

**ORDER AMENDING THE ORDER CALLING A BOND ELECTION**

**THE STATE OF TEXAS  
NUECES COUNTY  
DEL MAR COLLEGE DISTRICT**

*WHEREAS*, on July 8, 2014, the Board of Regents of the **DEL MAR COLLEGE DISTRICT** (the "*District*") passed an "Order Calling a Bond Election" (the "*Original Election Order*") for the purpose a holding a bond election within in the District on Tuesday, November 4, 2014 (the "*Bond Election*"); and

*WHEREAS*, the Original Election Order approved the form of the Proposition and ballot language to be presented to the voters; and

*WHEREAS*, after further consideration and discussions with members of the community, the Board of Regents has determined that it is appropriate to modify the Proposition and ballot language to provide the voters with additional and more specific information with respect to the improvements the District currently expects to finance with proceeds of the bonds if approved by the voters, and the Board has further determined to use funds other than bond proceeds to purchase land that may be necessary to acquire in connection with such improvements, if any; and

*WHEREAS*, in order to provide such additional information in the Proposition and ballot language and delete any reference to using bond proceeds to purchase land, the Board of Regents hereby finds that it is necessary and appropriate to amend Sections 8 and 9 of the Original Election Order; and

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

***THEREFORE, BE IT ORDERED BY THE BOARD OF REGENTS OF THE DEL MAR COLLEGE DISTRICT THAT:***

**1. AMENDMENT TO SECTION 8 OF ORIGINAL ELECTION ORDER.** Section 8 of the Original Election Order is hereby amended to read in its entirety as follows:

**8. OFFICIAL PROPOSITION.** At said election the following PROPOSITION shall be submitted in accordance with law:

**PROPOSITION**

Shall the Board of Regents of Del Mar College District be authorized to issue the bonds of the District, in one or more series, in the aggregate principal amount of \$157,000,000, for the purpose of the

construction and equipment of school buildings in the District (including but not limited to constructing and equipping classrooms, laboratories and infrastructure for workforce technology and training programs, academic transfer courses, high school dual credit classes, student support services and library facilities, and renovating and/or replacing certain existing education facilities built as early as 1941), with the bonds of each such series, respectively, to mature serially within not to exceed 40 years from their date, to bear interest at such rates, and to be sold at such prices, all in accordance with law at the time of issuance and as shall be determined within the discretion of the Board of Regents; and shall the Board of Regents 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, within the limit provided by law, to pay the principal of and interest on the bonds?

2. **AMENDMENT TO SECTION 9 OF ORIGINAL ELECTION ORDER.** Section 9 of the Original Election Order is hereby amended to read in its entirety as follows:

9. **FORM OF BALLOT.** The official ballots for said election shall be prepared in accordance with the Texas Election Code so as to permit the electors to vote "FOR" or "AGAINST" the aforesaid PROPOSITION, with the ballots to contain such provisions, markings, and language as required by law, and with such PROPOSITION to be expressed substantially as follows:

PROPOSITION

FOR

THE ISSUANCE OF \$157,000,000 OF BONDS TO CONSTRUCT AND EQUIP SCHOOL BUILDINGS (INCLUDING BUT NOT LIMITED TO CONSTRUCTING AND EQUIPPING CLASSROOMS, LABORATORIES AND INFRASTRUCTURE FOR WORKFORCE TECHNOLOGY AND TRAINING PROGRAMS, ACADEMIC TRANSFER COURSES, HIGH SCHOOL DUAL CREDIT CLASSES, STUDENT SUPPORT SERVICES AND LIBRARY FACILITIES, AND RENOVATING AND/OR REPLACING CERTAIN EXISTING EDUCATION FACILITIES BUILT AS EARLY AS 1941), AND LEVYING THE TAX IN PAYMENT THEREOF

AGAINST

3. **NOTICE.** As provided in Section 12 of the Original Election Order, the District shall cause a copy of the Original Election Order, as conformed by the amendments thereto approved in this Order, to be posted and published (in English and Spanish) as required by Sections 4.003(a)(1)(A), (b) and (f), Texas Election Code, and Section 130.122(b), Texas Education Code.

4. **NO OTHER AMENDMENTS INTENDED.** Other than as set forth in this Order, no other amendments are intended to be made to the Original Election Order, and the Original Election Order shall remain in full force and effect except as set forth herein.

5. **EFFECTIVE DATE.** Pursuant to the provisions of Section 1201.028, Texas Government Code, as amended, this Order shall become effective immediately upon adoption thereof.

*[The remainder of this page intentionally left blank]*

**CERTIFICATE FOR ORDER**

**THE STATE OF TEXAS  
COUNTY OF NUECES  
DEL MAR COLLEGE DISTRICT**

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§

I, the undersigned Secretary of the Board of Regents of the **DEL MAR COLLEGE DISTRICT** (the "**District**"), hereby certify as follows:

1. The Board of Regents of said District convened in REGULAR MEETING ON THE 12<sup>TH</sup> DAY OF AUGUST, 2014 in the Isensee Board Room, Harvin Center, Del Mar College East Campus, Baldwin and Ayers, Corpus Christi, Texas, and the roll was called of the duly constituted officers and members of said Board of Regents, to wit:

Trey McCampbell, Chair  
Elva Estrada, First Vice Chair  
Susan Hutchinson, Second Vice Chair  
Nicolas L. Adame, Secretary  
James B. (Jim) Boggs

Sandra L. Messbarger  
Gabriel Rivas III  
Todd M. Walter  
Guy Leland Watts

and all of said officers and members of said Board of Regents were present, except the following absentees: \_\_\_\_\_ . Whereupon, among other business, the following was transacted at said Meeting: a written

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was duly introduced for the consideration of said Board of Regents. It was then duly moved and seconded that said Resolution be passed on second and final reading and, after due discussion, said motion carrying with it the adoption of said Resolution, prevailed and carried by the following vote:

AYES: \_\_\_\_\_ NOES: \_\_\_\_\_ ABSTENTIONS: \_\_\_\_\_

2. A true, full and correct copy of the aforesaid Resolution adopted at the Meeting described in the above and foregoing paragraph is attached to and follows this Certificate; the Resolution has been duly recorded in said Board of Regents's minutes of said Meeting; the above and foregoing paragraph is a true, full and correct excerpt from said Board of Regents's minutes of said Meeting pertaining to the passage of said Resolution; the persons named in the above and foregoing paragraph are the duly chosen, qualified and acting officers and members of said Board of Regents as indicated therein; each of the officers and members of said Board of Regents was duly and sufficiently notified officially and personally, in advance, of the time, place and purpose of the aforesaid Meeting, and that said Resolution 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 Chapter 551, Texas Government Code.

SIGNED AND SEALED the 12<sup>th</sup> day of August, 2014.

(SEAL)

\_\_\_\_\_  
Secretary, Board of Regents

***APPROVED BY THE BOARD OF REGENTS OF THE DEL MAR COLLEGE  
DISTRICT AT A REGULAR MEETING HELD ON THE 12<sup>TH</sup> DAY OF AUGUST, 2014.***

\_\_\_\_\_  
Chair, Board of Regents

Attest:

\_\_\_\_\_  
Secretary, Board of Regents

(District Seal)