

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 Historic Courthouse in the City of Richmond, Texas, on the 9th day of August, 2017, and the roll was called of the duly constituted officers and members of said Court, to wit

Robert E. Hebert	County Judge
Vincent Morales, Jr.	Commissioner, Precinct 1
Grady Prestage	Commissioner, Precinct 2
Andy Meyers	Commissioner, Precinct 3
James Patterson	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: _____

NOES: _____

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 9th day of August, 2017.

County Clerk
(SEAL)

County Judge

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 7th day of November, 2017, 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 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 7th day of November, 2017, 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 countywide polling places, and the election shall be conducted at each polling place 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 A

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 **\$218,580,000** 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 road and bridge projects listed in Exhibit B, attached hereto and made a part hereof for all purposes.

Because many of the listed projects anticipate funding from sources other than the County, and because transportation priorities in the County, construction costs of the projects, and the level of funding from other sources may change, the Commissioners Court reserves the right to issue the Bonds for road and bridge projects not currently included in the projects contained recited above.

Section 5. 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 PROPOSITION which shall be set forth on such ballot in substantially the following form:

OFFICIAL BALLOT

FORT BEND COUNTY

PROPOSITION A

[] FOR)	
)	
)	
)	THE ISSUANCE OF FORT BEND
)	COUNTY GENERAL OBLIGATION
)	BONDS FOR ROADS AND
)	BRIDGES IN THE AMOUNT OF
)	\$218,580,000 AND THE LEVY OF
)	TAXES, IN PAYMENT OF THE
[] AGAINST)	BONDS

Early voting shall be conducted by John Oldham, Elections Administrator, and the address to which early voting ballot applications and early ballots voted by mail may be sent is:

John Oldham
Fort Bend County Elections Administrator
301 Jackson St.
Richmond, Texas 77469-3108

Applications may be submitted by
fax to (281-341-4418, or by email to:
vote@fortbendcountytexas.gov

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 23-27, 2017	8:00 a.m. to 5:00 p.m.
Saturday	October 28, 2017	8:00 a.m. to 5:00 p.m.
Sunday	October 29, 2017	12:00 p.m. to 5:00 p.m.
Monday – Wednesday	October 30 - November 1, 2017	8:00 a.m. to 5:00 p.m.
Thursday– Friday	November 2 - 3, 2017	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
Lost Creek Park – 3703 Lost Creek Blvd., Sugar Land, Texas
Meadows Place City Hall – One Troyan Dr, Meadows Place, Texas
Stafford City Hall – 2610 Main Street, Stafford, Texas

Day	Date	Hours
Monday - Friday	October 23-27, 2017	8:00 a.m. to 5:00 p.m.
Saturday	October 28, 2017	8:00 a.m. to 5:00 p.m.
Sunday	October 29, 2017	CLOSED
Monday – Wednesday	October 30 - November 1, 2017	8:00 a.m. to 5:00 p.m.
Thursday– Friday	November 2 - 3, 2017	7:00 a.m. to 7:00 p.m.

Clayton Oaks Assisted Living – 21175 SW Freeway, Richmond, Texas
 Missouri City Community Center - 1522 Texas Parkway, Missouri City, Texas

Day	Date	Hours
Monday - Friday	October 23-27, 2017	8:00 a.m. to 5:00 p.m.
Saturday	October 28, 2017	8:00 a.m. to 5:00 p.m.
Sunday	October 29, 2017	12:00 p.m. to 5:00 p.m.
Monday – Wednesday	October 30 - November 1, 2017	8:00 a.m. to 5:00 p.m.
Thursday– Friday	November 2 - 3, 2017	7:00 a.m. to 7:00 p.m.

Chasewood Clubhouse - 7622 Chasewood Drive, Missouri City, Texas
 FBC Road and Bridge (Needville) – 3743 School Street, Needville, Texas
 James Bowie Middle School – 700 Plantation Drive, Richmond, Texas
 Sugar Land Branch Library – 550 Eldridge, Sugar Land, Texas

Day	Date	Hours
Monday - Friday	October 23-27, 2017	10:00 a.m. to 7:00 p.m.
Saturday	October 28, 2017	8:00 a.m. to 5:00 p.m.
Sunday	October 29, 2017	Closed
Monday – Wednesday	October 30 - November 1, 2017	10:00 a.m. to 7:00 p.m.
Thursday– Friday	November 2 - 3, 2017	7:00 a.m. to 7:00 p.m.

First Colony Conference Center - 3232 Austin Parkway, Sugar Land, Texas
 Sienna Annex Community Room – 5855 Sienna Springs Way, Missouri City, Texas
 Randall’s – 5800 New Territory Blvd, Sugar Land, Texas
 Tompkins High School – 4400 Falcon Landing Blvd., Katy, Texas

Day	Date	Hours
Monday - Friday	October 23-27, 2017	10:00 a.m. to 7:00 p.m.
Saturday	October 28, 2017	8:00 a.m. to 5:00 p.m.
Sunday	October 29, 2017	12:00 p.m. to 5:00 p.m.
Monday – Wednesday	October 30 - November 1, 2017	10:00 a.m. to 7:00 p.m.
Thursday– Friday	November 2 - 3, 2017	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 public 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 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 \$0.076 per \$100 of assessed valuation. The estimated tax rate is based on current assumptions and projections of interest rates, assessed valuations and tax collection rates. To the extent that such assumptions are not realized, the actual tax rate assessed by the County may vary 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 unlimited tax as to rate or amount pursuant to Texas Constitution Article III, Section 52.

Section 8: 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-beginning October 1, 2016 is \$410,560,000.

Section 9: 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-beginning October 1, 2016, is \$168,922,981.

Section 10: The debt service tax rate for the County as of the date of this order is \$0.076 per \$100 valuation of taxable property.

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 9th day of August, 2017.

County Judge

Commissioner, Precinct 1

Commissioner, Precinct 2

Commissioner, Precinct 3

Commissioner, Precinct 4

ATTEST:

County Clerk

Exhibit A

Election Day Polling Places
General Election – November 7, 2017

Exhibit B

List of Road and Bridge Projects