

**THE STATE OF TEXAS**           §  
  §  
**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 7th day of August, 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. 21**

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: \_\_\_\_\_

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. 21**

**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 July 30, 2018 edition of the Fort Bend Herald, the County has held a public hearing on August 7, 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. 21 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. 21 are feasible and practical and would be a benefit to the land to be included in Reinvestment Zone NO. 21 and to the County after the expiration of the Tax Abatement Agreement; and

**WHEREAS**, the designation of Reinvestment Zone NO. 21 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. 21 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. 21 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. 21.

**PASSED AND APPROVED** this the \_\_\_\_ day of August 7, 2018.

**FORT BEND COUNTY, TEXAS**

By: \_\_\_\_\_  
Robert E. Hebert, County Judge

**ATTEST:**

\_\_\_\_\_  
Laura Richard, County Clerk

Attachment:           Exhibit A – Metes & Bounds  
                              Exhibit B - Map of Reinvestment Zone

Exhibit A – Metes & Bounds Descriptions of Reinvestment Zone

## **Fort Bend Solar Reinvestment Zone**

### **Metes and Bounds:**

BEING A 2548.27 ACRE TRACT SITUATED IN THE MARK SMITH SURVEY, ABSTRACT NUMBER 314, THE B.B.B. & C.R.R. CO. SURVEY, ABSTRACT NUMBER 119, THE JAMES FRAZIER SURVEY, ABSTRACT NUMBER 173, THE WILLIAM GOODMAN SURVEY, ABSTRACT NUMBER 185, THE GERMAN EMIGRATION COMPANY SURVEY, ABSTRACT NUMBER 180, THE B.B.B. & C.R.R. CO. SURVEY, ABSTRACT NUMBER 125, THE SAMUEL N. CROSS SURVEY, ABSTRACT NUMBER 399, THE S.A. & M.G.R.R. CO. SURVEY, ABSTRACT NUMBER 327, THE B.B.B. & C.R.R. CO. SURVEY, ABSTRACT NUMBER 120, AND THE H.C. TAYLOR SURVEY, ABSTRACT NUMBER 336, FORT BEND COUNTY, TEXAS, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHWEST CORNER OF A TRACT OF LAND DEEDED TO EARNEST R. SULAK AS DESCRIBED IN INSTRUMENT NO. 2003141312 OFFICIAL PUBLIC RECORDS, FORT BEND COUNTY, TEXAS (O.P.R.F.B.C.T);

THENCE NORTH 02 DEGREES 11 MINUTES 59 SECONDS WEST, ALONG THE WEST LINE OF SAID TRACT, A DISTANCE OF 4474.53 FEET TO THE NORTHWEST CORNER OF SAID TRACT AND THE POINT OF BEGINNING;

(1)THENCE NORTH 02 DEGREES 11 MINUTES 59 SECONDS WEST, ALONG THE WEST LINE OF A 509.50 ACRE TRACT OF LAND DEEDED TO J.F.D. MOORE ESTATE HEIRS PARTNERSHIP, LTD AS DESCRIBED IN VOLUME 2729, PAGE 2237 O.P.R.F.B.C.T., A DISTANCE OF 1893.73 FEET TO A POINT FOR CORNER;

(2)THENCE NORTH 90 DEGREES 00 MINUTES 00 SECONDS EAST, DEPARTING SAID WEST LINE, A DISTANCE OF 485.13 FEET TO A POINT FOR CORNER;

(3)THENCE NORTH 69 DEGREES 54 MINUTES 18 SECONDS EAST, A DISTANCE OF 1688.99 FEET TO A POINT FOR CORNER;

(4)THENCE SOUTH 51 DEGREES 12 MINUTES 10 SECONDS EAST, A DISTANCE OF 646.26 FEET TO A POINT FOR CORNER;

(5)THENCE SOUTH 54 DEGREES 41 MINUTES 14 SECONDS EAST, A DISTANCE OF 54.03 FEET TO A POINT FOR CORNER;

(6)THENCE SOUTH 56 DEGREES 58 MINUTES 11 SECONDS EAST, A DISTANCE OF 134.81 FEET TO A POINT FOR CORNER;

(7)THENCE SOUTH 60 DEGREES 38 MINUTES 20 SECONDS EAST, A DISTANCE OF 87.30 FEET TO A POINT FOR CORNER;

(8)THENCE SOUTH 71 DEGREES 17 MINUTES 28 SECONDS EAST, A DISTANCE OF 177.21 FEET TO A POINT FOR CORNER;

(9)THENCE SOUTH 78 DEGREES 21 MINUTES 20 SECONDS EAST, A DISTANCE OF 1804.92 FEET TO A POINT FOR CORNER;

(10)THENCE NORTH 84 DEGREES 06 MINUTES 09 SECONDS EAST, PASSING THE EAST LINE OF SAID TRACT AT 3977.65 FEET, A DISTANCE OF 8210.65 FEET TO A POINT FOR CORNER;

(11)THENCE SOUTH 42 DEGREES 59 MINUTES 42 SECONDS EAST, A DISTANCE OF 2467.28 FEET TO A POINT FOR CORNER;

(12)THENCE SOUTH 06 DEGREES 35 MINUTES 28 SECONDS EAST, A DISTANCE OF 308.30 FEET TO A POINT FOR CORNER;

