

RESOLUTION 02.11.2022

A RESOLUTION ordering an election to be held in Travis County Emergency Services District No. 13, making provision for the conduct of the election and resolving other matters incident and related to such election.

WHEREAS, the Commissioners of Travis County Emergency Services District No. 13 hereby find that an election should be held to determine whether to adopt a local sales and use tax in the District at the rate and for governmental purposes authorized by applicable law; and

WHEREAS, pursuant to Texas Health & Safety Code § 775.0751 an election to adopt a sales and use tax, and the applicability of such sales and use tax by an emergency services district must exclude any territory in the district where the sales and use tax is then at two percent,

Now, therefore,

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO. 13:

SECTION 1: An election shall be held in Travis County Emergency Services District No. 13, on the 7th day of May 2022, a uniform election date in the State of Texas, which date is seventy (70) or more days from the date of the adoption hereof. At such election, the following measure shall be submitted:

PROPOSITION NUMBER 1

The adoption of a local sales and use tax in Travis County Emergency Services District No. 13 at a rate not to exceed of two percent (2%) in any location in the district.

SECTION 2. Pursuant to Tex. Health & Safety Code § 775.0751, the proposed sales and use tax shall not be applicable in any part of the District where the total sales and use tax is then at two percent.

SECTION 3. The election shall be conducted between the hours of 7:00 a.m. and 7:00 p.m. The precincts and locations of the election day polling places; the dates, hours and locations of the early voting places; and the names of the officers appointed to conduct the election shall all be as determined by the Travis County Clerk pursuant to that agreement in effect on the date of this Resolution or subsequently agreed between the District and Travis County in accordance with Chapter 271 of the Texas Election Code for the holding of joint elections with the various political subdivisions that share territory with the District and that are holding elections on the same day. A direct electronic recording voting system as the term is defined in Title 8 of the Texas Election Code, or other voting system authorized under Title 8 of the Texas Election Code and provided by Travis County pursuant to the agreement between the District and Travis County for the conduct of this election, shall be used for early voting and for voting conducted on election day. The central counting station is established at the Travis

County Elections Division, 5501 Airport Boulevard, Austin, Texas. The Board hereby authorizes David E. Erickson, Jr., and his designee(s) to undertake those steps necessary to work with the Travis County Clerk to place this Proposition on the ballot for the May 7, 2022 General Election and to ready the District for the conduct of the election to consider the measure. These actions shall include preparation of ballots and submission of necessary filings. Ballots shall be prepared in accordance with the applicable provisions of the Election Code so the voters may cast their ballots either "FOR" or "AGAINST" said measures which shall appear on the ballot in substantially the following form:

PROPOSITION NUMBER 1

The adoption of a local sales and use tax in Travis County Emergency Services District No. 13 at a rate not to exceed of two percent (2%) in any location in the district.

SECTION 4: Notice of this election shall be given by posting and publishing a copy of this Resolution in both Spanish and English. The posted notice shall be posted at the District's administrative offices, 17808 Lund Carlson Road, Elgin, Texas 78621 not later than the 21st day before election day. This Resolution shall also be published in a newspaper of general circulation in the territory of the District not earlier than the 30th day and not later than the 10th day before election day.

PASSES and APPROVED this the 11th day of February, 2022



President, Board of Commissioners
Travis County Emergency Services District No. 13



Secretary, Board of Commissioners
Travis County Emergency Services District No. 13