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HUTCHINSON COUNTY TEXAS
BY K. Ratliff DEPUTY

CERTIFICATE FOR ORDER

**STATE OF TEXAS
COUNTIES OF HANSFORD, HUTCHISON AND SHERMAN
PRINGLE-MORSE CONSOLIDATED INDEPENDENT SCHOOL DISTRICT**

We the undersigned officers of the Board of Trustees of the Pringle-Morse Consolidated Independent School District (the "District"), hereby certify as follows:

1. The Board of Trustees of the District convened in a Special Meeting on the 12th day of August, 2026, and roll was called of the duly constituted officers and members of said Board, to wit:

James Lieb	President
Jerry Crowl	Vice-President
Christy Hart	Secretary
Wirt Davis	Board Member
Justin Lane	Board Member
John Lieb	Board Member
Jason Varnon	Board Member

and all of said persons were present, except the following absentees: John Lieb, thus constituting a quorum. Whereupon, among other business, the following was transacted at said Meeting: a written:

ORDER BY THE BOARD OF TRUSTEES OF PRINGLE-MORSE CONSOLIDATED INDEPENDENT SCHOOL DISTRICT CALLING A BOND ELECTION TO BE HELD WITHIN THE DISTRICT; MAKING PROVISIONS FOR THE CONDUCT AND THE GIVING OF NOTICE OF THE ELECTION; AND CONTAINING OTHER PROVISIONS RELATING THERETO

was 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 by the following vote:

AYES (By Name): James Lieb, Jerry Crowl, Christy Hart, Wirt Davis, Justing Lane Jason Varnon

NOES: None

ABSTAIN: None

2. That 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; that said Order has been duly recorded in said Board's minutes of said Meeting; that 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; that 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 the 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 was given, all as required by Chapter 551, *Texas Government Code*.

[Signatures follow]

SIGNED this August 12th, 2026

Christy Hart
Secretary, Board of Trustees

James Hobbs
President, Board of Trustees

ORDER BY THE BOARD OF TRUSTEES OF PRINGLE-MORSE CONSOLIDATED INDEPENDENT SCHOOL DISTRICT CALLING A BOND ELECTION TO BE HELD WITHIN THE DISTRICT; MAKING PROVISIONS FOR THE CONDUCT AND THE GIVING OF NOTICE OF THE ELECTION; AND CONTAINING OTHER PROVISIONS RELATING THERETO

WHEREAS, the Board of Trustees (the "Board") of the Pringle-Morse Consolidated Independent School District (the "District") finds that an election should be held to determine whether the Board shall be authorized to issue bonds of the District in the amounts and for the purposes hereinafter set forth; and

WHEREAS, The District will enter into one or more election agreements (the "Election Contracts") with Hansford County, Texas ("Hansford County"), Hutchison County, Texas ("Hutchison County") and Sherman County, Texas ("Sherman County") by and through each county's election official (the "Hansford Official", "Hutchison Official" and "Sherman Official", respectively), in accordance with the laws of the State of Texas "State") and applicable federal law; and

WHEREAS, the Board finds and determines that the meeting at which this Order is considered is open to the public, and that the public notice of the time, place and purpose of the meeting was given, as required by Chapter 551, Texas Government Code, as amended.

NOW, THEREFORE, BE IT ORDERED BY THE BOARD OF TRUSTEES OF THE PRINGLE-MORSE CONSOLIDATED INDEPENDENT SCHOOL DISTRICT;

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

Section 2. Call of Election; Date; Eligible Electors; and Hours. An election (the "Election") shall be held on Tuesday, November 3, 2026 ("Election Day"), 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 3. Voting Precincts; Polling Places; Election Officers. Except as otherwise provided herein, the boundaries and territories of the respective Hansford County, Hutchison County and Sherman County election precincts that are wholly or partially within the territorial boundaries of the District are hereby as the voting precincts of the District for the Election and the precinct numbers for the District's election precincts shall be the corresponding Hansford County, Hutchison County or Sherman County precinct number of each precinct. Voting for the Election

on Election Day shall occur during the hours and at the designated polling places shall be as shown in **Exhibit A** attached hereto. 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, if any, as is required by the Election Code and deemed sufficient.

Section 4. **Propositions.** At the Election there shall be submitted to the resident, qualified electors of the District the following propositions (each a "Proposition" and collectively, the "Propositions"):

**PRINGLE-MORSE CONSOLIDATED INDEPENDENT SCHOOL
DISTRICT PROPOSITION A**

Shall the Board of Trustees (the "Board") of the Pringle-Morse Consolidated Independent School District (the "District") be authorized to issue bonds of the District, in one or more series or installments, in an aggregate amount not to exceed \$1,715,000 for the construction, renovation and equipment of school buildings in the District and the purchase of vehicles and 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?

