

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 special meeting of said Court at the Fort Bend County Courthouse in the City of Richmond, Texas, on the 19th day of August, 2015, 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 and read in full. 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 19 day of August, 2015.

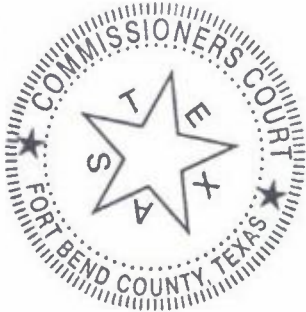


County Clerk



County Judge

(SEAL)



NOTICE OF BOND ELECTION

TO THE RESIDENT, QUALIFIED ELECTORS OF FORT BEND COUNTY, TEXAS

NOTICE IS HEREBY GIVEN that an election will be held in FORT BEND COUNTY, TEXAS, on the 3rd day of November, 2015, in accordance with the following order:

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 Commissioners Court shall be authorized to issue bonds of the County for construction of and improvements to park facilities, for construction of and improvements to the Fort Bend County fairgrounds, for construction and renovation of County libraries and for construction and improvements to County offices and facilities, 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 THAT:

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 3rd day of November, 2015, 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 countywide polling places previously established by order of the Commissioners Court, and the election shall be conducted at each polling place by the officers previously appointed by order of the Commissioners Court. The list of countywide polling places is set forth in Exhibit A, attached hereto and made a part hereof for all purposes.

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

PROPOSITION ONE

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 \$ 9,900,000 MATURING SERIALLY OR OTHERWISE WITHIN 40 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 ACQUIRING LAND FOR AND PURCHASING, CONSTRUCTING, REPAIRING, EQUIPPING, FURNISHING,

LANDSCAPING AND IMPROVING PARK FACILITIES, COMMUNITY CENTERS AND OTHER RELATED IMPROVEMENTS AND FACILITIES REASONABLY REQUIRED IN CONNECTION THEREWITH, INCLUDING BUT NOT LIMITED TO, UTILITIES, PERSONAL PROPERTY AND PARKING FACILITIES TO BE USED FOR COUNTY PARK FACILITIES IN FORT BEND COUNTY 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 GOVERNMENT CODE AND THE TEXAS LOCAL GOVERNMENT CODE?

PROPOSITION TWO

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 \$ 6,000,000 MATURING SERIALLY OR OTHERWISE WITHIN 40 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 LAND, PARKING OR BUILDINGS AT THE FORT BEND COUNTY FAIRGROUNDS WITHIN FORT BEND COUNTY, 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 GOVERNMENT CODE?

PROPOSITION THREE

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 \$ 19,800,000 MATURING SERIALLY OR OTHERWISE WITHIN 40 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 ACQUIRING LAND FOR AND PURCHASING, CONSTRUCTING, REPAIRING, EQUIPPING, FURNISHING, LANDSCAPING AND IMPROVING BUILDINGS AND OTHER RELATED

IMPROVEMENTS AND FACILITIES REASONABLY REQUIRED IN CONNECTION THEREWITH, INCLUDING BUT NOT LIMITED TO, UTILITIES, PERSONAL PROPERTY, AND COMMUNICATION EQUIPMENT TO BE USED FOR COUNTY LIBRARIES IN THE COUNTY 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 GOVERNMENT CODE AND THE TEXAS LOCAL GOVERNMENT CODE?

PROPOSITION FOUR

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 \$ 62,900,000 MATURING SERIALLY OR OTHERWISE WITHIN 40 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 ACQUIRING LAND AND FOR PURCHASING, CONSTRUCTING, REPAIRING, EQUIPPING, FURNISHING, LANDSCAPING AND IMPROVING BUILDINGS AND OTHER RELATED IMPROVEMENTS AND FACILITIES REASONABLY REQUIRED IN CONNECTION THEREWITH, INCLUDING BUT NOT LIMITED TO, UTILITIES, PERSONAL PROPERTY, AND COMMUNICATION EQUIPMENT TO BE USED FOR COUNTY BUILDINGS FOR THE HOUSING OF COUNTY OR DISTRICT OFFICES, COUNTY OR DISTRICT COURTS, JUSTICE OF THE PEACE COURTS, LAW ENFORCEMENT AND EMERGENCY MEDICAL SERVICES FACILITIES, COUNTY RECORDS AND EQUIPMENT OR FOR CONDUCTING OTHER PUBLIC BUSINESS IN FORT BEND COUNTY 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 GOVERNMENT CODE AND THE TEXAS LOCAL GOVERNMENT CODE?

