

ORDER CALLING BOND ELECTION

THE STATE OF TEXAS §

COUNTY OF FORT BEND §

WHEREAS, the Commissioners Court of Fort Bend County, Texas (the "County") deems it advisable to hold an election to ascertain whether the Commissioner's Court shall be authorized to issue bonds of the County for the purpose hereinafter stated, and

WHEREAS, the Commissioners Court wishes to proceed with the ordering of such election,

THEREFORE, BE IT ORDERED, ADJUDGED AND DECREED BY THE COMMISSIONERS COURT OF FORT BEND COUNTY, TEXAS.

Section 1. All of the facts recited in the preamble hereof are hereby found and determined to be true and correct.

Section 2. An election shall be held in the County on the 5th day of November, 2013, which is not less than fifteen (15) days nor more than ninety (90) days from the date hereof, in which all resident, qualified electors of the County shall be entitled to vote. The polls shall be open for voting at such election from 7:00 a.m. to 7:00 p.m. Voting shall be at the designated polling places in each of the numbered county precincts heretofore established and described by natural or artificial boundaries or survey lines, and the election shall be conducted at each polling place, respectively, by the officers previously appointed by order of the Commissioners Court. The respective polling place for each election precinct is set forth in Exhibit A, attached hereto and made a part hereof for all purposes.

Section 3. At the election the following PROPOSITION shall be submitted in accordance with law:

PROPOSITION ONE

IN ORDER TO IMPROVE MOBILITY IN FORT BEND COUNTY, SHALL THE COMMISSIONERS COURT OF FORT BEND COUNTY, TEXAS, BE AUTHORIZED TO ISSUE AND SELL AT ANY PRICE OR PRICES THE BONDS OF THE COUNTY IN THE AMOUNT OF \$184,900,000 MATURING SERIALLY OR OTHERWISE WITHIN 30 YEARS FROM THEIR DATE OR DATES, AND BEARING INTEREST AT SUCH RATE OR RATES, NOT TO EXCEED THE MAXIMUM INTEREST RATE NOW OR HEREAFTER AUTHORIZED BY LAW, AS SHALL BE DETERMINED WITHIN THE DISCRETION OF THE COMMISSIONERS COURT AT THE TIME OF ISSUANCE, FOR THE PURPOSE OF THE CONSTRUCTION AND IMPROVEMENT OF TRANSPORTATION PROJECTS WITHIN FORT BEND COUNTY INCLUDING STATE HIGHWAYS, COUNTY ROADS, BRIDGES AND RELATED DRAINAGE, AND SPECIFICALLY THE CONSTRUCTION AND IMPROVEMENT OF ROADS BRIDGES AND RELATED DRAINAGE

THAT CONSTITUTE CONNECTING LINKS AND INTEGRAL PARTS OF COUNTY ROADS AND STATE HIGHWAYS LOCATED BOTH WITHIN FORT BEND COUNTY AND ALSO WITHIN THE CORPORATE LIMITS OF THE CITIES OF FORT BEND COUNTY, INCLUDING BUT NOT LIMITED TO SUGAR LAND, TEXAS, ROSENBERG, TEXAS, RICHMOND, TEXAS, MISSOURI CITY, TEXAS, STAFFORD, TEXAS, AND HOUSTON, TEXAS, AND TO LEVY TAXES UPON ALL TAXABLE PROPERTY WITHIN THE COUNTY ANNUALLY SUFFICIENT TO PAY THE INTEREST ON THE BONDS AS IT ACCRUES AND TO CREATE A SINKING FUND TO PAY THE PRINCIPAL OF THE BONDS AS IT MATURES, AS AUTHORIZED BY THE CONSTITUTION AND LAWS OF THE STATE OF TEXAS, INCLUDING THE TEXAS TRANSPORTATION CODE?

