THE STATE OF TEXAS § COUNTY OF FORT BEND

ORDER AUTHORIZING SETTLEMENT OF CONDEMNATION SUIT

| On this 4 day of January, 2 | 011, the Commissioners Court of Fort Bend |
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| County, Texas, being convened at a regular m | neeting of the Court, sitting as the governing |
| body of Fort Bend County, upon motion of Com | missioner <u>Worriso</u> k |
| seconded by Commissioner Weyers | , duly put and carried, IT IS |
| HEREBY ORDERED that: | |

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

Cause No. 09-CCV-039738, Fort Bend County, Texas V. Harold J. Mathis. Jr., et al.; In the County Court at Law No. One (1) of Fort Bend County. Texas.

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, as well as accept Deeds for the aforementioned properties in exchange for \$7,500.00, 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 100685888-64500-P685-06ROWPURCH-32000

FORT BEND COUNTY

Robert E. Hebert, County Judge

ATTEST:

Dianne Wilson, County Clerk