AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF ROWLETT, TEXAS, CALLING A SPECIAL BOND ELECTION TO BE HELD ON MAY 4, 2024; PROVIDING FOR THE PROPOSITION AND BALLOT LANGUAGE; PROVIDING FOR THE CONDUCT AND THE GIVING NOTICE OF THE ELECTION; PROVIDING AN EFFECTIVE DATE; AND ENACTING OTHER PROVISIONS RELATING TO THE SUBJECT

WHEREAS, the City Council (the "Council") of the City of Rowlett, Texas (the "City") deems it advisable to call the bond election hereinafter ordered (the "Election"); and

WHEREAS, the bond referendum is held in accordance with the provisions of Chapter 1251, Texas Government Code, and various provisions of the Texas Election Code (the "Code"), including Section 42.002 of the Code, and the City is contracting with each of Dallas County, Texas and Rockwall County, Texas (individually, a "County" and jointly, the "Counties") for the administration of the Election pursuant to separate interlocal agreements with each County (individually, an "Election Contract" and jointly, the "Election Contracts"); and

WHEREAS, the Counties, acting through each of the Dallas County Elections Administrator and the Rockwall County Elections Administrator (individually, an "Elections Administrator" and jointly, the "Elections Administrators") in accordance with each respective Election Contract, will provide for the administration of the Election; and

WHEREAS, it is hereby officially found and determined that the meeting at which this Ordinance was adopted was open to the public, and public notice of the time, place and purpose of the meeting was given, all as required by Chapter 551, Texas Government Code;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF ROWLETT, TEXAS:

Section 1. Findings. The statements contained in the preambles of this Ordinance are true and correct and adopted as findings of fact and operative provisions hereof.

Section 2. Election Ordered; Polling Places. The Election shall be held in the City between the hours of 7:00 a.m. and 7:00 p.m. on May 4, 2024 ("Election Day"). The Election is to be conducted by the Counties, as provided by Chapter 271, Texas Election Code (the "Code"), and the Election Contract. On Election Day, voting for the Election shall occur during the hours stated above at the designated polling places as set forth in Exhibit A attached hereto, which exhibit is hereby made a part hereof for all intents and purposes. Exhibit A shall be modified to include additional or different Election Day polling places required to conform to the Election Contracts and the Code.

Section 3. Early Voting. Early voting shall be administered by the Counties. Early voting by personal appearance shall begin on April 22, 2024 and conclude on April 30, 2024, and will be conducted at the Early Voting locations on the dates and at the times specified in Exhibit B attached hereto. The early voting polling places shall remain open during such hours for early voting by personal appearance for any registered voter of the City at such voting place. Exhibit B shall be modified to include additional or different early voting polling places required to conform to the Election Contracts and the Code.

Section 4. Election Officials. The appointment of the Presiding Election Judges, Alternate Judges, Early Voting Clerks, the Presiding Judge of the early ballot board and other election officials for the
Election shall be made by the Elections Administrators in accordance with the Election Contracts and the Code. The Elections Administrators may employ other personnel necessary for the proper administration of the Election, including such part-time help as is necessary to prepare for the Election, to ensure the timely delivery of supplies during early voting and on Election Day, and for the efficient tabulation of ballots at the central counting station. The Council hereby authorizes the Mayor, the Mayor Pro Tem, the City Manager, the Director of Financial Services and the City Secretary to execute or attest on behalf of the City the Election Contracts with the Counties.

Section 5. Voting by Mail. Applications for voting by mail for all residents of the City shall be submitted as follows:

(a) Applications for voting by mail for all residents of the City residing in Dallas County shall be submitted, prior to the applicable deadline prescribed by law, by (i) personal delivery to Dallas County Elections, 1520 Round Table Drive, Dallas, Texas 75247; (ii) mail to Heider Garcia, Early Voting Clerk, Dallas County Elections, 1520 Round Table Drive, Dallas, Texas 75247; (iii) facsimile to (214) 819-6303; or (iv) email to evapplications@dallascounty.org. If submitted by facsimile or email, a hard copy of the application must be mailed to the address shown in clause (ii) within four days of sending the facsimile or email.