Section 4. An electronic voting system, as defined and described by Title 8, Texas Election Code, shall be used for said election, and the Manager and Presiding Judge of the Central Counting Station may appoint clerks to serve at the Central Counting Station. The official ballot for the election shall be prepared in accordance with the Texas Election Code so as to permit the electors to vote "FOR" or "AGAINST" the aforesaid PROPOSITIONS which shall be set forth on such ballot in substantially the following form:

OFFICIAL BALLOT

PROPOSITION ONE

<input type="checkbox"/> FOR)	THE ISSUANCE OF FORT BEND COUNTY BONDS FOR COUNTY PARKS AND COMMUNITY CENTER FACILITIES IN THE AMOUNT OF <u>\$9,900,000</u>
)	
)	
)	
)	
)	
)	
)	
)	
<input type="checkbox"/> AGAINST)	

PROPOSITION TWO

<input type="checkbox"/> FOR)	THE ISSUANCE OF FORT BEND COUNTY GENERAL OBLIGATION BONDS FOR BUILDINGS, PARKING AND OTHER IMPROVEMENTS AT THE FORT BEND COUNTY FAIRGROUNDS IN THE AMOUNT OF <u>\$ 6,000,000</u>
)	
)	
)	
)	
)	
)	
)	
)	
<input type="checkbox"/> AGAINST)	

PROPOSITION THREE

<input type="checkbox"/> FOR)	THE ISSUANCE OF FORT BEND COUNTY BONDS FOR COUNTY LIBRARY FACILITIES IN THE AMOUNT OF <u>\$19,800,000</u>
)	
)	
)	
)	
)	
)	
)	
)	
<input type="checkbox"/> AGAINST)	

Day	Date	Hours
Monday – Friday	October 19 – 23, 2015	8:00 a.m. to 5:00 p.m.
Saturday	October 24, 2015	8:00 a.m. to 5:00 p.m.
Sunday	October 25, 2015	CLOSED
Monday – Wednesday	October 26 – 28, 2015	8:00 a.m. to 5:00 p.m.
Thursday – Friday	October 29 – 30, 2015	7:00 a.m. to 7:00 p.m.

Chasewood Clubhouse, 7622 Chasewood Drive, Missouri City, TX
First Colony Conference Center, 3232 Austin Parkway, Sugar Land, TX
Randall's, 5800 New Territory Boulevard, Sugar Land, TX

Day	Date	Hours
Monday - Friday	October 19 – 23, 2015	10:00 a.m. to 7:00 p.m.
Saturday	October 24, 2015	8:00 a.m. to 5:00 p.m.
Sunday	October 25, 2015	12:00 p.m. to 5:00 p.m.
Monday – Wednesday	October 26 – 28, 2015	10:00 a.m. to 7:00 p.m.
Thursday – Friday	October 29 – 30, 2015	7:00 a.m. to 7:00 p.m.

FBC Road & Bridge (Needville), 3743 School Street, Needville, TX
James Bowie Middle School, 700 Plantation Drive, Richmond, TX
Sugar Land Branch Library, 550 Eldridge, Sugar Land, TX
Sienna Branch Library, 8411 Sienna Springs Boulevard, Missouri City, TX
Harmony Science Academy, 22400 Grand Corner Drive, Katy, TX

Day	Date	Hours
Monday - Friday	October 19 – 23, 2015	10:00 a.m. to 7:00 p.m.
Saturday	October 24, 2015	8:00 a.m. to 5:00 p.m.
Sunday	October 25, 2015	CLOSED
Monday – Wednesday	October 26 – 28, 2015	7:00 a.m. to 7:00 p.m.
Thursday – Friday	October 29 – 30, 2015	7:00 a.m. to 7:00 p.m.

Section 6. In accordance with Texas Election Code, Section 3.009, the County currently estimates that, if the propositions contained herein were approved and the bonds proposed herein were authorized and issued, the County's ad valorem debt service tax rate is projected to be a maximum of approximately \$0.063 per \$100 of assessed valuation. The estimated tax rate is based on current assumptions and projections of interest rates, property development, assessed valuations and tax collection rates. To the extent that such assumptions and projects are not realized, the actual tax rate assessed by the County may vary substantially from the estimated tax rate. The estimated tax rate provided in this Section shall not be considered part of the bond propositions to be submitted to the voters pursuant to this Order and shall not be considered as a limitation on the County's authority to levy, assess and collect an ad valorem tax, within the limits prescribed by law.

