

AMENDED ORDER CALLING ELECTION FOR CREATION OF
THE FORT BEND COUNTY ASSISTANCE DISTRICT NO. 1 AND
IMPOSITION OF A SALES AND USE TAX

WHEREAS, the Commissioners Court of Fort Bend County (the "County") approved an Order Calling Election for Creation of the Fort Bend County Assistance District No. 1 (the "District") and the Imposition of a Sales and use Tax on September 7, 2011 (the "Order"); and

WHEREAS, the Commissioners Court had determined that the metes and bounds description attached as Exhibit A to the Order contained certain errors; and

WHEREAS, the Commissioners Court desires to amend the Order to reflect the proper metes and bounds for the District; NOW, THEREFORE,

BE IT ORDERED BY THE COMMISSIONERS COURT OF FORT BEND COUNTY THAT THE ORDER IS HEREBY MODIFIED AS FOLLOWS:

Section 1. Exhibit A of the Order shall be deleted and replaced with the Exhibit A attached hereto.

This Amended Order does not alter, modify, or otherwise change any part of the Agreement, as amended, except as specifically stated in this amendment.

[EXECUTION PAGE FOLLOWS]

PASSED AND APPROVED this October 4, 2011.



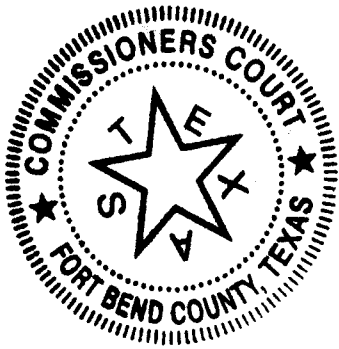
Robert E. Hebert
County Judge

ATTEST:



Dianne Wilson
County Clerk

(SEAL)



**EXHIBIT A
METES AND BOUNDS DESCRIPTION
OF FORT BEND COUNTY ASSISTANCE DISTRICT NO. 1**

Fort Bend County Assistance District No. 1
Metes and Bounds Description
Fort Bend County, Texas

BEGINNING at a 5/8-inch iron rod with cap stamped "SURVCON INC." found for the northwesterly corner of a called 3.149 acres tract as recorded under File Number 2009092081 of the Fort Bend County Official Records (F.B.C.O.R.), same being the southwesterly corner of Cinco Ranch Southwest Sec. 49 as recorded under Plat Number 20110062 of the Fort Bend County Plat Records (F.B.C.P.R.) and on the easterly line of a called 1.764 acre tract as recorded under File Number 2003159920 of said F.B.C.O.R.;

THENCE, northerly, along said easterly line to a point on the easterly line of a called 19.873 acres tract as recorded under File Number 9324552 of said F.B.C.O.R.;

THENCE, northerly, along said easterly line to a point on the southerly right-of-way line of Cinco Terrace Drive as recorded under Plat Number 20060049 of said F.B.C.P.R.;

THENCE, westerly, along said southerly right-of-way line to its intersection with the easterly right-of-way line of Cinco Rose Drive as recorded under Plat Number 20070143 of said F.B.C.P.R.;

THENCE, southerly, along said easterly right-of-way line to the northwesterly corner of a called 1.021 acre tract as recorded under File Number 2009092081 of said F.B.C.O.R.;

THENCE, northwesterly, departing said easterly right-of-way line to the northeasterly corner of a called 2.706 acre tract as recorded under File Number 2009092081 of said F.B.C.O.R.;

THENCE, westerly, along the northerly line of said 2.706 acre tract to its intersection with the northeasterly line of a 30 foot wide Shell Pipeline as recorded under Volume 297, Page 94 of the Fort Bend County Deed Records (F.B.C.D.R.);

THENCE, northwesterly, along said northeasterly line to the southwesterly corner of Cinco Ranch Southwest Sec. 16 as recorded under Plat Number 20070230 of said F.B.C.P.R. and the northeasterly corner of Westheimer Lakes North Sec. 10 as recorded under Plat Number 20070167 of said F.B.C.P.R.;

THENCE, southerly, along the easterly line of said Westheimer Lakes North Sec. 10 to its southeasterly corner;

THENCE, westerly, along the southerly line of said Westheimer Lakes North Sec. 10 to its southwesterly corner, being on the easterly right-of-way line of Westheimer Lakes North Drive as recorded under Plat Number 20050146 of said F.B.C.P.R.;

THENCE, westerly, departing easterly right-of-way line to the southeasterly corner of Westheimer Lakes North Sec. 11 as recorded under Plat Number 20070168 of said F.B.C.P.R. and being on the westerly right-of-way line of said Westheimer Lakes North Drive;

