THE STATE OF TEXAS

S
COUNTY OF FORT BEND

ORDER AUTHORIZING EXPENSES OF LITIGATION

On this the 5 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 posterson, 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 Kilburn property abutting Fulshear Creek for:

Cause No. 11-CCV-044047; Kerry A. Kilburn and Cynthia H. Kilburn v. Fort Bend County Drainage District; In the County Court at Law Number One (1) 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.

Robert E. Hebert, County Judge

ATTEST:

Dianne Wilson, County Clerk

