

THE STATE OF TEXAS §

COUNTY OF FORT BEND §

**ORDER AUTHORIZING SETTLEMENT OF
CONDEMNATION SUIT and RELATED LITIGATION**

On this 8 day of Nov., 2011, 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 Meyers, seconded by Commissioner Patterson, duly put and carried, IT IS HEREBY ORDERED that:

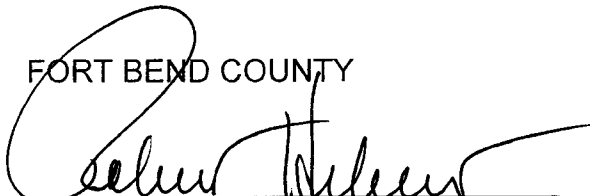
The County Attorney is hereby authorized to pay a negotiated settlement in the matter of:

Cause No. 10-CCV-043690; James E. Eiteman and Ludy Eiteman, v. Fort Bend County Drainage District in County Court at Law #4 in Fort Bend County, Texas.

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

Settlement funds will be charged to Fund: 100410101-63000

FORT BEND COUNTY


Robert E. Hebert, County Judge

ATTEST:



Dianne Wilson, County Clerk

