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Notice of Bond Election

TO THE RESIDENT QUALIFIED ELECTORS OF THE KATY INDEPENDENT SCHOOL DISTRICT:

NOTICE IS HEREBY GIVEN THAT A BOND ELECTION WILL BE HELD IN THE KATY INDEPENDENT SCHOOL DISTRICT ON NOVEMBER 7, 2023 IN ACCORDANCE WITH THE FOLLOWING ORDER:

ORDER CALLING SCHOOL BUILDING BOND ELECTION

STATE OF TEXAS §
COUNTIES OF HARRIS, FORT BEND AND WALLER §
KATY INDEPENDENT SCHOOL DISTRICT §

WHEREAS, the Board of Trustees (the "Board") of the Katy Independent School District (the "District") has the power to issue bonds pursuant to Chapter 45, Texas Education Code; and

WHEREAS, the Board has determined that it is necessary and appropriate to call and conduct an election to obtain voter authorization for the issuance of such bonds; and

WHEREAS, the District intends to enter into one or more election agreements (the "Election Agreements") with Harris County, Texas ("Harris County"), Fort Bend County, Texas ("Fort Bend County") and Waller County, Texas ("Waller County") and collectively with Harris and Fort Bend County, the "Counties" by and through the Election Administrators of the respective counties (the "Election Administrator"), in accordance with the law of the State of Texas (the "State") and applicable Federal Law.

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

Section 1. Call of Election; Date; Eligible Electors; and Hours. An election (the "Election") shall be held on November 7, 2023 ("Election Day"), which is seventy-eight (78) or more days from the date of the adoption of this order (the "Election Order"), within and throughout the territory of the District at which all resident, qualified electors of the District shall be entitled to vote. The Board hereby finds that holding the Election on such date is in the public interest. The hours during which the polling places are to be open on Election Day shall be from 7:00 a.m. to 7:00 p.m.

Section 2. Voting Precincts; Polling Places; Election Administrator and Officers. Except as otherwise may be provided herein, the boundaries and territories of the election precincts of the Counties that are wholly or partially within the territorial boundaries of the District are hereby designated as the voting precincts of the District for the Election and the precinct numbers for the District's election precincts shall be the corresponding County precinct number of each precinct. The Election Day polling places shall be as shown in Exhibit A to this Election Order. The precinct judges and alternate judges for the Election shall be appointed in accordance with the Texas Election Code (the "Election Code").

In the event that the Superintendent, or his designee, shall determine from time to time that (a) a polling place hereafter designated shall become unavailable or unsuitable for such use, or it would be in the District's best interests to relocate such polling place, or (b) a presiding judge or alternate presiding judge hereafter designated shall become unqualified or unavailable, the Superintendent, or his designee, is hereby authorized to designate and appoint in writing a substitute polling place, presiding judge or alternate presiding judge, and correct or modify the exhibits to this Election Order, giving such notice as is required by the Election Code and as deemed sufficient.

Section 3. Propositions. At the Election there shall be submitted to the resident, qualified electors of the District the following propositions (the "Propositions"):

KATY INDEPENDENT SCHOOL DISTRICT - PROPOSITION A

SHALL THE BOARD OF TRUSTEES (THE "BOARD") OF THE KATY INDEPENDENT SCHOOL DISTRICT (THE "DISTRICT") BE AUTHORIZED TO ISSUE BONDS OF THE DISTRICT, IN ONE OR MORE SERIES OR INSTALLMENTS, IN THE AMOUNT OF \$722,992,054 FOR THE DESIGN, CONSTRUCTION, ACQUISITION, REHABILITATION, RENOVATION, EXPANSION, IMPROVEMENT AND EQUIPMENT OF NEW AND EXISTING SCHOOL BUILDINGS IN THE DISTRICT (INCLUDING SAFETY AND SECURITY INFRASTRUCTURE FOR SUCH SCHOOL BUILDINGS), THE PURCHASE OF THE NECESSARY SITES FOR SCHOOL BUILDINGS AND THE PURCHASE OF NEW SCHOOL BUSES, WHICH BONDS SHALL MATURE, BEAR INTEREST AND BE ISSUED AND SOLD IN ACCORDANCE WITH LAW AT THE TIME OF ISSUANCE; AND SHALL THE BOARD BE AUTHORIZED TO LEVY, IMPOSE AND PLEDGE, AND CAUSE TO BE ASSESSED AND COLLECTED, ANNUAL AD VALOREM TAXES ON ALL TAXABLE PROPERTY IN THE DISTRICT SUFFICIENT, WITHOUT LIMIT AS TO RATE OR AMOUNT, TO PAY THE PRINCIPAL OF AND INTEREST ON THE BONDS, AND THE COSTS OF ANY CREDIT AGREEMENTS (INCLUDING CREDIT AGREEMENTS EXECUTED OR AUTHORIZED IN ANTICIPATION OF, IN RELATION TO, OR IN CONNECTION WITH THE BONDS), ALL AS AUTHORIZED BY THE CONSTITUTION AND LAWS OF THE STATE OF TEXAS AND THE UNITED STATES OF AMERICA?

