



HARRIS COUNTY, TEXAS

BUDGET MANAGEMENT DEPARTMENT

Administration Building

1001 Preston, Suite 500

Houston, TX 77002

(713) 274-1100

June 5, 2018

To: County Judge Emmett and
Commissioners Ellis, Morman,
Radack, and Cagle

Fm: William J. Jackson

Re: Flood Control District bond election

Vote of the Court:

	Yes	No	Abstain
Judge Emmett	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Comm. Ellis	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Comm. Morman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Comm. Radack	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Comm. Cagle	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Consideration of and possible action regarding a Harris County Flood Control District bond election on August 25, 2018 in an amount up to \$2.5 billion for flood control projects and future flood protection.

Presented to Commissioners' Court

JUN 12 2018

APPROVE E/R

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ORDER

STATE OF TEXAS §
 §
COUNTY OF HARRIS §

The Commissioners Court of Harris County, Texas, acting in its capacity as the governing body of the Harris County Flood Control District, convened at a regular meeting of such Court at the Harris County Administration Building in the City of Houston, Texas, on the _____ day of _____, 2018, with the following members present, to-wit: **JUN 12 2018**

Ed Emmett	County Judge
Rodney Ellis	Commissioner, Precinct No. 1
Jack Morman	Commissioner, Precinct No. 2
Steve Radack	Commissioner, Precinct No. 3
R. Jack Cagle	Commissioner, Precinct No. 4

And the following members absent, to-wit none, constituting a quorum, when among other business, the following was transacted:

ORDER CALLING HARRIS COUNTY FLOOD CONTROL DISTRICT BOND ELECTION

Commissioner Ellis introduced an order and made a motion that the same be adopted. Commissioner Radack seconded the motion for adoption of the order. The motion, carrying with it the adoption of the order, prevailed by the following vote:

	Yes	No	Abstain
Judge Ed Emmett	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Comm. Rodney Ellis	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Comm. Jack Morman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Comm. Steve Radack	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Comm. R. Jack Cagle	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The County Judge thereupon announced that the motion had duly and lawfully carried and that the order had been duly and lawfully adopted. The order thus adopted follows:

Presented to Commissioners' Court

JUN 12 2018

APPROVE E/R

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RECITALS

WHEREAS, the Governor of the State of Texas has determined that an emergency exists and has granted permission to the Commissioners Court of Harris County, Texas (the "Court") to order a special election for and on behalf of the Harris County Flood Control District (the "District") as an emergency election on a non-uniform date pursuant to the provisions of Texas Election Code, Section 41.0011;

WHEREAS, specifically, the emergency was the occurrence and the extreme damages caused by and resulting from Hurricane Harvey in and throughout Harris County (the "County") and Southeast Texas in August, 2017; and

WHEREAS, the Court, acting in its capacity as the governing body of the District, wishes to proceed with the calling of a bond election for the purposes set forth in this Order.

NOW, THEREFORE, BE IT ORDERED BY THE COMMISSIONERS COURT OF HARRIS COUNTY, TEXAS, ACTING IN ITS CAPACITY AS THE GOVERNING BODY OF THE HARRIS COUNTY FLOOD CONTROL DISTRICT, THAT:

Section 1: All of the facts and recitals of this Order are declared to be true and correct, and such facts and recitals are, therefore, incorporated fully herein for all purposes.

Section 2: An election shall be held in and throughout County, on August 25, 2018, which is not less than sixty-two (62) nor more than ninety (90) days from the date of this Order, at which election of the following proposition shall be submitted:

HARRIS COUNTY FLOOD CONTROL DISTRICT PROPOSITION A

SHALL THE COMMISSIONERS COURT OF HARRIS COUNTY, TEXAS, ACTING IN ITS CAPACITY AS THE GOVERNING BODY OF THE HARRIS COUNTY FLOOD CONTROL DISTRICT, BE AUTHORIZED TO ISSUE, IN ONE OR MORE SERIES, BONDS OF SUCH DISTRICT IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$2,500,000,000.00, BEARING INTEREST AT A RATE OR RATES NOT EXCEEDING THE MAXIMUM INTEREST RATE NOW OR HEREAFTER AUTHORIZED BY LAW, AS SHALL BE DETERMINED WITHIN THE DISCRETION OF SUCH COMMISSIONERS COURT AT THE TIME OF ISSUANCE, AND MATURING SERIALLY OR OTHERWISE AT SUCH TIMES AS MAY BE FIXED BY SUCH COMMISSIONERS COURT NOT TO EXCEED 30 YEARS FROM THEIR DATE OR DATES, FOR THE PURPOSES OF FINANCING FLOOD CONTROL PROJECTS FOR THE DISTRICT, INCLUDING PURCHASING LANDS, EASEMENTS, RIGHTS-OF-WAY AND STRUCTURES, AND FOR THE ACQUISITION AND CONSTRUCTION OF IMPROVEMENTS, INCLUDING

DETENTION BASINS, CHANNEL MODIFICATIONS AND OTHER WORKS SUITABLE FOR USE IN CONNECTION WITH FLOOD DAMAGE REDUCTION, OF AND ON BEHALF OF THE HARRIS COUNTY FLOOD CONTROL DISTRICT, INCLUDING BUT NOT LIMITED TO ALL COSTS ASSOCIATED WITH IMPROVEMENTS TO HOLD OR CONVEY STORM WATER, INCLUDING WETLANDS MITIGATION, AND ALL ADDITIONS TO SUCH SYSTEMS AND ALL WORKS, IMPROVEMENTS, FACILITIES, INTERESTS IN PROPERTY, AND CONTRACT RIGHTS NECESSARY OR CONVENIENT OR IN THE AID THEREOF, FOR SUCH DISTRICT OR IN COOPERATION OR BY CONTRACT WITH THE UNITED STATES OF AMERICA OR ANY AGENCY THEREOF, THE STATE OF TEXAS OR ANY AGENCY THEREOF, THE CITY OF HOUSTON, ANY OTHER MUNICIPALITY OR POLITICAL SUBDIVISION WITHIN HARRIS COUNTY, OR ANY COUNTY ADJACENT TO HARRIS COUNTY OR ANY MUNICIPALITY OR POLITICAL SUBDIVISION WITHIN SUCH A COUNTY, AND ANNUALLY TO LEVY, TO THE FULL EXTENT AUTHORIZED BY THE CONSTITUTION AND THE LAWS OF THE STATE OF TEXAS, AN AD VALOREM TAX OF THE DISTRICT UPON ALL TAXABLE PROPERTY WITHIN SUCH DISTRICT SUFFICIENT TO PAY THE INTEREST ON SUCH BONDS AND TO CREATE AND PROVIDE A SINKING FUND FOR THE REDEMPTION OF SAID BONDS AT MATURITY?

Section 3: The time during which the polls will be open for voting on election day, August 25, 2018, shall be from 7:00 a.m. to 7:00 p.m.

Section 4: The election shall be held at the polling places in the County election precincts established or to be established by the Court, pursuant to Tex. Elec. Code §42.001 *et seq.*, as amended. The Court has appointed or will appoint presiding judges and alternative presiding judges to conduct such election in each election precinct or consolidated precinct in which a polling place is located. The presiding judge shall appoint the number of clerks, within the prescribed number of clerks heretofore authorized and set by the Court, that the election judge considers necessary for the proper conduct of the election pursuant to Tex. Elec. Code §§32.031, 32.032, & 32.033, as amended.

Section 5: The ballots of such election shall conform to the requirements of the Texas Election Code, as amended, and shall have printed thereon the following, together with Spanish, Chinese and Vietnamese translations:

