

**FORT BEND PARKWAY TOLL ROAD
SEGMENT B-4
PARCEL 6**

RESOLUTION DECLARING THE EXISTENCE OF A PUBLIC NECESSITY FOR THE CONSTRUCTION OF FORT BEND PARKWAY TOLL ROAD SEGMENT B-4 AND AUTHORIZING THE ACQUISITION OF PROPERTY AND PROPERTY INTERESTS NECESSARY FOR SUCH PROJECT THROUGH DONATION, PURCHASE, OR EXERCISE OF THE POWER OF EMINENT DOMAIN.

STATE OF TEXAS §
 §
COUNTY OF FORT BEND §

WHEREAS, the Fort Bend County Toll Road Authority (the "Authority") is a governmental unit and public non-profit local government corporation of the State of Texas duly created to aid and act on behalf of Fort Bend County, Texas (the "County") pursuant to Order No. 97-01-28-10 passed and approved by the Fort Bend County Commissioners Court (the "Order") and operating pursuant to Chapter 394 of the Texas Local Government Code, Chapters 431 and 284 of the Texas Transportation Code, and Article 1396-1.01 et seq. of the Texas Revised Civil Statutes (codified as Chapter 22, Texas Business Organizations Code), as amended; and

WHEREAS, the Authority was created for the purposes, among others, of aiding, assisting, and acting on behalf of the County to provide county roads and highways and other transportation related projects, including, without limitation, to plan, design, acquire, finance, build, extend, and improve causeways, bridges, tunnels, turnpikes, highways, overpasses, underpasses, interchanges, entrance plazas, toll houses, service stations, approaches, fixtures, accessories, and necessary equipment throughout the County, and for such other purposes as may be authorized by law; and

WHEREAS, the Authority is authorized to construct and otherwise acquire and to repair, improve, extend, operate, and maintain all facilities necessary or useful in the furtherance of any power granted to the Authority by law or the Order, including, but not limited to, toll road facilities and all other necessary and useful structures, facilities, and equipment; and

WHEREAS, the Board of Directors (the "Board") of the Authority deems it necessary and proper and in the public interest to construct Segment B-4 of the Fort Bend Parkway Toll Road, including appurtenances thereto (collectively, the "Project"); and

WHEREAS, in order to establish, develop, and construct the Project, it will be necessary to acquire property interests (collectively, the "Property Interests"), including but not limited to the fee simple interest in that certain tract of land more particularly described and depicted on Exhibit A attached hereto and incorporated herein for all purposes (the "Tract"); and

WHEREAS, there exists a public necessity, and it is necessary, proper, and in the public interest, for the Authority to acquire for public use, by donation, purchase, or exercise of the power of eminent domain (as specifically authorized by Chapter 284 of the Texas Transportation

Code), the Property Interests necessary for the construction, installation, operation, and maintenance of the Project.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE FORT BEND COUNTY TOLL ROAD AUTHORITY, AS FOLLOWS:

Section 1. Findings and Determinations. The declarations, determinations, and findings declared, made, and found in the preamble to this Resolution are hereby adopted and made a part of the operative provisions hereof.

Section 2. Public Purpose and Necessity. There exists a public necessity for, and the public interest will be served by, the development of the Project, which will devoted to the public use of constructing and operating necessary turnpike, highway, and bridge facilities in the County.

Section 3. Acquisition of the Tract. There exists a public necessity, and it is in the public interest, for the Authority to acquire, by donation, purchase, or exercise of the power of eminent domain, the fee simple interest in and to the Tract for the construction, installation, operation, and maintenance of the Project.

Section 4. Delegation of Authority. The Board hereby authorizes and directs the Authority's Executive Director, with the assistance of and in consultation with the Authority's consultants and attorneys, to take the following actions with respect to the design and development of the Project and the acquisition of the Property Interests:

- A. Negotiate or delegate to others the authority to negotiate with the respective owners and interest holders of the properties on and across which the Project are to be constructed and installed regarding the acquisition of the necessary Property Interests;
- B. Obtain surveys and appraisals of and, upon receiving further authorization from the Board, direct the initiation of condemnation proceedings to acquire the necessary Property Interests; and
- C. Do and perform all such other acts and things and enter into, execute, and deliver all such certificates, agreements, applications, affidavits, acknowledgements, instruments, contracts, statements, and other documents that are necessary or appropriate to effectuate and carry out the purposes and intent of the foregoing resolutions.

Section 4. Effective Date. This Resolution shall be effective upon its adoption and shall remain in effect until amended or rescinded by the Board of the Authority.

APPROVED and ADOPTED this _____ day of January, 2026.

FORT BEND COUNTY TOLL ROAD
AUTHORITY

Chairman, Board of Directors

ATTEST:

Secretary, Board of Directors

(SEAL)