(13)THENCE SOUTH 01 DEGREES 50 MINUTES 18 SECONDS EAST, PASSING THE NORTHEAST CORNER OF A 144.42 ACRE TRACT OF LAND DEEDED TO IVY MOORE MORRISON HEIRS, LTD AS DESCRIBED IN VOLUME 2732, PAGE 1604 O.P.R.F.B.C.T AT 160.90 FEET, AND THEN ALONG THE EAST LINE OF SAID 144.42 ACRE TRACT, A DISTANCE OF 3218.42 FEET TO A POINT ON THE NORTHERN LINE OF THE RAILROAD RIGHT OF WAY;

(14)THENCE NORTH 81 DEGREES 11 MINUTES 44 SECONDS EAST, WITH SAID NORTHERN RIGHT OF WAY LINE, A DISTANCE OF 1513.04 FEET TO A POINT FOR CORNER ON SAID NORTHERN RIGHT OF WAY LINE;

(15)THENCE SOUTH 08 DEGREES 57 MINUTES 59 SECONDS EAST, DEPARTING SAID NORTHERN RIGHT OF WAY LINE AND CROSSING HIGHWAY 90, A DISTANCE OF 5380.04 FEET TO A POINT ON THE SOUTH LINE OF SAID ABSTRACT NO. 125;

(16)THENCE SOUTH 81 DEGREES 16 MINUTES 20 SECONDS WEST, WITH THE SOUTH LINE OF SAID ABSTRACT 125, PASSING THE SOUTHWEST CORNER OF SAID ABSTRACT 125 AT APPROXIMATELY 3493 FEET, FOR A TOTAL DISTANCE OF 5357.13 FEET TO A POINT ON THE NORTHWESTERLY LINE OF SAID ABSTRACT NO. 399 AND THE SOUTHEASTERLY LINE OF SAID ABSTRACT NO. 327;

(17)THENCE NORTH 29 DEGREES 10 MINUTES 14 SECONDS EAST, WITH SAID SHARED LINE BETWEEN SAID ABSTRACT NO. 399 AND SAID ABSTRACT NO. 327, A DISTANCE OF 292.47 FEET TO THE WESTERLY CORNER OF SAID ABSTRACT NO. 399 AND THE EASTERLY CORNER OF SAID ABSTRACT NO. 327;

(18)THENCE NORTH 09 DEGREES 08 MINUTES 27 SECONDS WEST, WITH THE WESTERLY LINE OF SAID ABSTRACT 399 AND THE EASTERLY LINE OF SAID ABSTRACT 327, A DISTANCE OF 3051.85 FEET TO A POINT FOR CORNER ON SAID SHARED LINE;

(19)THENCE SOUTH 81 DEGREES 05 MINUTES 19 SECONDS WEST, DEPARTING SAID LINE, A DISTANCE OF 4844.02 FEET TO THE SOUTHWEST CORNER OF A 111.43 ACRE TRACT OF LAND DESCRIBED AS THE REMAINDER OF LOT NO. 2 OF THE TURKEY CREEK SUBDIVISION PLAT, VOLUME 53, PAGE 233, O.P.R.F.B.C.T. AND A POINT ON THE EAST LINE OF AN 80.00 FOOT ROAD EASEMENT DEEDED TO THE STATE OF TEXAS IN VOLUME 298, PAGE 303, O.P.R.F.B.C.T;

(20)THENCE NORTH 09 DEGREES 02 MINUTES 08 SECONDS WEST, ALONG THE EAST LINE OF SAID EASEMENT, PASSING THE NORTHWEST CORNER OF SAID 111.43 ACRE TRACT AT 1874.67 FEET, CONTINUING FOR A TOTAL DISTANCE OF 2099.56 FEET, CROSSING HIGHWAY 90 TO A POINT ON SAID NORTHERN RAILROAD RIGHT OF WAY LINE;

(21)THENCE SOUTH 81 DEGREES 11 MINUTES 44 SECONDS WEST, ALONG THE SAID NORTHERN RIGHT OF WAY LINE, PASSING THE SOUTHWEST CORNER OF A TRACT OF LAND DEEDED TO IVY MOORE MORRISON HEIRS, LTD. AS DESCRIBED IN VOLUME 2732, PAGE 1604, O.P.R.F.B.C.T. AT

391.44 FEET, CONTINUING FOR A TOTAL DISTANCE OF 3029.59 FEET TO THE SOUTHWEST CORNER OF A TRACT OF LAND DEEDED TO WADE MCNEILL EXEMPT UNITRUST AS DESCRIBED IN DOC. NO. FBC 1999005774 O.P.R.F.B.C.T.;

(22)THENCE NORTH 08 DEGREES 45 MINUTES 50 SECONDS WEST, AND ALONG THE WEST LINE OF SAID TRACT, A DISTANCE OF 4905.91 FEET TO THE NORTHEAST CORNER OF A TRACT OF LAND DEEDED TO EARNEST R. SULAK AS DESCRIBED IN INSTRUMENT NO. 2003141312 O.P.R.F.B.C.T.;

(23)THENCE SOUTH 87 DEGREES 48 MINUTES 01 SECONDS WEST, ALONG THE NORTH LINE OF SAID TRACT, A DISTANCE OF 2501.00 FEET TO THE POINT OF BEGINNING;

SAID TRACT CONTAINING A COMPUTED AREA OF 2548.27 ACRES OF LAND, MORE OR LESS.

This document was prepared under 22 TAC §663.21, does not reflect the results of an on the ground survey, and is not to be used to convey or establish interests in real property except those rights and interests implied or established by the creation or reconfiguration of the boundary of the political subdivision for which it was prepared.



# Exhibit B – Map

