

AN ORDER CALLING A BOND ELECTION TO BE HELD BY THE HUNT MEMORIAL HOSPITAL DISTRICT, MAKING PROVISION FOR THE CONDUCT OF THE ELECTION, AND RESOLVING OTHER MATTERS RELATED TO THAT ELECTION

WHEREAS, the Board of Directors (the *Board*) of the HUNT MEMORIAL HOSPITAL DISTRICT (the *District*), located in Hunt County, Texas (the *County*), finds and determines that a special election (the *Election*) should be held to determine whether the District will be authorized to issue bonds in the amount and for the purposes identified in this order (the *Order*); and

WHEREAS, the District will contract with the County, acting by and through its elections administrator (the *Administrator*) to conduct all aspects of the Election for all registered voters of the District; and

WHEREAS, the Election may be held jointly with other political subdivisions (collectively, the *Participants*) pursuant to a joint election or similar agreement according to the Texas Election Code, as amended (the *Code*); and

WHEREAS, the Board hereby finds and determines that the actions described above are in the best interests of the residents of the District; now, therefore,

BE IT ORDERED BY THE BOARD OF DIRECTORS OF THE HUNT MEMORIAL HOSPITAL DISTRICT THAT:

SECTION 1. Election Ordered; Purpose; Amount. The Election will be held in the HUNT MEMORIAL HOSPITAL DISTRICT on May 3, 2025 (*Election Day*), which is a uniform election date under the Code and is 78 or more days from the date of the adoption of this Order, for the purpose of submitting the following legal question to the qualified voters of the District:

Measure A

Should the Board of Directors of the Hunt Memorial Hospital District be authorized to issue and sell bonds of the District, in one or more series, in the aggregate principal amount not to exceed \$29,340,000 for the purposes of purchasing, constructing, acquiring, repairing, renovating, upgrading, updating, modernizing, and equipping buildings or improvements for hospital purposes, including those at Hunt Regional Medical Center (and any necessary or related removal of existing facilities); such bonds to mature serially or otherwise (not more than 40 years from their date) in accordance with law; any issue or series of such bonds to bear interest per annum at such rate or rates (fixed, floating, variable, or otherwise) as may be determined within the discretion of the Board of Directors, provided that such rate or rates of interest will not exceed the maximum rate per annum authorized by law at the time of the issuance of any issue or series of such bonds; and will the Board of Directors of the District be authorized to levy and pledge, and cause to be assessed and collected, annual ad valorem taxes on all taxable property in the District sufficient to pay the principal of and interest on the bonds?

SECTION 2. Ballots. The official ballots will permit voters to vote “FOR” or “AGAINST” the measure above with the following ballot language:

Hunt Memorial Hospital District Proposition A

The issuance of bonds in the amount of \$29,340,000 to improve and expand Hunt Regional Medical Center and the levy of taxes sufficient to pay the principal of and interest on the bonds.

SECTION 3. Polling Details.

A. One or more District election precincts are established for Election Day from 7:00 a.m. to 7:00 p.m. with one or more corresponding polling places as identified on Exhibit A to this Order. As permitted by the Code, polling places may be changed without further Board action; any changes will not affect this Order or subsequent notice of election.

B. Exhibit A also includes the places, dates, and hours for early voting in person. As permitted by the Code, these details may be changed without further Board action; any changes will not affect this Order or subsequent notice of election. Applications for voting by mail should be received no later than the close of business on April 22, 2025. Applications should be sent to the Early Voting Clerk named below. If an application for ballot by mail is faxed or emailed (or if a federal postcard application is faxed), the applicant must also mail the original.

SECTION 4. Election Officials. To the extent required by the Code or other applicable law, the appointment of election officials at polling locations will include a person fluent in the Spanish language.

A. The Administrator will appoint Presiding Judges, Alternate Presiding Judges, and Election Clerks.

B. The Early Voting Clerk is: Jeannie Ash; mailing and physical address: 2217A Washington, Greenville 75401; phone: (903) 454-5467; fax: (903) 454-7905; and email: jash@huntcounty.net. The Early Voting Clerk will appoint the Deputy Early Voting Clerks.

C. The Administrator is authorized to establish an Early Voting Ballot Board and to designate the Presiding Judge of the Early Voting Ballot Board and, if needed, the members of Signature Verification Committee.

D. The District is authorized to use a Central Counting Station (the *Station*) if needed. The Administrator or the Administrator’s designee is appointed as the Manager of the Station with the authority to appoint the Tabulation Supervisor, the Programmer, and any Clerks.