Section 4. The Commissioners Court anticipates spending the proceeds from the Road and Bridge Bonds on the following road and bridge projects:

<u>Project Name</u>	<u>Project Limits</u>
1st Street (Kendleton)	FM 2919 to Crawford Street
36-A Coalition	West Fort Bend County
A Myers Road	Berdett to Royal Lakes Blvd.
Airport Avenue	Louise St. to Graeber Rd.
Avenue E	At FM 1092
Beechnut Boulevard	FM 1464 East (Clodine Rd.) to Lobera Dr.
Beechnut Rehab	Peek Road to FBISD
Bellaire Boulevard	San Pablo Dr to FM 1464 (Clodine Rd)
Bellaire Boulevard	Drainage Ditch (Sierra Bend) to Parkway Lakes Ln
Bellaire Boulevard	Lakemont Bend Ln to Sierra Bend Dr
Bellaire Boulevard	Lakehead Ln to S. Mason Rd
Brandt Lane	Skinner Road to Mason Road
Bryan Road	FM 2218 to Spacek Rd
Burney Road Extension	Stadium Dr to US 90A
Cane Island Boulevard	North side of Willow Fork to FM 1463
Chimney Rock Boulevard	FM 2234 to Rosa Parks Elementary
Crossover Road Segment 1	FM 1463 to Katy Flewellen (Spring Green)
Doris Road RR Overpass	At KCSRR/US 59
FM 1463 Segment 1	IH 10 to Spring Green
FM 762 Extension / 10th Street	US90A (Jackson) to Clay
Fulshear Parkway	I-10 to 2,500' south of FM 1093
Gaston Road Segment 1	Greenbush to Katy Flewellen
Gaston Road Segment 2	Katy Flewellen to Spring Green

<u>Project Name</u>	<u>Project Limits</u>
Glenn Lakes Boulevard Bridge	At Oyster Creek
Glenn Lakes Boulevard Bridge	At Oyster Creek Tributary
Greenbusch	Gaston to Westheimer Pkwy
Huggins Drive	FM 359 (Main St) to Katy Fulshear
IH-10 East Frontage Road	2400' East of FM 1463 to 2500' West of I-10 Pin Oak Rd Entrance Ramp
IH-10 West Frontage Road	800' West of Pin Oak Rd to 1650' East of FM 1463
Independence Boulevard Segment 1	Staffordshire Road to 1,400 feet east of Moore Road
Independence Boulevard Segment 2	Moore Road to S. Revolution Way
Katy Flewellen Road Segment 1	Gaston Rd to Roundabout (Crossover Rd)
Katy Fulshear Road	FM 1093 to Huggins Dr
Kirkwood	UPRR to West Airport Boulevard
Knight Road Extension	Fort Bend County Tollroad to McKeever Road
Ladonia Street	Compton Street to Brisco Canal
Lake Olympia Parkway Segment 1	Hurricane Lane to Chimney Rock
Lamar Drive	FM 1640 to FM 2218
Ludwig Road	Dulles Ave to Brand Lane
Old Needville Fairchild Road	FM 361 to City limit (near SH 36)
Owens Road	FM 1464 to Harlem Rd
Powerline Road	S curve to NW of Sunrise Meadow DR.
Sansbury Boulevard	FM 762 to Canyon Lake Drive
Scenic Rivers Drive	Commonwealth to L J Parkway
SH 6	Lexington Ave to First Colony
South Post Oak Road	Hunter Green to Trammel Fresno
Spring Green Boulevard	Avalon at Katy to Hawks Prairie Blvd.
Staffordshire Road	Scanlin Street to Court Road
Staffordshire Road - Sidewalks	Scanlin Street to Stafford City Limits (near Cravens Road)
Sugar Land-Howell Road	Bissonnet Road to Old Richmond Road
Sycamore Road	Eaglewood Trail to Rabb Rd.
Traffic Improvements	Various Locations within Precinct 3
Transportation Facility	Office, bus maintenance and storage
University Boulevard	Lexington to Telfair
US 90A Segment 1	650' West of SH 6 to 250' West of Ellis Creek Boulevard
US 90A Segment 2	250' West of Ellis Creek Boulevard to 2250' West of Grand Parkway (SH 99)
US 90A Segment 3	2250' West of Grand Parkway (SH 99) to 100' West of Harlem Rd

The main early voting location is:

Fort Bend County Rosenberg Annex Building
4520 Reading Road
Rosenberg, Texas

The early voting clerk shall keep the place for early voting open at the following times on the respective dates shown below:

Day	Date	Hours
Monday - Friday	October 21-25, 2013	8:00 a.m. to 5:00 p.m.
Saturday	October 26, 2013	8:00 a.m. to 5:00 p.m.
Sunday	October 27, 2013	CLOSED
Monday – Wednesday	October 28-30, 2013	8:00 a.m. to 5:00 p.m.
Thursday– Friday	October 31, - November 1, 2013	7:00 a.m. to 7:00 p.m.

