

THE STATE OF TEXAS §
 §
COUNTY OF FORT BEND §

The Commissioners Court of Fort Bend County, Texas, convened in REGULAR SESSION AT A REGULAR TERM OF SAID COURT, open to the public, on the ____ day of _____, 2025, at the County Courthouse, and the roll was called of the duly constituted officers and members of the Commissioners Court and officer of the County, to-wit:

KP George	County Judge
Vincent Morales, Jr.	Commissioner, Precinct No. 1
Grady Prestage	Commissioner, Precinct No. 2
Andy Meyers	Commissioner, Precinct No. 3
Dexter L. McCoy	Commissioner, Precinct No. 4
Laura Richard	County Clerk

and all of said persons were present except _____. Whereupon, among other business the following was transacted at said meeting: a written order entitled:

ORDER ACCEPTING CONVEYANCE OF
THE TEXAS HERITAGE PARKWAY PROJECT
FROM THE TEXAS HERITAGE PARKWAY IMPROVEMENT DISTRICT

(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 passed; and, after due discussion, the motion, carrying with it the passage of the Order, prevailed and carried by the following vote:

AYES: _____

NOES: _____

The County Judge thereupon announced that the Order has been duly and lawfully adopted. The Order thus adopted follows:

ORDER ACCEPTING CONVEYANCE OF THE TEXAS HERITAGE PARKWAY PROJECT
FROM THE TEXAS HERITAGE PARKWAY IMPROVEMENT DISTRICT

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WHEREAS, Fort Bend County (“County”) Commissioners Court (“Commissioners Court”) entered into that certain Agreement for Regional Road Improvements for the Texas Heritage Parkway with the Texas Heritage Parkway Improvement District (“THPID”) and various private entities, dated March 6, 2018 (as amended, “Agreement”), to allocate responsibilities for the design, financing, and construction of the Texas Heritage Parkway Project (“THP Project”); and

WHEREAS, pursuant to the terms of the Agreement, THPID would own the THP Project only for purposes of handling construction administration oversight for the THP Project, and after completion, County would own the THP Project and convey portions to appropriate jurisdictions for long-term ownership and maintenance; and

WHEREAS, the THP Project is now complete, and THPID desires to convey the Texas Heritage Parkway Project and associated improvements to Fort Bend County, pursuant to the terms of the Agreement; and

WHEREAS, the Commissioners Court now desires to accept the conveyance of the Texas Heritage Parkway Project; Now, Therefore

BE IT RESOLVED BY THE COMMISSIONERS COURT OF FORT BEND COUNTY THAT:

Section 1: The Commissioners Court hereby accepts the Facilities Conveyance for the Texas Heritage Parkway Project in the form attached as **Exhibit A**.

Section 2: That the foregoing recitals be and the same are hereby found to be true and correct.

Section 3: That a copy of the Order shall be recorded in the minutes of this Court.

(Signatures Follow)

ADOPTED this _____ day of _____, 2025.

FORT BEND COUNTY

KP George, County Judge

ATTEST:

Laura Richard, County Clerk of the Commissioners Court
of Fort Bend County, Texas

(SEAL)

CERTIFICATE FOR ORDER

THE STATE OF TEXAS §
 §
COUNTY OF FORT BEND §

We, the undersigned officers of the Commissioners Court (“Court”) of Fort Bend County, Texas (“County”), do hereby certify as follows:

1. That we are the duly chosen, qualified and acting officers of the Court for the offices shown below our signatures and that as such we are familiar with the facts herein certified.

2. That there is attached to and follows this certificate an excerpt of proceedings from the minutes of a meeting of the Court which is a true, full and complete excerpt of all proceedings from the minutes of the Court pertaining to the adoption of the Order described therein; and that the persons named in such excerpt as the officers and members of the Court or as officers of the County are the duly chosen, qualified and acting officers and members as indicated therein.

3. That a true and complete copy of the Order (“Order”), as adopted at the meeting described in such excerpt from the minutes, is attached to and follows such excerpt.

4. That the Order has been duly and lawfully adopted by the Court and that the County Judge of the County has approved, and hereby approves, the Order; that the County Judge and the County Clerk of the County have duly signed and attested the Order and each, respectively, hereby declares that the signing of this certificate shall also constitute the signing of the Order for all purposes; and that the Order, as signed, has been duly recorded in the minutes of the Court for such meeting.

5. That each of the officers and members of the Court was duly and sufficiently notified officially and personally, in advance, of the date, hour, place and subject of such meeting of the Court, and that the Order would be introduced and considered for passage at such meeting, and each of such officers and members consented, in advance, to the holding of such meeting to consider and act upon such subject.

6. That written notice of the date, hour, place and subject of the meeting of the Court described in the excerpt from the minutes was posted on a bulletin board located at a place convenient to the public in the County Courthouse of the County; and that such meeting was open to the public as required by law at all times during which the Order and the subject matter thereof were discussed, considered and formally acted upon, all as required by the Open Meetings Act, Chapter 551, Texas Governmental Code, as amended.

[Signatures Follow]

SIGNED AND SEALED the _____ day of _____, 2025.

Laura Richard
County Clerk

KP George
County Judge

(COMM. CT. SEAL)

THE STATE OF TEXAS §
 §
COUNTY OF FORT BEND §

I, the undersigned, County Clerk of the Commissioners Court of Fort Bend County, Texas, do hereby certify that the above and foregoing is a true and correct copy of a Order of the Commissioners Court which was passed and adopted on the ____ day of _____, 2025, together with a copy of so much of the minutes as show the canvassing of the Court, the names of the members present and absent and the passage and adoption of such Order, all as same appears of record in the minutes of said Court and on file in my office.

WITNESS MY HAND AND THE SEAL OF THE COMMISSIONERS COURT OF FORT BEND COUNTY, TEXAS, this ____ day of _____, 2025.

LAURA RICHARD
County Clerk of the Commissioners Court
of Fort Bend County, Texas

By:_____

(SEAL)

EXHIBIT A

Facilities Conveyance

(see attached)

FACILITIES CONVEYANCE

THE STATE OF TEXAS §
 § KNOW ALL MEN BY THESE PRESENTS
COUNTY OF FORT BEND §

THAT TEXAS HERITAGE PARKWAY IMPROVEMENT DISTRICT, a political subdivision of the State of Texas (hereinafter called "Grantor"), whose address is c/o The Muller Law Group, PLLC, 202 Century Square Blvd., Sugar Land, Texas 77478, for and in consideration of Ten Dollars (\$10.00) and other good and valuable consideration in hand paid by Fort Bend County, Texas (hereinafter called "Grantee"), whose address is 500 Jackson Street, Richmond, Texas 77469, the receipt and sufficiency of which is hereby acknowledged, has GRANTED, BARGAINED, SOLD, CONVEYED, and ASSIGNED, and by these presents does hereby GRANT, BARGAIN, SELL, CONVEY, and ASSIGN unto Grantee the roadway facilities described as follows (collectively, "Texas Heritage Parkway Project"):

Those certain roadway facilities comprising the major north-south thoroughfare from Interstate 10 to approximately 2100 feet south of FM 1093 in Fort Bend County, Texas, and all improvements and related real or personal property rights shown and described in **Exhibit A** attached hereto and incorporated herein by reference and for all purposes, together with all improvements and facilities and all property rights, titles, and interests appurtenant thereto or necessary or convenient to the functioning of the roadway, including drainage, detention, and required lighting, all easements listed in attached **Exhibit B**, and all electrical equipment and electric meters listed in attached **Exhibit C**.

