

RESOLUTION EXPRESSING THE INTENT OF FORT BEND COUNTY TO PURSUE THE CONSTRUCTION OF A HOTEL AND CONVENTION CENTER PROJECT WITH STONEHENGE HOLDINGS AS DEVELOPER AND TO ENTER INTO CERTAIN FUTURE AGREEMENTS IN CONNECTION THEREWITH

THE STATE OF TEXAS §
COUNTY OF FORT BEND §

WHEREAS, the Commissioner’s Court of Fort Bend County, Texas (the “County”) desires to work cooperatively with Stonehenge Holdings, LLC (the “Developer”) to facilitate the design and construction of a public parking facility and a full-service hotel and convention center to be located on the east side of Epicenter development site (the “Project”);

WHEREAS, the County and the Developer expect to enter into a Project Development Agreement pursuant to which the Developer will agree to develop and oversee the design, development, construction, equipment, and operation of the Project,

WHEREAS, the County, through the Fort Bend County, Texas Public Facility Corporation (the “Issuer”), intends to facilitate the issuance of Bonds to finance the convention center and parking facility portion of the Project and enter into a facilities lease with the Issuer in connection therewith;

WHEREAS, the County, by approval of this resolution, declares its intent to pursue the Project in cooperation with the Developer and its intent to enter into various future Project agreements and supporting documentation that may be necessary to successfully complete the Project, including but not limited to: development agreements; real property instruments including ground leases, deeds, easements, and rights of entry; maintenance agreements; operating agreements; lease agreements; non-disclosure agreements; construction contracts; legislative funding agreements; private letter ruling submissions; and condominium documentation (collectively, the "Project Agreements").; and

BE IT RESOLVED BY THE COMMISSIONER’S COURT OF THE COUNTY OF FORT BEND, TEXAS:

SECTION 1. The County hereby expresses its intent to pursue the Project with the Developer and enter into various Project Agreements, subject to the future approval of the Commissioner’s Court of the County.

SECTION 2. The County authorizes its Bond Counsel and Financial Advisor to pursue the Project and take all necessary steps for the financing and development of the Project.

SECTION 3. The County Judge, County Clerk, and other officers and agents of the County are hereby authorized and directed to do any and all things necessary or desirable to carry out the provisions of this resolution.

[Signature Page Follows]

PASSED AND APPROVED the 26th day of February, 2026.

County Judge

Attest:

County Clerk

(SEAL)