Section 7. The aggregate amount of the outstanding principal of the County's bonds secured by ad valorem taxes as of the beginning of the County's fiscal year-ending September 30, 2015 is \$634,430,000.

Section 8. The aggregate amount of the outstanding interest on the County's bonds secured by ad valorem taxes as of the beginning of the County's fiscal year-ending September 30, 2015 is \$ 375,026,415.

Section 9. The debt service tax rate for the County as of the date of this order is \$0.06600 per \$100 valuation of taxable property.

Section 10. Notice of such election shall be given by posting a substantial 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 public places in the County, not less than 21 days prior to the date set for the election; a substantial 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; a substantial copy of this election order, in English and Spanish, also shall be posted on the date set for the election and during early voting by personal appearance, in a prominent location at each polling place; and a substantial copy of this election order, in English and Spanish, also shall be posted on the County's Internet website, prominently and together with the contents of the proposition, during the 21 days before the date set for the election.

Section 11. 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 12. 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 13. This order shall take effect immediately upon adoption.

PASSED AND APPROVED the 19 day of August, 2015.

Robert Helms

County Judge

[Signature]

Commissioner, Precinct 1

[Signature]

Commissioner, Precinct 2

W.D. Meyers

Commissioner, Precinct 3

[Signature]

Commissioner, Precinct 4

ATTEST:

[Signature]

County Clerk

(COM. CT. SEAL)

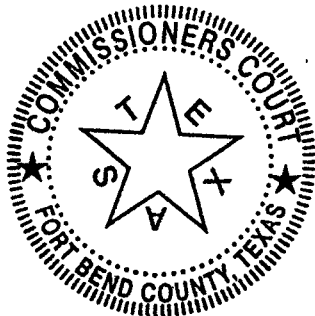


Exhibit A

**ELECTION DAY POLLING PLACES
NOVEMBER 3, 2015**

COUNTYWIDE POLLING PLACE	ADDRESS	CITY	ZIP
Austin Parkway Elementary School	4400 Austin Pkwy	SUGAR LAND	77479
Beasley City Hall	319 S. 3rd St	BEASLEY	77417
Beck Jr. Hi. School	5200 S Fry Rd	KATY	77450
Beckendorf Jr High School	8200 South Fry Rd.	KATY	77494
Brazos Bend Home & Ranch	22930 FM 1462	NEEDVILLE	77461
Briarchase Missionary Bapt Church	16000 Blue Ridge Rd	MISSOURI CITY	77489
Brightwater Clubhouse	2410 Brightwater	MISSOURI CITY	77459
Calvary Baptist Church	4111 Airport Ave	ROSENBERG	77471
Chasewood Clubhouse	7622 Chasewood Dr	MISSOURI CITY	77489
Cindy's Palace	1102 FM 2977	RICHMOND	77469
Clements High School	4200 Elkins Dr	SUGAR LAND	77479
Commonwealth Clubhouse	4330 Knightsbridge Blvd	SUGAR LAND	77479
Crockett Middle School	19001 Beechnut	RICHMOND	77469
Dickinson Elementary School	7110 Greatwood Pkwy	SUGAR LAND	77479
Elkins High School	7007 Knights Court	MISSOURI CITY	77459
FBC Fairgrounds Building "D"	4310 Highway 36 S	ROSENBERG	77471
FBC Library - Cinco Ranch	2620 Commercial Center Dr	KATY	77494
FBC Library - Sienna	8411 Sienna Springs Blvd	MISSOURI CITY	77459
FBC Library - Sugar Land Branch	5500 Eldridge	SUGAR LAND	77478
FBC Library - University Branch	14010 University Blvd	SUGAR LAND	77479
MUD 23 Admin. Building	1570 Rabb Road	FRESNO	77545
FBC Road and Bridge (Needville)	3743 School St	NEEDVILLE	77461
FBC Rosenberg Annex Building	4520 Reading Rd	ROSENBERG	77471
Fellowship Church of Fort Bend	1110 Bamore Rd	ROSENBERG	77471
Fifth Street Community Center	3110 Fifth Street	STAFFORD	77477
First Colony Conference Center	3232 Austin Parkway	SUGAR LAND	77479
Briscoe Junior High School	4300 FM 723	RICHMOND	77406
Four Corners Community Center	15700 Old Richmond Rd	SUGAR LAND	77478
Gallery Furniture	7227 W. Grand Pkwy S	RICHMOND	77407
Garcia Middle School	18550 Old Richmond Rd	SUGAR LAND	77478
George Bush High School	6707 FM 1464	RICHMOND	77469
George Memorial Library	1001 Golfview Dr	RICHMOND	77469
Great Oaks Baptist Church	7101 FM 2759 Rd	RICHMOND	77469
Harmony Science Academy	22400 Grand Corner	KATY	77494
Hightower High School	3333 Hurricane Lane	MISSOURI CITY	77459
Hunters Glen Elementary School	8295 Independence Blvd	MISSOURI CITY	77459
Imperial Park Recreation Center	234 Matlage Way	SUGAR LAND	77478
Irene Stern Community Center	6920 Katy-Fulshear Road	FULSHEAR	77441
James Bowie Middle School	700 Plantation Dr	RICHMOND	77406
Katy ISD Administration Bldg.	6301 S Stadium Ln	KATY	77492
Kempner High School	14777 Voss Rd	SUGAR LAND	77498
Kendleton Church of God	619 FM 2919	KENDLETON	77451
Knights of Columbus (Sugar Land)	702 Burney Rd	SUGAR LAND	77478
Lake Olympia Marina Clubhouse	180 Island Blvd	MISSOURI CITY	77479
Lantern Lane Elementary School	3323 Mission Valley Dr	MISSOURI CITY	77459
Lexington Creek Elementary School	2335 Dulles Ave	MISSOURI CITY	77459
Lost Creek Community Center	3703 Lost Creek Blvd	SUGAR LAND	77478
McMeans Junior High School	21000 Westheimer Parkway	KATY	77450
Meadows Place City Hall	One Troyan Dr	MEADOWS PLACE	77477
Mission Bend Elementary School	16200 Beechnut St	HOUSTON	77083
Missouri City Baptist Church	16816 Quail Park Dr	MISSOURI CITY	77459
Missouri City Community Center	1522 Texas Parkway	MISSOURI CITY	77489
Missouri City Parks & Recreation	2701 Cypress Point Dr	MISSOURI CITY	77459
Museum of Natural History	13016 University Blvd	SUGAR LAND	77479