SECTION 5. Qualified Voters. The District’s qualified voters (as defined by the Code) will be entitled to vote in the Election at the dates, times, and places reflected on Exhibit A.

SECTION 6. Legal Compliance. The Election and notice of Election will be held and conducted according to the Code and other applicable law. To the extent required by law, materials relating to the Election will be printed in English, Spanish, and any other required language.

SECTION 7. Debt Obligations. The following information is calculated based on bond market conditions as of the date of the adoption of this Order; is further explained in one or more voter information documents attached to this Order as exhibits; and is not intended to serve as a cap or other restriction should the bonds be authorized at the Election.

A. The aggregate amount of the outstanding principal of the District's debt totaled \$31,575,000 (including maintenance tax debt, if any).

B. The aggregate amount of the interest owed on the District's debt obligations, through respective maturity, totaled \$8,883,681.

C. The District levied an ad valorem debt service tax rate for its outstanding debt obligations of \$0.0296 per \$100 of taxable assessed valuation.

D. The maturity date of the proposed bonds will not exceed the maximum number of years authorized by law.

E. The maximum interest rate for any series of bonds authorized at the Election is 5.32% (expressed as a net effective interest rate).

SECTION 8. Contracting Authority. The Board authorizes the District's President of the Board or the President's designee to negotiate and enter into one or more joint election agreements, election services contracts, or similar contracts with the County, acting by and through the Administrator, and any Participants if desired or if required to comply with applicable law.

SECTION 9. Modifications. The Board acknowledges that information required to complete the Exhibits to this Order may not be available when the Election is ordered, and the Board therefore authorizes the President of the Board or the President's designee to correct, modify, or change the Exhibits to the extent permitted by applicable law. Additionally, the Board authorizes these individuals to make technical modifications to this Order that are necessary for compliance with applicable law or to carry out the intent of the Board as evidenced in this Order.

SECTION 10. Findings. The recitals contained in the preamble of this Order are found to be true.

SECTION 11. Conflicts. All orders and resolutions, or parts thereof, which are in conflict or inconsistent with any provision of this Order are hereby repealed to the extent of such conflict, and the provisions of this Order will be and remain controlling as to the matters ordered herein.

SECTION 12. Controlling Law. This Order will be construed and enforced in accordance with the laws of the State of Texas and the United States of America.

SECTION 13. Open Meetings. It is officially found, determined, and declared that the meeting at which this Order is adopted was open to the public and public notice of the time, place, and subject matter of the public business to be considered at such meeting, including this Order, was given, all as required by Chapter 551, as amended, Texas Government Code.


SECTION 14. Severability. If any provision of this Order or the application of this Order to any person or circumstance is held invalid, then the remainder of this Order remains effective.

SECTION 15. Effective Date. This Order is effective immediately upon its approval.

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PASSED AND APPROVED on January 28, 2025.

HUNT MEMORIAL HOSPITAL DISTRICT



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Scott Pierce  
President, Board of Directors

ATTEST:



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Janet Peek  
Secretary, Board of Directors



[Signature Page to Bond Election Order]