**PRINGLE-MORSE CONSOLIDATED INDEPENDENT SCHOOL
DISTRICT PROPOSITION B**

Shall the Board of Trustees (the "Board") of the Pringle-Morse Consolidated Independent School District (the "District") be authorized to issue bonds of the District, in one or more series or installments, in an aggregate amount not to exceed \$410,000 for the construction, acquisition, renovation and equipment of recreational facilities in the District (including, but not limited to, tennis courts), 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?

**PRINGLE-MORSE CONSOLIDATED INDEPENDENT SCHOOL
DISTRICT PROPOSITION C**

Shall the Board of Trustees (the "Board") of the Pringle-Morse Consolidated Independent School District (the "District") be authorized to issue bonds of the District, in one or more series or installments, in an aggregate amount not to exceed \$200,000 for the acquisition and update of technology equipment in the District, 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?

**PRINGLE-MORSE CONSOLIDATED INDEPENDENT SCHOOL
DISTRICT PROPOSITION D**

Shall the Board of Trustees (the "Board") of the Pringle-Morse Consolidated Independent School District (the "District") be authorized to issue bonds of the District, in one or more series or installments, in an aggregate amount not to exceed \$75,000 for the construction, acquisition, renovation and equipment of housing for teachers as determined by the District to be necessary to have a sufficient number of teachers for the District, 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 5. Ballots. The Ballots shall conform to the requirements of the Election Code and shall have written or printed thereon the following:

OFFICIAL BALLOT

PRINGLE-MORSE CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
PROPOSITION A

THIS IS A PROPERTY TAX INCREASE

- ☐ FOR The issuance of \$1,715,000 bonds for the construction renovation and equipment of school buildings in the district and the purchase of vehicles and school buses, and levying and imposition of taxes sufficient to pay the principal and interest on the bonds and the costs of any credit agreement required.
- ☐ AGAINST

PRINGLE-MORSE CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
PROPOSITION B

THIS IS A PROPERTY TAX INCREASE

- ☐ FOR The issuance of \$410,000 bonds for the construction, acquisition, renovation and equipment of recreational facilities in the District (including, but not limited to, tennis courts), and levying and imposition of taxes sufficient to pay the principal and interest on the bonds and the costs of any credit agreement required.
- ☐ AGAINST

PRINGLE-MORSE CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
PROPOSITION C

THIS IS A PROPERTY TAX INCREASE

- ☐ FOR The issuance of \$200,000 bonds for the acquisition and update of technology equipment in the District, and levying and imposition of taxes sufficient to pay the principal and interest on the bonds and the costs of any credit agreement required.
- ☐ AGAINST

PRINGLE-MORSE CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
PROPOSITION D

THIS IS A PROPERTY TAX INCREASE

- ☐ FOR The issuance of \$75,000 bonds for the construction, acquisition, renovation and equipment of housing for teachers as determined by the District to be necessary to have a sufficient number of teachers for the District, and levying and imposition of taxes sufficient to pay the principal and interest on the bonds and the costs of any credit agreement required.
- ☐ AGAINST

Section 6. 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 use of paper ballots (except as otherwise provided in this section). Election 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 machine 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.

Section 7. Early Voting. 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. 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 shown in **Exhibit B**. Early voting by personal appearance shall begin on Monday, October 19, 2026 and continue through Friday, October 30, 2026.

Section 8. Voting By Mail Applications for voting by mail for all residents of the District shall be delivered to the address below and received (not postmarked) October 23, 2026.

The Hansford Official is hereby designated as the Early Voting Clerk for Hansford County. Applications for voting by mail for residents of Hansford County shall be sent by mail to:

Janet Torres, Early Voting Clerk
#15 N.W. Court St.
Spearman, Texas 79081
Phone: (806) 659-4110.
Email: clerk@hansfordcountytexas.com
Website Address: <https://www.co.hansford.tx.us/page/hansford.Elections>

The Hutchinson Official is hereby designated as the Early Voting Clerk for Hutchinson County. Applications for voting by mail for residents of Hutchinson County shall be sent by mail to:

Kelly Ratliff, County Clerk
500 Main Street Room 211
PO Box 1186
Stinnett, Texas 79083
Phone: (806) 878-4002.
Fax : (806) 878-3497

Email: co.clerk@hutchinsoncnty.com.

Website Address:

<https://www.co.hutchinson.tx.us/page/hutchinson.electioninformation>

The Sherman Official is hereby designated as the Early Voting Clerk for Sherman County. Applications for voting by mail for residents of Sherman County shall be sent by mail to:

Laura Rogers, County Clerk

PO Box 270

Stratford, Texas 79084

Phone: (806) 366-2371.

Fax : (806) 878-3497

Email: laurarogers@co.sherman.tx.us.

