

THE STATE OF TEXAS
COUNTY OF FORT BEND

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ORDER AUTHORIZING SETTLEMENT OF CLAIM

On this day the Commissioners Court of Fort Bend County, Texas, being convened at a regular meeting of the Court, sitting as the governing body of Fort Bend County, upon motion of Commissioner Patterson, seconded by Commissioner Meyers, duly put and carried, IT IS HEREBY ORDERED that:

The County Attorney is hereby authorized to negotiate the complete terms and provisions for the full and final settlement of Cause 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.

The County Judge is hereby authorized to execute and deliver the settlement agreement recommended for approval by the County Attorney in the above referenced case, and to approve such terms and provisions for the full and final settlement of all claims set forth therein.

However, such settlement shall never be construed as any admission of liability on the part of FORT BEND COUNTY and/or its successors, assigns, and insurers, or its officers and employees, and/or its, his, her, or their agents, servants, successors, assigns, insurers, heirs, executors, administrators, or other persons, firms, corporations, associations or partnerships, by whom any alleged liability is expressly denied, since said settlement is in compromise of doubtful and disputed claims.

FORT BEND COUNTY

Robert E. Hebert
Robert E. Hebert, County Judge

Date: 5-25-10

ATTEST:

Dianne Wilson
Dianne Wilson, County Clerk