EXHIBIT A

**JURISDICTION ELECTION**

**SATURDAY, MAY 3, 2025**

**7 a.m. - 7 p.m.**

<u>Precinct</u>	<u>Polling Place</u>	<u>Room</u>	<u>Jurisdictions Holding Elections</u> <i>(jurisdicciones que celebran elecciones)</i>		
			<i>CITY</i> <i>(ciudad)</i>	<i>SCHOOL</i> <i>(escuela)</i>	<i>POLY SUB</i> <i>(subdivisión política)</i>
<i>(recinto)</i>	<i>(lugar de votación)</i>	<i>(habitación)</i>			
101, 102, 103	Celeste Methodist Church 207 N. 4th St., Celeste	Fellowship Hall		Celeste	Hunt Memorial Hospital District
104,105,106	Salem-Kinser UMC 1315 N. Rees, Greenville	Family Life Center		Celeste Greenville Dist. 6	Hunt Memorial Hospital District
107, 108, 111	<b>** NEW LOCATION **</b> Crossroads Church 1501 E. Joe Ramsey Blvd., Greenville	Family Life Center	Greenville Dist. 1	Greenville Dist. 6	Hunt Memorial Hospital District
109, 110	Merit Baptist Church 2576 Lake Ave., Farmersville	Gym		Caddo Mills Celeste	Hunt Memorial Hospital District
212, 213	Harvest Bible Church 4915 Hwy 34S, Greenville	Gym	Greenville Dist. 1	Caddo Mills	Hunt Memorial Hospital District
214A, 216,	Quinlan City Council Chambers 104 E. Main, Quinlan	Council Chambers	Quinlan	Caddo Mills	Hunt Memorial Hospital District
214B	Quinlan ISD Admin Bldg. 401 E. Richmond Ave., Quinlan	Meeting Room	Quinlan	Terrell	Hunt Memorial Hospital District
215A, 215B	First Baptist Church 2503 First, Caddo Mills	Fellowship Hall		Caddo Mills Community	Hunt Memorial Hospital District
217	Faith Temple Baptist Church 11214 FM 1565, Terrell	Fellowship Hall	Poetry	Terrell	Hunt Memorial Hospital District
318, 319	Lone Oak Civic Center 111 Town Square, Lone Oak	Meeting Room		Campbell Lone Oak	Hunt Memorial Hospital District
320, 321, 322	Lake Tawakoni Reg. Chamber 100 Hwy 276 W, W. Tawakoni	Meeting Room	Quinlan Hawk Cove		Hunt Memorial Hospital District
323	Cash Fire Department 4745 Hwy 34 S, Greenville	Meeting Room		Lone Oak	Hunt Memorial Hospital District
324, 325	Fletcher Warren Civic Center 5501 Hwy 69S, Greenville	Ballroom	Campbell Greenville Dist. 1	Lone Oak	Hunt Memorial Hospital District
426, 427, 428, 429	Commerce City Hall 1119 Alamo, Commerce	Council Chambers	Commerce	Campbell Commerce	Hunt Memorial Hospital District
432	Calvary Baptist Church 711 Crockett St., Wolfe City	Gym	Wolfe City	Commerce	Hunt Memorial Hospital District
430, 431, 433	Bethlehem Baptist Church 3809 Lee St., Greenville	Fellowship Hall		Campbell Commerce Greenville Dist. 6	Hunt Memorial Hospital District
434	Campbell Community Center 115 W Main, Campbell	Meeting Room	Campbell	Campbell Commerce	Hunt Memorial Hospital District
<b>EARLY VOTE MAIN</b> <i>(ALL JURISDICTIONS)</i>	Hunt County Voter Administration 2217A Washington, Greenville	Meeting Room	Campbell Commerce Greenville Dist. 1 Hawk Cove Quinlan Wolfe City Poetry	Caddo Mills Campbell Celeste Commerce Greenville Dist. 6 Community Lone Oak Terrell	Hunt Memorial Hospital District
<b>EARLY VOTE</b> <i>(ALL JURISDICTIONS)</i>	Hunt Regional Medical Ctr 4215 Joe Ramsey Blvd, Greenville	Conference Room 3 <i>(Southeast side)</i>	Campbell Commerce Greenville Dist. 1 Hawk Cove Quinlan Wolfe City Poetry	Caddo Mills Campbell Celeste Commerce Greenville Dist. 6 Community Lone Oak Terrell	Hunt Memorial Hospital District
<b>EARLY VOTE</b> <i>(Commerce City/School voters and any eligible hospital voters within Commerce City/School Districts)</i>	Commerce City Hall 1119 Alamo, Commerce	Executive Room	Commerce	Commerce	Hunt Memorial Hospital District <i>(only voters eligible to vote in the Commerce city &amp; school elections)</i>
<b>CENTRAL COUNT</b>	Hunt County Voter Admin. 2217A Washington, Greenville				

# Early Voting Jurisdiction Election

## Tuesday, April 22 – Tuesday, April 29, 2025

*Votación temprana  
jurisdicción elección  
22 de abril al 29 de abril de 2025*

LOCATION (lugar)	ADDRESS (dirección)	JURISDICTIONS (jurisdicciones)
Hunt County Voter Administration Meeting Room	2217A Washington St. Greenville	<b><u>ALL JURISDICTIONS</u></b> <b>CITIES:</b> Campbell, Commerce, Greenville Dist. 1, Hawk Cove, Quinlan, Wolfe City, Poetry <b>SCHOOLS:</b> Campbell, Caddo Mills, Celeste, Commerce, Community, Greenville Dist. 6, Lone Oak, Terrell <b>POLY SUB:</b> Hunt Memorial Hospital District
Hunt Regional Medical Center Conference Room #3 (Southeast Side of HRMC)	4215 Joe Ramsey Blvd. E Greenville	
Commerce City Hall 113 - Executive Conference Room	1119 Alamo Commerce	City of Commerce Commerce ISD * Hunt Memorial Hospital Dist. voters eligible to vote in the Commerce City/School elections

