More information regarding the election can be found at: https://www.co.cottle.tx.us/page/cottle.Elections. The Early Voting Clerk is hereby authorized to appoint the deputy early voting clerk, as necessary for the Election.

- (c) Pursuant to Section 84.007(b)(4) of the Texas Election Code, the Early Voting Clerk shall receive applications for ballots by mail via electronic transmission. Persons wishing to apply by electronic transmission from Hardeman County must e-mail their scanned application containing an original signature to the following e-mail address: taylor.reed@qisd.net. Persons wishing to apply by electronic transmission from Cottle County must e-mail their scanned application containing an original signature to the following e-mail address: dcclerk@co.cottle.tx.us. Applications for ballots made by electronic transmission and containing an original signature must also be mailed to and be received by the Early Voting Clerk not later than the fourth (4th) business day after the transmission by facsimile or electronic transmission is received at the mailing address provided in Subsection (b), above.
- (d) Applications for ballots-by-mail via post or electronic submission must be received no later than 5:00 p.m. on Friday, October 25, 2024.

Section 7. Appointment of Election Officers in Hardeman County.

- (a) The election judges, alternate judges, clerks, members of the early voting ballot board, the central counting station officials, and other personnel necessary for conducting the District-run Election in Hardeman County, shall be appointed; election judges and alternate judges may be changed; polling places may be combined for some precincts; and the central counting station shall be established and staffed, all as determined by the Quanah ISD Superintendent of Schools, and such actions are hereby approved.
- (b) The District-run Election in Hardeman County shall be conducted by election officers, including the presiding judges and alternate presiding judges appointed by the Superintendent of Schools of the District, in accordance with the Texas Election Code, as amended, and the Constitution and laws of the State of Texas, the United States of America, and the Election Agreement. The presiding judges shall appoint not fewer than two (2) nor more than five (5) qualified election clerks for the conduct of the Election. The Board hereby authorizes the Superintendent of Schools of the District to appoint any such other officials, as are necessary and appropriate, to conduct the Election in accordance with the Texas Election Code, as amended.

Appointment of Election Officers for Joint Elections in Cottle County.

- (c) The election judges, alternate judges, clerks, members of the early voting ballot board, the central counting station officials, and other personnel necessary for conducting the Election shall be appointed; election judges and alternate judges may be changed; polling places may be combined for some precincts; and the central counting station shall be established and staffed, all as determined by the Cottle County Elections Administrator, and such actions are hereby approved.
- (d) The Election shall be conducted by election officers, including the presiding judges and alternate presiding judges appointed by the Cottle County Elections Administrator, in accordance with the Texas Election Code, as amended, and the Constitution and laws of the State of Texas, the United States

of America, and the Election Agreement. The presiding judges shall appoint not fewer than two (2) nor more than five (5) qualified election clerks for the conduct of the Election. The County Elections Administrator shall appoint any such other officials, as are necessary and appropriate to conduct the Election in accordance with the Texas Election Code, as amended.

Section 8. 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 otherwise complies with State law); (ii) by posting a copy of this Order, in English and Spanish, on the bulletin board used for posting notices of meetings of the Board, not later than the twenty-first (21st) day prior to the date set for the Election and in at least three (3) public places in the boundaries of the District, not later than the twenty-first (21st) day prior to the date set for the Election; and (iii) by posting a copy of this Order, in English and Spanish, on the District's website, prominently and together with the notice of the Election and the contents of the Proposition, not later 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 shall be posted in a prominent location at each polling place. Notice of the Election shall also be provided to the county election officer and voter registrar of each county in which the District is located not later than the sixtieth (60th) day before Election Day, Tuesday, September 6, 2024.

Section 9. Conduct of Election. The Election shall be held in accordance with the Texas Election Code, as amended, the Federal Voting Rights Act of 1965, as amended ("The Voting Rights Act"), and the provisions of Chapter 272 of the Texas Election Code, as amended. pertaining to bilingual election materials requirements.

Section 10. Necessary Actions. The Superintendent or her designee, acting on behalf of the Board, in consultation with the District's legal counsel and co-bond counsel is hereby authorized and directed to take any and all actions necessary to comply with the provisions of the Texas Election Code, as amended, and the Voting Rights Act, as amended, in carrying out and conducting the Election, whether or not expressly authorized herein, including, but not limited to, making changes or additions to polling places or procedures to the extent necessary.

Severability. If any provision, section, subsection, sentence, clause, or phrase of this Order, or the application of same to any person or set of circumstances, is for any reason held to be unconstitutional, void, invalid, or unenforceable, neither the remaining portions of this Order nor their application to other persons or sets of circumstances shall be affected thereby, it being the intent of the Board in adopting this Order that no portion hereof or provision or regulation contained herein shall become inoperative or fail by reason of any unconstitutionality, voidability, invalidity, or unenforceability of any other portion herein, and all provisions of this Order are declared to be severable for that purpose.

Section 12. Effective Date. This Order shall take effect immediately upon its approval by the Board.

[Execution Page to Follow]

PASSED, AND APPROVED by the Board of Trustees of the Quanah Independent School District the 15th day of August 2024.

/s/ Matt Thompson

Matt Thompson

President, Board of Trustees

ATTEST:

/s/ Fara Garza

Fara Garza Secretary, Board of Trustees

(District Seal)

Signature Page

Order Calling Bond Election

EXHIBIT A

ELECTION DAY SCHEDULE AND POLLING LOCATIONS

Tuesday, November 5, 2024

Polls will be open 7:00 a.m. until 7:00 p.m. at each location.

HARDEMAN COUNTY

	Election Day Voting Location
Precincts 1, 2 & 3	Hardeman County Courthouse, 300 South Main, Quanah, Texas 79252

COTTLE COUNTY

	Election Day Voting Location
Precincts	Address
101	County Extension Office, Room 107,
201	County Clerk's Office, Room 108,
301	County Tax Office,
401	Commissioner's Courtroom, Room, 101