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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 4th day of January, 2022, 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. 23,

(the "Order") was duly introduced for the consideration of the Commissioners Court and reviewed in full. It was then duly moved by Commissioner Prestage and seconded by Commissioner Meyers 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: 4

NOES: 0

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

THE STATE OF TEXAS §
 §
COUNTY OF FORT BEND §

**ORDER ESTABLISHING AND ORGANIZING
FORT BEND COUNTY ASSISTANCE DISTRICT NO. 23**

RECITALS

WHEREAS, on November 2, 2021, Fort Bend County (the “County”) held an election for the creation of Fort Bend County Assistance District No. 23 (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 November 9, 2021, 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, as the District does not include territory within an extraterritorial jurisdiction of a municipality, the County was not required to send notice to a governing body of a municipality of its intent to create the District prior to calling the election pursuant to the Act; 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 **April 1, 2022**.

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: This Order is effective as January 1st, 2022.

ADOPTED this 4 day of January, 2022.

FORT BEND COUNTY

KP George
County Judge KP George

KP George, County Judge

ATTEST:

Laura Richard

Laura Richard, County Clerk