Website Address: <http://www.shermancountytexas.gov>

Section 9. Notice of Election. Notice of the Election shall be given by: (i) publishing a substantial copy of this Order, in English and Spanish, one time not earlier than the thirtieth (30th) day nor later than the tenth (10th) day prior to the date set for the Election, in a newspaper published in the District (or that otherwise complies with applicable law), (ii) posting a copy of this Order and the Voter Information Document (as hereinafter defined), in English and Spanish, on the bulletin board used for posting notices of meetings of the Board and in at least three (3) other public places within the boundaries of the District, not later than the twenty-first (21st) day prior to the date set for the Election, and (iii) posting a copy of this Order and the Voter Information Document, in English and Spanish, on the District's website, prominently and together with the Notice of the Election, the contents of the Propositions and any sample ballot prepared for the election, not later than the twenty-first (21st) day prior to the date set for the Election through Election Day. Additionally, on Election Day and during early voting by personal appearance, this Order and the Voter Information Document shall be posted in a prominent location at each polling place. Notice of the Election shall also be provided to the County Clerk of each of each county in which the District is located not later than the sixtieth (60th) day before the Election Day; which notice the Counties are hereby authorized and directed to post to their website not later than the twenty-first (21st) day prior to Election Day. Notice of the Election shall be posted to the District's internet website not later than the twenty-first (21st) day before the election, in compliance with Section 4.009, Texas Election Code, as amended. The website for the District can be found at www.pringlemorseisd.net.

Section 10. Conduct of Election. The Election shall be held in accordance with the Code, except as modified by the Texas Education Code, and the Federal Voting Rights Act of 1965, as amended, including particularly Chapter 272 of the Code pertaining to bilingual requirements.

Section 11. Additional Information Required by Section 3.009 of the Election Code.

(a) Pursuant to Section 3.009, Election Code: (i) the proposition language that will appear on the ballot is set forth in Section 5 of this Election Order, (ii) the purposes for which the

bonds are to be authorized are set forth in Section 4 of this Election Order, (iii) the principal amount of bonds to be authorized is set forth in Section 4 of this Election Order, (iv) if the issuance of bonds is authorized by voters, taxes 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 may be imposed, as set forth in Section 4 of this Election Order, (v) bonds authorized pursuant to this Election Order may be issued to mature over a 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 the maximum rate now or hereafter authorized by law), as authorized by law and determined by the Board, (vi) as of the date of the adoption of this Election Order, the aggregate amount of outstanding principal of the District's debt obligations is \$200,000, and the aggregate amount of outstanding interest on the District's debt obligations is \$3,850, and (vii) the District's ad valorem debt service tax rate as of the date of adoption of this Election Order is \$0.141599 per \$100 valuation of taxable property.

(b) Based upon market conditions as of the date of this Election Order, the maximum net effective interest rate for any series of the bonds is estimated to be 5.00%. 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. 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 bonds) and derived from projections obtained from the District's financial advisor, (ii) subject to change to the extent that actual facts, circumstances and conditions prevailing at the time that the bonds are issued differ from such assumptions and projections, (iii) provided solely in satisfaction of the requirements of Section 3.009, 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 Board to issue bonds in accordance with the Propositions submitted by this Election Order.

Section 12. Authority of the Superintendent. The Superintendent or such person's designee, action on behalf of the Board, in consultation with the District's attorney and bond counsel is hereby authorized and directed to take any and all actions necessary to comply with the provisions of the Code and Voting Rights Act in carrying out and conducting the Election, whether or not expressly authorized herein, including making changes or additions to polling places or procedures to the extent required or desirable as determined by the Election Administrators or as may become necessary due to circumstances arising after the date of this Order.

Section 13. Voter Information Document. The Board hereby approves the voter information document (the "Voter Information Document"), in substantially the form presented to the Board, with such changes as may be approved by the President of the Board, the Superintendent of the District, or their designee, acting on behalf of the Board, in consultation with the District's general counsel, bond counsel, and financial advisor, as prescribed by Section 1251.052(b), Texas Government Code.

The President of the Board, the Superintendent of the District, or their designee, acting on behalf of the Board, is further authorized and directed to post or provide for the posting of the Voter Information Document in the manner provided under Section 9 of this Order, and

additionally on the District's website in an easily accessible manner beginning not later than the twenty-first (21st) day before the date set for the Election and ending on the day after Election Day. The District's website is: www.pringlemorsecisd.net.

Section 14. Authorization to Execute. The President or Vice President of the Board is authorized to execute and the Secretary of the Board is authorized to attest this Election Order on behalf of the Board; and the President or Vice President of the Board is authorized to do all other things legal and necessary in connection with the holding and consummation of the Election.

Section 15. Effective Date. This Election Order is effective immediately upon its passage and approval.