In addition, pursuant to Section 85.062, Election Code, early voting by personal appearance shall be conducted at the following temporary branch offices at the times and on the respective dates and times shown below the respective locations:

Beasley City Hall – 319 S. 3rd Street, Beasley, Texas
Cinco Ranch Branch Library – 2620 Commercial Center Blvd, Katy, Texas
Irene Stern Community Center, 6920 Fulshear-Katy Road, Fulshear, Texas
Four Corners Community Center – 15700 Old Richmond Rd, Sugar Land, Texas
Hightower High School – 3333 Hurricane Lane, Missouri City, Texas
Meadows Place City Hall – One Troyan Dr, Meadows Place, Texas
Missouri City Community Center - 1522 Texas Parkway, Missouri City, Texas
Pecan Grove Baptist Church – 1727 FM 359, Richmond, Texas

Day	Date	Hours
Monday - Friday	October 21-25, 2013	8:00 a.m. to 5:00 p.m.
Saturday	October 26, 2013	8:00 a.m. to 5:00 p.m.
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Chasewood Clubhouse - 7622 Chasewood Drive, Missouri City, Texas
First Colony Conference Center - 3232 Austin Parkway, Sugar Land, Texas
Sienna Branch Library – 8411 Sienna Springs Blvd, Missouri City, Texas
FBC Road and Bridge (Needville) – 3743 School Street, Needville, Texas
Sugar Land Branch Library – 550 Eldridge, Sugar Land, Texas
Randall's – 5800 New Territory Blvd, Sugar Land, Texas

Harmony Science Academy – 22400 Grand Corner Dr, Katy, Texas
Lost Creek Park – 3703 Lost Creek Blvd., Sugar Land, Texas
Sugar Land City Hall – 2700 Town Center Blvd. North, Sugar Land, Texas

Day	Date	Hours
Monday - Friday	October 21-25, 2013	10:00 a.m. to 7:00 p.m.
Saturday	October 26, 2013	8:00 am to 5:00 p.m.
Sunday	October 27, 2013	CLOSED
Monday – Wednesday	October 28-30, 2013	10:00 a.m. to 7:00 p.m.
Thursday– Friday	October 31, - November 1, 2013	7:00 a.m. to 7:00 p.m.

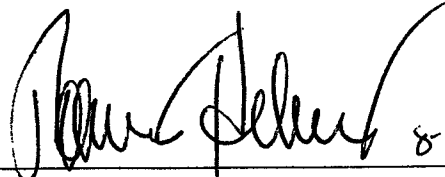
Section 6. Notice of such election shall be given by posting a copy of this election order, in English and Spanish, on the bulletin board at the County Courthouse used for posting notices of Commissioners Court meetings, and at three other places in the County, not less than 21 days prior to the date set for the election; and a copy of this election order, in English and Spanish, also shall be published on the same day in each of two successive weeks in a newspaper of general circulation published in the County, the date of the first publication to be not more than 30 days and not less than 14 days prior to the date set for the election.

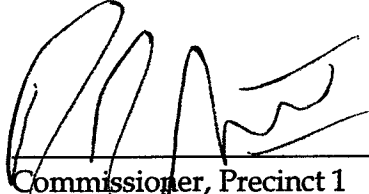
Section 7. In all matters relating to the ordering, giving notice, and holding the election, the County shall comply with the applicable parts of the Texas Election Code, including particularly Chapter 272 of the Texas Election Code pertaining to bilingual requirements and the Federal Voting Rights Act of 1965, as amended.

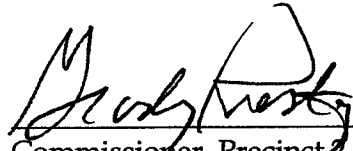
Section 8. It is hereby officially found and determined that notice of the meeting at which this order is adopted was given as required by the Texas Open Meetings Act, and that such meeting has been open to the public at all times when this order was discussed and acted on.

