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 13th day of February 2024.

WHEREUPON, among other business, the following was transacted at said meeting:

ORDER DESIGNATING FORT BEND COUNTY REINVESTMENT ZONE NO. 30

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: _	
NAYES:	

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. 30

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 May 9, 2023;

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 January 25, 2024, edition of the Fort Bend Herald (Attached as Exhibit A), the County has held a public hearing on February 13, 2024, where all interested persons were given an opportunity to speak, and evidence for and against

the designation of Fort Bend County Reinvestment Zone No. 30 ("Reinvestment Zone No. 30") 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.30 are feasible and practical and would be a benefit to the land to be included in Reinvestment Zone No. 30 and to the County after the expiration of the Tax Abatement Agreement; and

WHEREAS, the designation of Reinvestment Zone No. 30 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. 30 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. 30 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. 30.

PASSED AND APPROVED this the 13th day of February.

FORT BEND COUNTY, TEXAS

ATTEST:	By: KP George County Judge
Laura Richard, County Clerk	
Attachment:	Exhibit A – Newspaper Notice
	Exhibit B –Metes & Bounds Descriptions and map of Reinvestment Zone

Exhibit A Newspaper Notice

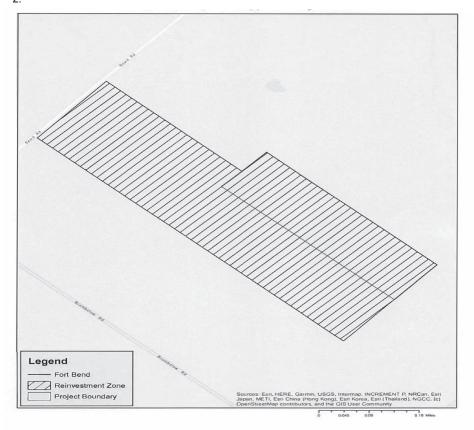
Notice of Public Hearing

Pursuant to Sections 312.201 and 312.401 of the Texas Tax Code, notice is hereby given that the Commissioners Court of Fort Bend County, Texas, will conduct a hearing at its regular meeting on Tuesday, February 13, 2024, at 1:00 p.m. in the Commissioners Courtroom, 2nd floor, 401 Jackson St., Richmond, Texas.

The public hearing is being held for the purpose of establishing a reinvestment zone which will enable the County to abate taxes on personal property and real property improvements within this reinvestment zone. All interested persons are invited to participate in this meeting and offer any comments on the designation of this zone. All comments will be considered by the Commissioners Court.

Laura Richard Fort Bend County Clerk

Fort Bend County Reinvestment Zone No. 30 is proposed to be located with approximately 106.67 acres, located near the intersection of Beard Rd and Brumbelow Rd in Fort Bend County, Precinct 2.



OWNER	PARCEL#	ACRES	LEGAL DESCRIPTION
POLAK, VICKI LYNNE BEARD	R48178	106.67	0496 S A BEARD, ACRES 106.67

Exhibit B Metes & Bounds Descriptions and map of Reinvestment Zone

Exhibit B

LEGAL DESCRIPTION OF SUBJECT PROPERTY

Legal Description: 106.67 acres of land in the S. A. Beard Survey, Ab. 496, Fort Bend County, Texas, (out of Section 120, H. & T. C. RR Co. Survey, Certificate No. 300) and more particularly described by metes and bounds as follows, to-wit:

Commence at the North corner of the Mattie Brumbelow 80 acres in the Northwest line of said Section 120 at a point which is North 45° East 475.2 varas from the West corner of said Section 120;

THENCE South 45° East 1425.6 varas to the East corner of the Clara Brumbelow 40 acres in the Northwest line of the Berry 80 acres;

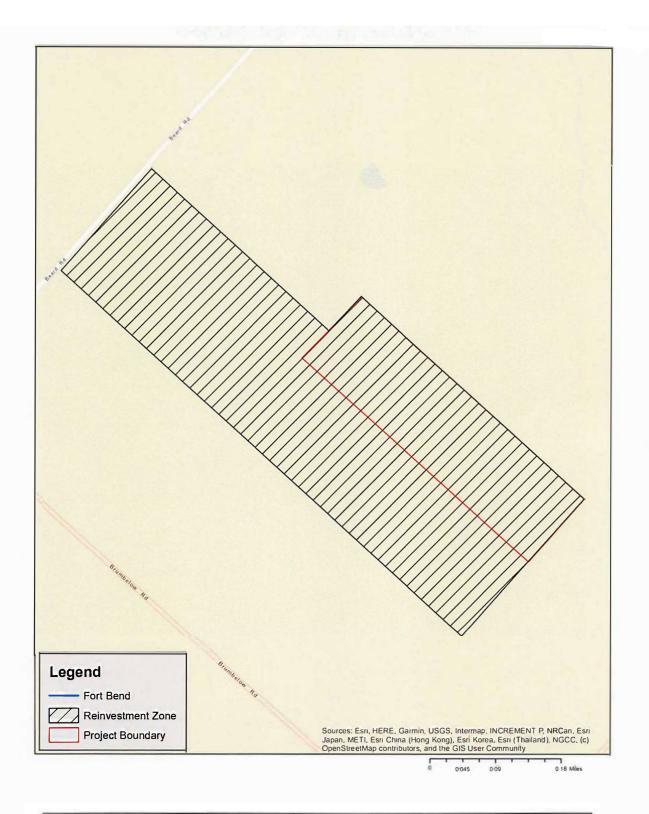
THENCE North 45° East 475.2 varas to the corner of the Berry tract in the line of Duty 106-2/3 acres;

THENCE North 45° West 792 varas to corner of the Duty 106-2/3 acres tract;

THENCE South 45° West 118.8 varas to comer of the Shirley A. Beard 106-2/3 acre tract;

THENCE North 45° West 633.6 varas to the Northwest line of said Section 120;

THENCE South 45° West 356.4 varas to the place of beginning and containing 106.67 acres of land.



OWNER	PARCEL#	ACRES	LEGAL DESCRIPTION
POLAK, VICKI LYNNE BEARD	R48178	106.67	0496 S A BEARD, ACRES 106.67