

ORDER NO. ____
ORDER CANVASSING THE RETURNS AND
DECLARING RESULTS OF BOND ELECTION

WHEREAS, there was held in Fort Bend County, Texas (the "County"), on the 3rd day of November, 2020, an election at which there was submitted to all duly qualified resident electors of the County for their action thereon, the following propositions: the issuance of \$218,185,000 bonds for the construction, maintenance and operation of County roads and the issuance of \$38,400,000 bonds for County park facilities; and

WHEREAS, there were cast at the election:

FORT BEND COUNTY, TEXAS SPECIAL ELECTION
FORT BEND COUNTY PROPOSITION A

____ FOR)	THE ISSUANCE OF BONDS IN THE AMOUNT OF
)	\$218,185,000 FOR THE CONSTRUCTION,
)	MAINTENANCE AND OPERATION OF COUNTY
)	ROADS, INCLUDING ROADS WITHIN THE CITIES OF
)	KENDLETON, ROSENBERG, FAIRCHILDS,
)	NEEDVILLE, RICHMOND, STAFFORD, MISSOURI
____ AGAINST)	CITY, MEADOWS PLACE, FULSHEAR AND SUGAR
)	LAND, AND THE IMPOSITION OF TAXES SUFFICIENT
)	TO PAY THE PRINCIPAL OF AND INTEREST ON THE
)	BONDS.

FORT BEND COUNTY, TEXAS SPECIAL ELECTION
FORT BEND COUNTY PROPOSITION B

_____ FOR)	THE ISSUANCE OF BONDS IN THE AMOUNT OF
)	\$38,400,000 FOR COUNTY PARK FACILITIES AND THE
)	IMPOSITION OF TAXES SUFFICIENT TO PAY THE
)	PRINCIPAL OF AND INTEREST ON THE BONDS.
____AGAINST)	

as shown in the official election returns heretofore submitted to the Commissioners Court of the County, as the governing body of Fort Bend County, and duly filed with the County Clerk of the County; and

WHEREAS, the election was called and held in all respects under and in strict conformity with the Constitution and laws of the State of Texas and the United States of America; Now, Therefore

BE IT ORDAINED BY THE COMMISSIONERS COURT OF FORT BEND COUNTY, TEXAS, ACTING IN ITS CAPACITY AS THE GOVERNING BODY OF FORT BEND COUNTY:

Section 1: That the facts and recitations set forth in the preamble of this Order are hereby declared true and correct.

Section 2: That the election held in and throughout the County on the 3rd day of November, 2020, which election is more particularly described in the preamble of this order, was duly called and notice thereof was given and the election was held under and in strict conformity with law; that only duly qualified resident electors of the County voted at the election; that due returns of the election have been made by the proper officers; that the election has resulted favorably for the issuance of bonds pursuant to Proposition A and Proposition B as described in the preamble of this order; and that a majority of the qualified voters voting in the election have voted in favor of the aforesaid propositions for the issuance of the bonds described in the preamble of this order and for the levy of a tax for payment thereof.

Section 3: That Fort Bend County is now authorized to issue all of the bonds described above relating to Proposition A and Proposition B, and Fort Bend County is authorized to do any and all things necessary and/or convenient in connection therewith.

Section 4: That it is hereby officially found and determined that notice of the meeting at which this order is adopted was given as required by the Texas Open Meetings Act, and that such meeting has been open to the public at all times when this order was discussed and acted on.

PASSED AND APPROVED the 10th day of November, 2020.

County Judge
Fort Bend County, Texas

ATTEST:

County Clerk
Fort Bend County, Texas

(SEAL)

CERTIFICATE FOR ORDER

THE STATE OF TEXAS §

COUNTY OF FORT BEND §

We, the undersigned officers of the Commissioners Court of Fort Bend County, Texas, hereby certify as follows:

1. The Commissioners Court of Fort Bend County, Texas, convened at a regular meeting of said Court at the Fort Bend County Courthouse in the District of Richmond, Texas, on the 10th day of November, 2020, and the roll was called of the duly constituted officers and members of said Court, to wit

K. P. George	County Judge
Vincent Morales	Commissioner, Precinct 1
Grady Prestage	Commissioner, Precinct 2
Andy Meyers	Commissioner, Precinct 3
Ken DeMerchant	Commissioner, Precinct 4

and all of said persons were present, except the following absentee(s) _____, thus constituting a quorum. Whereupon, among other business, the following was transacted at said meeting: a written

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was duly introduced for the consideration of the Commissioners Court and read in full. It was then duly moved and seconded that said order be adopted; and, after due discussion, said motion, carrying with it the adoption of said order, prevailed and carried by the following vote:

A Y E : _ _ _

N O E S : _ _ _

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 said order has been duly recorded in the Commissioners Court's minutes of said meeting, that the above and foregoing paragraph is a true, full and correct excerpt from the Commissioners Court's minutes of said meeting pertaining to the adoption of said order, 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 Commissioners Court was duly and sufficiently notified officially and personally, in advance, of the date, hour, place and purpose of the aforesaid meeting, and that said order would be introduced and considered for adoption at said meeting, and each of said officers and members consented, in advance, to the holding of said meeting for such purpose, that said meeting was open to the public as required by law; and that public notice of the date, hour, place and subject of said meeting was given as required by the Texas Open Meetings Act.

[Signature page follows]

SIGNED AND SEALED this 10th day of November, 2020.

County Clerk

(SEAL)