

CERTIFICATE FOR ORDER

THE STATE OF TEXAS §
 §
COUNTY OF FORT BEND §

I, the undersigned officer of the Commissioners Court of Fort Bend County, Texas, hereby certify as follows:

1. The Commissioners Court of Fort Bend County, Texas, convened in regular session on June 13, 2017, at the County Courthouse of the County, and the roll was called of the duly constituted officers and members of the Commissioners Court, to-wit:

Robert Hebert	County Judge
Vincent Morales	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~~ _____, thus constituting a quorum. Whereupon, among other business, the following was transacted at the meeting: a written

ORDER AUTHORIZING PUBLICATION OF NOTICE OF INTENTION TO ISSUE CERTIFICATES OF OBLIGATION

was introduced for the consideration of the Commissioners Court. It was then duly moved and seconded that the Order be adopted; and, after due discussion, the motion, carrying with it the adoption of the Order, prevailed and carried unanimously.

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 the Order has been duly recorded in the Commissioners Court's minutes of the meeting; 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 Board was duly and sufficiently notified officially and personally, in advance, of the time, place and purpose of the aforesaid meeting, and that the Order would be introduced and considered for adoption at the meeting, and each of the officers and members consented, in advance, to the holding of the meeting for such purpose; that the meeting was open to the public as

required by law; and that public notice of the time, place and subject of the meeting was given as required by Chapter 551, Texas Government Code.

SIGNED AND SEALED on June 13, 2017.

Laura Richard

County Clerk

(SEAL)



**ORDER AUTHORIZING PUBLICATION OF NOTICE OF INTENTION TO ISSUE
CERTIFICATES OF OBLIGATION**

WHEREAS, the Commissioners Court of Fort Bend County, Texas (the "County"), deems it advisable to issue Certificates of Obligation in accordance with the Notice hereinafter set forth,

NOW THEREFORE, BE IT ORDERED BY THE COMMISSIONERS COURT OF FORT BEND COUNTY, TEXAS:

Section 1. The facts recited in the preamble of this Order are hereby found and declared to be true and correct.

Section 2. The County Clerk is hereby authorized and directed to cause to be published in the manner required by law a notice of intention to issue Certificates of Obligation in substantially the form attached hereto as **Exhibit A** and made a part hereof.

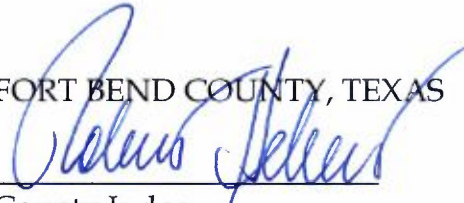
Section 3. The notice set forth in **Exhibit A** to this Order shall be published once a week for two consecutive weeks in a newspaper of general circulation in the County, the date of the first publication to be before 30 days prior to the date set in said notice for the issuance of Certificates of Obligation.

Section 4. The Commissioners Court, the County Judge, the County Auditor, and the County Clerk, and other officers of the County are hereby authorized and directed to do any and all things necessary or desirable to carry out the provisions of this Order. The County Judge may approve such changes in the attached notice, its publication, or this Order as are consistent with the intent of the Commissioners Court.

Section 5. This Order shall take effect immediately upon its passage.

PASSED AND APPROVED June 13, 2017.

FORT BEND COUNTY, TEXAS


County Judge

ATTEST:

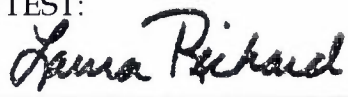

County Clerk



Exhibit A

Intent Notice

NOTICE OF INTENT

TAKE NOTICE that the Commissioners Court of Fort Bend County, Texas (the "County"), shall convene at 1:00 pm on July 18, 2017, at its regular meeting place in the Commissioners Courtroom, Second Floor, County Courthouse, 401 Jackson St., Richmond, Texas, of said County and during such meeting, the Commissioners Court will consider the passage of an order authorizing the issuance of certificates of obligation in an amount not to exceed \$60,000,000 for the purpose of paying contractual obligations to be incurred (1) for the purpose of evidencing the indebtedness of the County to pay all or any part of the contractual obligations incurred for the design and construction of road facilities in the County and (2) for professional services. The certificates of obligation will be payable from the levy of an annual ad valorem tax, within the limits prescribed by law, upon all taxable property within the County and from a pledge of net revenues derived from the prisoner housing contracts.

The certificates of obligation are issued, and this notice is given, under and pursuant to the provisions of Texas Local Government Code, Section 271.049, as amended.

Robert Hebert
County Judge
Fort Bend County, Texas