

THE STATE OF TEXAS §
 §
COUNTY OF FORT BEND §

ORDER AUTHORIZING EXPENSES OF LITIGATION

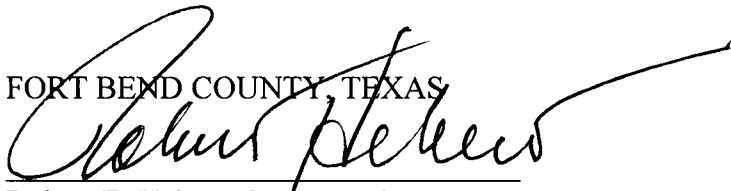
On this the 18th day of November, 2014, at a regular meeting of the Commissioners Court of Fort Bend County, Texas, sitting as the governing body of Fort Bend County, Texas, upon motion of Commissioner Meyers, seconded by Commissioner Patterson, duly put and carried;

WHEREAS, the County Attorney is of the opinion that in order to properly prepare a defense in this subject lawsuit, 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; mediation; out-of-county travel, lodging and meals; parking fees; expert witness consultation, reports, and testimony fees; subpoenas; investigation expenses; printing costs for briefs; appeal and removal bonds; plus incidental costs for:

Kerry Kilburn and Cynthia H. Kilburn, Plaintiffs; vs. Fort Bend County Drainage District, Defendants. Case No. 11-CCV-044047 In the County Court at Law Number One (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 an additional Twenty Thousand and 00/100 DOLLARS (\$20,000.00).

IT IS FURTHER ORDERED THAT FUND ACCOUNT 100410101-63000
BE DESIGNATED AS THE FUNDING SOURCE.

FORT BEND COUNTY, TEXAS

Robert E. Hebert, County Judge

ATTEST:


Dianne Wilson, County Clerk