THENCE, departing westerly right-of-way line and along the southerly line of said Westheimer Lakes North Sec. 11 projecting said southerly line to the westerly line of a called 150 foot wide Westheimer Lakes North Drainage Ditch as recorded under File Number 2006124392 of said F.B.C.O.R.;

THENCE, northerly, along said westerly line to an interior corner of Restricted Reserve "D" of Westheimer Lakes North Sec. 5 as recorded under Plat Number 20060246 of said F.B.C.P.R.;

THENCE, westerly, along the southerly line of said Westheimer Lakes North Sec. 5 to the westerly corner of Westheimer Lakes North Sec. 9 as recorded under Plat Number 20070166 of said F.B.C.P.R.;

THENCE, westerly, along the southerly line of said Westheimer Lakes North Sec. 9 to the easterly right-of-way line of FM 1463 (100 foot wide);

THENCE, northerly, along said easterly right-of-way line to the intersection of said FM 1463 and on the northerly right-of-way line of Fry Road as recorded under Plat Number 20110120 of said F.B.C.P.R.;

THENCE, easterly, along said northerly right-of-way line to the intersection of said Fry Road and on the westerly right-of-way line of Ranch Point Drive as recorded under Plat Number 20110049 of said F.B.C.P.R.;

THENCE, northerly, along said westerly right-of-way line to the intersection of said Ranch Point Drive and on the southerly right-of-way line of Cinco Ranch Boulevard as recorded under Plat Number 20100184 of said F.B.C.P.R.;

THENCE, westerly, along said southerly right-of-way line to the easterly right-of-way line of said FM 1463;

THENCE, northerly, along said easterly right-of-way line to a point on the most westerly northwesterly corner of Fort Bend County MUD 57;

THENCE, easterly, departing said easterly right-of-way line and along a northerly line of said Fort Bend County MUD 57 a distance of 150 feet to a point for corner;

THENCE, northerly, departing said northerly line to a point for southwesterly corner of Canyon Lakes At Cardiff Ranch Sec. 1 as recorded under Plat Number 20090083 of said F.B.C.P.R.;

THENCE, northerly, along the westerly line of said Canyon Lakes At Cardiff Ranch Sec. 1 to the southerly right-of-way line of Cardiff Ranch Drive as recorded under Plat Number 20090083 of said F.B.C.P.R.;

THENCE, westerly, along said southerly right-of-way line to a point for corner on the easterly right-of-way line of said FM 1463;

THENCE, northerly, along said easterly right-of-way line to a point for corner at the intersection of Corbitt Street and on the southerly right-of-way line of said Corbitt Street;

THENCE, easterly, along said southerly right-of-way line to a point for corner for the easterly right-of-way line of Katy-Flewellen Road;

THENCE, northerly, along said easterly right-of-way line to a point for corner at the common line of the ETJ the City of Houston and the City of Katy city limits line;

THENCE, northwesterly, departing said easterly right-of-way line and along said common line to a point for corner on the westerly right-of-way line of said Katy-Flewellen Road;

THENCE, southwesterly, departing said common line and along said westerly right-of-way line to a point for corner on the northerly right-of-way line of said Corbitt Street;

THENCE, westerly, departing said westerly right-of-way line and along said northerly right-of-way line to a point for corner on the northerly right-of-way line of said FM 1463;

THENCE, southerly, departing said northerly right-of-way line to a point for corner on the westerly right-of-way line of said FM 1463;

THENCE, southerly, along said westerly right-of-way line to a point at the intersection of FM 1093 and FM 359;

THENCE, southerly, along the westerly right-of-way line of said FM 359 to a point at the intersection of Fulshear-Gaston Road and FM 359;

THENCE, northeasterly, departing said westerly right-of-way line of said FM 359 to a point at the northerly right-of-way line of said Fulshear Gaston Road and the easterly right-of-way line of said FM 359;

THENCE, northeasterly, along said easterly right-of-way line to a point on the southerly line of said 100 foot wide deeded to Metropolitan Transit Authority of Harris County, Texas;

THENCE, easterly, along said southerly line to a point at the northeasterly corner of Canyon Springs At Westheimer Lakes Sec. 1 as recorded under Plat Number 20050004 of said F.B.C.P.R.;

THENCE, southerly, departing said southerly line and along the easterly line of said Canyon Springs At Westheimer Lakes Sec. 1 and to the southeasterly corner of Canyon Springs At Westheimer Lakes Sec. 2 as recorded under Plat Number 20060226 of said F.B.C.P.R. and on the northerly right-of-way line of Canyon Fields Drive as recorded under Plat Number 20040147 of said F.B.C.P.R.;

