THE STATE OF TEXAS §

COUNTY OF FORT BEND §

AMENDED RESOLUTION AND ORDER DECREEING THE ACQUISITION OF PROPERTY TO BE A PUBLIC NECESSITY AND AUTHORIZING THE ACQUISITION AND PAYMENT OF COMPENSATION

WHEREAS, o	on the $\underline{5th}$ day of \underline{D}	ecember	_, 2023, at a reg	ular meeting of the
Commissioners Court	of Fort Bend County	, Texas, sitting a	s the governing	body of Fort Bend
County, upon motion	of Commissioner _	Prestage	, seconded	by Commissioner
Morales	, and upon record v	ote, passed 5	votes in favor 0	votes opposed:

RESOLUTION

RESOLVED THAT WHEREAS, the Commissioners Court has received and reviewed the preliminary plans for a public project known as the Reading Road Intersections, Project #20109, in Precinct 2 of Fort Bend County, Texas (the Project) proposed to be situated on lands as generally depicted on Exhibit A hereto and incorporated herein by reference. The Project will specifically involve lands constituting and appurtenant to the planned roadway extension of Reading Road from FM 762 to Berdette Road, and will include three (3) other associated intersections/roundabouts west of FM 762 at the following locations: 1) Reading Road at Rustling Oaks Drive; 2) at the confluence of Misty Meadows Court, Reading Road, and Bridlewood Drive; and, 3) Rustling Oaks Drive at Bridlewood Drive.

WHEREAS, Commissioners Court has determined that a public necessity and convenience exists for the location, alignment, construction, operation, and maintenance, including appurtenant drainage and detention requirements of the Project, which will be constructed essentially in accordance with the plans, alignments, and tract identifications generally contiguous with the locations and routes depicted in Exhibit A, including any adjacent or proximate tracts later deemed necessary to the public purposes of such Project:

ORDER

NOW THEREFORE, IT IS ORDERED AND DECREED that the Commissioners Court hereby APPROVES the preliminary plans for the location, alignment, construction, operation, and maintenance (including appurtenant drainage and detention requirements) of the Project known as Project #20109, in Precinct 2 of Fort Bend County, Texas, (the Reading Road

Intersections Project), which such Project is proposed to be situated on lands as generally identified on Exhibit A, involving all necessary lands constituting and appurtenant to the planned roadway extension of Reading Road from FM 762 to Berdette Road and three (3) associated intersections/roundabouts west of FM 762 at the following locations: 1) Reading Road at Rustling Oaks Drive; 2) at the confluence of Misty Meadows Court, Reading Road, and Bridlewood Drive; and 3) Rustling Oaks Drive at Bridlewood Drive.

IT IS FURTHER ORDERED AND DECREED that a public necessity and convenience exists for that Project and that the County Engineer and County Attorney be authorized and directed to obtain appraisals, surveys, title information and/or make official offers of specific amount for the purchase of either easement or the fee simple interest in and to lands situated within the general bounds of the Project as depicted in Exhibit A (including any improvements); that the County Attorney be authorized and directed, and is hereby authorized and directed to file or cause to be filed proceedings in eminent domain and to acquire thereby easement or fee simple interests for said purposes in the lands (and/or associated improvements) which cannot be acquired by donation, dedication, or purchase.

IT IS FURTHER ORDERED AND DECREED that this Resolution and Order apply to any and all parcels of land (and associated improvements) that must be condemned or acquired for this Project, that the County Judge, or designated representative be authorized and directed to sign any papers or agreements associated with closing the purchase(s); the County Attorney, County Engineer, County Clerk, County Auditor and County Treasurer be authorized and directed to perform any and all necessary acts within their respective spheres of official duties toward the final acquisition of the tract(s) of land, or interest(s) therein, together with the improvements if any, within the said public Project known as the as the Reading Road Intersections Project #20109, Precinct 2, and to pay just compensation therefore.

PASSED AND APPROVED this 5th day of December , 2023.

FORT BEND COUNTY

KP George, County Judge

ATTEST:

Laura Richard, County Clerk

EXHIBIT "A"