(b) Applications for voting by mail for all residents of the City residing in Rockwall County shall be submitted, prior to the applicable deadline prescribed by law, by (i) mail to Rockwall County Elections, 915 Whitmore Dr., Suite D, Rockwall, Texas 75087; (ii) facsimile to (972) 204-6209; or (iii) email to elections@rockwallcountytx.com. If submitted by facsimile or email, a hard copy of the application must be mailed to the address shown in clause (i) within four days of sending the facsimile or email.

Section 6. Early Voting Ballots. An Early Voting Ballot Board shall be created to process early voting results of the Election and the Presiding Judge of the Early Voting Ballot Board shall be designated by the Elections Administrators. The Presiding Judge of the Early Voting Ballot Board shall appoint two or more additional members to constitute the Early Voting Ballot Board members and, if needed, the Signature Verification Committee members required to efficiently process the early voting ballots.

Section 7. Qualified Voters. All qualified electors of and residing in the City, shall be entitled to vote at the Election.

Section 8. Propositions. At the Election the following PROPOSITIONS shall be submitted in accordance with law:

CITY OF ROWLETT, TEXAS SPECIAL ELECTION
CITY OF ROWLETT, TEXAS PROPOSITION A

Shall the City Council of the City of Rowlett, Texas, be authorized to issue and sell the bonds of said City, in one or more series or issues, in the aggregate principal amount of $35,000,000 for the purpose of designing, constructing, reconstructing, improving, extending, expanding, upgrading and developing streets, roads, sidewalks, thoroughfares and related improvements in the City, including pedestrian right of ways, related drainage, utility relocation, signalization, landscaping, lighting, and signage, and the purchase of land, any necessary rights-of-way and other costs related to such street and road projects; with said bonds to be issued in one or more series or issues, to mature, bear interest at such rate or rates, not to exceed the respective limits prescribed by law at the time of issuance, and to be sold at such price or prices, as the City Council in its discretion shall determine; and shall there be levied and pledged, assessed and collected annually ad valorem taxes on
all taxable property in said City in an amount sufficient, within the limits prescribed by law, to pay the annual interest on said bonds and provide a sinking fund to pay said bonds at maturity?

CITY OF ROWLETT, TEXAS SPECIAL ELECTION
CITY OF ROWLETT, TEXAS PROPOSITION B

Shall the City Council of the City of Rowlett, Texas, be authorized to issue and sell the bonds of said City, in one or more series or issues, in the aggregate principal amount of $8,500,000 for the purpose of designing, constructing, improving, and equipping parks and recreational facilities, and the acquisition of land and interests in land for parks and recreational facilities; with said bonds to be issued in one or more series or issues, to mature, bear interest at such rate or rates, not to exceed the respective limits prescribed by law at the time of issuance, and to be sold at such price or prices, as the City Council in its discretion shall determine; and shall there be levied and pledged, assessed and collected annually ad valorem taxes on all taxable property in said City in an amount sufficient, within the limits prescribed by law, to pay the annual interest on said bonds and provide a sinking fund to pay said bonds at maturity?

CITY OF ROWLETT, TEXAS SPECIAL ELECTION
CITY OF ROWLETT, TEXAS PROPOSITION C

Shall the City Council of the City of Rowlett, Texas, be authorized to issue and sell the bonds of said City, in one or more series or issues, in the aggregate principal amount of $4,700,000 for the purpose of designing, constructing, improving and equipping public safety facilities, including fire facilities and related infrastructure; with said bonds to be issued in one or more series or issues, to mature, bear interest at such rate or rates, not to exceed the respective limits prescribed by law at the time of issuance, and to be sold at such price or prices, as the City Council in its discretion shall determine; and shall there be levied and pledged, assessed and collected annually ad valorem taxes on all taxable property in said City in an amount sufficient, within the limits prescribed by law, to pay the annual interest on said bonds and provide a sinking fund to pay said bonds at maturity?

