ORDER CALLING A TRUSTEE SPECIAL ELECTION

THE STATE OF TEXAS : COUNTY OF TARRANT : EAGLE MOUNTAIN-SAGINAW INDEPENDENT SCHOOL DISTRICT :

WHEREAS, this Board of Trustees deems it advisable to call the trustee special election hereinafter ordered; and

WHEREAS, it is hereby officially found and determined 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 the Government Code, Chapter 551.

THEREFORE, BE IT ORDERED BY THE BOARD OF TRUSTEES OF EAGLE MOUNTAIN-SAGINAW INDEPENDENT SCHOOL DISTRICT:

Section 1. <u>Findings</u>.

The statement contained in the preamble of this Order are true and correct and adopted as findings of fact and operative provisions hereof.

Section 2. <u>Election Ordered; Date; Proposition</u>.

An election shall be held for and within the District on **May 6, 2017**, at which election for Board Trustee shall be submitted in accordance with law.

Section 3. Precincts and Polling Places.

The election precincts for the election, the polling places for such precincts on election day, and the date and hours for voting at the election are hereby established and designated in Exhibit A attached hereto, which is incorporated herein by reference and made a part hereof for all purposes.

Section 4. Early Voting.

The Main Early Voting Polling Place for conducting early voting by personal appearance, the dates and hours for early voting by personal appearance and the address for early voting by mail for the election are hereby designated as set forth in Exhibit A attached hereto.

Section 5. Election Officers.

The election officers designated by the Tarrant County Election Division are hereby appointed and confirmed to hold the election at the polling places. As determined by the Tarrant County Election Division, the Presiding Judges shall appoint not less than

two nor more than five qualified election clerks to serve and assist in conducting the election; providing that if the Presiding Judge actually serves as expected, the Alternate Presiding Judge shall be one of such clerks. An early ballot board is hereby created to process early voting results, and the individual designated by the Tarrant County Election Division is hereby appointed the presiding judge of said board. The presiding judge shall appoint at least two other members of the board. Frank Phillips, Tarrant County Elections Administrator, shall serve as early voting clerk for the election.

Section 6. Official Ballot.

The official ballot for said election shall be prepared in accordance with the Texas Election Code so that at said election votes may be cast for candidates seeking Board of Trustee position **Place 1**.

Section 7. Bilingual Election Materials.

The election materials enumerated in Texas Election Code, Section 272.001, <u>et seq.</u>, shall be printed and furnished in both English and Spanish for use at the polling places and for early voting.

Section 8. Conduct of Election.

The election shall be conducted in all respects in accordance with the Texas Election Code, and all resident qualified electors of the District shall be entitled to vote at the election. Pursuant to the Federal Help American Vote Act and the Texas Election Code, each polling place shall be provided at least one voting system equipped for individuals with disabilities.

Section 9. Notice of Election.

- (a) Notice of the election shall be given by (i) publishing a substantial copy of this Order in both English and Spanish one time not earlier than the 30th day or later than the 10th day before election day, in newspaper published in the District or, if none is published in the District, in a newspaper of general circulation in the District and (ii) posting a substantial copy of this Order in both English and Spanish on the bulletin board in the District's administrative offices used for posting notices of the meetings of the Board of Trustees of District not later than the 21st day before election day.
- (b) Such notice, as posted and published, shall include and constitute a schedule stating the location of the temporary branch early voting polling places for said election, the election precincts served by the temporary branch polling places and the dates and hours that temporary branch voting will be conducted.

[Execution Page Follows]

President, Board of Trustees

Eagle Mountain-Saginaw Independent School District

ATTEST:

Secretary, Board of Trustees

Eagle Mountain-Saginaw Independent School District

[DISTRICT SEAL]

DRAFT

EARLY VOTING FOR MAY 6, 2017

(VOTACION ADELANTADA DE 6 DE MAYO DE 2017)

JOINT GENERAL AND SPECIAL ELECTIONS

(ELECCIONES GENERALES Y ESPECIALES CONJUNTAS)

This schedule of early voting locations, dates and times applies to voters in the following cities, towns, schools, college and water districts: (Este horario de casetas de votación adelantada, sus fechas y tiempos aplican a votantes en las siguientes ciudades, pueblos, escolares, colegio y distritos de agua): Arlington, Azle, Bedford, Blue Mound, Colleyville, Dalworthington Gardens, Edgecliff Village, Euless, Flower Mound, Fort Worth, Grand Prairie, Grapevine, Haltom City, Haslet, Hurst, Keller, Lakeside, Lake Worth, Mansfield, North Richland Hills, Pantego, Pelican Bay, Richland Hills, River Oaks, Roanoke, Saginaw, Southlake, Trophy Club, Watauga, Westlake, Westworth Village, Arlington ISD, Azle ISD, Carroll ISD, Crowley ISD, Eagle Mountain-Saginaw ISD, Fort Worth ISD Districts 1, 4, 7, 8 and 9, Grapevine-Colleyville ISD, Hurst-Euless-Bedford ISD, Keller ISD, Lewisville ISD, Mansfield ISD, Northwest ISD, White Settlement ISD, Tarrant County College District 3, 4 and 5 and Tarrant County Regional Water District.

