

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 convened in regular session at a regular term of said Court, open to the public, on the 6<sup>th</sup> day of July, 2010, at the Travis Building, 7<sup>th</sup> Floor, Richmond, Texas.

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

**ORDER DESIGNATING FORT BEND COUNTY REINVESTMENT ZONE NO. 13**

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: 5  
NOES: 0

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. 13**

**WHEREAS**, the County Commissioners Court passed and approved Amended Guidelines and Criteria for Granting Tax Abatement in Reinvestment Zones created in Fort Bend County, Texas, on February 3, 2009;

**WHEREAS**, pursuant to the Amended 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 June 24, 2010, edition of the Fort Bend Herald, the County has held a public hearing on July 6, 2010, where all interested persons were given an opportunity to speak, and evidence for and against the designation of Fort Bend County Reinvestment Zone No. 13, ("Reinvestment Zone No. 13") 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. 13 are feasible and practical and would be a benefit to the land to be included in Reinvestment Zone No. 13 and to the County after the expiration of the Tax Abatement Agreement; and

**WHEREAS**, the designation of Reinvestment Zone No. 13 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. 13 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. 13 is hereby designated pursuant to the Amended 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 final passage of this Order and may be renewed for five (5) year periods thereafter.

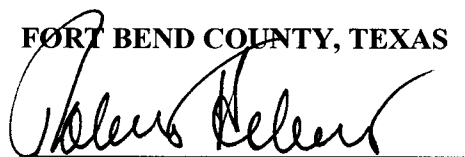
**SECTION FOUR**

The attached Exhibit A described tract(s) are to be designated as Reinvestment Zone No.  
13.

**PASSED AND APPROVED** this the 27 day of July, 2010.

**FORT BEND COUNTY, TEXAS**

By:

  
Robert E. Hebert, County Judge

**ATTEST:**



Dianne Wilson, County Clerk

Attachment:            Exhibit A – Metes & Bounds Description of Reinvestment Zone

MER/FBC RZ 13.3195-132

Exhibit A

METES AND BOUNDS DESCRIPTION  
76.36 ACRES OUT OF THE  
ISAAC MCGARY LEAGUE, A-58 &  
GABRIEL COLE 3/4 LEAGUE, A-19,  
FORT BEND COUNTY, TEXAS

Being a tract or parcel of land containing 76.36 acres situated partly in the Isaac McGary League, Abstract No. 58, and partly in the Gabriel Cole 3/4 League, Abstract No. 19, in Fort Bend County, Texas, and out of that certain tract called 819.9040 acres conveyed to the Texas Mexican Railway Company, described in Fort Bend County Clerk's File No. 2005152654, being all of the property called 27.583 acres conveyed to the Texas Mexican Railway Company, described in Fort Bend County Clerk's File No. 2006025735, all of the property called 38.17 acres, more or less, and also called 38.060 acres in the same deed, conveyed to the Trans Mexican Railway Company, described in Fort Bend County Clerk's File No. 2006125444, and all of the property called 1.19 acres conveyed to the Texas Mexican Railway Company, described in Fort Bend County Clerk's File No. 2008071765, said 76.36 acre tract being more particularly described by metes and bounds as follows (with all bearings referenced to State Plane Coordinate System, South Central Zone, NAD '83, 1991 adj):

COMMENCING at a 5/8-inch iron rod set in the center of West End Tavenner Road (no recorded dedication found) at it's intersect with the northwest line of the said Isaac McGary League, being the southeast line of the M. McCormick Survey, Abstract No. 57, in the southeast right-of-way line of Pink Taylor Run Road (no recorded dedication found) for the most northerly west corner of said 819.9040 acre tract and that certain development tract called 689.00 acres, from which a 1/2-inch iron pipe found for the north corner of a called 21.63 acre tract, described in Fort Bend County Clerk's File No. 2005084692, bears S60°51'25"W, 25.70';

THENCE North 57°36'46" East along the northwest line of said Isaac McGary League and said 819.9040 acre tract, being the southeast line of said M. McCormick Survey, in the center of Pink Taylor Run Road, at 35.00 feet pass a 5/8-inch iron rod found for reference, and continue in all a distance of 583.33 feet to a 1/2-inch iron pipe found for the north corner of said McGary League, being the most southerly west corner of said Gabriel Cole 3/4 League, and an angle point in the northwesterly line of the herein described parcel;

THENCE North 58°00'17" East, at about 975 feet pass the interior corner of said Gabriel Cole 3/4 League, and continue along the northwest line of said 819.9040 acre tract, being the southeast line of that certain tract called 146.5 acres conveyed to Doris Penkert and recorded in Vol. 708, Pg. 62, of the Deed Records of Fort Bend County, in all a distance of 1,198.54 feet to an intersect with the easterly line of that certain 30 foot wide TECO Industrial Gas Company & Centana Intrastate Pipeline Company easement described in Fort Bend County Clerk's File No. 9664510;

THENCE South 12°50'13" East, along the east line of said 30 foot wide easement, a distance of 1083.78 feet;

THENCE North 58°00'01" East, a distance of 19.06 feet to a 5/8-inch iron rod set for the northwest corner and POINT OF BEGINNING of the herein described 76.36 acre tract;

THENCE continuing North 58°00'01" East, a distance of 976.97 feet to a 5/8-inch iron rod set for the northeast corner of the herein described parcel;

THENCE South 12°50'13" East, a distance of 3,764.69 feet to a 5/8-inch iron rod set for the southeast corner of the herein described parcel;

THENCE South 77°09'47" West, a distance of 922.84 feet to a 5/8-inch iron rod set for the southwest corner of the herein described parcel;

THENCE North 12°50'13" West along a line parallel with and eighteen feet east of the easterly line of said 30 foot wide pipeline easement, a distance of 3,444.00 feet to the POINT OF BEGINNING and containing 76.36 acres of land, more or less.

TEJAS SURVEYING, INC.

Ph: 281 240-9099

Job No. 44-1007

April 27, 2010

