

THE STATE OF TEXAS §
 §
COUNTY OF FORT BEND §

ORDER AUTHORIZING EXPENSES

On this the 8th day of September, 2015, 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;

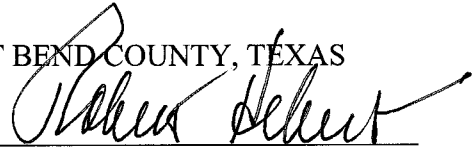
WHEREAS, the County Attorney is of the opinion that in order to properly prepare a defense in this subject lawsuit, it will be necessary to incur litigation expenses for any and all costs of pre-trial, trial and appeal, including (but not limited to) discovery costs; court reporter fees; out-of-county 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:

NO. 15-CCV-055596 - FORT BEND COUNTY, TEXAS V. AMEGY BANK N.A. (AS SUCCESSOR) AND BETTY ERICSON JONES, AS CO-TRUSTEES OF THE BETTY ERICSON JONES TRUST UNDER THE WILL OF NORMAN A. BINZ, DECEASED; AMEGY BANK N.A. (AS SUCCESSOR) AND ANN ERICSON COLWELL, AS CO-TRUSTEES OF THE ANN ERICSON COLWELL TRUST UNDER THE WILL OF NORMAN A. BINZ, DECEASED; AMEGY BANK N.A. ELISA ERICSON STERLING, AS CO-TRUSTEES OF THE ELISA ERICSON STERLING TRUST UNDER THE WILL OF NORMAN A. BINZ, DECEASED; AMEGY BANK N.A. (AS SUCCESSOR) AND NORMAN BINZ DEWALCH, AS CO-TRUSTEES OF THE NORMAN BINZ DEWALCH TRUST UNDER THE WILL OF NORMAN A. BINZ, DECEASED; AMEGY BANK N.A. (AS SUCCESSOR) AND DONALD MARK DEWALCH, AS CO-TRUSTEES OF THE DONALD MARK DEWALCH TRUST UNDER THE WILL OF NORMAN A. BINZ, DECEASED; INDEPENDENT TRUST COMPANY OF AMERICA, L.L.C. AND/OR FROST NATIONAL BANK AS TRUSTEE OF THE JUDSON TYLER ERICSON TRUST UNDER THE WILL OF NORMAN A. BINZ, DECEASED; FROST NATIONAL BANK AND HOWARD LEROY ERICSON, III, AS CO-TRUSTEES OF THE HOWARD LEROY ERICSON, III TRUST UNDER THE WILL OF NORMAN A. BINZ, DECEASED; CONOCO PHILLIPS COMPANY, FORT BEND COUNTY GENERAL FUND, FORT BEND COUNTY DRAINAGE DISTRICT, FORT BEND COUNTY LFRC AND LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

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 Two thousand, five hundred and 00/100 DOLLARS (\$2,500.00).

IT IS FURTHER ORDERED THAT FUND ACCOUNT **2007 Westpark Mobility Project 748** BE DESIGNATED AS THE FUNDING SOURCE.

FORT BEND COUNTY, TEXAS



Robert E. Hebert, County Judge

ATTEST:



Laura Richard, County Clerk