EARLY VOTING BY PERSONAL APPEARANCE DAYS AND HOURS

(DÍAS Y HORAS DE VOTACIÓN TEMPRANO POR APARICIÓN PERSONAL)

April <i>(Abril)</i> 24 – 28	Monday – Friday (Lunes – Viernes)	8:00 a.m. – 5:00 p.m.
April <i>(Abril) 29</i>	Saturday <i>(Sábado)</i>	7:00 a.m. – 7:00 p.m.
April <i>(Abril)</i> 30	Sunday (Domingo)	11:00 a.m. – 4:00 p.m.
May <i>(Mayo)</i> 1 – 2	Monday – Tuesday (Lunes – Martes)	7:00 a.m. – 7:00 p.m.

	Location (Ubicación)	Address (Dirección)	City (Ciudad)	Zip Code (Código postal)
1	Bob Duncan Center	2800 South Center Street	Arlington	76014
2	Elzie Odom Athletic Center	1601 NE Green Oaks Boulevard	Arlington	76006
3	Center for Community Service Junior League of Arlington	4002 West Pioneer Parkway	Arlington	76013
4	South Service Center	1100 SW Green Oaks Boulevard	Arlington	76017
5	Tarrant County Sub-Courthouse in Arlington	700 E Abram Street	Arlington	76010
6	Tarrant County College Southeast Campus EMB – C Portable Building	2100 Southeast Parkway	Arlington	76018
7	B J Clark Annex Room 4	603 Southeast Parkway	Azle	76020
8	Bedford Public Library	2424 Forest Ridge Drive	Bedford	76021
9	Colleyville City Hall	100 Main Street	Colleyville	76034
10	Crowley ISD Administration Building	512 Peach Street	Crowley	76036
11	Euless Public Library	201 North Ector Drive	Euless	76039
12	Forest Hill Civic and Convention Center	6901 Wichita Street	Forest Hill	76140
13	All Saints Catholic Church Parish Hall	200 N.W. 20 th Street	Fort Worth	76164
14	Diamond Hill/Jarvis Library	1300 Northeast 35 th Street	Fort Worth	76106
15	East Regional Library	6301 Bridge Street	Fort Worth	76112
16	Griffin Sub-Courthouse	3212 Miller Avenue	Fort Worth	76119
17	Handley-Meadowbrook Community Center	6201 Beaty Street	Fort Worth	76112
18	James Avenue Service Center	5001 James Avenue	Fort Worth	76115
19	JPS Health Center Viola M. Pitts/Como Lower Level – Suite 100	4701 Bryant Irvin Road N.	Fort Worth	76107
20	Longhorn Activity Center	5350 Basswood Boulevard	Fort Worth	76137
21	Northwest Branch Library	6228 Crystal Lake Drive	Fort Worth	76179
22	Southside Community Center	959 East Rosedale Street	Fort Worth	76104
23	Southwest Community Center	6300 Welch Avenue	Fort Worth	76133
25	Southwest Regional Library	4001 Library Lane	Fort Worth	76109
26	Tarrant County Elections Center Main Early Voting Site (Principal sitio de votación adelantada)	2700 Premier Street	Fort Worth	76111
27	Tarrant County Plaza Building	201 Burnett Street	Fort Worth	76102
28	Worth Heights Community Center	3551 New York Avenue	Fort Worth	76110

DRAFT

EARLY VOTING FOR MAY 6, 2017

(VOTACION ADELANTADA DE 6 DE MAYO DE 2017)

JOINT GENERAL AND SPECIAL ELECTIONS

(ELECCIONES GENERALES Y ESPECIALES CONJUNTAS)

List of Early Voting locations continued (Lista de casetas de votación adelantada continuó)