THENCE, easterly, along said northerly right-of-way line to a point on the westerly right-of-way line of FM 723;

THENCE, southerly, along said westerly right-of-way line to a point on the southerly right-of-way line of Fulshear-Gaston Road;

THENCE, easterly, departing said westerly right-of-way line and along said southerly right-of-way line to a point on the easterly right-of-way line of said FM 723;

THENCE, northerly, along the easterly right-of-way line of said FM 723 to a point on the southwesterly corner of a called 5.409 acres tract as recorded under File Number 9454666 of said F.B.C.O.R.;

THENCE, easterly, along the southerly line of said 5.409 acres tract to a point for the southwesterly corner of a called 12.000 acres tract as recorded under Volume 980, Page 456 of said F.B.C.D.R.;

THENCE, easterly, along the southerly line of said 12.000 acres tract to a point for the southeasterly corner of said 12.000 acres tract;

THENCE, northwesterly, along the easterly line of said 12.000 acres tract to a point on the southerly line of a 100 foot wide dedeed to Metropolitan Transit Authority of Harris County, Texas as recorded under Volume 2478, Page 1664 of said F.B.C.D.R.;

THENCE, easterly, along said southerly line to a point at the northwesterly corner of a called 73.7497 acres tract as recorded under File Number 9524221 of said F.B.C.O.R.;

THENCE, southerly, departing said southerly line and along the westerly line of said 73.7497 acres tract to a point for the southwesterly corner of said 73.7497 acres tract;

THENCE, easterly, along the southerly line of said 73.7497 acres tract to a point for the southeasterly corner of said 73.7497 acres tract and being the southwesterly corner of a called 73.742 acres tract as recorded under File Number 2007114627 of said F.B.C.O.R.;

THENCE, easterly, along the southerly line of said 73.7497 acres tract to a point for the southeasterly corner of said 73.7497 acres tract and being the southwesterly corner of a called 73.742 acres tract as recorded under File Number 2007114627 of said F.B.C.O.R.;

THENCE, easterly, along the southerly line of said 73.742 acres tract to a point for the southeasterly corner of said 73.742 acres tract;

THENCE, northerly, departing said southerly line and along the easterly line of said 73.742 acres tract to a point for the southerly corner of a called 28.267 acres tract as recorded under File Number 2007068297 of said F.B.C.O.R.;

THENCE, northeasterly, along the easterly line of said 28.267 acres tract to a point on the southerly line of said 100 foot wide dedeed to Metropolitan Transit Authority of Harris County, Texas;

THENCE, easterly, along said southerly line to a point on the westerly right-of-way line of Canal Road and being on the westerly line of Harris-Fort Bend ESD 100;

THENCE, easterly, along the common line of said Harris-Fort Bend ESD 100 and the herein described tract to an interior corner of said Harris-Fort Bend ESD 100;

THENCE, northwesterly, along said common line to the easterly line of Hickory Creek Section One as recorded under Slid Number 569B and 570A of said F.B.C.P.R.;

THENCE, southerly, departing said common line and along said easterly line to the southeasterly corner of Lot 1, Block 1 of said Hickory Creek Section One;

THENCE, westerly, along the southerly line of said Hickory Creek Section One to the southwesterly corner of Lot 15, Block 1 of said Hickory Creek Section One;

THENCE, northerly, along the westerly line of said Lot 15, Block 1 to the southerly right-of-way line of Cansfield Way as recorded under Slide Number 569B and 570A of said F.B.C.P.R.;

THENCE, westerly, along said southerly right-of-way line to the easterly right-of-way line of Gaston Road as recorded under Slide Number 569B and 570A of said F.B.C.P.R.;

THENCE, southerly, along said easterly right-of-way line to the northerly right-of-way line of FM 1093;

THENCE, westerly, along said northerly right-of-way line to the northeasterly right-of-way line of Katy-Gaston Road;

THENCE, northwesterly, departing said northerly right-of-way line and along said northwesterly right-of-way line to a point perpendicular to the northeasterly corner of Cinco Southwest Sec. 41 as recorded under Plat Number 20100029 of said F.B.C.P.R.;

THENCE, southerly, departing said northeasterly right-of-way line to a point for the northeasterly corner of Cinco Ranch Southwest Sec. 41 as recorded under Plat Number 20100029 of said F.B.C.P.R.;

THENCE, southerly, along the easterly line of said Cinco Ranch Southwest Sec. 41 to the southeasterly corner of Cinco Southwest Sec. 57 as recorded under Plat Number 20110079 of said F.B.C.P.R. and being on the northerly line of a called 4.776 acres tract as recorded under File Number 2009092081 of said F.B.C.O.R.;

