

**ORDER CANVASSING RETURNS AND DECLARING  
RESULTS OF BOND ELECTION**

WHEREAS, on May 4, 2024, there was held within and throughout the territory of the Cayuga Independent School District (the "District") an election (the "Election") at which the following propositions were submitted to the resident, qualified electors of the District, to-wit:

**CAYUGA INDEPENDENT SCHOOL DISTRICT - PROPOSITION A**

SHALL THE BOARD OF TRUSTEES (THE "BOARD") OF THE CAYUGA INDEPENDENT SCHOOL DISTRICT (THE "DISTRICT") BE AUTHORIZED TO ISSUE BONDS OF THE DISTRICT, IN ONE OR MORE SERIES OR INSTALLMENTS, IN THE AMOUNT OF \$6,000,000 FOR THE CONSTRUCTION, ACQUISITION, REHABILITATION, RENOVATION, EXPANSION AND EQUIPMENT OF SCHOOL BUILDINGS (WITH PRIORITY GIVEN TO AGRICULTURAL SCIENCE CAREER AND TECHNOLOGY EDUCATION FACILITIES, ADDITIONAL CAMPUS PARKING AREAS AND ELECTRICAL SYSTEM INFRASTRUCTURE UPGRADES), 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?

**CAYUGA INDEPENDENT SCHOOL DISTRICT - PROPOSITION B**

SHALL THE BOARD OF TRUSTEES (THE "BOARD") OF THE CAYUGA INDEPENDENT SCHOOL DISTRICT (THE "DISTRICT") BE AUTHORIZED TO ISSUE BONDS OF THE DISTRICT, IN ONE OR MORE SERIES OR INSTALLMENTS, IN THE AMOUNT OF \$6,000,000 FOR (1) THE DEMOLITION/RELOCATION OF THE DISTRICT'S BASEBALL AND SOFTBALL COMPLEX TO CREATE SUFFICIENT SPACE FOR A POTENTIAL FUTURE EXPANSION OF THE DISTRICT'S SCHOOL BUILDINGS, AN EXPANSION OF EXISTING PARKING AREAS AND A BAND PRACTICE AREA, AND (2) THE CONSTRUCTION AND EQUIPMENT OF A REPLACEMENT BASEBALL AND SOFTBALL COMPLEX WITH ADDITIONAL PARKING AREAS, 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?

WHEREAS, the tabulation of the results of the Election on Proposition A was as follows:

171 Votes "For"

115 Votes "Against"

WHEREAS, the tabulation of the results of the Election on Proposition B was as follows:

152 Votes "For"

132 Votes "Against"

NOW, THEREFORE, IT IS ORDERED BY THE BOARD OF TRUSTEES OF THE CAYUGA INDEPENDENT SCHOOL DISTRICT THAT:

Section 1. Election Results. The Election was duly called and notice thereof given in accordance with law; the Election was held in the manner required by law; only resident, qualified electors of the District voted at the Election; a written return of the election results was made to the District in accordance with the Election Code; and the resident, qualified electors of the District voting in the Election, including absentee voting, voted "FOR" or "AGAINST" Proposition A and Proposition B, respectively, as noted above.

Section 2. Tabulation of Votes. The official returns shall be delivered to the Secretary of the Board of Trustees, who is hereby directed to enter in the Election register the tabulation of the votes cast for and against Proposition A and Proposition B, respectively, and to preserve such tabulations as required by law.

Section 3. Notice of Meeting. The Board of Trustees officially finds, determines, recites and declares that written notice of the date, hour, place and subject of the meeting at which this Order is adopted was posted on a bulletin board located at a place convenient to the public at the District's administrative offices for at least 72 hours preceding the scheduled time of the meeting; that a telephonic or telegraphic notice of such meeting was given to all news media who have consented to pay any and all expenses incurred by the District in connection with providing such notice, both as required by Chapter 551, Texas Government Code; and that such meeting was open to the public as required by law at all times during which this Order and the subject matter thereof was discussed, considered and formally acted upon.

Section 4. Effective Date. This Order is effective immediately upon its passage and approval.

*[Signature page follows]*

PASSED AND APPROVED this May 14, 2024.

Tim West  
President, Board of Trustees

ATTEST:

[Signature]  
Secretary, Board of Trustees



**CERTIFICATE FOR ORDER**

I, the undersigned officer of the Cayuga Independent School District (the "District"), hereby certify as follows:

1. The Board of Trustees of the District (the "Board") of convened in a special (regular or special) meeting on 5-14-24 (date), at the regular meeting place thereof within the District, and the roll was called of the duly constituted officers and members of the Board, to-wit:

Tim West	President
Todd Winkel	Vice President
David Link	Secretary
Josh Hinshaw	Trustee
Donald Loving	Trustee
Clint Satterwhite	Trustee
Daniel Sims	Trustee

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

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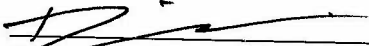
was duly introduced for the consideration of such Board. It was then duly moved and seconded that such order be adopted; and, after due discussion, such motion, carrying with it the adoption of such order, prevailed and carried by the following vote:

6 Ayes    0 Noes       Abstained

2. That a true, full and correct copy of the aforesaid order adopted at the meeting described in the above and foregoing paragraph is attached to and follows this certificate; that such order has been duly recorded in the Board's minutes of such meeting; that the above and foregoing paragraph is a true, full and correct excerpt from the Board's minutes of such meeting pertaining to the adoption of such order; that 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; that each of the officers and members of the Board was duly and sufficiently notified officially and personally, in advance, of the date, hour, place and purpose 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, as amended.

[Signature page follows]

SIGNED AND SEALED this 14 day of May 2024.

  
Secretary, Board of Trustees

(DISTRICT SEAL)

**ACKNOWLEDGMENT OF NOTICE OF SPECIAL MEETING;  
WAIVER AND RATIFICATION**

I acknowledge that I received timely and sufficient notice of the special meeting of the Board of Trustees of the Cayuga Independent School District (the "Governing Body") held on May 14, 2024 (date of meeting), at which the following was adopted:

**ORDER CANVASSING RETURNS AND  
DECLARING RESULTS OF BOND ELECTION**

I hereby ratify, adopt and confirm all proceedings had by the Governing Body at said meeting.

By: 

Printed Name: David Link

Title: Secretary

Date Signed: 5-14-2024