### Dates and hours for Early Vote Locations

### *Fechas y horas para la ubicación principal de votación temprana*

Monday (lunes)	Tuesday (martes)	Wednesday (miércoles)	Thursday (jueves)	Friday (viernes)	Saturday (sábado)
April 21 <i>STATE HOLIDAY</i>	<b>April 22</b> 8 am–5 pm	<b>April 23</b> 8 am–5 pm	<b>April 24</b> 8 am–5 pm	<b>April 25</b> 8 am–5 pm	April 26
<b>April 28</b> 7 am - 7 pm	<b>April 29</b> 7 am-7 pm	April 30	May 1	May 2	May 3 <b>ELECTION DAY</b> <b>VOTE BY PRECINCT</b>

**Exhibit B (Anexo B)**

**VOTER INFORMATION DOCUMENT [not part of the contract with voters]  
(DOCUMENTO DE INFORMATIVO PARA LOS VOTANTES) [no forma parte del contrato con las votantes]**

Hunt Memorial Hospital District Proposition A:  
(Propuesta A del Distrito de Hunt Memorial Hospital:)

<input type="checkbox"/> For (a favor)  <input type="checkbox"/> Against (en contra)	The issuance of bonds in the amount of \$29,340,000 to improve and expand Hunt Regional Medical Center and the levy of taxes sufficient to pay the principal of and interest on the bonds.	La emisión de bonos por un monto de \$29,340,000 para mejorar y ampliar el Centro Médico Regional de Hunt y la imposición de impuestos suficientes para pagar el capital y los intereses de los bonos.
principal of debt obligations to be authorized ( <i>capital de obligaciones de deuda que se autorizará</i> )		\$29,340,000
estimated interest for the debt obligations to be authorized presuming an interest rate of 5.32% ( <i>interés estimado para las obligaciones de deuda que se autorizarán asumiendo una tasa de interés del 5.32%</i> )		\$20,427,888
estimated combined principal and interest required to pay on time and in full the debt obligations to be authorized amortized over 20years ( <i>capital e intereses consolidados estimados necesarios para pagar a tiempo y en su totalidad las obligaciones de deuda que se autorizarán amortizar durante 20 años</i> )		\$49,767,888
as of the date the election was ordered, principal of all outstanding debt obligations ( <i>a partir de la fecha en que se ordenó la elección, el capital de todas las obligaciones de deuda pendientes</i> )		\$31,575,000
as of the date the election was ordered, the estimated interest on all outstanding debt obligations ( <i>a partir de la fecha en que se ordenó la elección, el interés estimado de todas las obligaciones de deuda pendientes</i> )		\$8,883,681
estimated combined principal and interest required to pay on time and in full all outstanding debt obligations amortized over 20years ( <i>capital e intereses consolidados estimados necesarios para pagar a tiempo y en su totalidad las obligaciones de deuda pendientes amortizadas durante 20 años</i> )		\$90,226,569
as of the date the election was ordered, the ad valorem debt service tax rate per \$100 of taxable assessed valuation ( <i>a partir de la fecha en que se ordenó la elección, la tasa impositiva ad valorem de servicio de la deuda por cada \$100 de valuación tasada gravable</i> )		\$0.0296
<p>estimated maximum annual increase in the amount of taxes on a residence homestead with an appraised value of \$100,000 to repay the debt obligations to be authorized, if approved (<i>aumento anual máximo estimado de la cantidad de impuestos sobre una residencia principal con un valor estimado de \$100,000 para saldar las obligaciones de deuda que se autorizarán, si se aprueba.</i>)</p> <p>As noted above, this figure makes conservative assumptions about the amortization period of the debt obligations and the estimated interest rate. (<i>Como se señaló anteriormente, esta cifra hace suposiciones conservadoras sobre el período de amortización de las obligaciones de deuda y la tasa de interés estimada.</i>)</p> <p>Estimated future appraised values in the District are assumed to increase by 7% each year. (<i>Se asume que los valores tasados futuros estimados en el Distrito aumentarán un 7% cada año.</i>)</p>		\$0.00