THE STATE OF TEXAS

COUNTY OF FORT BEND

ORDER AUTHORIZING EXPENSES

On this the 28 day of	June,	2011, at a re	egular meeting of the	he
Commissioners' Court of Fort Bo	end County, Texas,	sitting as the g	governing body of Fo	ort
Bend County, upon motion o	Commissioner <u>7</u>	negers	, seconded	by
Commissioner <u>fatterson</u>	, duly put and	carried;		

WHEREAS, the County Attorney is of the opinion that in order to properly prepare a defense in this suit, it will be necessary to incur litigation expenses for any and all costs of pre-trial, trial and appeal, including, but not limited to, discovery costs; court reporter fees; out-of-county travel, lodging and meals; parking fees; expert witness consultation and testimony fees; subpoenas; investigation expenses; printing costs for briefs; appeal and removal bonds; plus incidental costs for:

Cause No. 09-CCV-039246; Fort Bend County, Texas vs. Katy Gaston Investment, Inc., et al.; In the County Court at Law #1 of Fort Bend County, Texas

IT IS 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 amount not to exceed \$15,000.

IT IS FURTHER ORDERED THAT FUND ACCOUNT 100685888-P685-06ROW PURCH-32000-64500 BE DESIGNATED AS THE FUNDING SOURCE.

Robert E. Hebert, County Judge

ATTEST

Dianne Wilson, County Clerk

