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COUNTY ATTORNEY

Fort Bend County, Texas

ROY L. CORDES, JR.
County Attorney

(281) 341-4555
Fax (281) 341-4557

June 17, 2014

Mr. Larry Dunbar
Dunbar Harder, PLLC
One Riverway, Suite 1800
Houston, Texas 77056

Re: Amendment to Agreement for Special Counsel to Fort Bend County Drainage District and Fort Bend County, Texas in an impending lawsuit against LJA and others for a claim arising out of the failure of the Big Creek Drop Structure

Dear Mr. Dunbar,

On May 8, 2012, the law firm of Dunbar Harder, PLLC ("Special Counsel") entered into an Agreement with the Fort Bend County Drainage District and Fort Bend County, Texas (collectively "Fort Bend County") to act as Special Counsel in an impending lawsuit against LJA and others for a claim arising out of the failure of the Big Creek Drop Structure (hereinafter "Agreement"). This letter evidences the parties' desire to amend the Agreement to increase the total maximum dollar amount allocated by Fort Bend County to fully discharge any and all liabilities which may be incurred by Fort Bend County pursuant to the terms of the Agreement from \$80,000 to \$200,000. This letter also evidences the parties' desire to authorize Special Counsel to utilize James E. Bradley of the Bradley Law Firm as co-counsel at a rate of \$250 per hour.

If the foregoing correctly reflects your understanding of the terms and conditions of this amendment to the Agreement, please so indicate by executing the enclosed copy of this letter in the space provided below and return it to the undersigned. Nothing herein is to be construed as creating any personal liability on the part of any officer or agent of Fort Bend County.

Very truly yours,

A handwritten signature in cursive script, reading "Roy L. Cordes, Jr.", is written over a horizontal line.

Roy L. Cordes, Jr.

Fort Bend County Attorney

6/30/14 original returned to Rose at Co Attorney

Dunbar Harder, PLLC accepts its appointment as
Special Counsel for such time and on such terms
as are set forth in the Agreement and this
Amendment on this 23 day of June,
2014.

Larry Dunbar

Larry Dunbar, Dunbar Harder, PLLC

Approved on June 24th by the Commissioners Court of Fort Bend County, Texas.

By:

Robert E. Hebert

Robert E. Hebert, County Judge

Approved on June 24th by the Board of Directors of the Fort Bend County Drainage District,
Fort Bend County, Texas.

By:

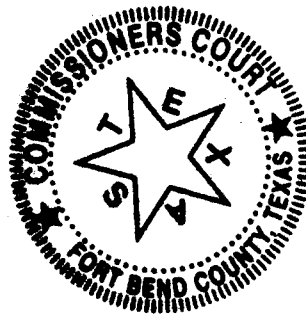
Robert E. Hebert

Robert E. Hebert, County Judge

Attest:

Dianne Wilson

Dianne Wilson, County Clerk



AUDITOR'S CERTIFICATE

I hereby certify that funds in the amount of \$200,000.00 are available to pay the
obligation of Fort Bend County within the foregoing Agreement.

Robert Ed Sturdivant

Robert Ed Sturdivant, County Auditor