

THE STATE OF TEXAS §
 §
COUNTY OF FORT BEND §

ORDER AUTHORIZING EXPENSES

On this the 8th day of December, 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-055487 - FORT BEND COUNTY, TEXAS V. JANE HARWOOD MCGALL, INDIVIDUALLY, AND JOE E. COLEMAN AND GARY A. MESSERSMITH, AS CO-TRUSTEES OF THE LYNN HARWOOD AKA LYNN HARWOOD KONIKOWSKI TRUST AND/OR ALL THE TESTIMENTARY TRUST CREATED UNDER THE WILL AND ESTATE OF THOMAS STEVEN HARWOOD, DECEASED; GULF SOUTH PIPELINE COMPANY, LP, FORT BEND COUNTY GENERAL FUND, FORT BEND COUNTY DRAINAGE DISTRICT, FORT BENDS COUNTY LFRC, 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 westpark) BE DESIGNATED AS THE FUNDING SOURCE.

FORT BEND COUNTY, TEXAS

Robert E. Hebert

Robert E. Hebert, County Judge

ATTEST:

Laura Richard

Laura Richard, County Clerk

