

ORDER AMENDING AN ORDER CALLING A BOND ELECTION

THE STATE OF TEXAS COUNTIES OF LAMB AND HALE OLTON INDEPENDENT SCHOOL DISTRICT

WHEREAS, at a meeting on August 13, 2026 the Board of Trustees of the Olton Independent School District (the "District") adopted an order (the "Original Order") calling a bond election in the District on November 3, 2026 (the "Election"; and

WHEREAS, following the adoption of the Original Order, District officials determined that it would be in the District's best interest to contract with Lamb County and Hale County (individually, a "County" and collectively, the "Counties"), as it will be difficult for the District to obtain the necessary voting equipment to administer the Election in the manner required by law; and

WHEREAS, it is deemed appropriate to amend the Original Order to authorize the District to contract with the Counties for the administration of the Election pursuant to a separate interlocal agreement with each County (individually, an "Election Contract" and collectively, the "Election Contracts"); and

WHEREAS, the Counties, acting through each of the Lamb County Elections Administrator and Hale County Elections Administrator (individually, an "Elections Administrator" and collectively, 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 Order 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 the Texas Government Code, Chapter 551;

NOW, THEREFORE, BE IT ORDERED BY THE BOARD OF TRUSTEES OF OLTON INDEPENDENT SCHOOL DISTRICT:

1. The Original Order is hereby amended to authorize the Superintendent, the Business Manager and the President, Vice President and Secretary of the Board to execute or attest on behalf of the District the Election Contracts with the Counties.

2. The Original Order is hereby amended to provide that the Election is to be conducted by the Counties pursuant to the Election Contracts, and that all Election-related decisions are to be made by the Election Administrators.

3. Section 11(j) of the Original Order is hereby amended in its entirety to read as follows:

The website for the District (as the authority conducting the Election) is <https://www.oltionisd.net> and the websites for the Counties (as the entities administering the Election) are <https://www.co.lamb.tx.us> (Lamb County) and <https://www.halecounty.org> (Hale County).

4. Except as modified hereby, the Original Order shall remain in effect and shall be effective as of the date of original adoption thereof. This amendatory Order shall be effective from the date of adoption hereof. The Original Order and the notice of the election shall be conformed to incorporate the provisions of this amendatory Order.
