

THE STATE OF TEXAS §

COUNTY OF FORT BEND §

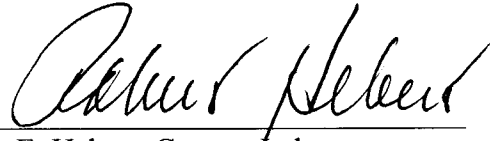
ORDER AUTHORIZING SETTLEMENT OF CLAIM

On this 26th day of February, 2013, 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 Merrison, duly put and carried, IT IS HEREBY ORDERED that:

The County Attorney is hereby authorized to negotiate the complete terms and provisions for the full and final settlement of the personal injury, property damage, and related loss claims asserted by Stephen Foster Koonce against Fort Bend County, the Fort Bend County Sheriff's Office, the Fort Bend County District Attorney's Office, and their deputies, assistants, and employees, in the Claimant's affidavit dated February 12, 2013, complaining of events on or about February 1, 2013.

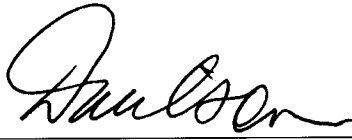
The County Judge is hereby authorized to execute and deliver any settlement agreements recommended for approval by the County Attorney in the above matters, and to approve such terms and provisions for the full and final settlement of all such claims as set forth therein. However, any such settlement agreement shall never be construed as an admission of liability on the part of FORT BEND COUNTY and/or its successors and assigns, or its officers and employees, and/or its, his, her, or their agents, servants, successors, assigns, heirs, executors, administrators, or other persons, firms, corporations, associations or partnerships, by whom any alleged liability is expressly denied, since any such settlement agreement is in compromise of a doubtful and disputed claim.

FORT BEND COUNTY



Robert E. Hebert, County Judge

ATTEST:



Dianne Wilson, County Clerk