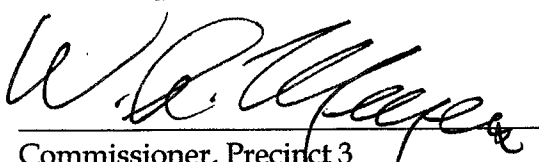
Section 9. This order shall take effect immediately upon adoption.

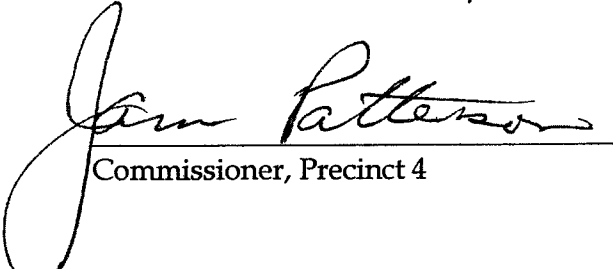
PASSED AND APPROVED the 13th day of August, 2013.


County Judge 8/13/13


Commissioner, Precinct 1

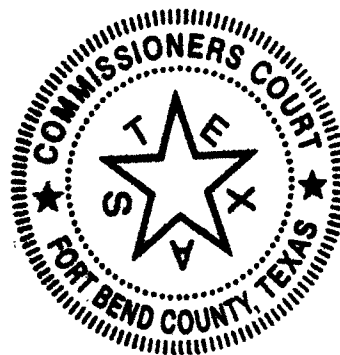

Commissioner, Precinct 2


Commissioner, Precinct 3


Commissioner, Precinct 4

ATTEST:


County Clerk
(COM. CT. SEAL)



CERTIFICATE FOR ORDER

THE STATE OF TEXAS §
COUNTY OF FORT BEND §

We, the undersigned officers of the Commissioners Court of Fort Bend County, Texas, hereby certify as follows:

1. The Commissioners Court of Fort Bend County, Texas, convened at a regular meeting of said Court at the Travis Building in the City of Richmond, Texas, on the 13th day of August, 2013, and the roll was called of the duly constituted officers and members of said Court, to wit

Robert E. Hebert
Richard Morrison
Grady Prestage
Andy Meyers
James Patterson

County Judge
Commissioner, Precinct 1
Commissioner, Precinct 2
Commissioner, Precinct 3
Commissioner, Precinct 4

and all of said persons were present, except the following absentee(s), _____, thus constituting a quorum. Whereupon, among other business, the following was transacted at said meeting: a written

ORDER CALLING BOND ELECTION

was duly introduced for the consideration of the Commissioners Court. It was then duly moved and seconded that said order be adopted; and, after due discussion, said motion, carrying with it the adoption of said order, prevailed and carried by the following vote:

AYES: 5
NOES: 0

2. A true, full and correct copy of the aforesaid order adopted at the meeting described in the above and foregoing paragraph is attached to and follows this certificate; that said order has been duly recorded in the Commissioners Court's minutes of said meeting, that the above and foregoing paragraph is a true, full and correct excerpt from the Commissioners Court's minutes of said meeting pertaining to the adoption of said order, that the persons named in the above and foregoing paragraph are the duly chosen, qualified and acting officers and members of the Commissioners Court as indicated therein, that each of the officers and members of the Commissioners Court was duly and sufficiently notified officially and personally, in advance, of the date, hour, place and purpose of the aforesaid meeting, and that said order would be introduced and considered for adoption at said meeting, and each of said officers and members consented, in advance, to the holding of said meeting for such purpose, that said meeting was open to the public as required by law; and that public notice of the date, hour, place and subject of said meeting was given as required by the Texas Open Meetings Act.

SIGNED AND SEALED this 13th day of August, 2013.