THENCE, westerly, along said northerly line to the southwesterly corner of Cinco Southwest Sec. 38 as recorded under Plat Number 20100010 of said F.B.C.P.R.;

THENCE, northerly, departing said northerly line and along the westerly line of said Cinco Southwest Sec. 38 to the southwesterly corner of Cinco Southwest Sec. 25 as recorded under Plat Number 20080075 of said F.B.C.P.R.;

THENCE, northerly, along the westerly line of said Cinco Southwest Sec. 25 to a point on the southerly right-of-way line of Summerset Ridge Lane as recorded under Plat Number 20070303 of said F.B.C.P.R.;

THENCE, westerly, along said southerly right-of-way line to a point on the westerly right-of-way line of Cinco Terrace Drive as recorded under Plat Number 20080136 of said F.B.C.P.R.;

THENCE, southerly, along said westerly right-of-way line to a point for the most northerly southeast corner of a called 14.52 acres tract as recorded under File Number 2010016074 of said F.B.C.O.R.;

THENCE, westerly, departing said westerly right-of-way line and along a common line of said 14.52 acres tract and the herein described tract to an interior corner;

THENCE, southerly, along said common line to a point on the northerly line of a called 2.987 acres tract as recorded under File Number 2009092081 of said F.B.C.O.R.;

THENCE, westerly, continuing along said common line and along said northerly line to a point on the easterly line of a called 41.41 acres tract as recorded under File Number 2006161518 of said F.B.C.O.R.;

THENCE, northwesterly, departing said common line and departing said northerly line and along a common line of said 41.41 acres tract and the herein described tract to a point for the southwesterly corner of Lot 26, Block 1 of Cinco Ranch Southwest Sec. 13 as recorded under Plat Number 20070222 of said F.B.C.P.R.;

THENCE, northerly, departing said common line and along the westerly line of said Block 1 to a point on the southerly right-of-way line Cinco Terrace Drive as recorded under Plat Number 20070145 of said F.B.C.P.R.;

THENCE, westerly, departing said westerly line and along said southerly right-of-way line to a point on the easterly right-of-way line of Spring Green Boulevard as recorded under Plat Number 20060045 of said F.B.C.P.R.;

THENCE, northerly, along said easterly right-of-way line to a point on the southerly right-of-way line of Fry Road as recorded under Plat Number 20060048 of said F.B.C.P.R.;

THENCE, easterly, along said southerly right-of-way line to a point on the easterly right-of-way line of Katy-Gaston Road;

THENCE, southerly, along said easterly right-of-way line to a point on the southerly line of Kinderworks Seven Meadows as recorded under Plat Number 20080182 of said F.B.C.P.R.;

THENCE, easterly, along said southerly line to a point on a point common line of said Kinderworks Seven Meadows and Seven Meadows Sec. 17 as recorded under Plat Number 20060094 of said F.B.C.P.R.;

THENCE, northerly, along said common line to a point on a point common line of said Seven Meadows Sec. 17 and a 2 acres tract as recorded under File Number 2000086098 of said F.B.C.O.R.;

THENCE, northerly, along said common line to a point on the southerly right-of-way line of said Fry Road;

THENCE, easterly, along said southerly right-of-way line to a point on the westerly line of Harris-Fort bend ESD 100;

THENCE, northerly, departing said southerly right-of-way line and along said westerly line to a point on the northerly right-of-way line of said Fry Road;

THENCE, westerly, along said northerly right-of-way line to a point for corner on the easterly right-of-way line of said Spring Green Boulevard;

THENCE, northerly, departing said northerly right-of-way line and along said easterly right-of-way line to a point for the southwesterly corner of Cinco Ranch Southwest Sec. 9 as recorded under Plat Number 20080135 of said F.B.C.P.R.;

THENCE, northeasterly, along said easterly right-of-way line to a point for the southwesterly corner of Restricted Reserve "A" of said Cinco Ranch Southwest Sec. 9;

THENCE, northeasterly, departing said easterly right-of-way line and along the southerly line of said Restricted Reserve "A" to a point for the southeasterly corner of said of said Restricted Reserve "A";

THENCE, northeasterly, along the easterly line of said Restricted Reserve "A" to a point on the northerly right-of-way line of Downing Park Boulevard as recorded under Plat Number 20080135 of said F.B.C.P.R. and being the southeasterly corner of Restricted Reserve "B" as recorded under Plat Number 20100136 of said F.B.C.P.R.;

THENCE, northeasterly, along the easterly line of said Restricted Reserve "B" to a point on the southeasterly right-of-way line of Cinco Ranch Boulevard as recorded under Plat Number 20060045 of said F.B.C.P.R.;

