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THE STATE OF TEXAS §

COUNTY OF FORT BEND §

ORDER AUTHORIZING SETTLEMENT OF CLAIMS

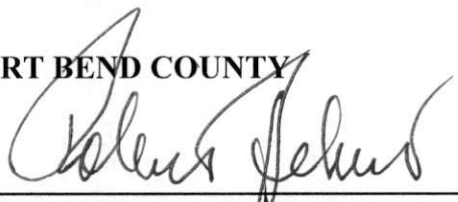
On this 3 day of March, 2015, the Commissioners Court of Fort Bend County, Texas, being convened at a regular meeting of the Court, sitting as the governing body of Fort Bend County, upon motion of Commissioner Morrison, seconded by Commissioner Meyers, duly put and carried,

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.12-DCV-198114 in the 268th Judicial District Court of Fort Bend County, Texas, styled Fort Bend County, Fort Bend County Drainage District, Fort Bend Flood Control Water Supply Corporation vs. LJA Engineering, Inc. F/K/A/ LJA Engineering and Surveying, Inc. et al.

The County Judge is hereby authorized to execute and deliver the settlement agreement recommended for approval by the County Attorney in Civil Action No.12-DCV-198114 in the 268th Judicial District Court of Fort Bend County, Texas, styled Fort Bend County, Fort Bend County Drainage District, Fort Bend Flood Control Water Supply Corporation vs. LJA Engineering, Inc. F/K/A/ LJA Engineering and Surveying, Inc. *et al.* and to approve such terms and provisions for the full and final settlement of all claims set forth therein.

FORT BEND COUNTY



Robert E. Hebert, County Judge

ATTEST:



Laura Richard, County Clerk

