

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, Texas, convened in regular session at a regular term of said Court, open to the public, on the 13th day of October, 2015, at the Commissioners Courtroom, 2nd Floor, 401 Jackson, Richmond, Texas 77469.

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

ORDER DESIGNATING FORT BEND COUNTY REINVESTMENT ZONE NO. 17

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. 17

WHEREAS, the County Commissioners Court passed and approved Guidelines and Criteria for Granting Tax Abatement in Reinvestment Zones created in Fort Bend County, Texas, on February 24, 2015;

WHEREAS, pursuant to Section II, (A) of the 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 September 16, 2015, edition of the Fort Bend Independent, the County has held a public hearing on October 6, 2015, where all interested persons were given an opportunity to speak, and evidence for and against the

designation of Fort Bend County Reinvestment Zone No. 17, (“Reinvestment Zone No. 17”) 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. 17 are feasible and practical, would be a benefit to the land to be included in Reinvestment Zone No. 17 and to the County after the expiration of the Tax Abatement Agreement and that good cause exists to deviate from the minimum expected ad valorem tax value of at least \$1,000,000 required by Section II, (D) (1) of the Guidelines; and

WHEREAS, the designation of Reinvestment Zone No. 17 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. 17 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. 17 is hereby designated pursuant to the Guidelines for the purpose of encouraging economic development in Fort Bend County through tax abatement.

SECTION THREE

That Fort Bend County Reinvestment Zone No. 17 is created for real property improvements to be located in the zone described in Exhibit A, attached to and incorporated by reference.

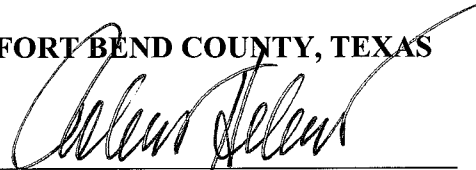
SECTION FOUR

This Reinvestment Zone designation shall be effective for five (5) years from the date of passage of this Order and may be renewed for five (5) year periods thereafter.

PASSED AND APPROVED this the 13 day of October, 2015.

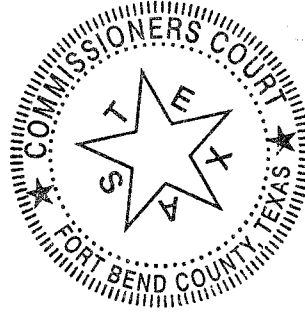
FORT BEND COUNTY, TEXAS

By:


Robert E. Hebert, County Judge

ATTEST:


Laura Richard, County Clerk



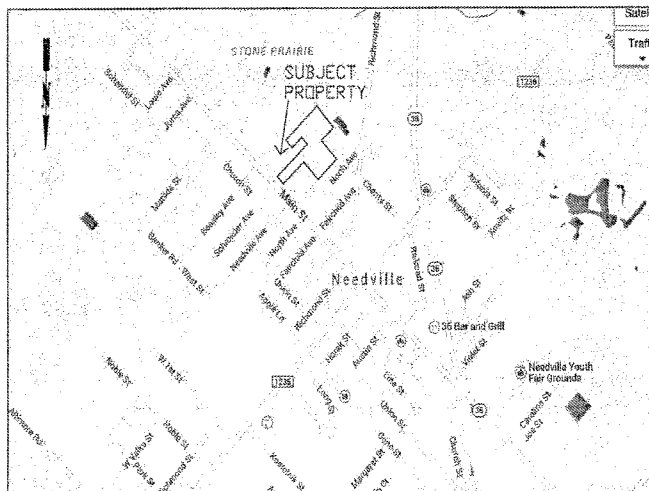
Attachment: Exhibit A - Property Description

MTR: I/MTR/Tax/Abatement/2015/ORR 10.06.15

Exhibit A

Property Description

The attached described tracts are to be designated as Reinvestment Zone 17: 8455 Main St., Needville, Texas. A 23.5435 acre tract of land in the H. & T. C. Railroad Company Survey, Section 27, Abstract No. 219, Fort Bend County, Texas.



VICINITY MAP
N.T.S.