THE STATE OF TEXAS	§
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COUNTY OF FORT BEND	8

The Commissioners Court of Fort Bend County, Texas, convened in REGULAR SESSION AT A REGULAR TERM OF SAID COURT, open to the public, on the day of December, 2013, at the County Courthouse, with a quorum of said Court present:

Whereupon, among other business the following was transacted at said meeting: a written Order entitled:

## 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

reviewed in full. It was the seconded by Comm has the first factor of the market due discussion, the market because the market	hen duly moved by <u>wmr</u> MOYYISOM otion, carrying with it the pas	of the Commissioners Court and a Prestage and that the Order be passed; and, sage of the Order prevailed and
carried by the following vo	te:	
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The County Judge thereupon announced that the Order has been duly and lawfully adopted. The Order thus adopted follows:

THE STATE OF TEXAS

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COUNTY OF FORT BEND

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## 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.

<u>Section 4</u>: 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	day of December	, 2013.
		FORT BEND COUNTY	
ATTEST:		Robert Hebert, County Judge	
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(SEAL)

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