	Location (Ubicación)	Address (Dirección)	City (Ciudad)	Zip Code (Código postal)
29	Asia Times Square	2615 W. Pioneer Parkway (Corner Pioneer Pkwy and Great Southwest Pkwy)	Grand Prairie	75051
30	The REC of Grapevine	1175 Municipal Way	Grapevine	76051
31	Haltom City Northeast Center	3201 Friendly Lane	Haltom City	76117
32	Haslet Public Library	100 Gammil Street	Haslet	76052
33	Hurst Recreation Center	700 Mary Drive	Hurst	76053
34	Keller Town Hall	1100 Bear Creek Parkway	Keller	76248
35	Kennedale Community Center	316 West 3 rd Street	Kennedale	76060
36	Mansfield Sub-Courthouse	1100 East Broad Street	Mansfield	76063
37	Dan Echols Center	6801 Glenview Drive	N. Richland Hills	76180
38	North Richland Hills Public Library	9015 Grand Avenue	N. Richland Hills	76180
39	Richland Hills Public Library	6724 Rena Drive	Richland Hills	76118
40	River Oaks City Hall	4900 River Oaks Boulevard	River Oaks	76114
41	Eagle Mountain-Saginaw ISD Administration Building 6 – Training Room	1200 Old Decatur Road	Saginaw	76179
42	Southlake Town Hall	1400 Main Street	Southlake	76092
43	Watauga City Hall	7105 Whitley Road	Watauga	76148
44	Solana Office Complex Westlake Town Offices	3 Village Circle	Westlake	76262
45	White Settlement ISD Administration Bldg.	401 South Cherry Lane	White Settlement	76108

Temporary Branch Early Voting Locations with Special Days and Hours

(Lista de Caseta Temporal con Días y Horas Especiales)

April	(Abril) 25 -27 Tuesda	y – Thursday <i>(Martes – Jueves)</i>	8:00 a.m. – 5:00 p.	m.
Α	UTA – University of Texas at Arlington Maverick Activities Center	500 W. Nedderman Drive	Arlington	76019

Application for a Ballot by Mail may be downloaded from our website: www.tarrantcounty.com/elections (Solicitud para Boleta por Correo se puede descargar de nuestro sitio web): www.tarrantcounty.com/elections

Information by phone: Tarrant County Elections Administration, 817-831-8683

(Información por teléfono): (Administración de Elecciones del Condado de Tarrant 817-831-8683)

Applications for a Ballot by Mail must be submitted between January 1, 2017 and April 25, 2017 by mail, fax or email to: (Solicitudes para una Boleta por Correo pueden ser sometidas entre el 1 de enero de 2017 y 25 de Abril de 2017 por correo, fax o email a):

Early Voting Clerk (Secretario De Votación Adelantada) PO Box 961011 Fort Worth TX 76161-0011

Fax: 817-831-6118

Email: votebymail@tarrantcounty.com

May 6, 2017 EMSISD Election Day Polling Locations (as of 1/11/17)

Precincts at Site	Entities	Election Day Polling Location
4222	City of Blue Mound, TCC 1, Eagle Mountain-Saginaw ISD	Blue Mound City Hall 301 South Blue Mound Road Blue Mound, Texas 76131
<u>4050</u> 4050 4050	City of Fort Worth 2, TRWD, TCC 1, Lake Worth ISD City of Fort Worth 2, TRWD, TCC 1, Eagle Mountain-Saginaw ISD City of Fort Worth 2, TRWD, TCC 1, FWISD 1	Harvest United Methodist Church 2804 Prospect Avenue Fort Worth, Texas 76106
<u>4093</u> 4093 4093	City of Fort Worth 2, TRWD, TCC 1, FWISD 9 City of Fort Worth 2, TRWD, TCC 1, Eagle Mountain-Saginaw ISD City of Fort Worth 2, TRWD, TCC 1, Lake Worth ISD	Diamond Hill Community Center 1701 Northeast 36th Street Fort Worth, Texas 76106
4222, 4452, <u>4499</u> 4452, 4591 4452 4452 4452 4591	City of Fort Worth 2, TRWD, TCC 1, Eagle Mountain-Saginaw ISD City of Fort Worth 2, TRWD, Eagle Mountain-Saginaw ISD City of Fort Worth 2, TRWD, TCC 1, Keller ISD City of Fort Worth 2, TRWD, Keller ISD City of Fort Worth 2, TRWD, TCC 1, Northwest ISD City of Fort Worth 2, TRWD, Northwest ISD	Northbrook Elementary School 2500 Cantrell Sansom Road Fort Worth, Texas 76131
4232, <u>4650</u> 4232, 4650, 4666 4551 4551 4551 4650 4232, 4650	City of Fort Worth 2, TRWD, TCC 1, Eagle Mountain-Saginaw ISD City of Fort Worth 2, TCC 1, Eagle Mountain-Saginaw ISD City of Fort Worth 2, TRWD, Eagle Mountain-Saginaw ISD City of Fort Worth 2, Eagle Mountain-Saginaw ISD City of Fort Worth 2, TRWD, Lake Worth ISD City of Fort Worth 2, TRWD, TCC 1, Lake Worth ISD TCC 1, Eagle Mountain-Saginaw ISD (Unincorporated voters)	Northwest Branch Library 6228 Crystal Lake Drive Fort Worth, Texas 76179
4250 4261, <u>4508</u> , 4540 4250 4250 4540 4540	City of Fort Worth 4, TRWD, TCC 1, Keller ISD City of Fort Worth 4, TRWD, Keller ISD City of Fort Worth 4, TRWD, TCC 1, FWISD 9 City of Fort Worth 4, TRWD, TCC 1, Eagle Mountain-Saginaw ISD City of Fort Worth 4, TRWD, Eagle Mountain-Saginaw ISD City of Fort Worth 4, TRWD, Northwest ISD	Parkview Elementary School 6900 Bayberry Drive Fort Worth, Texas 76137