THENCE, northeasterly, along said southeasterly right-of-way line to a point on the northeasterly right-of-way line of Gaston Road as recorded under Plat Number 2005032554 of said F.B.C.P.R.;

THENCE, southeasterly, departing said southeasterly right-of-way line and along said northeasterly right-of-way line to a point on the southeasterly line of Restricted Reserve "A" and "B" of Cinco West At Seven Meadows Sec 6 as recorded under Plat Number 20070262 of said F.B.C.P.R.;

THENCE, northeasterly, along said southeasterly line to a point for the southeasterly corner of said Restricted Reserve "B";

THENCE, northwesterly, along the easterly line of said Restricted Reserve "B" to a point on the southeasterly right-of-way line of said Cinco Ranch Boulevard;

THENCE, northeasterly, along said southeasterly right-of-way line to a point on the southerly right-of-way line of Westheimer Parkway as recorded under Slide Number 2073B of said F.B.C.P.R.;

THENCE, southeasterly, along said southerly right-of-way line to a point for the northwesterly corner of Restricted Reserve "A" of Cinco Ranch West Section Seven as recorded under Slide Numbers 2212B and 2213A of said F.B.C.P.R.;

THENCE, southerly, departing said southerly right-of-way line to a point for the southwesterly corner of said Restricted Reserve "A";

THENCE, easterly, along the southerly line of said Restricted Reserve "A" to a point on the easterly right-of-way line of Grand Parkway as recorded under Volume 2170, Page 2025 of said F.B.C.D.R.;

THENCE, northerly, along said easterly right-of-way line to a point on the southerly right-of-way line of said Westheimer Parkway;

THENCE, easterly, along said southerly right-of-way line to a point on the westerly right-of-way line of Mason Road as recorded under Slide Number 856B of said F.B.C.P.R.;

THENCE, southerly, along said westerly right-of-way line to a point for the northeasterly corner of a called 1.768 acre tract as recorded under File Number 2005103148 of said F.B.C.O.R.;

THENCE, westerly, departing said westerly right-of-way line to a point for the northwesterly corner of said 1.768 acre tract;

THENCE, southerly, to a point for the southwesterly corner of said 1.768 acre tract;

THENCE, easterly, to a point on the easterly right-of-way line of said Mason Road;

THENCE, northerly, along said easterly right-of-way line to a point for the northwesterly corner of Cinco Apartments as recorded under Slide number 2252B and 2253A of said F.B.C.P.R.;

THENCE, easterly, along the northerly line of said Cinco Apartments and departing easterly right-of-way line to a point for the northeasterly corner of said Cinco Apartments and on the westerly line of Cinco at Willow Fork Section Two as recorded under Slide number 1858A & B of said F.B.C.P.R.;

THENCE, northerly, along the westerly line of said Willow Fork Section Two to a point for the northeasterly corner of said Willow Fork Section Two and on the southerly right-of-way line of said Westheimer Parkway;

THENCE, northeasterly, departing said southerly right-of-way line to a point for the southeasterly corner of Krogers Shopping Center at Cinco Ranch as recorded under Slide Number 2015B of said F.B.C.P.R. and on the northerly right-of-way line of said Westheimer Parkway;

THENCE, northwesterly, departing said northerly right-of-way line and along the easterly line of said Krogers Shopping Center at Cinco Ranch to a point on the westerly right-of-way line of said Mason Road;

THENCE, southwesterly, along said westerly right-of-way line to a point for the northeasterly corner of Mason Centre at Cinco Ranch as recorded under Plat Number 20040002 of said F.B.C.P.R.;

THENCE, northwesterly, along the northerly line of said Mason Centre at Cinco Ranch and departing said westerly right-of-way line to a point for the northwesterly corner of Mason Centre at Cinco Ranch as recorded under Plat Number 20040002 of said F.B.C.P.R. and on the easterly line of Cinco Ranch Apartments as recorded under Slide Number 1836B of said F.B.C.P.R.;

THENCE, southwesterly, along said easterly line to a point on the northerly right-of-way line Westheimer Parkway;

THENCE, westerly, along said northerly right-of-way line to a point for the southeasterly corner of Villas of Villagio Townhomes as recorded under Plat Number 20060224 of said F.B.C.P.R.;

THENCE, northerly, departing said northerly right-of-way line and along a common line of Restricted Reserve "A" of said Villas of Villagio Townhomes and the herein described tract to a point for on the easterly right-of-way line of Peek Road;

THENCE, southerly, along said easterly right-of-way line to a point on the northerly right-of-way line Westheimer Parkway;

THENCE, westerly, along said northerly right-of-way line to a point for the southeasterly corner of Cinco Ranch Commercial Reserve Section Two as recorded under Slide Number 2091B of said F.B.C.P.R.;