CITY OF ROWLETT, TEXAS SPECIAL ELECTION
CITY OF ROWLETT, TEXAS PROPOSITION D

Shall the City Council of the City of Rowlett, Texas, be authorized to issue and sell the bonds of said City, in one or more series or issues, in the aggregate principal amount of $3,150,000 for the purpose of installing street lighting for Lakeview Parkway, with any surplus proceeds remaining after completion of such project to be used for street lighting for other major thoroughfares in the City; with said bonds to be issued in one or more series or issues, to mature, bear interest at such rate or rates, not to exceed the respective limits prescribed by law at the time of issuance, and to be sold at such price or prices, as the City Council in its discretion shall determine; and shall there be levied and pledged, assessed and collected annually ad valorem taxes on all taxable property in said City in an amount sufficient, within the limits prescribed by law, to pay the annual interest on said bonds and provide a sinking fund to pay said bonds at maturity?

Section 9. Ballots. The official ballots for the Election shall be prepared in accordance with the Code so as to permit the electors to vote "FOR" or "AGAINST" the aforesaid PROPOSITIONS, with the ballots to contain such provisions, markings and language as required by law, and with such PROPOSITIONS to be expressed substantially as follows:
CITY OF ROWLETT, TEXAS SPECIAL ELECTION
CITY OF ROWLETT, TEXAS PROPOSITION A

FOR

) THE ISSUANCE OF $35,000,000 BONDS BY THE CITY OF ROWLETT,
) TEXAS, FOR DESIGNING, CONSTRUCTING, RECONSTRUCTING,
) IMPROVING, EXTENDING, EXPANDING, UPGRADES AND
) DEVELOPING STREETS, ROADS, SIDEWALKS, THOROUGHFARES
) AND RELATED IMPROVEMENTS IN THE CITY, AND LEVYING A
) TAX SUFFICIENT TO MAKE THE PAYMENTS OF PRINCIPAL AND
) INTEREST THEREON.

AGAINST

CITY OF ROWLETT, TEXAS SPECIAL ELECTION
CITY OF ROWLETT, TEXAS PROPOSITION B

FOR

) THE ISSUANCE OF $8,500,000 BONDS BY THE CITY OF ROWLETT,
) TEXAS, FOR DESIGNING, CONSTRUCTING, IMPROVING, AND
) EQUIPPING PARKS AND RECREATIONAL FACILITIES, AND THE
) ACQUISITION OF LAND AND INTERESTS IN LAND THEREFOR, AND
) LEVYING A TAX SUFFICIENT TO MAKE THE PAYMENTS OF
) PRINCIPAL AND INTEREST THEREON.

AGAINST

CITY OF ROWLETT, TEXAS SPECIAL ELECTION
CITY OF ROWLETT, TEXAS PROPOSITION C

FOR

) THE ISSUANCE OF $4,700,000 OF BONDS BY THE CITY OF
) ROWLETT, TEXAS FOR DESIGNING, CONSTRUCTING, IMPROVING
) AND EQUIPPING PUBLIC SAFETY FACILITIES, INCLUDING FIRE
) FACILITIES AND RELATED INFRASTRUCTURE, AND LEVYING A
) TAX SUFFICIENT TO MAKE THE PAYMENTS OF PRINCIPAL AND
) INTEREST THEREON.

AGAINST

CITY OF ROWLETT, TEXAS SPECIAL ELECTION
CITY OF ROWLETT, TEXAS PROPOSITION D

FOR

) THE ISSUANCE OF $3,150,000 BONDS BY THE CITY OF ROWLETT,
) TEXAS, FOR INSTALLING STREET LIGHTING FOR LAKEVIEW
) PARKWAY, WITH ANY SURPLUS PROCEEDS REMAINING AFTER
) COMPLETION OF SUCH PROJECT TO BE USED FOR STREET
) LIGHTING FOR OTHER MAJOR THOROUGHFARES IN THE CITY,
) AND LEVYING A TAX SUFFICIENT TO MAKE THE PAYMENTS OF
) PRINCIPAL AND INTEREST THEREON.