The Texas Heritage Parkway Project is more completely described in the documents and technical specifications prepared by BGE, Inc. and McDonough Engineering Corporation and incorporated herein by reference. Grantor further assigns to the Grantee its right to all warranties and guarantees which may have been made by any seller, contractor, subcontractor, materialman, supplier, engineer, or architect as to the Texas Heritage Parkway Project being conveyed.

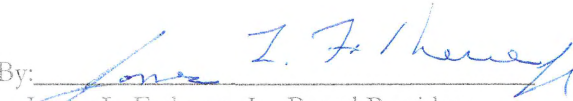
Grantor is conveying the Texas Heritage Parkway Project to the County pursuant to the Agreement for Regional Road Improvements for the Texas Heritage Parkway by and between Grantor, Grantee, and various private participants (as amended, "Agreement"). Additional consideration for the conveyance of the Texas Heritage Parkway Project shall be the Grantee's obligation to operate and maintain the Texas Heritage Parkway Project, and the County hereby agrees, by its acceptance of this conveyance, to operate and maintain the Texas Heritage Parkway Project in accordance with the terms of the Agreement.

This conveyance is expressly made SUBJECT TO all easements, restrictions, and encumbrances of record, incorporated herein by reference and made a part hereof for all purposes, to the extent the same are validly existing and enforceable against the Texas Heritage Parkway Project.

[Signatures Follow]

IN WITNESS WHEREOF this instrument is executed the 4th day of December, 2023.

TEXAS HERITAGE PARKWAY
IMPROVEMENT DISTRICT

By: 
James L. Fatheree, Jr., Board President

ATTEST:

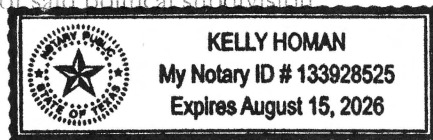

Kerry R. Gilbert, Secretary

THE STATE OF TEXAS

§
§
§

COUNTY OF FORT BEND

This instrument was acknowledged before me on the 4th day of December, 2023, by James L. Fatheree, Jr., President, and Kerry R. Gilbert, Secretary, of the Board of Directors of the Texas Heritage Parkway Improvement District, a political subdivision of the State of Texas, on behalf of said political subdivision.



(NOTARY SEAL)


Notary Public, State of Texas

ACCEPTED this _____ day of _____, 2025.

FORT BEND COUNTY, TEXAS

By: _____
KP George
County Judge

ATTEST:

Laura Richard
County Clerk

THE STATE OF TEXAS §
 §
COUNTY OF FORT BEND §

This instrument was acknowledged before me on the _____ day of _____, 2025
by KP George, Fort Bend County Judge.

Notary Public, State of Texas

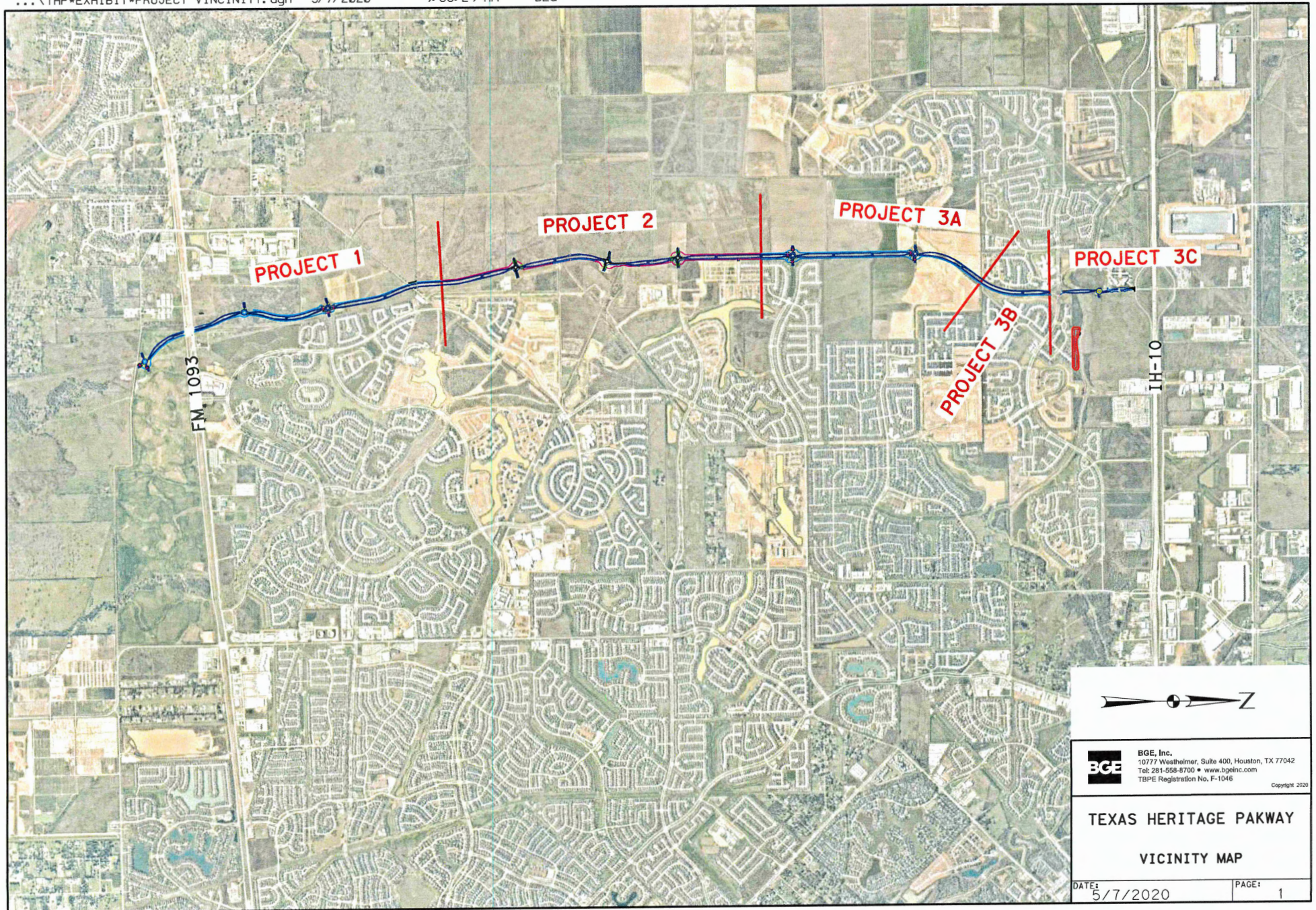
(NOTARY SEAL)