THENCE, northerly, departing said northerly right-of-way line to a point for the northeasterly corner of said Cinco Ranch Commercial Reserve Section Two;

THENCE, westerly, along the northerly line of said Cinco Ranch Commercial Reserve Section Two and crossing Torchlight Terrace Lane and along the northerly line of Cinco Ranch Commercial Reserve Sec. 3 as recorded under Slide Number 2294B of said F.B.C.P.R. to a point on the easterly right-of-way line of Grand Parkway;

THENCE, northwesterly, departing said easterly right-of-way line to a point on the westerly right-of-way line of Grand Parkway and for the southeasterly corner of Lakes at Cinco Ranch as recorded under Slide Numbers 2450B and 2451A of said F.B.C.P.R.;

THENCE, northwesterly, departing said westerly right-of-way line and along the southerly line said Lakes at Cinco Ranch to a point on the southwesterly corner of Cinco Village Center Sec. 3, Partial Replat No. 3 as recorded under Plat Number 20080039 of said F.B.C.P.R.;

THENCE, northeasterly, along the westerly line of said Cinco Village Center Sec. 3, Partial Replat No. 3 to a point on the southwesterly corner of Cinco Village Center Sec. 3, Partial Replat No. 4 as recorded under Plat Number 20090065 of said F.B.C.P.R.;

THENCE, easterly, along the common line of said Cinco Village Center Sec. 3, Partial Replat No. 3 and said Cinco Village Center Sec. 3, Partial Replat No. 4 to a point on the southwesterly right-of-way line of Cinco Village Center Boulevard as recorded under Plat Number 20060017 of said F.B.C.P.R.;

THENCE, southeasterly, departing said common line and along said southwesterly right-of-way line to a point on the easterly right-of-way line of Commercial Center Boulevard;

THENCE, northeasterly, along said easterly right-of-way line to a point for the northwesterly corner of said Lakes at Cinco Ranch;

THENCE, southeasterly, departing said easterly right-of-way line to a point for the northeasterly corner of said Lakes at Cinco Ranch and being on the easterly right-of-way line of Grand Parkway;

THENCE, northerly, along said easterly right-of-way line to a point on the southerly line of Cinco Ranch Commercial Reserves Section One Replat No. 1 as recorded under Plat Number 20040237 of said F.B.C.P.R.;

THENCE, easterly, departing said easterly right-of-way line and along said southerly line to a point on the westerly right-of-way line of Peek Road same being the southwest corner of Cinco Ranch Commercial Reserve Section One as recorded under Slide Number 1409B of said F.B.C.P.R.;

THENCE, northerly, along said westerly right-of-way line to a point on the northerly line of Unrestricted Reserve "A" of Cinco Ranch Village Section Three as recorded under Slide Numbers 1058 "A" & "B" of said F.B.C.P.R.;

THENCE, westerly, departing said westerly right-of-way line and along said northerly line to a point on the northerly line of Unrestricted Reserve "A" Cinco Ranch Village Section Two as recorded under Slide Numbers 1057 "A" & "B" of said F.B.C.P.R.;

THENCE, westerly, along said northerly line to a point on the easterly right-of-way line of Grand Parkway;

THENCE, southerly, along said easterly right-of-way line to a point on the northwesterly right-of-way line of Cinco Ranch Boulevard;

THENCE, southwesterly, along said northwesterly right-of-way line to a point for the northeasterly corner of a called 1.1049 acre tract as recorded under File Number 2007000216 of said F.B.C.O.R.;

THENCE, northwesterly, departing said northwesterly right-of-way line to a point for the northwesterly corner of said 1.1049 acre tract;

THENCE, southwesterly, along the northerly line of said 1.1049 acre tract to a point for the southeasterly corner of a called 1.9136 acre tract as recorded under File Number 2009022171 of said F.B.C.O.R.;

THENCE, northwesterly, along the northerly line of said 1.9136 acre tract to a point for the northwesterly corner of said 1.9136 acre tract;

THENCE, southwesterly, to a point on the southwesterly corner of said 1.9136 acre tract and being on the northerly right-of-way line of Westheimer Parkway;

THENCE, northwesterly, to a point on the southeasterly right-of-way line of Roesner Road;

THENCE, northeasterly, along said southeasterly right-of-way line to a point on the southwesterly right-of-way line of Bay Hill Boulevard;

THENCE, northwesterly, along said southwesterly right-of-way line to a point on the northwesterly right-of-way line of Roesner Road;

THENCE, southwesterly, along said northwesterly right-of-way line to a point on the northerly right-of-way line of Westheimer Parkway (Greenbusch Road);