AGAINST

Section 10. Compliance with State and Federal Law. In all respects, the Election shall be
conducted in accordance with the Code. Pursuant to the federal Help America Vote Act ("HAVA") and
the Code, at each polling place there shall be at least one voting system that is equipped for disabled
individuals, and each such voting system shall be a system that has been certified by the Texas Secretary
of State as compliant with HAVA and the Code. The City hereby finds that the voting system to be used by
the Elections Administrators in administering the Election is such a system, and orders that such voting
equipment or other equipment certified by the Texas Secretary of State shall be used by the City in its
elections.
Section 11. Debt Obligations. The following information is provided in accordance with the provisions of Section 3.009(b) of the Code.

(a) The proposition language that will appear on the ballot is set forth in Section 9 hereof.

(b) The purpose for which the bonds are to be authorized is set forth in Section 8 hereof.

(c) The principal amount of the debt obligations to be authorized is set forth in Sections 8 and 9 hereof.

(d) If the bonds are approved by the voters, the Council will be authorized to levy annual ad valorem taxes, on all taxable property in the City, sufficient, within the limits prescribed by law, to pay the principal of and interest on the bonds and the cost of any credit agreements executed in connection with the bonds.

(e) Based upon the bond market conditions at the date of adoption of this Ordinance, the maximum interest rate for any series of the bonds is estimated to be 4.50%. Such estimate takes into account a number of factors, including the issuance schedule, maturity schedule and the expected bond ratings of the proposed bonds. 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.

(f) The bonds that are the subject of the Election shall mature serially or otherwise over a specified number of years (but not more than 40 years from their date), as prescribed by applicable Texas law, though the City estimates that, based on current bond market conditions, such bonds will amortize over a 20-year period from their respective date of issue.

(g) The aggregate amount of the outstanding principal of the City's debt obligations which are secured by ad valorem taxes as of the date of this Ordinance is $110,330,000.

(h) The aggregate amount of the outstanding interest of the City's debt obligations which are secured by ad valorem taxes as of the date of this Ordinance is $35,585,036.

(i) The ad valorem debt service tax rate for the City as of the date of this Ordinance is $0.179059 per $100 of taxable assessed valuation.

(j) The website for the City (as the authority conducting the Election) is https://www.rowletttx.gov and the websites for the Counties (as the entities administering the Election) are https://www.dallascountyvotes.org (Dallas County) and https://www.rockwallvotes.com (Rockwall County).
Exhibit A

Polling Places and Hours

Election Day Polling Places and Hours

May 4, 2024
7:00 am - 7:00 pm

Dallas County

Rockwall County
Exhibit B

Early Voting Polling Locations, Dates and Hours

Dallas County

Rockwall County
Proposition A

The following information is prepared to comply with Tex. H.B. 477 86th Leg., R.S. (2019). The information is not a part of the proposition to be voted on and does not create a contract with the voters.

Ballot Information: At the Election, the following language will appear on the ballot:

CITY OF ROWLETT, TEXAS SPECIAL ELECTION
CITY OF ROWLETT, TEXAS PROPOSITION A

) THE ISSUANCE OF $35,000,000 BONDS BY THE CITY OF ROWLETT,
) TEXAS, FOR DESIGNING, CONSTRUCTING, RECONSTRUCTING,
FOR
) IMPROVING, EXTENDING, EXPANDING, UPGRADEING AND
AGAINT
) DEVELOPING STREETS, ROADS, SIDEWALKS, THOROUGHFARES
) AND RELATED IMPROVEMENTS IN THE CITY, AND LEVYING A
) TAX SUFFICIENT TO MAKE THE PAYMENTS OF PRINCIPAL AND
) INTEREST THEREON.

The following table sets forth the estimated principal amount of, and interest due to maturity on, the bonds to be issued if Proposition A passes, and all outstanding obligations of the City secured by and payable from ad valorem taxes.

