday-Friday, 7:00 a.m. – 7:00 p.m.

MAIN EARLY VOTING SITE

Tarrant County Elections Center

2700 Premier Street

Fort Worth, Texas 76111

- *Emergency and Limited ballots available at this location only.
- 3. Eligible voters who live in the District may vote on Election Day and during the period for early voting at the places and times for voting during the early voting period, being October 13, 2020 through October 30, 2020 as established by Tarrant County Election Administration.
- 4. The Tarrant County Elections Administrator shall serve as the early voting clerk in accordance with the terms of an Election Services Agreement.

5. Applications for early voting by mail for all residents of the District shall be sent to:

Early Voting Clerk
Tarrant County Elections Department
2700 Premier St.
Fort Worth, TX 76111-3011

An application for a ballot by mail must be received no later than the close of business on October 23, 2020.

- 6. All resident, qualified electors of the District shall be entitled to vote at the election.
- 7. At the election the following PROPOSITION shall be submitted in accordance with law:

FOR or AGAINST

Ratifying the ad valorem tax rate of \$1.3871 in Arlington Independent School District for the current year, a rate that will result in an increase of 12.42 percent in maintenance and operations tax revenue for the district for the current year as compared to the preceding year, which is an additional \$35,901,060.