

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 7<sup>th</sup> day of May 2019, in the Commissioners Courtroom, 401 Jackson St., 2nd Floor, Richmond, Texas.

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

**ORDER DESIGNATING FORT BEND COUNTY REINVESTMENT ZONE NO. 23**

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  

NAYES:   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. 23**

**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 26, 2019;

**WHEREAS**, pursuant to 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 April 26, 2019 edition of the Fort Bend Herald, the County has held a public hearing on May 7, 2019, where all interested persons were given an opportunity to speak, and evidence for and against the designation of Fort Bend County Reinvestment Zone No. 23 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.23 are feasible and practical and would be a benefit to the land to be included in Reinvestment Zone No. 23 and to the County after the expiration of the Tax Abatement Agreement; and

**WHEREAS**, the designation of Reinvestment Zone No. 23 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. 23 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. 23 is hereby designated pursuant to the 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 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 combined and designated as Reinvestment Zone No. 23.

PASSED AND APPROVED this the 7<sup>th</sup> day of May 2019.

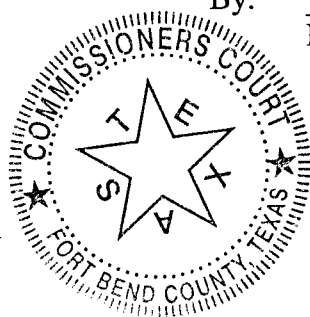
**FORT BEND COUNTY, TEXAS**

By:

*KP George*  
KP George, County Judge

**ATTEST:**

*Laura Richard*  
Laura Richard, County Clerk



Attachment: Exhibit A – Legal Description of All Parcels within the Reinvestment Zone  
Exhibit B - Map of Reinvestment Zone

Exhibit A – Legal Description of All Parcels within the Reinvestment Zone

R-34736: 0051 E LIPPINCOTT, ACRES 1247.85 0051 E LIPPINCOTT, ACRES 1247.85; Needville Abst Group 5.

R-228995: 0051 E LIPPINCOTT, ACRES 548.959 0051 E LIPPINCOTT, ACRES 548.959; Needville Abst Group 5.

R-34728: 0051 E Lippincott, TRACT A (Pt), ACRES 216.316 0051 E Lippincott, TRACT A (Pt), ACRES 216.316; Needville Abst Group 5.

R-152289: 0051 E LIPPINCOTT, ACRES 211.0123 0051 E LIPPINCOTT, ACRES 211.0123; Needville Abst Group 5.

