

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 August 22, 2017.

FORT BEND COUNTY, TEXAS


County Judge

ATTEST:


County Clerk

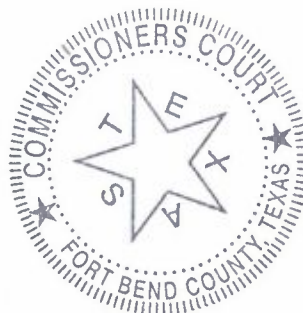


Exhibit A

Form of Notice

NOTICE OF INTENT

TAKE NOTICE that the Commissioners Court of Fort Bend County, Texas (the "County"), shall convene at 1:00 pm on September 26, 2017, at its regular meeting place at the 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 \$6,000,000 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 to acquire, construct, equip, retrofit, repair, renovate, rehabilitate and/or install equipment, machinery, and improvements (including HVAC) to enhance and improve energy efficiency of certain systems of buildings and public works of the County that constitute a "Qualified Conservation Purpose" within the meaning of Section 54D(f) of the Internal Revenue Code of 1986, as amended 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 operation of the County's park system.

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