KATY INDEPENDENT SCHOOL DISTRICT - PROPOSITION B

SHALL THE BOARD OF TRUSTEES (THE "BOARD") OF THE KATY INDEPENDENT SCHOOL DISTRICT (THE "DISTRICT") BE AUTHORIZED TO ISSUE BONDS OF THE DISTRICT, IN ONE OR MORE SERIES OR INSTALLMENTS, IN THE AMOUNT OF \$83,567,360 FOR THE DESIGN, CONSTRUCTION, ACQUISITION, REHABILITATION, RENOVATION, EXPANSION, IMPROVEMENT AND UPGRADING OF TECHNOLOGY EQUIPMENT AND SYSTEMS, TECHNOLOGY INFRASTRUCTURE AND INSTRUCTIONAL TECHNOLOGY, WHICH BONDS SHALL MATURE. BEAR INTEREST AND BE ISSUED AND SOLD IN ACCORDANCE WITH LAW AT THE TIME OF ISSUANCE; AND SHALL THE BOARD BE AUTHORIZED TO LEVY, IMPOSE AND PLEDGE, AND CAUSE TO BE ASSESSED AND COLLECTED, ANNUAL AD VALOREM TAXES ON ALL TAXABLE PROPERTY IN THE DISTRICT SUFFICIENT, WITHOUT LIMIT AS TO RATE OR AMOUNT, TO PAY THE PRINCIPAL OF AND INTEREST ON THE BONDS, AND THE COSTS OF ANY CREDIT AGREEMENTS (INCLUDING CREDIT AGREEMENTS EXECUTED OR AUTHORIZED IN ANTICIPATION OF, IN RELATION TO, OR IN CONNECTION WITH THE BONDS), ALL AS AUTHORIZED BY THE CONSTITUTION AND LAWS OF THE STATE OF TEXAS AND THE UNITED STATES OF AMERICA?

KATY CONSOLIDATED INDEPENDENT SCHOOL DISTRICT- PROPOSITION C

SHALL THE BOARD OF TRUSTEES (THE "BOARD") OF THE KATY INDEPENDENT SCHOOL DISTRICT (THE "DISTRICT") BE AUTHORIZED TO ISSUE BONDS OF THE DISTRICT, IN ONE OR MORE SERIES OR INSTALLMENTS, IN THE AMOUNT OF \$4,195,456 FOR THE DESIGN, CONSTRUCTION, ACQUISITION, REHABILITATION, RENOVATION, EXPANSION, IMPROVEMENT AND EQUIPMENT OF DISTRICT NATATORIUMS, WHICH BONDS SHALL MATURE, BEAR INTEREST AND BE ISSUED AND SOLD IN ACCORDANCE WITH LAW AT THE TIME OF ISSUANCE; AND SHALL THE BOARD BE AUTHORIZED TO LEVY, IMPOSE AND PLEDGE, AND CAUSE TO BE ASSESSED AND COLLECTED, ANNUAL AD VALOREM TAXES ON ALL TAXABLE PROPERTY IN THE DISTRICT SUFFICIENT, WITHOUT LIMIT AS TO RATE OR AMOUNT, TO PAY THE PRINCIPAL OF AND INTEREST ON THE BONDS, AND THE COSTS OF ANY CREDIT AGREEMENTS (INCLUDING CREDIT AGREEMENTS EXECUTED OR AUTHORIZED IN ANTICIPATION OF, IN RELATION TO, OR IN CONNECTION WITH THE BONDS), ALL AS AUTHORIZED BY THE CONSTITUTION AND LAWS OF THE STATE OF TEXAS AND THE UNITED STATES OF AMERICA?