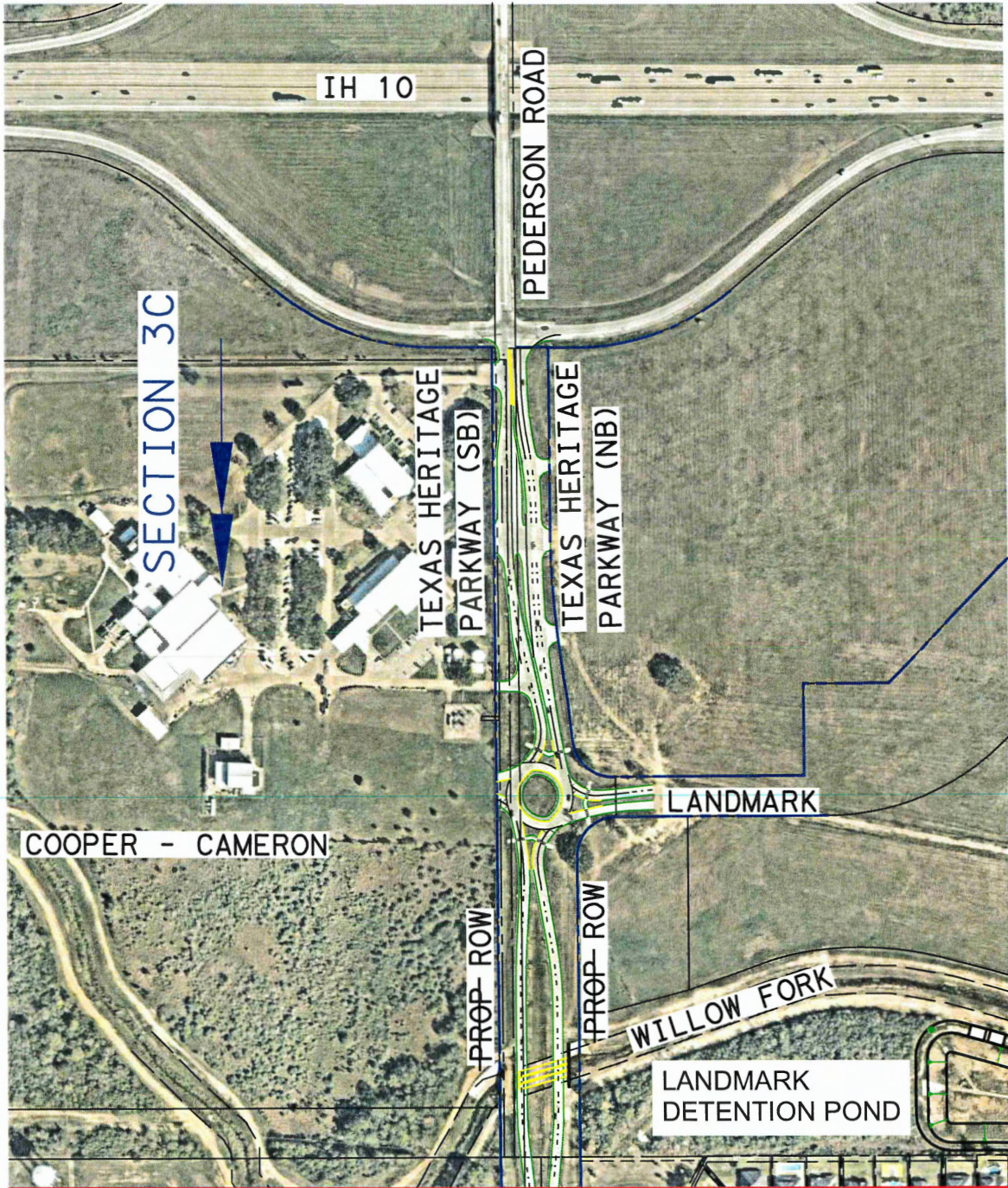
After recording, please return to: Grantor, c/o The Muller Law Group, PLLC, Attn: Kelly Homan,
202 Century Square Blvd., Sugar Land, Texas 77478.

EXHIBIT A

Texas Heritage Parkway Project

(see attached)





SCALE: 1" = 400'

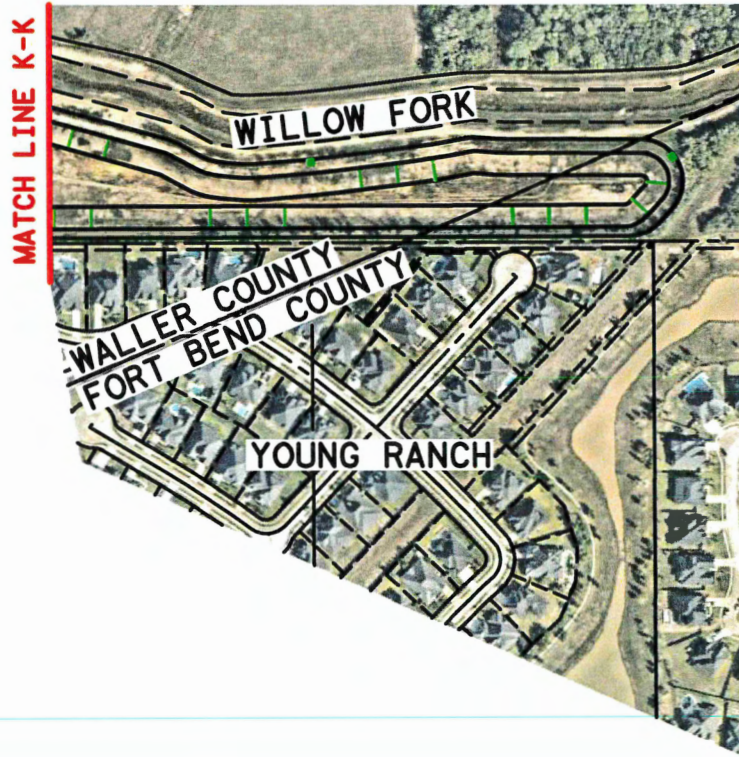


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TBPE Registration No. F-1046

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HARRISON THAI, P.E.
TEXAS LICENSE NO. 129438
BGE, INC.
TBPE FIRM REGISTRATION NO. 1046
IT IS NOT TO BE USED FOR
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OR PERMIT PURPOSES