<table>
<thead>
<tr>
<th>Principal Amount of Bonds to be authorized</th>
<th>Estimated interest for Bonds to be authorized(1)</th>
<th>Estimated combined principal and interest required to pay on time and in full the Bonds to be authorized(1)</th>
<th>Principal of City's Existing Outstanding Debt (as of 2/16/24)</th>
<th>Remaining interest on City's Existing Outstanding Debt (as of 2/16/24)</th>
<th>Combined Principal and Interest to timely pay City's Outstanding Debt (as of 2/16/24)</th>
</tr>
</thead>
<tbody>
<tr>
<td>$35,000,000</td>
<td>$18,166,849</td>
<td>$53,166,849</td>
<td>$110,330,000</td>
<td>$35,585,036</td>
<td>$145,915,036</td>
</tr>
</tbody>
</table>

(1) The interest on the proposed bonds was estimated at a rate of 4.50% based on market conditions as of February 16, 2024, and therefore, the interest payable on the proposed bonds may be less than, or more than, the amounts set forth above based on market conditions at the time of sale of the proposed bonds.

Based on the information and assumptions provided in the table above, the estimated maximum annual increase in the amount of taxes that would be imposed on a residence homestead in the City with an appraised value of $100,000 to repay the proposed bonds, if approved, is $79.55. This estimate assumes annual growth of the City's taxable assessed valuation at a rate of 8.00% in fiscal year 2025 and 2.00% annual growth per year thereafter. The Bonds are intended to be issued in a manner that will produce relatively consistent levels of debt service in each year.
Proposition B

The following information is prepared to comply with Tex. H.B. 477 86th Leg., R.S. (2019). The information is not a part of the proposition to be voted on and does not create a contract with the voters.

Ballot Information: At the Election, the following language will appear on the ballot:

CITY OF ROWLETT, TEXAS SPECIAL ELECTION
CITY OF ROWLETT, TEXAS PROPOSITION B

FOR

) THE ISSUANCE OF $8,500,000 BONDS BY THE CITY OF ROWLETT,
) TEXAS, FOR DESIGNING, CONSTRUCTING, IMPROVING, AND
) EQUIPPING PARKS AND RECREATIONAL FACILITIES, AND THE
) ACQUISITION OF LAND AND INTERESTS IN LAND THEREOF, AND
) LEVYING A TAX SUFFICIENT TO MAKE THE PAYMENTS OF
) PRINCIPAL AND INTEREST THEREON.

AGAINST

The following table sets forth the estimated principal amount of, and interest due to maturity on, the bonds to be issued if Proposition B passes, and all outstanding obligations of the City secured by and payable from ad valorem taxes.

<table>
<thead>
<tr>
<th>Principal Amount of Bonds to be authorized</th>
<th>Estimated interest for Bonds to be authorized(1)</th>
<th>Estimated combined principal and interest required to pay on time and in full the Bonds to be authorized(1)</th>
<th>Principal of City's Existing Outstanding Debt (as of 2/16/24)</th>
<th>Remaining interest on City's Existing Outstanding Debt (as of 2/16/24)</th>
<th>Combined Principal and Interest to timely pay City's Outstanding Debt (as of 2/16/24)</th>
</tr>
</thead>
<tbody>
<tr>
<td>$8,500,000</td>
<td>$4,411,949</td>
<td>$12,911,949</td>
<td>$110,330,000</td>
<td>$35,585,036</td>
<td>$145,915,036</td>
</tr>
</tbody>
</table>

(1) The interest on the proposed bonds was estimated at a rate of 4.50% based on market conditions of February 16, 2024, and therefore, the interest payable on the proposed bonds may be less than, or more than, the amounts set forth above based on market conditions at the time of sale of the proposed bonds.

Based on the information and assumptions provided in the table above, the estimated maximum annual increase in the amount of taxes that would be imposed on a residence homestead in the City with an appraised value of $100,000 to repay the proposed bonds, if approved, is $19.32. This estimate assumes annual growth of the City's taxable assessed valuation at a rate of 8.00% in fiscal year 2025 and 2.00% annual growth per year thereafter. The Bonds are intended to be issued in a manner that will produce relatively consistent levels of debt service in each year.
**Voter Information Document - City of Rowlett, Texas Special Election**

**Proposition C**

The following information is prepared to comply with Tex. H.B. 477 86th Leg., R.S. (2019). The information is not a part of the proposition to be voted on and does not create a contract with the voters.

