



COUNTY ATTORNEY
Fort Bend County, Texas

ROY L. CORDES, JR.
County Attorney

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

November 14, 2014

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

Re: Second 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 Structure

Dear Mr. Dunbar:

On May 8, 2012, The Law Firm 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"). On June 17, 2014, the parties amended the original Agreement. This letter evidences the parties desire to amend the First Amended 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 Amended Agreement from \$200,000 to 250,000.

If the foregoing correctly reflects your understanding of the terms and conditions of this Second 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,

Roy L Cordes Jr

Roy L. Cordes, Jr.
Fort Bend County Attorney

*by permission
WAV*

401 Jackson Street, 3rd Floor • Richmond, Texas 77469

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
Second Amendment on this 14th day of
November, 2014.

Larry Dunbar
Larry Dunbar, Dunbar Harder, PLLC

Approved on November 18 by the Commissioners Court of Fort Bend County, Texas.

By: Robert E. Hebert
Robert E. Hebert, County Judge

Approved on November ____ 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 \$ 250,000.00 are available to pay the
obligation of Fort Bend County within the foregoing Agreement.

Robert Ed Sturdivant
Robert Ed Sturdivant, County Auditor