County Clerk
(SEAL)



County Judge 8-13-13

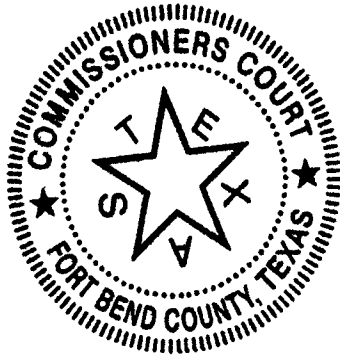


Exhibit A

**ELECTION DAY POLLING PLACES
GENERAL ELECTION – November 5, 2013**

PRECINCT	INCL PCT	Polling Place	Address:	City	ZIP
1025		Agriculture Extension Building	1402 Band Rd	ROSENBERG	77471
3063	3041	Austin Elementary School	1630 Pitts Rd	RICHMOND	77469
4065	4044	Austin Parkway Elementary School	4400 Austin Parkway	SUGAR LAND	77479
2016		Barrington Place HOA	13318 Rosstown Ct	SUGAR LAND	77478
3142	3144	Beckendorf Junior High School	8200 South Fry Rd	KATY	77494
2060	2137, 2138, 2139	Bethel Missionary Baptist Church	631 Avenue E	STAFFORD	77477
2123		Blue Ridge Elementary School	6241 McHard Road	HOUSTON	77053
4124	4039	Brazos Bend Elementary School	621 Cunningham Creek Blvd	SUGAR LAND	77479
1021		Brazos Bend Home & Ranch	22930 FM 1462	NEEDVILLE	77461
2052		Briarchase Missnry Bapt Church	16000 Blue Ridge Rd	MISSOURI CITY	77489
2017		Briargate Elementary School	15817 Blue Ridge Rd	MISSOURI CITY	77489
1013	1074	Calvary Baptist Church	4111 Airport Ave	ROSENBERG	77471
2051		Chasewood Clubhouse	7622 Chasewood Dr	MISSOURI CITY	77489
3130		Cinco Ranch High Sch 9th Grad Ct	23440 Cinco Ranch Blvd	KATY	77494
1007		Cindy's Palace	1102 FM 2977	RICHMOND	77469
4119		Clements High School	4200 Elkins Dr	SUGAR LAND	77479
4011		Colony Bend Elementary School	2720 Planters St	SUGAR LAND	77479
4047	4079, 4084	Colony Meadows Elementary Sch	4510 Sweetwater Blvd	SUGAR LAND	77479
4129	4102	Commonwealth Clubhouse	4330 Knightsbridge Blvd	SUGAR LAND	77479
3083		Crockett Middle School	19001 Beechnut	RICHMOND	77469
1120	1087, 1128	Dickinson Elementary School	7110 Greatwood Parkway	SUGAR LAND	77479
2061	2108	Elkins High School	7007 Knights Ct	MISSOURI CITY	77459
1018		Fairchilds Volunteer Fire Dept	8715 Fairchilds Rd	FAIRCHILDS	77469
1114	2034	FBC MUD 23/M.R. Massey Admin B	1570 Raab Road	FRESNO	77545
1010		FBC Road & Bridge (Needville)	3743 School St	NEEDVILLE	77461
1012	1054	Fellowship Church of Fort Bend	1110 Bamore Rd	ROSENBERG	77471
4131		First Colony Conference Center	3232 Austin Parkway	SUGAR LAND	77479
1118	1097	Fort Bend County Library - Sienna	8411 Sienna Springs Way	MISSOURI CITY	77459