**Ballot Information:** At the Election, the following language will appear on the ballot:

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CITY OF ROWLETT, TEXAS SPECIAL ELECTION
CITY OF ROWLETT, TEXAS PROPOSITION C
) THE ISSUANCE OF $4,700,000 OF BONDS BY THE CITY OF
) ROWLETT, TEXAS FOR DESIGNING, CONSTRUCTING, IMPROVING
) AND EQUIPPING PUBLIC SAFETY FACILITIES, INCLUDING FIRE
) FACILITIES AND RELATED INFRASTRUCTURE, AND LEVYING A
) TAX SUFFICIENT TO MAKE THE PAYMENTS OF PRINCIPAL AND
) INTEREST THEREON.
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The following table sets forth the estimated principal amount of, and interest due to maturity on, the bonds to be issued if Proposition C passes, and all outstanding obligations of the City secured by and payable from ad valorem taxes.

<table>
<thead>
<tr>
<th>Principal Amount of Bonds to be authorized</th>
<th>Estimated interest for Bonds to be authorized(1)</th>
<th>Estimated combined principal and interest required to pay on time and in full the Bonds to be authorized(1)</th>
<th>Principal of City's Existing Outstanding Debt (as of 2/16/24)</th>
<th>Remaining interest on City's Existing Outstanding Debt (as of 2/16/24)</th>
<th>Combined Principal and Interest to timely pay City's Outstanding Debt (as of 2/16/24)</th>
</tr>
</thead>
<tbody>
<tr>
<td>$4,700,000</td>
<td>$2,439,548</td>
<td>$7,139,548</td>
<td>$110,330,000</td>
<td>$35,585,036</td>
<td>$145,915,036</td>
</tr>
</tbody>
</table>

(1) The interest on the proposed bonds was estimated at a rate of 4.50% based on market conditions of February 16, 2024, and therefore, the interest payable on the proposed bonds may be less than, or more than, the amounts set forth above based on market conditions at the time of sale of the proposed bonds.

Based on the information and assumptions provided in the table above, the estimated maximum annual increase in the amount of taxes that would be imposed on a residence homestead in the City with an appraised value of $100,000 to repay the proposed bonds, if approved, is $10.68. This estimate assumes annual growth of the City's taxable assessed valuation at a rate of 8.00% in fiscal year 2025 and 2.00% annual growth per year thereafter. The Bonds are intended to be issued in a manner that will produce relatively consistent levels of debt service in each year.
Proposition D

The following information is prepared to comply with Tex. H.B. 477 86th Leg., R.S. (2019). The information is not a part of the proposition to be voted on and does not create a contract with the voters.

Ballot Information: At the Election, the following language will appear on the ballot:

CITY OF ROWLETT, TEXAS SPECIAL ELECTION
CITY OF ROWLETT, TEXAS PROPOSITION D

) THE ISSUANCE OF $3,150,000 BONDS BY THE CITY OF ROWLETT,
) TEXAS, FOR INSTALLING STREET LIGHTING FOR LAKEVIEW
FOR THE ISSUANCE OF $3,150,000 BONDS BY THE CITY OF ROWLETT,
PARKWAY, WITH ANY SURPLUS PROCEEDS REMAINING AFTER
) COMPLETION OF SUCH PROJECT TO BE USED FOR STREET
) LIGHTING FOR OTHER MAJOR THOROUGHFARES IN THE CITY,
AGAINST THE ISSUANCE OF $3,150,000 BONDS BY THE CITY OF ROWLETT,
) AND LEVYING A TAX SUFFICIENT TO MAKE THE PAYMENTS OF
) PRINCIPAL AND INTEREST THEREON.

The following table sets forth the estimated principal amount of, and interest due to maturity on, the bonds to be issued if Proposition D passes, and all outstanding obligations of the City secured by and payable from ad valorem taxes.

