

THE STATE OF TEXAS §
 §
COUNTY OF FORT BEND §

**RESOLUTION IN SUPPORT OF
MODIFICATIONS TO THE AUTHORITY TO CREATE THE FULSHEAR PARKWAY
IMPROVEMENT DISTRICT**

WHEREAS, the 83rd Legislature of the State of Texas approved Senate Bill No. 1864, an act relating to the creation of the Fulshear Parkway Improvement District (the “District”) as a special district under Section 59, Article XVI of the Texas Constitution; and

WHEREAS, the provisions stated therein should be modified to change the name of the District from “The Fulshear Parkway Improvement District” to “The Texas Heritage Parkway Improvement District”; extend the terms of the initial directors that were set to expire on dates currently past due; adjust the initial boundaries of the District to include property necessary for the development of The Texas Heritage Parkway Roadway Project (the “Project”); and add the power to issue defined area bonds necessary to the finance the Project; and

WHEREAS, additional legislation is necessary to modify Chapter 3921 of the Texas Special District Local Laws Code, the codification of Senate Bill No. 1834 of the 83rd Legislature, as described herein; and

WHEREAS, the Commissioners Court of Fort Bend County, Texas, finds that this resolution serves a public purpose and is necessary for the advancement of the Project.

NOW, THEREFORE, BE IT RESOLVED THAT, the Commissioners Court of Fort Bend County supports legislation to modify Chapter 3921 of the Texas Special District Local Laws Code to change the name of the District; extend the terms of the initial directors; adjust the initial boundaries of the District; and add the power to issue defined area bonds to advance The Texas Heritage Parkway Roadway Project.

Adopted by the Fort Bend County Commissioner’s Court this 5th day of March, 2019.

By: _____
 KP George
 County Judge

By: _____
 Vincent Morales
 Commissioner Pct. 1

By: _____
 James “Grady” Prestage
 Commissioner Pct. 2

By: _____
 W. A. “Andy” Meyers
 Commissioner Pct. 3

By: _____
 Ken R. DeMerchant
 Commissioner Pct. 4

ATTEST:

Laura Richard, County Clerk