

STATE OF TEXAS §
 §
COUNTY OF FORT BEND §

**RESOLUTION AND ORDER APPROVING THE DEVELOPMENT
OF A NEW AFFORDABLE HOUSING DEVELOPMENT
IN ACCORDANCE WITH TEXAS LOCAL GOVERNMENT CODE SECTION 303.0421(b)(4)
VISTA WILLIAMS RANCH**

We, the undersigned officers of Fort Bend County, Texas (the "County"), hereby certify as follows:

The Commissioners Court (the "Court") of the County convened in regular session, open to the public, on July 10, 2024 (the "Meeting"), at the Fort Bend County Courthouse, Commissioners Court Room, 401 Jackson Street, 2nd Floor, Richmond, Texas, and the roll was called of the members of the Court, to-wit:

- KP George, County Judge
- Vincent Morales, Commissioner, Precinct 1
- Grady Prestage, Commissioner, Precinct 2
- Andy Meyers, Commissioner, Precinct 3
- Dexter L. McCoy, Commissioner, Precinct 4

All members of the Court were present, except the following:
_____, thus constituting a quorum.

Among other business, the following was transacted:

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Commissioner McCoy introduced an order and made a motion that the same be adopted. Commissioner Meyers seconded the motion for adoption of the order. The motion, carrying with it the adoption of the order, prevailed by the following vote:

AYES: 5 NOES: 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:

WHEREAS, County has received a request for approval of the development of Vista Williams Ranch, a new multi-family housing facility to be located on an 18.2-acre parcel on the north side of IH 69 (US 59), west of Richmond Parkway, Richmond, Texas 77469, Precinct 4 ("Vista Williams Ranch");

WHEREAS, Commissioners Court is the designated body to consider this request pursuant to Texas Local Government Code Section 303.0421(b)(4);

WHEREAS, approval by this Commissioners Court is a condition for the tax exemption described by Texas Local Government Code Section 303.042 for the development; and

WHEREAS, Commissioners Court finds that approval of the development of Vista Williams Ranch serves a public purpose and that approval does not create a financial obligation of the County.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS COURT OF FORT BEND COUNTY, TEXAS, THAT:

SECTION 1. The Commissioners Court of Fort Bend County hereby approves Vista Williams Ranch, a new multi-family housing facility to be located on an 18.2-acre parcel known as 0055 Jane Long, ACRES 16.83 and 1.3733, both Part of an 18.2033 Acre Tract and on the north side of IH 69 (US 59), west of Richmond Parkway, Richmond, Texas 77469, Precinct 4;

SECTION 2. The approval herein granted is solely for purposes of Section 303.042 and Section 303.0421(b)(4) and shall not be construed as a representation, warranty, or other undertaking of any kind by the County in respect to Vista Williams Ranch;

SECTION 3. Approval of Vista Williams Ranch shall not constitute an obligation of the County; and

SECTION 4. The County Judge, the County Commissioners, and the County Clerk, and other officers of the County, or any of them, are hereby authorized to execute and deliver such endorsements, certificates, instruments, documents, or other papers and to do all other things necessary or advisable to give effect to the intent and purpose hereof.

PASSED AND APPROVED this 10 day of July, 2024.

KP George

KP George, County Judge

Vincent Morales

Vincent Morales, Commissioner Pct. 1

Grady Prestage

Grady Prestage, Commissioner Pct. 2

Andy Meyers

Andy Meyers, Commissioner Pct. 3

Dexter L. McCoy

Dexter L. McCoy, Commissioner Pct. 4

ATTEST:

Laura Richard

Laura Richard, County Clerk

