

NUECES COUNTY EMERGENCY SERVICES DISTRICT NO. 2

ORDER NO. 08-15-19-V

RESOLUTION AND ORDER CALLING FOR A SPECIAL ELECTION ON THE ISSUE OF INCREASING THE MAXIMUM TAX RATE OF THE DISTRICT FROM A MAXIMUM RATE OF THREE (3) CENTS PER ONE HUNDRED DOLLAR (\$100.00) VALUATION TO A RATE OF FOUR AND ONE-HALF (4.5) CENTS PER ONE HUNDRED DOLLAR (\$100.00) VALUATION PURSUANT TO CHAPTER 775, HEALTH & SAFETY CODE.

WHEREAS, Texas Health & Safety Code § 775.0745 permits a district operating under Chapter 775, Health & Safety Code to order an election to increase the maximum tax rate of the District to any rate at or below the rate allowed by Section 48-e, Article III, Texas Constitution; and,

WHEREAS, the Board of Commissioners of the Nueces County Emergency Services District No. 2 ("District") held a meeting called and conducted pursuant to all applicable law, including the Texas Open Meetings Act, on August 15, 2019; and,

WHEREAS, at its meeting held on August 15, 2019, the District ordered such an election be held pursuant to Chapter 775, Health & Safety Code, and other applicable law, on November 5, 2019:

NOW, THEREFORE, BE IT RESOLVED AND ORDERED BY THE BOARD OF EMERGENCY SERVICES COMMISSIONERS OF NUECES COUNTY EMERGENCY SERVICES DISTRICT NO. 2 THAT:

Section 1. That the statements contained in the preamble to this Resolution and Order are true and correct and are adopted as findings of fact and conclusions of law hereby.

Section 2. The District shall hold an election on November 5, 2019 between the hours of 7:00 a.m. and 7:00 p.m. at the times and locations to be determined by the Nueces County Clerk, or her designee, on the issue of the increase in the maximum ad valorem tax rate of the District, with all applicable early and absentee voting places determined by the District in conjunction with the Nueces County Clerk as required by law, further notice, or applicable joint election agreements. The location of the main early voting polling place shall be that location or locations determined by the Nueces County Clerk, Kara Sands, or her designee, and she shall be the District's Early Voting Clerk, and said Clerk's official mailing address is P. O. Box 2627, Corpus Christi, Texas 78403. Early voting times, dates, and locations, and Election Day times and locations shall be determined by the Nueces County Clerk in consultation with District officials.