THE STATE OF TEXAS S COUNTY OF FORT BEND

The Commissioners Court of Fort Bend County, Texas (the "Commissioners Court"), acting for and on behalf of Fort Bend County, Texas, convened in regular session at a regular term of said Court, open to the public, on the 2nd day of January, 2018, in the Commissioners Courtroom, 401 Jackson St., 2nd Floor, Richmond, Texas.

WHEREUPON, among other business, the following was transacted at said meeting:

ORDER DESIGNATING FORT BEND COUNTY REINVESTMENT ZONE NO. 19

The Order was duly introduced for the consideration of the Commissioners Court and reviewed in full. 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 by the following vote:

AYES:	 	
NIANTEGG		
NAYESS:		

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:

ORDER DESIGNATING FORT BEND COUNTY REINVESTMENT ZONE NO. 19

WHEREAS, the County Commissioners Court passed and approved Guidelines and Criteria for Granting Tax Abatement in Reinvestment Zones created in Fort Bend County, Texas, on February 14, 2017;

WHEREAS, pursuant to the Guidelines, the County has received a request for designation of a Reinvestment Zone and Tax Abatement;

WHEREAS, notice was given to all taxing entities where the proposed zone is to be located;

WHEREAS, after proper notice had been given in the December 22, 2017, edition of the Fort Bend Herald, the County has held a public hearing on January 2, 2018, where all interested

persons were given an opportunity to speak, and evidence for and against the designation of Fort Bend County Reinvestment Zone No. 19, ("Reinvestment Zone No. 19") was gathered;

WHEREAS, the County Commissioners Court has determined, based on evidence gathered, that the improvements sought to be located in proposed Reinvestment Zone No. 19 are feasible and practical and would be a benefit to the land to be included in Reinvestment Zone No. 19 and to the County after the expiration of the Tax Abatement Agreement; and

WHEREAS, the designation of Reinvestment Zone No. 19 will reasonably likely contribute to the retention or expansion of primary employment, increase business opportunities in Fort Bend County and contribute to the economic development of both the property in Reinvestment Zone No. 19 and to Fort Bend County;

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

SECTION ONE

That the findings and provisions set out in the preamble of this Order are hereby found to be true and correct, and are made a part of this Order for all purposes.

SECTION TWO

That Fort Bend County Reinvestment Zone No. 19 is hereby designated pursuant to the Guidelines for the purpose of encouraging economic development in Fort Bend County through tax abatement.

SECTION THREE

This designation shall be effective for five (5) years from the date of passage of this Order and may be renewed for five (5) year periods thereafter.

SECTION FOUR

The attached Exhibit A described tract(s) are to be combined and designated as Reinvestment Zone No. 19.

PASSED AND APPROVED this the day of January, 2018.				
	By:	FORT BEND COUNTY, TEXAS		
ATTEST:	Dy.	Robert E. Hebert, County Judge		
Laura Richard, Count	ty Clerk			
Attachment:	Exhibit A – Metes & Bounds Descr Reinvestment Zone Exhibit B - Map of Reinvestment Z			

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Exhibit A – Metes & Bounds Descriptions of Reinvestment Zone

EXHIBIT "A" LEGAL DESCRIPTION

The following described real property, together with all improvements thereon:

HENRY STEINKAMP, INC.

Land Boundary & Topographic Surveying

909 Fifth Street

Rosenberg, Texas 77471 Telephone/Fax 281,342,2241 email: schodek@yahoo.com

Franklin R. Schodek Registered Professional Land Surveyor

James L. Syptak, Sr. Ragistered Professional Land Surveyor

December 13, 2017

A Field Note Description of 12.00 Acres of Land out of the original Robert G. Roenigk, Jr. call 88.132 Acre Tract (FBC 9507640) in H.& T.C. Railmad Company Survey, Section 51, Abstract No. 230 and Carl Radke Survey, Abstract No. 482 in Fort Bend County, Texas.

For Connection Beginning at a point in the Southwest right-of-way line of State Highway No. 36 (100 feet wide) marking the East corner of the original Dippel call 146.55 Acre Tract (Volume 266, Page 535; Deed Records) and North corner of the original 88.132 Acre Tract; said corner also marking the North corner of the Creekside Christian Fellowship 15.00 Acre Tract (FBC 2004143132); THENCE, South 45deg.33°18" East, along said Southwest right-of-way line of State Highway No. 36. 485.0 feet to a point; THENCE, South 45deg.02'39" West, 650.0 feet to a point marking the North corner of and place of beginning for this tract;

THENCE, South 45deg.34°25° East, 566.39 feet to point marking the Fast corner of this tract;

THENCE, South 45deg.56'12" West, 935.25 feet to a point marking the South corner of this tract:

THENCE, North 45deg.34"25" West, 551.82 feet to a point marking the West corner of this tract;

THENCE, North 45deg.02'39" East, 934.98 feet to the place of beginning and containing 12.00 Acres of Land.

NOTE: Not a field survey this date, prepared from original field Survey by our Firm performed September 25, 2012.

Initials:

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Exhibit B – Map