THENCE, northwesterly, along said northerly right-of-way line to a point on for the northwesterly right-of-way line of Katy-Flewellen Road, being on a common line of the Katy City limits line and City of Houston ETJ line;

THENCE, southwesterly, along said common line to a point on for the City of Houston ETJ line;

THENCE, southeasterly, departing said common line and along said City of Houston ETJ line to a point on the southeasterly right-of-way line of Katy-Flewellen Road;

THENCE, northeasterly, along said southeasterly right-of-way line of Katy-Flewellen Road to a point on the southerly right-of-way line of Westheimer Parkway (Greenbusch Road);

THENCE, southeasterly, departing said southeasterly right-of-way line and along said southerly right-of-way line to a point on the northwesterly right-of-way line of Proposed Roesner Road;

THENCE, southwesterly, along said northwesterly right-of-way line to a point on the northerly right-of-way line of Katy-Gaston;

THENCE, southeasterly, departing said northwesterly right-of-way line and along said northerly right-of-way line to a point on the southeasterly right-of-way line of Proposed Roesner Road;

THENCE, northeasterly, departing said northerly right-of-way line and along said southeasterly right-of-way line of Proposed Roesner Road to a point on the southerly right-of-way line of Westheimer Parkway (Greenbusch Road);

THENCE, southeasterly, departing said southeasterly right-of-way line and along said southerly right-of-way line to a point on the northwesterly right-of-way line of Green Bush Road;

THENCE, southwesterly, along said northwesterly right-of-way line to a point on the northerly right-of-way line of Katy-Gaston;

THENCE, southeasterly, departing said northwesterly right-of-way line and along said northerly right-of-way line to a point on the southeasterly right-of-way line of Green Bush Road;

THENCE, northeasterly, departing said northerly right-of-way line and along said southeasterly right-of-way line of Green Bush Road to a point on the southerly right-of-way line of Westheimer Parkway (Green Busch Road);

THENCE, southeasterly, along said southerly right-of-way line to a point on the northwesterly right-of-way line of Falcon Landing Boulevard;

THENCE, southwesterly, along said northwesterly right-of-way line and departing said southerly right-of-way line to a point at the southwesterly corner of existing Falcon Landing Boulevard;

THENCE, southeasterly, departing said northwesterly right-of-way line to a point on the southeasterly right-of-way line of Falcon Landing Boulevard;

THENCE, northeasterly, along said southeasterly right-of-way line to a point on the southerly right-of-way line of Westheimer Parkway (Green Busch Road);

THENCE, southeasterly, along said southerly right-of-way line to a point on the northwesterly right-of-way line of Cinco Ranch Boulevard;

THENCE, southwesterly, along said northwesterly right-of-way line to a point on the northerly right-of-way line of Gaston Road;

THENCE, westerly, along said northerly right-of-way line and departing said northwesterly right-of-way line to a point on the northerly right-of-way line of Katy-Gaston Road at the northwesterly corner of Cinco Ranch West Sec. 25;

THENCE, westerly, along said northerly right-of-way line and departing said northwesterly right-of-way line to a point on the westerly edge of the City of Houston ETJ line;

THENCE, southerly, departing said northerly right-of-way line and along said westerly line to a point on the southerly right-of-way line of Katy-Gaston Road;

THENCE, easterly, along said southerly right-of-way line and departing said westerly line to a point on the westerly right-of-way line of Katy-Gaston Road (Falcon Landing Boulevard);

THENCE, southerly, departing said southerly right-of-way line and along said westerly right-of-way line to a point on the northerly right-of-way line of Spring Green Boulevard;

THENCE, easterly, departing said westerly right-of-way line and along said northerly right-of-way line to a point on the easterly right-of-way line of Katy-Gaston Road (Falcon Landing Boulevard);

THENCE, northerly, departing said northerly right-of-way line and along said easterly right-of-way line to a point on the southerly right-of-way line of Gaston Road;

THENCE, easterly, departing said easterly right-of-way line and along said southerly right-of-way line to a point on the northwesterly right-of-way line of Cinco Ranch Boulevard;

THENCE, southwesterly, along said northwesterly right-of-way line to a point on the westerly right-of-way line of Katy-Gaston Road;

THENCE, northwesterly, along said westerly right-of-way line to a point on the easterly right-of-way line of 50 foot wide United Gas line easement;

THENCE, southwesterly, along said easterly right-of-way line to a point on the northwesterly right-of-way line of Cinco Ranch Boulevard;

THENCE, southwesterly, along said northwesterly right-of-way line to a point for the southeasterly corner of Plazas at Spring Green as recorded under Plat Number 20110032 of said F.B.C.P.R.;