SCALE: 1" = 400'

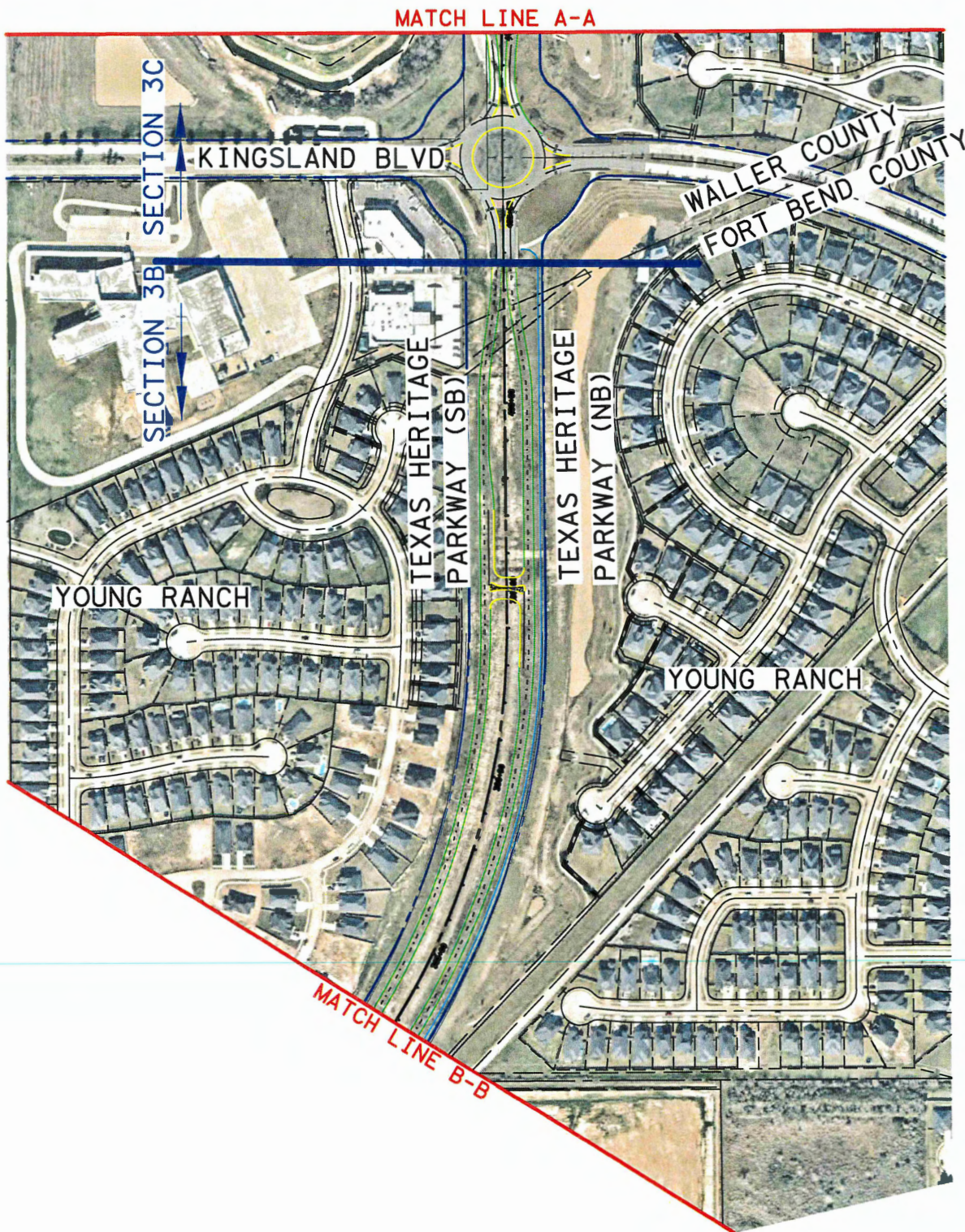


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SECTION 3B

SECTION 3A

MATCH LINE B-B

TEXAS HERITAGE
PARKWAY (SB)

TEXAS HERITAGE
PARKWAY (NB)

JDC - JORDAN RANCH

JORDAN CROSSING BLVD

JDC - JORDAN RANCH

SCALE: 1" = 400'

MATCH LINE C-C



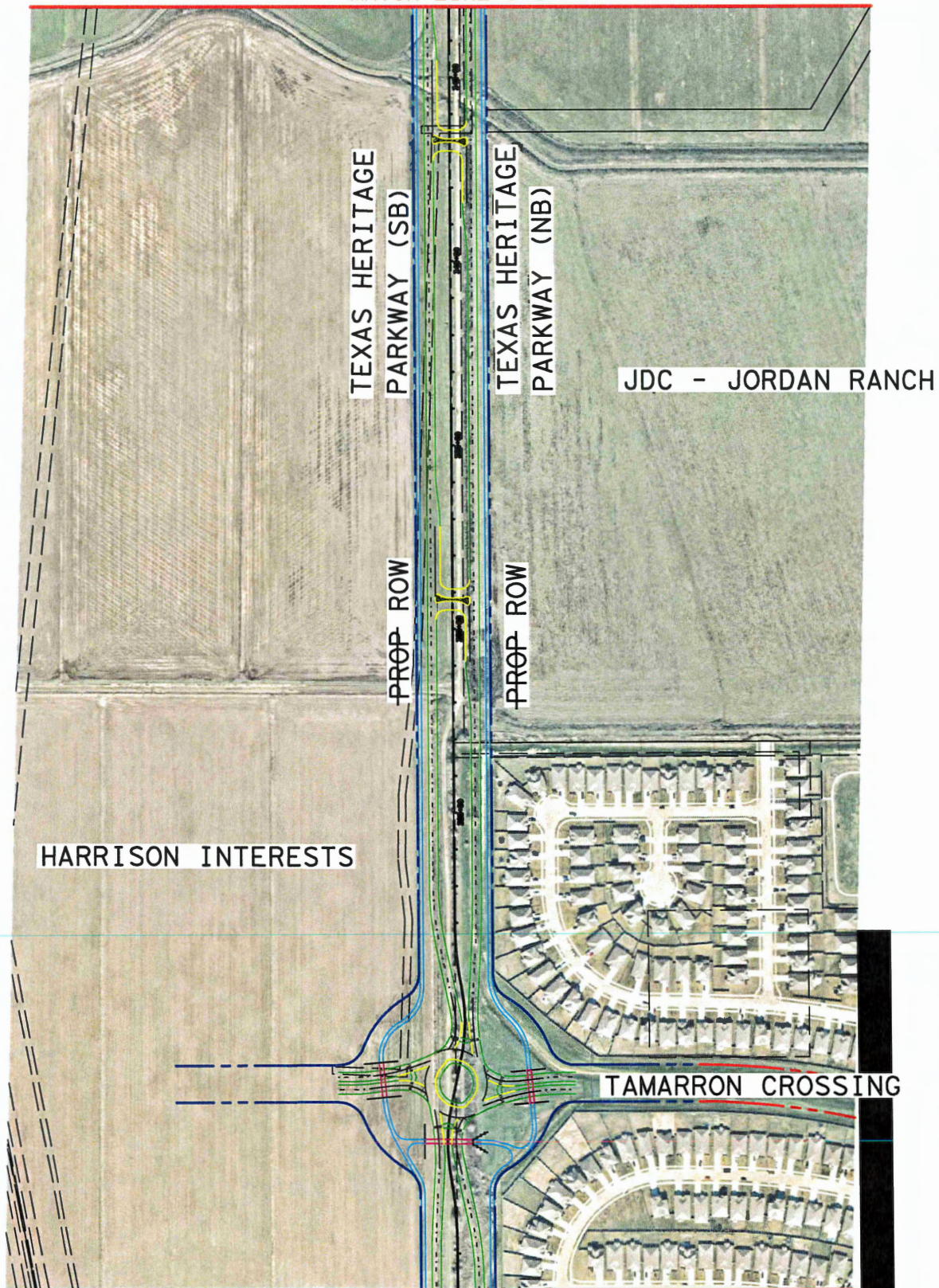
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MATCH LINE C-C



