

THE STATE OF TEXAS §
 §
 COUNTY OF FORT BEND §

ORDER AUTHORIZING EXPENSES OF LITIGATION

On this the 6 day of April, 2009, at a regular meeting of the Commissioners Court of Fort Bend County, sitting as the governing body of Fort Bend County, Texas, upon motion of Commissioner Morrison, seconded by Commissioner Patterson, duly put and carried;

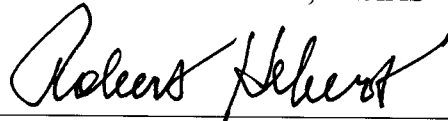
WHEREAS, the County Attorney is of the opinion that, in order for his office properly to prepare a defense in this civil litigation, it will be necessary to incur litigation expenses for any and all costs of pre-trial proceedings, trial(s), and appeal(s), including, but not limited to, mediation fees and expenses; depositions, records production, subpoenas, or other discovery costs; out-of-county travel, parking, lodging, or meals; expert witness consultation and testimony fees; investigation expenses; printing costs for briefs; appeal or removal bonds; and incidental costs for:

C.A. No. 4:10-CV-536; Pamela Poole v. Fort Bend County; In the United States District Court for the Southern District of Texas, Houston Division

IT IS ORDERED THAT ROY L. CORDES, JR., County Attorney of Fort Bend County, Texas, be, and he is hereby, authorized to incur litigation expenses as set forth above in an amount not to exceed Five Thousand and 00/100 Dollars (\$5,000.00).

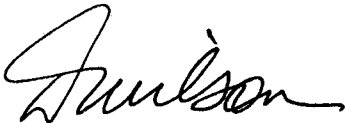
IT IS FURTHER ORDERED THAT FUND ACCOUNT 100410101-63000 BE DESIGNATED AS THE FUNDING SOURCE.

FORT BEND COUNTY, TEXAS



Robert E. Hebert, County Judge

ATTEST:



Dianne Wilson, County Clerk