

THE STATE OF TEXAS §
COUNTY OF FORT BEND §

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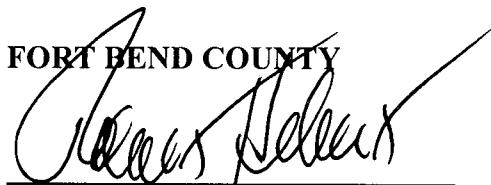
ORDER AUTHORIZING SETTLEMENT OF CLAIMS

On this 14th day of October, 2014, 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 Morrison, seconded by Commissioner Prestage, 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 *Civil Action No. 4:13-CV-03550 In The United States District Court for the Southern District of Texas, Houston Division; Matthew Williams, Individually And On Behalf of Others similarly Situated, vs. Fort Bend County, Texas.*

The County Judge is hereby authorized to execute and deliver the settlement agreement recommended for approval by the County Attorney in *Civil Action No. 4:13-CV-03550 In The United States District Court for the Southern District of Texas, Houston Division; Matthew Williams, Individually And On Behalf of Others similarly Situated, vs. Fort Bend County, Texas,* and to approve such terms and provisions for the full and final settlement of all claims set forth therein. However, 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 any of its current or former 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 said settlement agreement is in compromise of doubtful and disputed claims.

FORT BEND COUNTY



Robert E. Hebert, County Judge

ATTEST:


Dianne Wilson, County Clerk