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 Meyers, seconded by Commissioner Meyers, 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 Stevens property abutting Fulshear Creek for:

Cause No. 10-CCV-043691; Christiaan H. Stevens and Aldegondis Stevens v. Fort Bend County Drainage District; In the County Court at Law No. 2 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 <u>Drainage District</u>
BE DESIGNATED AS THE FUNDING SOURCE.

Junear Millers

Robert E. Hebert, County Judge

ATTEST:

Dianne Wilson, County Clerk