SCALE: 1" = 400'

MATCH LINE D-D

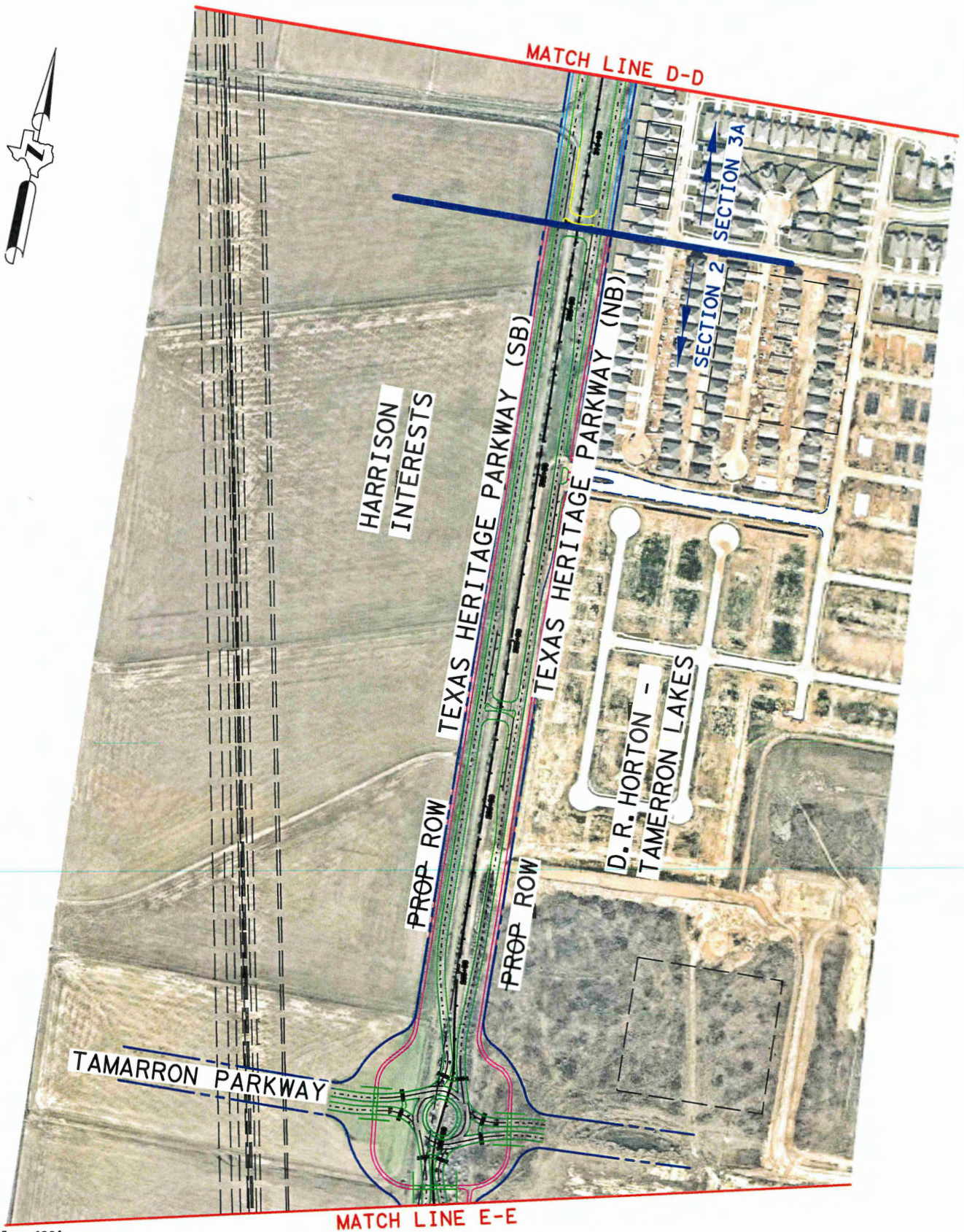


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SCALE: 1" = 400'

