STATE OF TEXAS §
§
COUNTY OF FORT BEND §

RESOLUTION REGARDING THE DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS OF FORT BEND COUNTY TAX REINVESTMENT ZONE NUMBER TWO

WHEREAS, on September 12, 2023, the Commissioners Court of Fort Bend County, Texas ("Court") approved an order designating a contiguous geographic area within Fort Bend County as Reinvestment Zone Number Two, Fort Bend County, Texas, ("Zone") for tax increment financing purposes pursuant to Chapter 311 of the Texas Tax Code ("Order"); and

WHEREAS, the Order included the creation of a Board of Directors of the Zone ("Board"); and

WHEREAS, the Court by such Order, delegated certain powers to the Board that may be taken subject to approval by the Court; and

WHEREAS, the Court reserved the right to rescind, alter, or amend such delegation of authority to the Board as it deems necessary or advisable from time to time by giving written notice to the Board;

WHEREAS, the Court desires to alter its delegation of authority to the Board to allow the Board to employ consultants that may be reasonably necessary or convenient to assist the Board, up to an amount not to exceed fifty thousand dollars ($50,000) annually per consultant, without further approval of the Court.

NOW, THEREFORE, BE IT RESOLVED THAT, the Court delegates to the Board the power to consultants, with the assistance of the County Purchasing Agent, necessary to assist the Board up to an amount not to exceed fifty thousand dollars ($50,000) annually per consultant, without further approval of the Court.

PASSED AND APPROVED this the 26th day of November, 2024.

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KP George, County Judge

ATTEST:

_____
Laura Richard, County Clerk