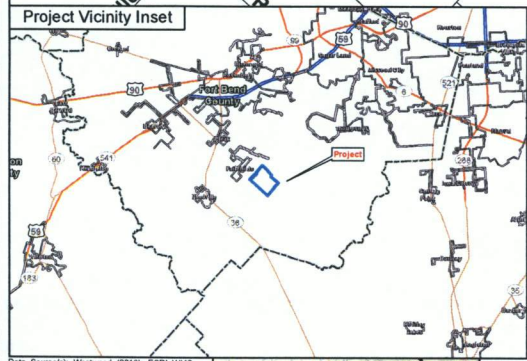
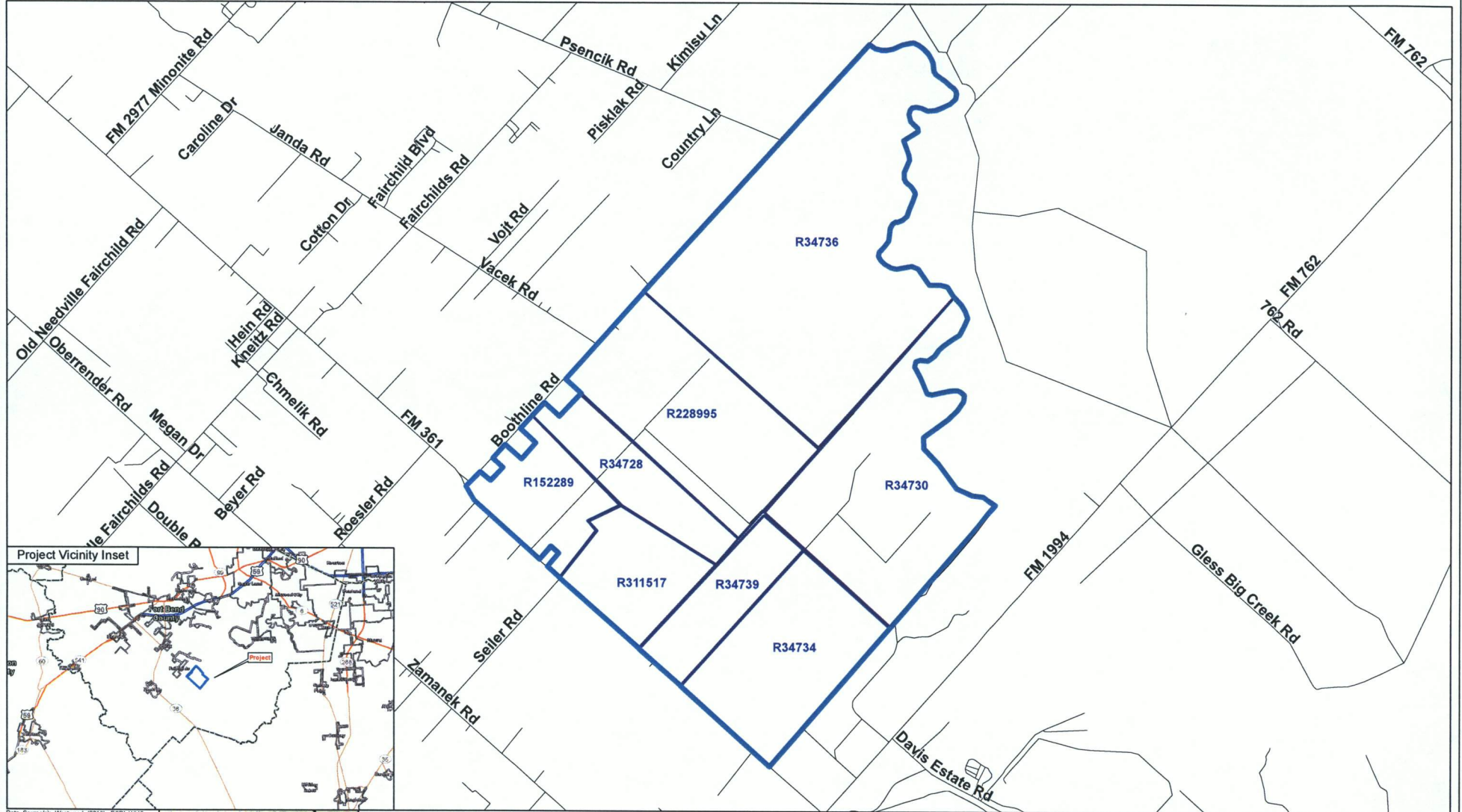
R-311517: 0051 E LIPPINCOTT, TRACT B, ACRES 226.6625 0051 E LIPPINCOTT, TRACT B, ACRES 226.6625; Needville Abst Group 5.

R-34730: 0051 E. Lippincott, Tract 1, Acres 623.925, Needville Abstract Group 5.

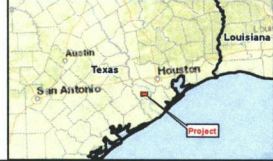
R-34739: 0051 E LIPPINCOTT, ACRES 210 0051 E LIPPINCOTT, ACRES 210; Needville Abst Group 5.

R-34734: 0051 E LIPPINCOTT, ACRES 412 0051 E LIPPINCOTT, ACRES 412; Needville Abst Group 5.

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**Legend**

- Proposed Reinvestment Zone (3688 Acres)
- Parcels
- Road
- Interstate Highway
- US Highway
- State Highway



NOTE: Reinvestment Zone does not include public roadways

**Cutlass Solar Project**

Fort Bend County, Texas

**Reinvestment Zone**

February 19, 2019