| ORDER AUTHORIZING SETTLEMENT   |
|--|
| On this day of, 2017, 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 1/ Lyero   |
| body of Fort Bend County, upon motion of Commissioner Muyers seconded by Commissioner Patterson, duly put and carried, IT IS   |
| HEREBY ORDERED that:   |
| The County Attorney is hereby authorized to pay a negotiated settlement in the matter of:  |
| No. 15-CCV-005436 - FORT BEND COUNTY, TEXAS V. STORIT@SEVEN MEADOWS<br>L.P., INDEPENDENT BANK, FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT 34<br>FORT BEND COUNTY DRAINAGE DISTRICT, FORT BEND COUNTY GENERAL FUND<br>FORT BEND COUNTY ENGINEERING SERVICES DISTRICT AND KATY<br>INDEPENDENT SCHOOL DISTRICT |
| The County Judge is hereby authorized to execute and deliver the settlement  |

The County Judge is hereby authorized to execute and deliver the settlement agreement recommended for approval by the County Attorney in the above referenced case.

Settlement funds will be charged to Fund: 2007 Westpark Mobility Project 748 (Accounting Unit -100687888, Activity -P687-12 westprkb).

FORT BEND COUNTY

Robert E. Hebert, County Judge

ATTEST:

Laura Richard, County Clerk