THENCE, northwesterly, departing said northwesterly right-of-way line to a point for the northeasterly corner of said Plazas at Spring Green;

THENCE, southwesterly, along the northwesterly line of said Plazas at Spring Green to a point for the southwesterly corner of Lot 87, Block 2 of Cinco Ranch Southwest Sec. 63;

THENCE, northwesterly, departing said northwesterly line to a point for the northwesterly corner of Lot 88, Block 2 of Cinco Ranch Southwest Sec. 63;

THENCE, southwesterly, to a point on the northeasterly right-of-way line of said Spring Green Boulevard;

THENCE, northwesterly, along said northeasterly right-of-way line to a point on the westerly line of the City of Houston ETJ line;

THENCE, southwesterly, along said westerly line to a point on the southwesterly right-of-way line of said Spring Green Boulevard;

THENCE, southeasterly, departing said westerly line and along said southwesterly right-of-way line to a point at the northwesterly corner of Restricted Reserve "A" of Cinco Ranch Southwest Sec. 33 as recorded under Plat Number 20080158 of said F.B.C.P.R.;

THENCE, southerly, departing said southwesterly right-of-way line and along the westerly line of said Restricted Reserve "A" to a point for the southwesterly corner of said Restricted Reserve "A";

THENCE, southeasterly, departing said westerly line and along the southerly line of said Restricted Reserve "A" to a point on the westerly right-of-way line of Falcon Landing Boulevard as recorded under Plat Number 20080126 of said F.B.C.P.R.;

THENCE, northeasterly, departing said southerly line and along said westerly right-of-way line to a point on the southwesterly right-of-way line of Spring Green Boulevard;

THENCE, southerly, along said southwesterly right-of-way line to a point for the southeasterly corner of a called 10.056 acre Water Quality Pond Number 1 as recorded under File Number 2007105065 of said F.B.C.O.R. at the said southwesterly right-of-way line of Spring Green Boulevard;

THENCE, southwesterly, along the easterly line of said 10.056 acre Water Quality Pond Number 1 to a point on the northerly right-of-way line of Cinco Ranch Boulevard;

THENCE, westerly, along said southerly right-of-way line to a point on the easterly right-of-way line of FM 1463;

THENCE, southerly, along said easterly right-of-way line to a point on southerly right-of-way line of Cinco Ranch Boulevard;

THENCE, easterly, along said southerly right-of-way line to a point on the westerly right-of-way line of Spring Green Boulevard;

THENCE, southerly, along said westerly right-of-way line to a point on the northerly right-of-way line of South Fry Road as recorded under Plat File Number 20060048 of said F.B.C.P.R.;

THENCE, westerly, along said northerly right-of-way line to a point on the easterly right-of-way line of FM 1463;

THENCE, southerly, along said easterly right-of-way line to a point on southerly right-of-way line of said South Fry Road;

THENCE, easterly, along said southerly right-of-way line to a point on the westerly right-of-way line of Spring Green Boulevard;

THENCE, southerly, along said westerly right-of-way line to a point on the easterly right-of-way line of a 50 foot wide United Gas Pipeline easement;

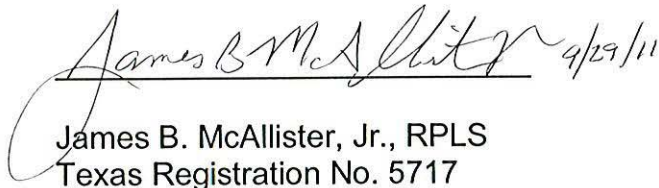
THENCE, southerly, departing said westerly right-of-way line and along said easterly right-of-way line of a 50 foot wide United Gas Pipeline easement to a point on the northeasterly line of a called 3.000 acres tract as recorded under Volume 707, Page 701 of said F.B.C.D.R. and being at a westerly corner of a called 38.58 acres tract as recorded under File Number 2006161518 of said F.B.C.O.R.;

THENCE, South 47°57'27" East, a distance of 282.73 feet to the northwesterly corner of a 3.664 acre tract on the common line of said 3.000 acres tract and said 38.58 acres tract;

THENCE, westerly, departing said common line to a point for the northeasterly corner of a called 3.149 acres tract as recorded under File Number 2009092081 of said F.B.C.O.R.;

THENCE, westerly, along the northerly line of said 3.149 acres tract to the POINT OF BEGINNING.

This document was prepared under 22 TAC 663.21 and does not reflect the results of an on the ground survey, and is not to be used to convey or establish interests in real property except those rights and interests implied or established by the creation or reconfiguration of the boundary of the political subdivision for which it was prepared.


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