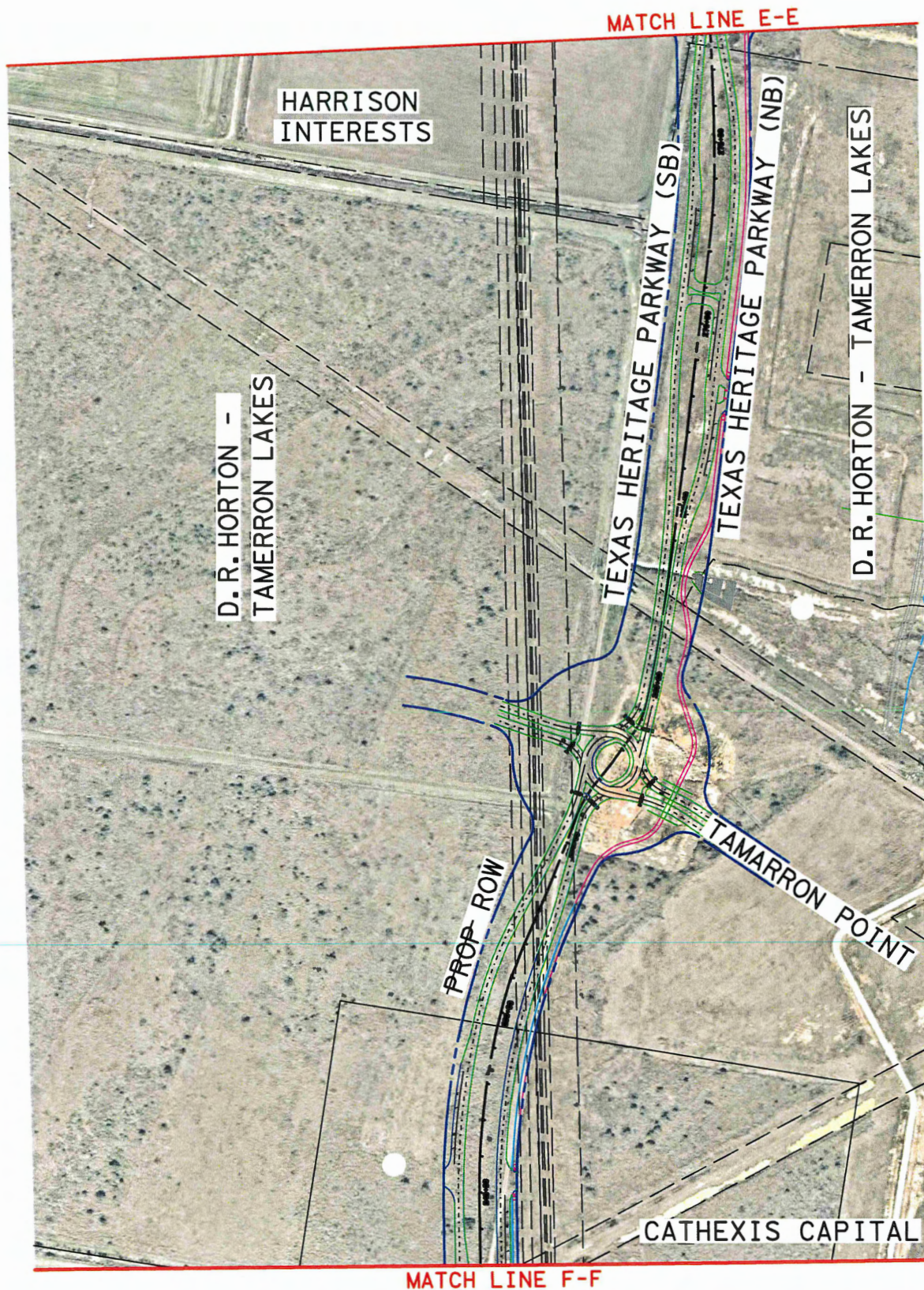


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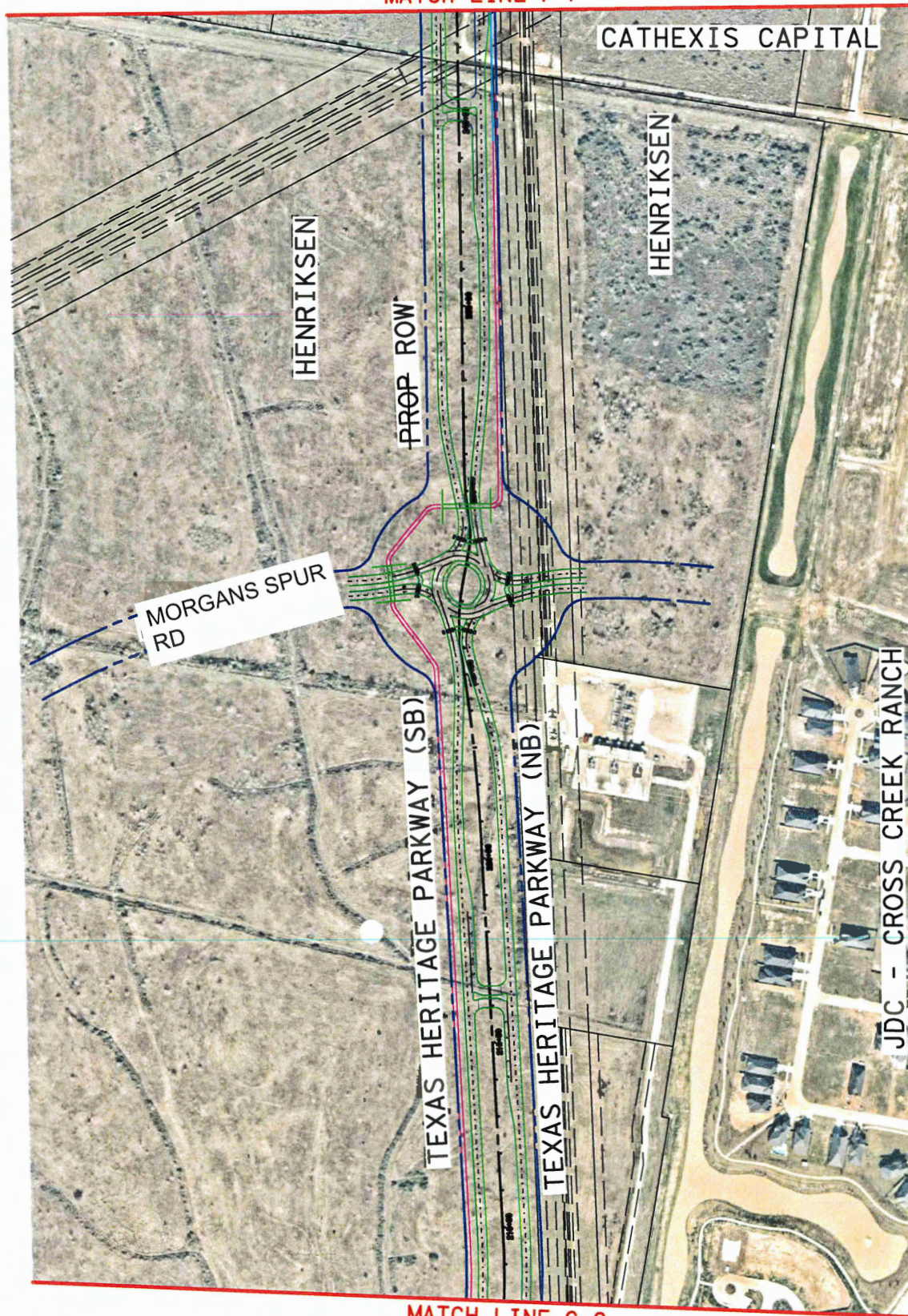
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MATCH LINE F-F



SCALE: 1" = 400'

MATCH LINE G-G



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MATCH LINE G-G

HENRIKSEN

SECTION 2

SECTION 1

JDC - CROSS CREEK RANCH

JDC - CROSS CREEK RANCH

JDC - CROSS CREEK RANCH

TEXAS HERITAGE PARKWAY (SB)

TEXAS HERITAGE PARKWAY (NB)

SCALE: 1" = 400'

