HILL COUNTY EMERGENCY SERVICES DISTRICT NO. 1

ORDER NO. 08-12-25-03

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 EIGHT (8) 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 Emergency Services Commissioners ("Commissioners") of Hill County Emergency Services District No. 1 ("District") held a meeting called and conducted pursuant to all applicable law, including the Texas Open Meetings Act, on August 12, 2025; and,

WHEREAS, at its meeting held on August 12, 2025, the District ordered such an election be held pursuant to Chapter 775, Health & Safety Code, and other applicable law, on November 4, 2025:

NOW, THEREFORE, BE IT RESOLVED AND ORDERED BY THE BOARD OF EMERGENCY SERVICES COMMISSIONERS OF HILL COUNTY EMERGENCY SERVICES DISTRICT NO. 1 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 4, 2025 between the hours of 7:00 a.m. and 7:00 p.m. at the times and locations to be determined by the Hill County Elections Administrator, 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 Hill County Elections Administrator 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 Hill County Elections Administrator, Aaron Torres, or his designee, and he shall be the District's Early Voting Clerk, and said Elections Administrator's official mailing address is P. O. Box 725, Hillsboro, Texas 76645. Early voting times, dates, and locations, and Election Day times and locations shall be determined by the Hill County Elections Administrator in consultation with District officials.

Section 3. The early voting shall begin and end on the dates set forth in the Texas Election Code or other applicable law.

Section 4. The time for early voting shall be on the dates noted above, at the times determined by the Hill County Elections Administrator, and may include Saturdays, Sundays, or legal holidays as further determined by said Elections Administrator in conjunction with other elections to be held on said date.

Section 5. Pursuant to Texas Election Code § 42.061, the District shall have and adopt appropriate precincts as determined by the Hill County Elections Administrator, and qualified voters of the District shall vote at the early voting and election day polling places as determined by the Hill County Elections Administrator. The Election Officer for the District shall be Gregory Brown, President of the District, P. O. Box 258, Hillsboro, Texas 76645, or his designee. The Election Officer is hereby empowered to execute all necessary documents and all take necessary actions to conduct and give effect to the election ordered herein. The Presiding Election Judges or other election officials for the election shall be those individuals designated by the Hill County Elections Administrator or the District, as applicable. The District shall follow all applicable bilingual procedures in the election.

Section 6. The voting at said election shall be by paper ballot or electronic voting system as utilized by the Hill County Election Administrator, and such ballots for the election shall be printed in English and Spanish to permit voting for or against the following propositions:

"The increase in the maximum rate of the ad valorem tax imposed by Hill County Emergency Services District No. 1 from three cents per one hundred dollars valuation to a rate of eight cents per one hundred dollar valuation."

Section 7. The appropriate officers of, and attorney for, the District are hereby authorized and directed to coordinate, oversee, and take all actions necessary to conduct this election, and the Hill County Elections Administrator and her appropriate officers is hereby appointed to assist the District in the coordination and oversight of this election.

Section 8. Notice and/or Order of this election, in substantially the form attached hereto, and in Spanish translation thereof, shall be issued and given in the manner provided by law.

RESOLVED AND ORDERED this 12th day of August 2025.

HILL COUNTY EMERGENCY

SERVICES DISTRICT NO. 1

Gregory Brown,

President/Election Official

ATTEST:

Jimmy Johnson, Secretary