

THE STATE OF TEXAS §
 §
COUNTY OF FORT BEND §

**ORDER ESTABLISHING AND ORGANIZING
FORT BEND COUNTY ASSISTANCE DISTRICT NO. 6, AND
APPROVAL OF AGREEMENT FOR THE DURATION, RATE,
AND ALLOCATION OF SALES AND USE TAX**

RECITALS

WHEREAS, on November 5, 2013, Fort Bend County (the "County") held an election for the creation of Fort Bend County Assistance District No. 6 (the "District") and the imposition of a sales and use tax at the rate of one percent within the boundaries of the District; and

WHEREAS, the County certified the results of the election on November 14, 2013, in which the voters authorized the creation of the District and the imposition of a sales and use tax at the rate of one percent within the boundaries of the District; and

WHEREAS, the City of Houston is considering consent to the creation of the District by ordinance, and authorized the City of Houston's representatives to execute the Agreement for the Duration, Rate, and Allocation of Sales and Use Tax included as an exhibit to the Ordinance (the "Agreement"); and

WHEREAS, the City of Houston's consent will be conditioned upon the approval of the Agreement by the County and the District; and

WHEREAS, the County desires to establish the District, organize its operations, and approve the Agreement; Now, therefore,

BE IT ORDERED BY THE COMMISSIONERS COURT OF FORT BEND COUNTY THAT:

Section 1: The District is established and is authorized to impose a sales and use tax at the rate of one percent within the boundaries of the District, commencing on the first day of the first calendar quarter occurring after the expiration of the first complete quarter occurring after the date the State Comptroller receives a copy of the order imposing the sales and use tax adopted by the District's governing body, anticipated to be April 1, 2014.

Section 2: The Commissioners Court hereby authorizes the officers and employees of the County to notify the State Comptroller of the creation of the District and

the authorization to impose a sales and use tax at the rate of one percent within the boundaries of the District.

Section 3: The Commissioners Court shall serve as the initial Board of Directors of the District, but reserves the right pursuant to Section 387.005 of the Texas Local Government Code to appoint a separate governing body of the district.

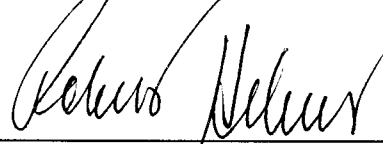
Section 4: The Commissioners Court approves the Agreement and hereby authorizes the County Judge to execute the Agreement and the County Clerk to attest to the Agreement on behalf of the County.

Section 5: This Order is effective immediately upon passage.

[Remainder of this page intentionally left blank.]

ADOPTED this 10 day of December, 2013.

FORT BEND COUNTY



Robert Hebert, County Judge

ATTEST:



Dianne Wilson, County Clerk and Ex-Officio
Clerk of the Commissioners Court of
Fort Bend County, Texas

(SEAL)

