

THE STATE OF TEXAS
COUNTY OF FORT BEND

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ORDER AUTHORIZING EXPENSES

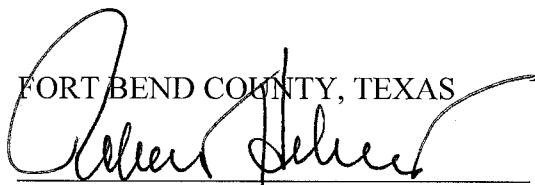
On this the 24th day of November, 2015, at a regular meeting of the Commissioners Court of Fort Bend County, Texas, sitting as the governing body of Fort Bend County, Texas, upon motion of Commissioner Meyers, seconded by Commissioner Patterson, duly put and carried;

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-005436 - FORT BEND COUNTY, TEXAS V. STORIT@SEVEN MEADOWS, L.P., INDEPENDENT BANK, FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT 34, FORT BEND COUNTY DRAINAGE DISTRICT, FORT BEND COUNTY GENERAL FUND, FORT BEND COUNTY ENGINEERING SERVICES DISTRICT AND KATY 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 Twenty thousand and no/100 dollars (\$20,000.00).

IT IS FURTHER ORDERED THAT FUND ACCOUNT **2007 Westpark Mobility Project 748** (Accounting Unit – 100687888, Activity – P687-12 westprkb) BE DESIGNATED AS THE FUNDING SOURCE.

FORT BEND COUNTY, TEXAS

Robert E. Hebert, County Judge

ATTEST:


Laura Richard, County Clerk

