

THE STATE OF TEXAS §
 §
 COUNTY OF FORT BEND §

**RESOLUTION AND ORDER DECREETING THE ACQUISITION OF
 PROPERTY TO BE A PUBLIC NECESSITY AND AUTHORIZING THE
 ACQUISITION AND PAYMENT OF COMPENSATION**

WHEREAS, on the 25 day of February, 2025, at a regular meeting of the Commissioners Court of Fort Bend County, Texas, sitting as the governing body of Fort Bend County, upon motion of Commissioner Prestage, seconded by Commissioner Meyers, and upon record vote, passed 4 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 SH 99 Frontage Road NB – Project #20320x, Precinct 1, proposed to be situated on lands generally appurtenant to the planned SH 99 Frontage Road NB as generally depicted in Exhibit A hereto and incorporated herein by reference beginning at Fry Road and ending at Westheimer Parkway (Northbound) in Fort Bend County, Texas (the Project); and,

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 generally in accordance with the plans, alignments, and tract identifications which are generally contiguous with the route 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 preliminary plans for the location, alignment, construction, operation, and maintenance, including appurtenant drainage and detention requirements, of the Project known as the SH 99 Frontage Road NB – Project #20320x, Precinct 1, proposed to be situated on lands generally appurtenant to the

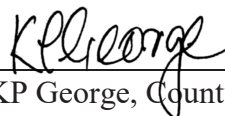
planned route depicted in Exhibit A, beginning at Fry Road and ending at Westheimer Parkway (Northbound) in Fort Bend County, Texas are approved.

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 SH 99 Frontage Road NB – Project #20320x, Precinct 1, and to pay just compensation therefore.

PASSED AND APPROVED this 25 day of February, 2025.

FORT BEND COUNTY



KP George, County Judge

ATTEST:



Laura Richard, County Clerk

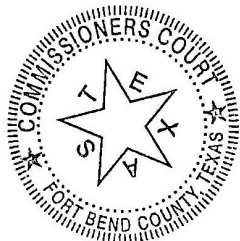
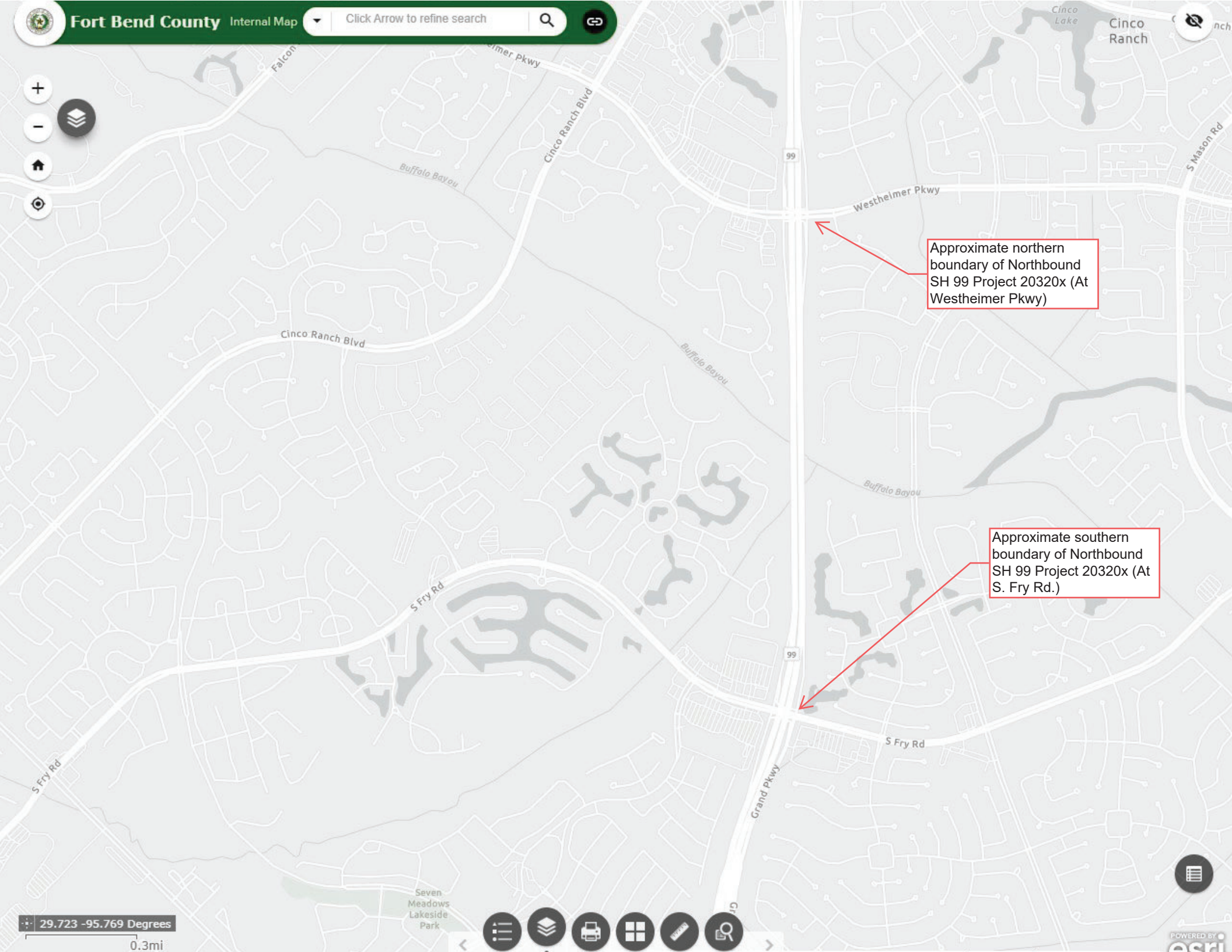


EXHIBIT “A”



Approximate northern
boundary of Northbound
SH 99 Project 20320x (At
Westheimer Pkwy)

Approximate southern
boundary of Northbound
SH 99 Project 20320x (At
S. Fry Rd.)