

RESOLUTION SUPPORTING THE CITY OF RICHMOND'S PURSUIT OF
LEGISLATION ENABLING THE DEVELOPMENT OF A HOTEL AND CONFERENCE
CENTER

WHEREAS, Fort Bend County Municipal Utility District No. 187 (the "District") is a conservation and reclamation district and a taxing unit located within Fort Bend County; and

WHEREAS, the District is managed by a Board of Directors duly elected residents of the District; and

WHEREAS, the Fort Bend County Commissioners Court has met on January 29, 2019, and approved a Resolution in Support of the City of Richmond's Pursuit of Proposed Legislation Enabling the Development of a Hotel and Convention Center Project (the "Project") on the George Foundation property located at the intersection of FM 762 and US Interstate 69.

WHEREAS, the Board of Directors has met in an open meeting to discuss the impact of the potential Project on the District and its residents; and

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE DISTRICT THAT:

Section 1: The Board of Directors has met to consider the impact of the potential Project on the District and its residents and has determined the Project would be of great benefit to the quality of life of the District's residents and the taxable value of properties in the District. Therefore, the Board of Directors asserts its full support for the proposed Project legislation and the Fort Bend County Commissioners Court's Resolution in support of the Project.

Section 2: The District's attorney, Allen Boone Humphries Robinson, LLP, is hereby authorized to deliver this Resolution Supporting the City of Richmond's Pursuit of Legislation Enabling Development of a Hotel and Conference Center to such governmental authorities and State of Texas legislators that may be considering the Project.

EXECUTION PAGE FOLLOWS

PASSED and APPROVED on March 12, 2019.



President, Board of Directors

ATTEST:



Secretary, Board of Directors

(SEAL)



CERTIFICATE FOR RESOLUTION

THE STATE OF TEXAS §
 §
COUNTY OF FORT BEND §

I, the undersigned officer of the Board of Directors of Fort Bend County Municipal Utility District No. 187, hereby certify as follows:

1. The Board of Directors of Fort Bend County Municipal Utility District No. 187 convened in regular session on March 12, 2019, outside the boundaries of the District, and the roll was called of the members of the Board:

David Vrshek	President
Larry J. Junek	Vice President
Sam Mayson	Secretary
Donna Coleman	Assistant Secretary
VACANT	Assistant Vice President

and all of said persons were present except Director(s) _____, thus constituting a quorum. Whereupon, among other business, the following was transacted at the meeting: a written

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was introduced for the consideration of the Board. It was then duly moved and seconded that the resolution be adopted, and, after due discussion, the motion, carrying with it the adoption of the resolution, prevailed and carried unanimously.

2. A true, full, and correct copy of the aforesaid resolution adopted at the meeting described in the above and foregoing paragraph is attached to and follows this certificate; the action approving the resolution has been duly recorded in the Board's minutes of the meeting; the persons named in the above and foregoing paragraph are the duly chosen, qualified, and acting officers and members of the Board as indicated therein; each of the officers and members of the Board was duly and sufficiently notified officially and personally, in advance, of the time, place, and purpose of the aforesaid meeting, and that the resolution would be introduced and considered for adoption at the meeting, and each of the officers and members consented, in advance, to the holding of the meeting for such purpose; the meeting was open to the public as required by law; and public notice of the time, place, and subject of the meeting was given as required by Chapter 551, Texas Government Code, and Section 49.063, Texas Water Code.

SIGNED AND SEALED on March 12, 2019.



Sam Mayson
Secretary, Board of Directors