MATCH LINE H-H

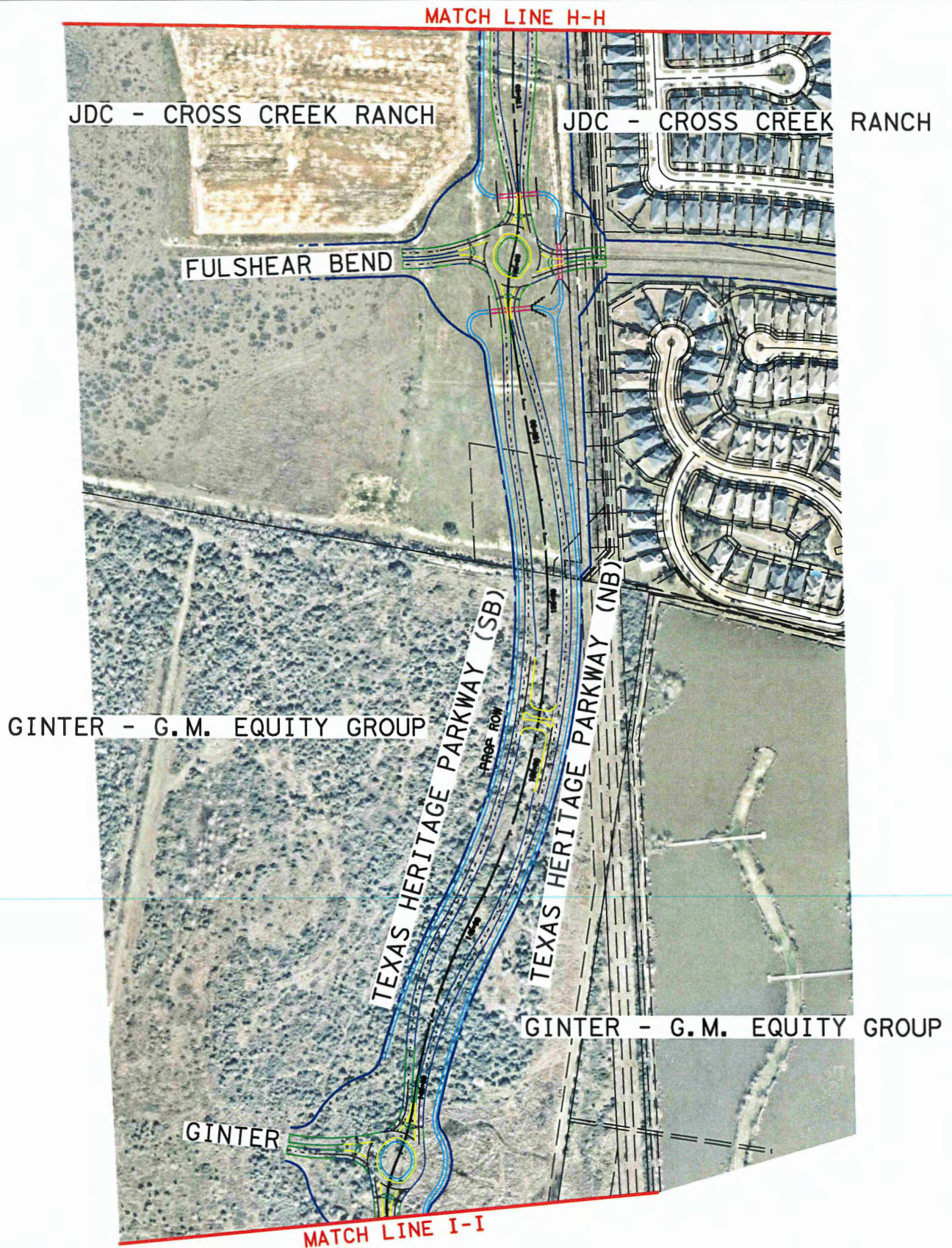


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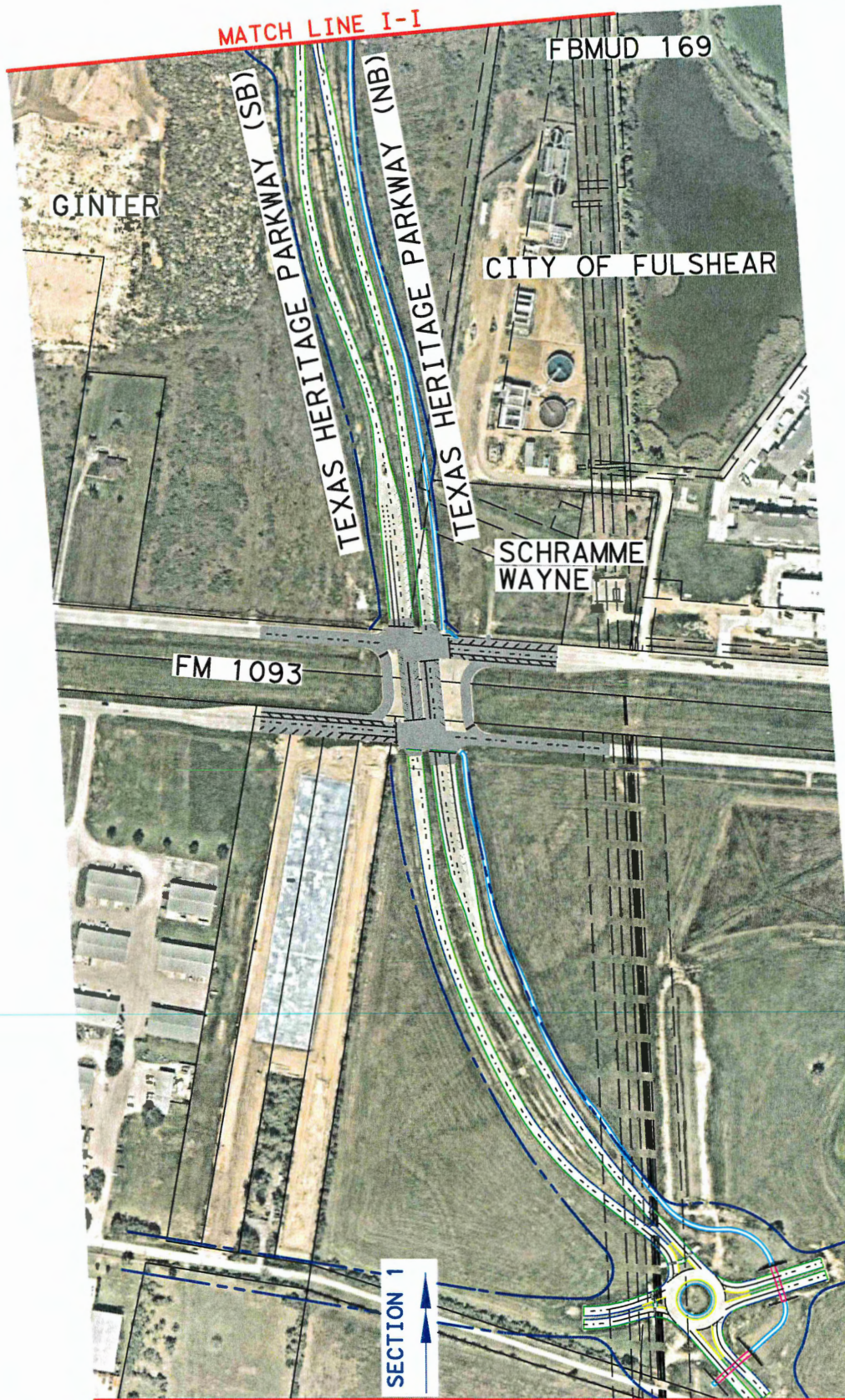
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MATCH LINE I-I