1048		Fort Bend County Rosenbg Annex Bldg	4520 Reading Rd	ROSENBERG	77471
1015	1024	Frieden's United Church of Christ	7526 Avenue I	BEASLEY	77417
4045	4125	Garcia Middle School	18550 Old Richmond Rd	SUGAR LAND	77478
2101	2106, 2100	George Bush High School	6707 FM 1464	RICHMOND	77469
1001	1072, 1073	George Memorial Library	1001 Golfview Dr	RICHMOND	77469
2077		Glover Elementary School	1510 Columbia Blue Dr	MISSOURI CITY	77489
4046	4121	Highlands Elementary School	2022 Colonist Park	SUGAR LAND	77478
2070		Houston Community College	10141 Cash Rd	STAFFORD	77477
2050	2089	Hunters Glen Elementary School	695 Independence Blvd	MISSOURI CITY	77459
3006		Irene Stern Fulshear Community Ctr	6920 Fulshear-Katy Road	FULSHEAR	77441
3014		Katy ISD Administration Bldg	6301 S Stadium Ln	KATY	77492
1002		Kendleton Church of God	619 FM 2919	KENDLETON	77451
4029	4105	Knights of Columbus Hall	702 Burney Rd	SUGAR LAND	77478
2033	2090, 2091, 2115, 2136	Lantern Lane Elementary School	3323 Mission Valley Dr	MISSOURI CITY	77459
4127	4049	Lexington Creek Elementary School	2335 Dulles Ave	MISSOURI CITY	77459
4140		Lost Creek Park	3703 Lost Creek Blvd	SUGAR LAND	77479
1040		Richmond Water Facility	110 N. 8th St.	Richmond	77469
3004	3122	McMeans Junior High	21000 Westheimer Pkwy	KATY	77450
2092	2093	Meadowcreek Clubhouse	2410 LaQuinta Dr	MISSOURI CITY	77459
2022	2096	Meadows Place City Hall	One Troyan Dr	MEADOWS PLACE	77477
2066	2099, 3113	Mission Glen Elementary School	16053 Mission Glen Dr	HOUSTON	77083
2036	2116	Missouri City Baptist Church	16816 Quail Park Dr	MISSOURI CITY	77489
2059	2075, 2081	Missouri City Community Center	1522 Texas Parkway	MISSOURI CITY	77459
1003	1058, 1094, 1109, 1134	Mustang Community Center	4525 FM 521	FRESNO	77545
4126	4071	Oak Lake Baptist Church	15555 W. Airport Blvd	SUGAR LAND	77478
4082	3095, 4117	Oakland Elementary School	4455 Waterside Estate Dr	RICHMOND	77469
1008		Orchard City Hall	9714 Kibler	ORCHARD	77464
4062		Palmer Elementary School	4208 Crow Valley Dr	MISSOURI CITY	77459
1103		Pecan Grove Baptist Church	1727 FM 359	RICHMOND	77469
3104		Pecan Grove Elementary School	3330 Old South Dr	RICHMOND	77406
4028		Quail Valley Elementary School	3500 Quail Village	MISSOURI CITY	77459

4030		Quail Valley Middle School	3019 FM 1092	MISSOURI CITY	77459
2031	2056	Ridgegate Elementary School	6015 West Ridgecreek Dr	HOUSTON	77053
2023		Ridgemont Elementary School	4910 Raven Ridge Rd	HOUSTON	77053
1076		River Pointe Community Church	5000 Ransom Road	RICHMOND	77469
3132	3133	Beck Junior High School	5200 S. Fry Rd	KATY	77494
4135		Sartartia Middle School	8125 Homeward Way	SUGAR LAND	77479
1068		Schultz Trucking Company	18602 Highway 36	GUY	77444
4064	4111	Settlers Way Elementary School	3015 Settlers Way Blvd	SUGAR LAND	77479
3038	3143	Seven Lakes High School	9251 S Fry Rd	KATY	77494
3019		Simonton City Hall	35011 FM 1093	SIMONTON	77476
2043		Southwest Calvary Bapt Church	12910 West Belfort Dr	HOUSTON	77099
2088	2078, 2112	Stafford Civic Center	1415 Constitution Ave	STAFFORD	77477
3009	3069	Sugar Creek Country Club	420 Sugar Creek Blvd	SUGAR LAND	77478
4107	4027	Sugar Lakes Clubhouse	930 Sugar Lakes Dr	SUGAR LAND	77478
4020	4035, 3053	Sugar Land Church of God	1715 Eldridge Rd	SUGAR LAND	77478
4110		Sugar Land City Hall - Lakeview Room	2700 Town Center Blvd North	SUGAR LAND	77478
4042	4080	Imperial Park Recreation Center	234 Matlage Way	SUGAR LAND	77478
3005	3057	Swinging Door Restaurant	3818 FM 359	RICHMOND	77469
3098	3032, 4086	Townwest Town Hall	10322 Old Towne Ln	SUGAR LAND	77478
1037		Travis Elementary School	2700 Avenue K	ROSENBERG	77471
4026		Walker Station Elementary	6200 Homeward Way Blvd	SUGAR LAND	77478
1067	1085	Williams Elementary School	5111 FM 762	RICHMOND	77469
2055		Willowridge High School	16301 Chimney Rock Rd	HOUSTON	77053