

THE STATE OF TEXAS §
 §
 COUNTY OF FORT BEND §

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 23rd day of May, 2017, 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. 11,

(the "Order") was duly introduced for the consideration of the Commissioners Court and reviewed in full. It was then duly moved by Commissioner Meyers and seconded by Commissioner Prustage that the Order be passed; and, after due discussion, the motion, carrying with it the passage of the Order prevailed and carried by the following vote:

AYES: 5

NOES: 0

The County Judge thereupon announced that the Order has been duly and lawfully adopted. The Order thus adopted follows:

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**ORDER ESTABLISHING AND ORGANIZING
FORT BEND COUNTY ASSISTANCE DISTRICT NO. 11**

RECITALS

WHEREAS, on May 6, 2017, Fort Bend County (the "County") held an election for the creation of Fort Bend County Assistance District No. 11 (the "District") and the imposition of a sales and use tax at the rate of two percent within the boundaries of the District; and

WHEREAS, the County certified the results of the election on May 9, 2017, in which the voters authorized the creation of the District and the imposition of a sales and use tax at the rate of two percent within the boundaries of the District; and

WHEREAS, the County notified the City of Houston, a municipality with portions of its territory within the boundaries of the District, of its intent to create the District as an opportunity to exclude the municipal territory from the District not later than the 60th day before the County ordered the election, pursuant to Section 387.003 (b-1) of the Texas Local Government Code; and

WHEREAS, the City of Houston did not send notice of its desire to exclude its municipal territory from the District to the County within forty-five (45) days of receipt of the County's notice of intent to create the District; and

WHEREAS, the County desires to establish the District and organize its operations; 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 two 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 October 1, 2017.

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 two percent within the boundaries of the District.

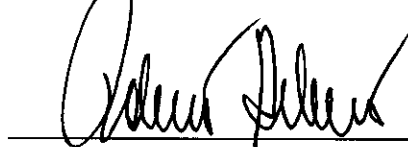
Section 3: The Commissioners Court shall serve as the initial Board of Directors of the District, but reserves the right pursuant to Section 387.005 of the Texas Local Government Code to appoint a separate governing body of the district.

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.

ADOPTED this 23 day of May, 2017.

FORT BEND COUNTY



Robert Hebert, County Judge

ATTEST:



Laura Richard, County Clerk and Ex-Officio
Clerk of the Commissioners Court of
Fort Bend County, Texas

(SEAL)

