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THE STATE OF TEXAS

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COUNTY OF FORT BEND

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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 23rd day of February, 2021 by videoconference due to emergency conditions (COVID 19).

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

ORDER DESIGNATING FORT BEND COUNTY REINVESTMENT ZONE NO. 28

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. 28

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 February 7, 2021 edition of the Fort Bend Herald, the County has held a public hearing on February 23, 2021, where all interested persons were given an opportunity to speak, and evidence for and against the designation of Fort Bend County Reinvestment Zone No. 28 ("Reinvestment Zone No. 28") 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. 28 are feasible and practical and would be a benefit to the land to be included in Reinvestment Zone No. 28 and to the County after the expiration of the Tax Abatement Agreement; and

WHEREAS, the designation of Reinvestment Zone No. 28 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. 28 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. 28 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 shall be designated as Reinvestment Zone No. 28

PASSED AND APPROVED this the 23rd day of February, 2021.

FORT BEND COUNTY, TEXAS

By:

KP George County Judge

ATTEST:

Laura Richard, County Clerk

Attachment: Exhibit A – Legal Description and Survey Map

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Exhibit A

Legal Description and Survey Map

EXHIBIT A

LEGAL DESCRIPTION OF SUBJECT PROPERTY

A Field Note Description of 105.0 Acres of Land out of the call 759 Acre Tract (Volume 96. Page 221 of the Deed Records) and a call 219.4 Acre & 163.79 Acre Tract (Volume 96, Page 221 of the Deed Records & FBC 2009102576); and being 67.168 Acres of Land in the Nancy Spencer League, Abstract No. 88 and 37.832 Acres of Land in Section No. 16. Yandell Ferris Survey Abstract No. 377; Fort Bend County, Texas.

BEGINNING at a 1-1/2 inch iron pipe found in the West line of the Yandell Ferris Survey, Abstract No. 3.75 marking the Southeast corner of said Nancy Spencer League, Abstract No. 88; said comer being in the West line of the call Frito-Lay, Inc. call 363.632 Acre Tract (Volume 933, Page 560 of the Deed Records) and being the place of beginning for this 105.0 Acre Tract of Land;

THENCE, South 00deg.17'03" East, along the West line of said 363.632 Acre Tract of Land, 948.93 feet to a corner post found marking the Northeast comer of the Frito-Lay, Inc. call 20.722 Acre Tract (Volume 2370, Page 1257 of the Official Records of Fort Bend County, Texas) and marking the Northerly Southeast corner of this 105.0 Acre Tract:

THENCE, South 89deg.58'30" West, 574.94 feet to a 1/2 inch iron pipe found marking the Northwest corner of said 20.722 Acre Tract and a re-entrant corner of this tract;

THENCE. South 00deg.17'03" East along the West line of said 20.722 Acre Tract, 1007.37 feet to a capped 5/8 inch iron rod stamped "1535-4035" set marking the Southeast corner of this tract;

THENCE, North 89deg.58' 30" West. 549.96 feet to a capped 5/8 inch iron rod stamped "1535-4035" set marking the Southwest comer of this tract;

THENCE, North 00deg.17'03" West. along a staked line of 60d nails at 500 foot intervals, 4580.17 feet to a capped 5/8 inch iron rod stamped "1535-4035" set marking the Northwest comer of this tract;

THENCE, North 89deg42'57" East, pass a 60d nail at 562.45 feet, in all 1124.9 feet to a capped 5/8 inch iron rod stamped the West line of said 363.632 Acre Tract and marking the Northeast corner of this tract;

THENCE, South 00deg.17'03" East, 2626.47 feet along the West line of said call 363.632 Acre Tract to the place of beginning and containing 105.0 Acre of Land.

