

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 10th day of July, 2012, at the Travis Building, 7th Floor, Richmond, Texas.

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

ORDER DESIGNATING FORT BEND COUNTY REINVESTMENT ZONE NO. 15

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. 15

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 March 1, 2011;

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 28, 2012, edition of the Fort Bend Herald, the County has held a public hearing on July 10, 2012, where all interested persons were given an opportunity to speak, and evidence for and against the designation of Fort Bend County Reinvestment Zone No. 15, (“Reinvestment Zone No. 15”) 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. 15 are feasible and practical and would be a benefit to the land to be included in Reinvestment Zone No. 15 and to the County after the expiration of the Tax Abatement Agreement; and

WHEREAS, the designation of Reinvestment Zone No. 15 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. 15 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. 15 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. 15.

PASSED AND APPROVED this the 10 day of July, 2012.

FORT BEND COUNTY, TEXAS

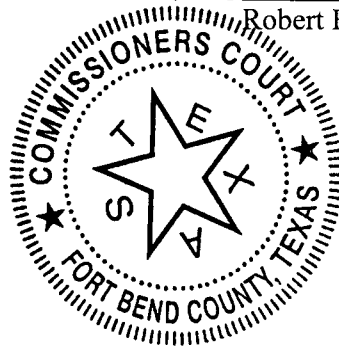
By: _____

Robert E. Hebert, County Judge

ATTEST:



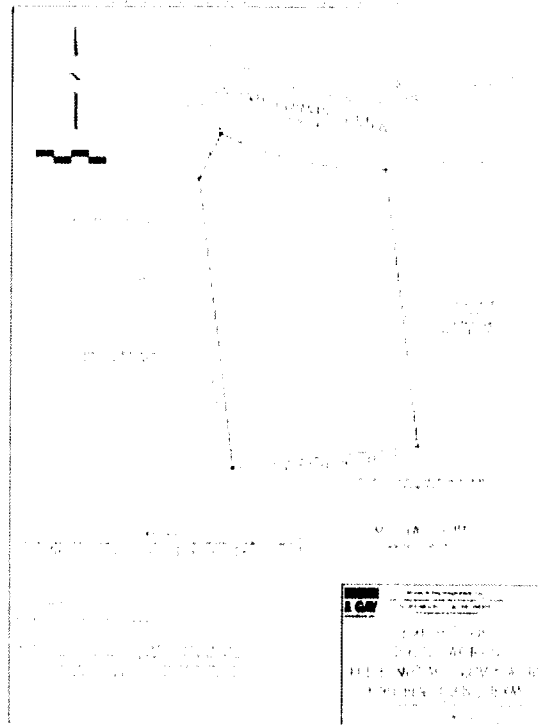
Dianne Wilson, County Clerk



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

MER/FBC RZ 15.3195-141(Entrust)

Exhibit A



GRAND CORNER
2.622 ACRES

JUNE 11, 2012
JOB NO. 146-04

DESCRIPTION OF 2.622 ACRES OF LAND SITUATED IN GRAND CORNER RESERVES FOR TARRANT COUNTY, TEXAS

Being 2.622 acres (116,733 square feet) of land located in the East E. Meadors Survey, Abstract No. 405, Tarrant County, Texas and being out of and a part of Unrestricted Reserve "A" of GRAND CORNER RESERVES, a subdivision recorded under Plat No. 20080592 of the Tarrant County Plat Section (P.L.C. P.R.) also being out of and a part of that tract described as Part 1 and being 18.95 acres in a conveyance to Fulshear Grand Reserve, Ltd. recorded under Tarrant County Clerk's file (E.B.C.U.F.) No. 200506086, said 2.622 acre tract being more particularly described by metes and bounds as to follow:

BEGINNING at a 1/2 inch iron pipe with cap stamped "Brown & Gay" found lying in the existing South right-of-way line of Grand Corner Drive (100 feet wide) as recorded under Plat No. 20050284 of the P.L.C. P.R., same being the North line of said Unrestricted Reserve "A", marking the Northeast corner of a tract described as 4.100 acres in a conveyance to Cousins Foundation, Inc. recorded under Tarrant County Clerk's file (E.B.C.U.F.) No. 2011071145 same being the beginning of a curve to the left from which its center bears North 255°52'59" East, 501.69 feet;

THENCE, in an Easterly direction, a distance of 241.10 feet along and with the existing South right-of-way line of said Grand Corner Drive, same being the North line of said Unrestricted Reserve "A" and the arc of said curve to the left having a radius of 599.00 feet, a central angle of 77°51'25" and a chord which bears South 89°02'40" East, 249.31 feet to a 1/2-inch iron pipe with cap stamped "Brown & Gay" set in the Northern center of the herein described tract;

THENCE, South 92°57'40" East, a distance of 398.00 feet over and across said Unrestricted Reserve "A" and said 18.95 acre tract to a 1/2-inch iron pipe with cap stamped "Brown & Gay" set in the existing North right-of-way line of FM 1105 (based on a variance with 1/4 acre variance to Tarrant County Tarrant County recorded under E.B.C.U.F. No. 2007154219, same being the Southeast corner of the herein described tract;

THENCE, South 89°03'00" West, a distance of 206.00 feet along and with the existing North right-of-way line of said FM 1105 to a 1/2-inch iron pipe with cap stamped "Brown & Gay" found marking the Southwest corner of said 18.95 acre tract, same being the Southwest corner of the herein described tract;

THENCE, along and with the east line of said 18.95 acre tract, the following courses and distances;

North 95°51'00" West, a distance of 476.68 feet to a 1/2-inch iron pipe with cap stamped "Brown & Gay" found for an angle point;

GRAND CORNER
2.622 ACRES


JUNE 12, 2012
JOB NO. 180-64

North 25° 52' 59" East, a distance of 70.59 feet to the **POINT OF BEGINNING** and containing 2.622 acres (114,233 square feet) of land.

Bearing orientation is based on the Texas State Plane Coordinate System, South Central Zone, NAD 83 and are referenced to monuments found along the North line of Unrestricted Reserve "A" of Grand Corner Reserve as recorded under Plat Number 20080092 of the Fort Bend County Plat Records and was established by GPS observations. To convert surface distances to grid distances, multiply the surface distance by a combined factor of 0.999870.

This document was prepared under 22 Texas Annotated Code 663.21, 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 interest implied or established by the creation or reconfiguration of the boundary of the political subdivision for which it was prepared.




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