KATY CONSOLIDATED INDEPENDENT SCHOOL DISTRICT - PROPOSITION D

SHALL THE BOARD OF TRUSTEES (THE "BOARD") OF THE KATY INDEPENDENT SCHOOL DISTRICT (THE "DISTRICT") BE AUTHORIZED TO ISSUE BONDS OF THE DISTRICT, IN ONE OR MORE SERIES OR INSTALLMENTS, IN THE AMOUNT OF \$29,875,472 FOR THE DESIGN, CONSTRUCTION, ACQUISITION, REHABILITATION, RENOVATION, EXPANSION, IMPROVEMENT, EQUIPMENT, REPAIR AND REPLACEMENT OF ATHLETIC STADIUM FACILITIES IN THE DISTRICT INCLUDING BUT NOT LIMITED TO TRACK REPAIRS AND RESURFACING, LIGHTING, ROOFS AND BLEACHERS, WHICH BONDS SHALL MATURE, BEAR INTEREST AND BE ISSUED AND SOLD IN ACCORDANCE WITH LAW AT THE TIME OF

ISSUANCE; AND SHALL THE BOARD BE AUTHORIZED TO LEVY, IMPOSE AND PLEDGE, AND CAUSE TO BE ASSESSED AND COLLECTED, ANNUAL AD VALOREM TAXES ON ALL TAXABLE PROPERTY IN THE DISTRICT SUFFICIENT, WITHOUT LIMIT AS TO RATE OR AMOUNT, TO PAY THE PRINCIPAL OF AND INTEREST ON THE BONDS, AND THE COSTS OF ANY CREDIT AGREEMENTS (INCLUDING CREDIT AGREEMENTS EXECUTED OR AUTHORIZED IN ANTICIPATION OF, IN RELATION TO, OR IN CONNECTION WITH THE BONDS), ALL AS AUTHORIZED BY THE CONSTITUTION AND LAWS OF THE STATE OF TEXAS AND THE UNITED STATES OF AMERICA?

Section 4. Ballots. The ballots shall conform to the requirements of the Election Code and shall have written or printed thereon the following:

KATY INDEPENDENT SCHOOL DISTRICT- PROPOSITION A

[] FOR) THE ISSUANCE OF \$722,992,054 SCHOOL BUILDING BONDS BY KATY INDEPENDENT SCHOOL DISTRICT FOR NEW SCHOOL BUILDINGS AND RENOVATION AND EXPANSION OF EXISTING SCHOOL BUILDINGS (INCLUDING SAFETY AND SECURITY INFRASTRUCTURE FOR SUCH SCHOOL BUILDINGS), THE PURCHASE OF NECESSARY SITES FOR SCHOOL BUILDINGS AND NEW SCHOOL BUSES AND THE [] AGAINST) IMPOSITION OF TAXES SUFFICIENT TO PAY THE PRINCIPAL OF AND INTEREST ON THE BONDS. THIS IS A PROPERTY TAX INCREASE.

KATY INDEPENDENT SCHOOL DISTRICT - PROPOSITION B

[] FOR) THE ISSUANCE OF \$83,567,360 SCHOOL BUILDING BONDS BY KATY INDEPENDENT SCHOOL DISTRICT FOR TECHNOLOGY EQUIPMENT AND SYSTEMS, TECHNOLOGY INFRASTRUCTURE, INSTRUCTION TECHNOLOGY AND THE IMPOSITION OF [] AGAINST) TAXES SUFFICIENT TO PAY THE PRINCIPAL OF AND INTEREST OF AND INTEREST ON THE BONDS. THIS IS A PROPERTY TAX INCREASE.

KATY INDEPENDENT SCHOOL DISTRICT - PROPOSITION C

[] FOR) THE ISSUANCE OF \$4,195,456 SCHOOL BUILDING BONDS BY KATY INDEPENDENT SCHOOL DISTRICT FOR DISTRICT NATATORIUMS AND IMPOSITION OF TAXES SUFFICIENT TO [] AGAINST) PAY THE PRINCIPAL OF AND INTEREST ON THE BONDS. THIS IS A PROPERTY TAX INCREASE.

