

THE STATE OF TEXAS §
 §
 COUNTY OF FORT BEND §

ORDER AUTHORIZING EXPENSES OF LITIGATION

On this the 26th day of April, 2016, 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 Patterson, seconded by Commissioner Meyers, duly put and carried;

WHEREAS, the County Attorney is of the opinion that in order to properly prepare a defense in the subject lawsuits, it will be necessary to incur additional litigation expenses and attorney's fees for any and all costs of pre-trial, trial and appeal (including any interlocutory appeal and/or extraordinary writs), including (but not limited to) discovery costs; court reporter fees; mediation; 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:

Cause No. 15-DCV-221725: JDC/Firethorne, Ltd., vs. Fort Bend County; Fort Bend County Commissioners Court; Richard W. Stolleis, in his Capacity as Fort Bend County Engineer; and W.A. "Andy" Meyers, Individually, and in his Capacity as Fort Bend County Commissioner; In the District Court of Fort Bend County, 268th Judicial District

Cause No. 16-DCV-231552: JDC/Firethorne, Ltd., vs. Fort Bend County; Fort Bend County Commissioners Court; Richard W. Stolleis, in his Capacity as Fort Bend County Engineer; and W.A. "Andy" Meyers, Individually, and in his Capacity as Fort Bend County Commissioner; In the District Court of Fort Bend County, 268th Judicial District

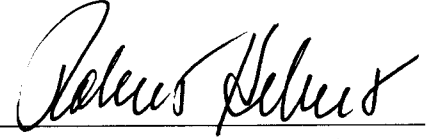
IT IS ORDERED THAT ROY L. CORDES, JR., County Attorney for Fort Bend County, Texas, be, and he is hereby, authorized to incur additional litigation expenses as set out above in an amount ~~increasing from \$300,000 to \$400,000.~~

IT IS FURTHER ORDERED THAT FUND ACCOUNT of \$ 100,000
 BE DESIGNATED AS THE FUNDING SOURCE.

Non-Dept. Fees

As Per Original

FORT BEND COUNTY, TEXAS



Robert E. Hebert, County Judge

ATTEST;



Laura Richard, County Clerk