<table>
<thead>
<tr>
<th>Principal Amount of Bonds to be authorized</th>
<th>Estimated interest for Bonds to be authorized(1)</th>
<th>Estimated combined principal and interest required to pay on time and in full the Bonds to be authorized(1)</th>
<th>Principal of City's Existing Outstanding Debt (as of 2/16/24)</th>
<th>Remaining interest on City's Existing Outstanding Debt (as of 2/16/24)</th>
<th>Combined Principal and Interest to timely pay City's Outstanding Debt (as of 2/16/24)</th>
</tr>
</thead>
<tbody>
<tr>
<td>$3,150,000</td>
<td>$1,635,016</td>
<td>$4,785,016</td>
<td>$110,330,000</td>
<td>$35,585,036</td>
<td>$145,915,036</td>
</tr>
</tbody>
</table>

(1) The interest on the proposed bonds was estimated at a rate of 4.50% based on market conditions as of February 16, 2024, and therefore, the interest payable on the proposed bonds may be less than, or more than, the amounts set forth above based on market conditions at the time of sale of the proposed bonds.

Based on the information and assumptions provided in the table above, the estimated maximum annual increase in the amount of taxes that would be imposed on a residence homestead in the City with an appraised value of $100,000 to repay the proposed bonds, if approved, is $7.16. This estimate assumes annual growth of the City's taxable assessed valuation at a rate of 8.00% in fiscal year 2025 and 2.00% annual growth per year thereafter. The Bonds are intended to be issued in a manner that will produce relatively consistent levels of debt service in each year.

Duly Adopted and Approved by the City Council of the City of Rowlett, Texas, on this the ______ day of ______, 2024.
The motion carried by the following vote:

**Ayes: 7** Mayor Margolis, Mayor Pro Tem Shinder, Deputy Mayor Pro Tem Winget, Councilmember Reaves, Councilmember Bowers, Councilmember Britton and Councilmember Schupp
Approved by  
Mayor  

Approved to form by  
City Attorney  

Certified by  
City Secretary  

Date February 16, 2024  

THE STATE OF TEXAS
COUNTIES OF DALLAS AND ROCKWALL
CITY OF ROWLETT

We, the undersigned officers of the City of Rowlett, Texas (the "City"), hereby certify as follows:

1. The City Council (the "Council") of the City convened in a special meeting on February 16, 2024, at the designated meeting place, and the roll was called of the duly constituted officers and members of the Council, to wit:

   Blake Margolis, Mayor
   Debra Shinder, Mayor Pro Tem
   Jeff Winget, Deputy Mayor Pro Tem
   Jonathan Reaves, Councilmember
   Elise Bowers, Councilmember
   Mike Britton, Councilmember
   Michael Schupp, Councilmember
   Evette Whitehead, City Secretary

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

ORDINANCE CALLING A BOND ELECTION

was duly introduced for the consideration of the Council. It was then duly moved and seconded that said Ordinance be passed; and, after due discussion, said motion, carrying with it the passage of said Ordinance, prevailed and carried, with all members of the Council shown present above voting "Aye," except as noted below:

NAYS: _______ ABSTENTIONS: _______

2. A true, full and correct copy of the aforesaid Ordinance passed at the meeting described in the above and foregoing paragraph is attached to and follows this Certificate; said Ordinance has been duly recorded in the Council's minutes of said meeting; the above and foregoing paragraph is a true, full, and correct excerpt from the Council's minutes of said meeting pertaining to the passage of said Ordinance; the persons named in the above and foregoing paragraph are the duly chosen, qualified, and acting officers and members of the Council as indicated therein; that each of the officers and members of the Council was duly and sufficiently notified officially and personally, in advance, of the time, place, and purpose of the aforesaid meeting, and that said Ordinance would be introduced and considered for passage at said meeting, and each of said 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 the Texas Government Code, Chapter 551.
3. The Council has approved and hereby approves the Ordinance; and the Mayor and City Secretary hereby declare that their signing of this certificate shall constitute the signing of the attached and following copy of said Ordinance for all purposes.

SIGNED AND SEALED ON FEBRUARY 16, 2024.

[Signatures]

City Secretary

Mayor

(City Seal)