

THE STATE OF TEXAS
COUNTY OF FORT BEND

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**RESOLUTION AND ORDER OF THE DRAINAGE DISTRICT OF FORT
BEND COUNTY, TEXAS RATIFYING, REAUTHORIZING, AND
REAPPROVING TAX ABATEMENT AGREEMENT
WITH CROWNED HERON, LLC**

WHEREAS, FORT BEND COUNTY, TEXAS (hereinafter referred to as “County”), acting by and through its Board of Directors, and CROWNED HERON, LLC, a Delaware limited liability company (hereinafter referred to as “Owner”), entered into that certain Tax Abatement Agreement executed by the parties to be effective November 21, 2023 (the “Tax Abatement Agreement”);

WHEREAS, on the date that the Tax Abatement Agreement was executed by the parties, the Owner was the prospective owner of the real property on which the Project and Improvements described in the Tax Abatement Agreement would be constructed (the “Project Site”);

WHEREAS, on November 30th, 2023, Owner purchased the Project Site and is now the Owner of the Project Site;

WHEREAS, Owner has requested Drainage District to ratify, reauthorize, and reapprove the Tax Abatement Agreement on a date later than the date that the Owner acquired the project Site;

WHEREAS, Drainage District does not oppose Owner’s request; and

WHEREAS public notice of this Resolution and Order being considered by Drainage District was satisfied to the extent that such notice would be required by Texas Tax Code Section 312.207 and is attached as Exhibit 1 to this Resolution and Order.

NOW, THEREFORE, BE IT ORDERED BY THE DRAINAGE DISTRICT OF FORT BEND COUNTY, TEXAS THAT:

1. The above recitals are incorporated herein for all purposes; and
2. The Drainage District hereby ratifies, reauthorizes, and reapproves the Tax Abatement Agreement on behalf of the County as of the date of this Resolution and Order.

PASSED and APPROVED at a meeting of the Fort Bend County Drainage District noticed and held in accordance with Chapter 551 of the *Government Code* on _____, 202____.

SIGNED BY THE DRAINAGE DISTRICT:

By: _____

Print Name: _____

Print Title: _____

ATTESTED AS DULY APPROVED RESOLUTION AND ORDER:

Laura Richard, County Clerk

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