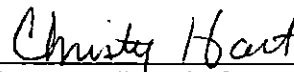
[Execution Page to Follow]

PASSED AND APPROVED ^{August}~~July~~ 12, 2026



President, Board of Trustees

ATTEST:



Secretary, Board of Trustees

Exhibit A

ELECTION DAY POLLING LOCATION AND HOURS
(Election Day Polling Locations open from 7:00 a.m. to 7:00 p.m.)

Hansford County

Hutchison County

Sherman County

Location of Election Day Polling Places Include Name of Building and Address (Sitios de votación el Día de Elección) (Incluir Nombre del Edificio y Dirección)	Precinct Number(s) (Número de precinto)
Precinct 1 County Barn at Lautz - 13115 US HWY 287 South	101
Courthouse Election Room - 701 N 3rd Street	102
Courthouse Election Room - 701 N 3rd Street	201
Precinct 2 County Barn - 13100 Co Rd 24	202
Courthouse Election Room - 701 N 3rd Street	301
Precinct 3 County Barn - 622 West Denver, Texhoma, Texas	302
Courthouse Election Room - 701 N 3rd Street	401

EXHIBIT B

EARLY VOTING POLLING LOCATIONS AND TIMES

HUTCHINSON COUNTY

Early Voting by personal appearance will be conducted at:

(La votación anticipada en persona se llevara a cabo en:)

Main Early Voting Location	Hutchinson County Courthouse	500 Main Street, Stinnett, TX
Lugar principal de Votación anticipada	Juzgado del Condado Hutchinson	500 Main Street, Stinnett, TX

Days and hours of operation for MAIN EARLY VOTING LOCATION will be:

(Los días y horas de funcionamiento serán:)

Monday thru Friday October 19, 2026 - October 23, 2026 8:00 a.m. - 6:00 p.m. (19 de octubre de 2026 – 23 de octubre de 2026, 8:00 a. m. - 6:00 p. m.)

Saturday October 24, 2026 7:00 a.m.-7:00 p.m. (24 de octubre de 2026 (sábado), 7:00 a. m. - 7:00 p. m.)

Sunday October 25, 2026 9:00 a.m.-3:00 p.m. (25 de octubre de 2026 (domingo), 9:00 a. m. - 3:00 p. m.)

Monday thru Friday October 26, 2026-October 30, 2026 7:00 a.m.-7:00 p.m. (del 26 al 30 de octubre de 2026 de, 7:00 a. m. - 7:00 p. m)

Hutchinson County Annex (Edificio Annex Condado Hutchinson) 1400 Veta Street, Room 116, Borger, TX (Calle Veta #1400, salon #116, Borger, TX)

Days and hours of operation will be:

(Los días y horas de funcionamiento serán:)

Monday thru Friday (October 19, 2026 thru October 23, 2026 & October 26, 2024 thru October 30, 2024), from 8:00 a.m. to 6:00 p.m.

(Lunes a viernes (19 de octubre de 2026 - 30 de octubre de 2026), de 8:00 a.m. a 6:00 p.m.)

Fritch Library Community Room (Biblioteca de Fritch Salon Comunitario), 205 N. Cornell, Fritch, TX (Calle Cornell #205 al norte, Fritch, TX)

Days and hours of operation will be:

(Lunes a viernes (19 de octubre de 2026 – 30 de octubre de 2026), de 8:00 a.m. a 6:00 p.m.

Monday thru Friday (October 19, 2026 thru October 23, 2026 & October 26, 2026 thru October 30, 2026), from 8:00 a.m. to 6:00 p.m.

(Lunes a viernes (19 de octubre de 2026 - 30 de octubre de 2026), de 8:00 a.m. a 6:00 p.m.)

HANSFORD COUNTY

SHERMAN COUNTY

Location of Main Early Voting Polling Place Include Name of Building and Address (Sitio principal de votación adelantada) (Incluir Nombre del Edificio y Dirección)	Days and Hours of Operation <i>Días y Horas Hábiles</i>
Courthouse Election Room - 701 N 3rd Street	see below

Locations for Branch Early Voting Polling Places Include Name of Building and Address (Sitios sucursal de votación adelantada) (Incluir Nombre del Edificio y Dirección)	Days and Hours of Operation <i>Días y Horas Hábiles</i>
Courthouse Election Room - 701 N 3rd Street	October 18th-23rd Monday-Friday 8:00 a.m. - 5:00 p.m.
Courthouse Election Room - 701 N 3rd Street	October 24th Saturday 7:00 a.m. - 7:00 p.m.
Courthouse Election Room - 701 N 3rd Street	October 25th Sunday 12:00 p.m. - 6:00 p.m.
Courthouse Election Room - 701 N 3rd Street	October 26th-30th Monday-Friday 7:00 a.m. - 7:00 p.m.