SCALE: 1" = 400'

MATCH LINE J-J



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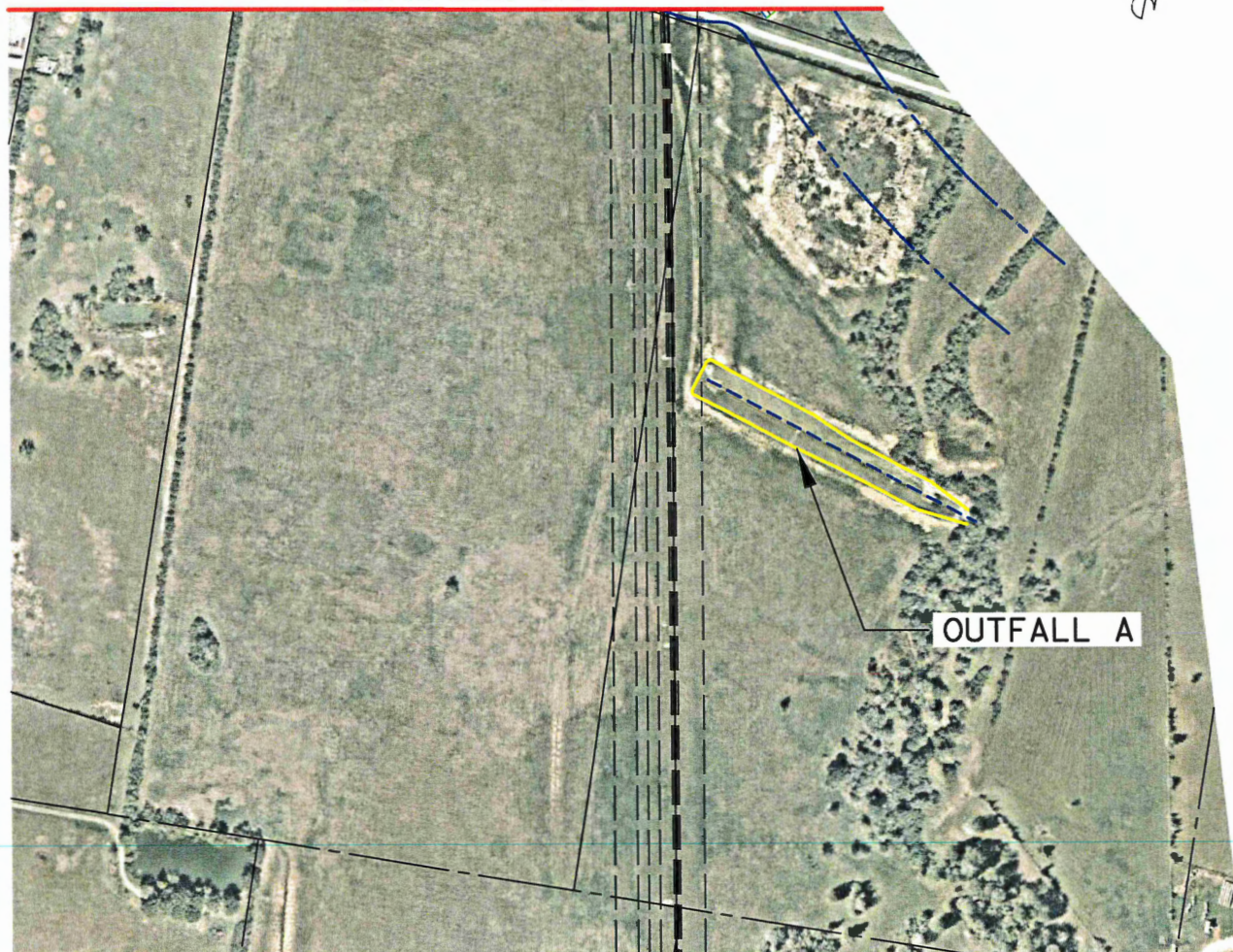
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MATCH LINE J-J



SCALE: 1" = 400'



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EXHIBIT B

Easements

Grantor	Date of Recording	County	Recording Reference
CCR Loan Subsidiary	06/02/2020	Fort Bend County	2020063175
Cross Creek Ranch Community Association, Inc.	06/02/2020	Fort Bend County	2020063176
DR Horton- Texas, LTD	06/02/2020	Fort Bend County	2020063177
Fort Bend Jordan Ranch, LP	06/02/2020	Fort Bend County	2020063178
Ronald W. Henriksen "A" Trust	06/02/2020	Fort Bend County	2020063174
Landmark Industries, LLC	06/03/2020	Waller County	2004915
Fort Bend- Wallker MUD 3	06/02/2020	Waller County	2004903

EXHIBIT C

Electric Meters

METER NUMBER	SERVICE ADDRESS	UTILITY ACCOUNT NUMBER
I336482396	29012 ½ FM 1093 RD Fulshear, TX 77441	1008901025001568620121
I336482371	29445 ½ Fulshear Bend Dr. Fulshear, TX 77441	1008901025001568950121
I336482395	4040 ½ Morgans Spur Dr. Fulshear, TX 77441	1008901025001568960121
I342363720	29720 ½ Tamarron Pkwy Katy, TX 77494	1008901025001568970121
I1336482397	28940 ½ Tamarron Crossing Katy, TX 77494	1008901025001568980121
I339743416	4115 ½ Texas Heritage Pkwy Fulshear, TX 77441	1008901025001568990121
I341669188	1116 ½ Texas Heritage Pkwy Fulshear, TX 77441	1008901025001570510121
I341669189	1320 ½ Texas Heritage Pkwy Fulshear, TX 77441	1008901025001570520121
I339743415	2502 ½ Texas Heritage Pkwy Fulshear, TX 77441	1008901025001570530121
I92477627	7102 ½ Texas Heritage Pkwy Fulshear, TX 77441	1008901025001571140121