COUNTYWIDE POLLING PLACE	ADDRESS	CITY	
Mustang Community Center	4525 FM 521	FRESNO	77545
Oak Lake Baptist Church	15555 W. Airport Blvd	SUGAR LAND	77478
Orchard City Hall	9714 Kibler	ORCHARD	77464
Pecan Grove Baptist Church	1727 FM 359	RICHMOND	77406
Pinnacle Senior Center	5525#C Hobby Road	HOUSTON	77053
Quail Valley Elementary School	3500 Quail Village Dr	MISSOURI CITY	77459
QV Fund Office	3603 Glenn Lakes	MISSOURI CITY	77459
Randall's New Territory	5800 New Territory Dr	SUGAR LAND	77479
Richmond Water Maintenance Facility	110 N. 8th St	RICHMOND	77469
Ridgegate Community Association	5855 W. Ridgecreek Dr	HOUSTON	77053
Ridgemont Early Dev Ctr	5353 Ridge Creek Circle	HOUSTON	77053
River Park Recreation Ctr.	5875 Summit Creek Drive	SUGAR LAND	77479
Seven Lakes High School	9251 S Fry Rd	KATY	77494
Simonton City Hall	35011 FM 1093	SIMONTON	77476
Stafford Civic Center	1415 Constitution Ave	STAFFORD	77477
Sugar Creek Country Club	420 Sugar Creek Blvd	SUGAR LAND	77478
Sugar Lakes Clubhouse	930 Sugar Lakes Dr	SUGAR LAND	77478
Sugar Land Church of God	1715 Eldridge Rd	SUGAR LAND	77478
Sugar Land City Hall	2700 Town Center Blvd North	SUGAR LAND	77479
The Club at Riverstone	18353 South University Blvd	SUGAR LAND	77459
Thompsons City Hall	520 Thompson Oil Field Rd	THOMPSONS	77481
Tompkins High School	4400 Falcon Landing Blvd	KATY	77494
Townwest Towne Hall	10322 Old Towne Ln	SUGAR LAND	77478
Travis Elementary School	2700 Avenue K	ROSENBERG	77471