THE STATE OF TEXAS

COUNTY OF FORT BEND

ORDER AUTHORIZING EXPENSES OF LITIGATION

On this the <u>5</u> day of April, 2011, at a regular meeting of the Commissioners Court of Fort Bend County, Texas, sitting as the governing body of Fort Bend County, Texas, upon motion of Commissioner <u>Meyers</u>, seconded by Commissioner <u>Attention</u> duly put and carried;

WHEREAS, the County Attorney is of the opinion that in order to properly prepare a defense in this subject lawsuit, it will be necessary to incur additional litigation expenses to file a counterclaim, per prior public necessity resolution dated January 4, 2011, to acquire by Eminent Domain, a drainage easement located on the Eiteman property abutting Fulshear Creek for:

Cause No. 10-CCV-43690; James E. Eiteman and Ludy Eiteman v. Fort Bend County Drainage District; In the County Court at Law No. 4 of Fort Bend County, Texas.

IT IS FURTHER 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 out above in an additional amount not to exceed Ten Thousand and 00/100 DOLLARS (\$10,000.00).

IT IS FURTHER ORDERED THAT FUND ACCOUNT Drainage District BE DESIGNATED AS THE FUNDING SOURCE.

FORT BEND COUNTY, TEXAS

Robert E. Hebert, County Judge

ATTEST:

Dianne Wilson, County Clerk