May 6, 2017 EMSISD Election Day Polling Locations (as of 1/11/17)

Precincts at Site	Entities	Election Day Polling Location
3043, 3152, 3567 3567 3567, 4694 3567, 4694 4044, 4371 4371 3043, 3152, 3363, 3567, 4044 4371	City of Fort Worth 7, Northwest ISD City of Fort Worth 7, TRWD, Northwest ISD City of Fort Worth 7, Eagle Mountain-Saginaw ISD Eagle Mountain-Saginaw ISD (Unincorporated voters) TRWD, Northwest ISD (Unincorporated voters) Northwest ISD (Newark voters) Northwest ISD (Unincorporated voters)	Sendera Ranch Elementary School 1216 Diamondback Lane Haslet, Texas 76052
4284, 4373 4053, 4113, <u>4242</u> , 4272, 4284 4285, 4373 4053 4053 4091 4091, 4113, 4285 4113, 4272 4065 4053	City of Fort Worth 7, TRWD, Azle ISD City of Fort Worth 7, TRWD, FWISD 5 City of Fort Worth 7, TRWD, Eagle Mountain-Saginaw ISD City of Fort Worth 7, Eagle Mountain-Saginaw ISD City of Fort Worth 7, FWISD 5 City of Fort Worth 7, TRWD, Lake Worth ISD City of Fort Worth 7, TRWD, White Settlement ISD City of Fort Worth 3, TRWD, White Settlement ISD Eagle Mountain-Saginaw ISD (Unincorporated voters)	Lake Patrol Headquarters 7501 Surfside Drive Fort Worth, Texas 76135
4044, 4045, 4375, <u>4429</u> , 4532 4044, 4375, 4429 4375 4044 4454 4454 4045, 4375, 4429 4375, 4532	City of Fort Worth 7, TRWD, Eagle Mountain-Saginaw ISD City of Fort Worth 7, Eagle Mountain-Saginaw ISD City of Fort Worth 7, TRWD, FWISD 5 City of Fort Worth 7, Northwest ISD City of Fort Worth 7, TRWD, TCC 1, Eagle Mountain-Saginaw ISD City of Fort Worth 7, TCC 1, Eagle Mountain-Saginaw ISD Eagle Mountain-Saginaw ISD (Unincorporated voters) TRWD, Eagle Mountain-Saginaw ISD (Unincorporated voters)	W. E. Boswell High School 5805 West Bailey-Boswell Road Fort Worth, Texas 76179
4599, <u>4638</u> 4599 4599, 4638 4599 4599	City of Fort Worth 7, TRWD, Northwest ISD City of Fort Worth 7, Northwest ISD City of Fort Worth 7, TRWD, Eagle Mountain-Saginaw ISD City of Fort Worth 7, Eagle Mountain-Saginaw ISD City of Fort Worth 7, TRWD, Keller ISD City of Fort Worth 7, Keller ISD	Sonny and Allegra Nance Elementary School 701 Tierra Vista Way Fort Worth, Texas 76131

May 6, 2017 EMSISD Election Day Polling Locations (as of 1/11/17)

Precincts at Site	Entities	Election Day Polling Location
4053, <u>4091</u> , 4242 4091 4285	City of Lake Worth, Lake Worth ISD City of Lake Worth, Eagle Mountain-Saginaw ISD City of Lake Worth, TRWD, Lake Worth ISD	Sheriff's Office North Patrol Division 6651 Lake Worth Boulevard Lake Worth, Texas 76135
4018, 4454, 4499, 4531, 4649 4666 4044, 4338, 4638 4093 4245	City of Saginaw, TCC 1, Eagle Mountain-Saginaw ISD City of Saginaw, Eagle Mountain-Saginaw ISD City of Saginaw, TRWD, TCC 1, FWISD 9 City of Saginaw, TCC 1, FWISD 9	City of Saginaw Senior Citizen Center 405 South Belmont Street Saginaw, Texas 76179
4044, 4371 4044, 4371 4371	TRWD, Eagle Mountain-Saginaw ISD (Unincorporated voters) Eagle Mountain-Saginaw ISD (Unincorporated voters) Eagle Mountain-Saginaw ISD (Newark voters)	Lakeview Fellowship 9940 Morris Dido Newark Road Fort Worth, Texas 76179 Was Eagle Mountain Elementary School