KATY INDEPENDENT SCHOOL DISTRICT-PROPOSITION D

[] FOR) THE ISSUANCE OF \$29,875,472 SCHOOL BUILDING BONDS BY KATY INDEPENDENT SCHOOL DISTRICT FOR REPAIR AND REPLACEMENT OF ATHLETIC STADIUM FACILITIES INCLUDING BUT NOT LIMITED TO TRACK REPAIR AND RESURFACING, LIGHTING, ROOFS AND BLEACHERS AND THE [] AGAINST) IMPOSITION OF TAXES SUFFICIENT TO PAY THE PRINCIPAL OF AND INTEREST ON THE BONDS. THIS IS A PROPERTY TAX INCREASE.

Section 5. Voting. Electronic voting machines may be used in holding and conducting the Election on Election Day; provided, however, in the event the use of such electronic voting machines is not practicable, the Election may be conducted on Election Day by the use of paper ballots (except as otherwise provided in this section). Electronic voting machines or paper ballots may be used for early voting by personal appearance (except as otherwise provided in this section). As required by the Election Code, the District shall provide at least one accessible voting system in each polling place used in the Election. Such voting system shall comply with Texas and federal laws establishing the requirement for voting systems that permit voters with physical disabilities to cast a secret ballot. Paper ballots may be used for early voting by mail.

Each voter desiring to vote in favor of a Proposition shall mark the ballot indicating "FOR" such Proposition, and each voter desiring to vote against a Proposition shall mark the ballot indicating "AGAINST" such Proposition. Voting will be conducted in accordance with the Election Code.

Section 6. Early Voting. The Board hereby appoints the Election Administrator as the regular early voting clerk for the District. Early voting, both by personal appearance and by mail, will be conducted in accordance with the Election Code.

Early voting by personal appearance shall be conducted at the locations, on the dates and at the times as shown in **Exhibit B**. Early voting by personal appearance shall begin on Monday, October 23, 2023 and continue through Friday, November 3, 2023.

For the use of those voters who are entitled by law to vote early by mail, the early voting clerk shall provide each voter with a ballot with instructions to mark the ballot indicating his or her vote "FOR" or "AGAINST" each Proposition. The mailing address to which ballot applications and ballots voted by mail may be sent is as follows:

Harris County Administrator

Physical Address:
Election Administrator's Office
Harris County Early Voting Clerk
1001 Preston, 4th Floor
Houston, Texas 77002
voters@harrisvotes.com
Main Early Voting Location
NRG Arena
1 NRG Parkway
Houston, TX 77054
Mailing Address:
P.O. Box 1148
Houston, Texas 77251-1148
Phone: 713-755-6965
Fax: 713-755-4983
vbm@harrisvotes.com

Fort Bend County Administrator

Election Administrator's Office
Physical Address:
Main Early Voting Location
4520 Reading Road, Suite A-400
Rosenberg, Texas 77471
Mailing Address:
301 Jackson St.
Richmond, Texas 77469
Phone: 281-341-8670
Fax: 281-341-4418
vote@fortbendcountytexas.gov

Waller County Administrator

Election Administrator's Office
816 Wilkins Street
Hempstead, Texas 77445
Main Early Voting Location
Waller County Road & Bridge Annex
775 U.S. 290 Business
Hempstead, Texas 77445
Phone: 979-826-7643
Fax: 979-826-7645
vote@wallercountytx.us

Applications for ballot by mail must be received no later than the close of business on Friday, October 27, 2023.

The Election Administrators are hereby authorized and directed to designate the early voting ballot board and other officers required to conduct early voting for the Election.

If an application for ballot by mail is sent by fax or email to the Counties, the original still must be applied to the mailing address(es) above by the fourth business day. All Election Day and Early Voting polling locations are subject to change by the Counties. A complete list of each Counties' early voting and election day voting locations can be found online at the following websites: Harris County - harrisvotes.com; Fort Bend County - fortbendcountytexas.gov; Waller County - co.waller.tx.us.