

THE STATE OF TEXAS            §□

COUNTY OF FORT BEND        §□

### ORDER AUTHORIZING SETTLEMENT

On this 8<sup>th</sup> day of May, 2018, 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 Prestage, seconded by Commissioner Meyers, duly put and carried, IT IS HEREBY ORDERED that:

The County Attorney is hereby authorized to negotiate and enter into a full and complete written settlement of all disputes pertaining to the lawsuit referenced below:

**No. 17-CCV-061295 – Fort Bend County, Texas vs. Allied Equity Partners, LP, et al  
Beechnut Boulevard Project, Parcel 1, Precinct 2**

IT IS FURTHER ORDERED that the County Attorney is authorized, as part of the written settlement of such cause, to negotiate a written agreement for the County's acquisition of a fee simple interest by warranty deed or otherwise, of the landowner's parcel made the basis of the litigation, consisting of 91,019 square feet, and described by metes and bounds in Exhibit "A" to Plaintiff's Original Petition in such cause.

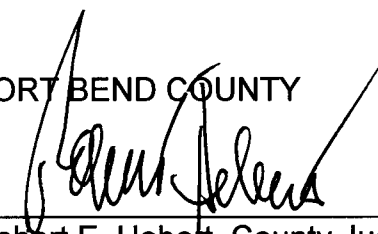
IT IS FURTHER ORDERED that the County Attorney is further authorized, as part of the written settlement of such cause, to negotiate a written agreement for the County's acquisition of a fee simple interest, by warranty deed or otherwise, of the landowner's contiguous fee simple interest in the landowner's remainder property to the immediate west of the acquisition parcel, consisting of 83,928 square feet, to be described by metes and bounds in the warranty deed to be executed in connection with such acquisition.

IT IS FURTHER ORDERED that the County Judge is hereby authorized to execute and deliver all closing documents and other written documentation necessary or proper to

effectuate such settlement and the associated acquisitions, by warranty deed or otherwise, as may be recommended for execution by the County Attorney, and to approve for payment all County funds necessary to effectuate this settlement and these acquisitions.

IT IS FURTHER ORDERED THAT FUND ACCOUNT 744622888 64500 32000 BE DESIGNATED AS THE FUNDING SOURCE.

FORT BEND COUNTY

  
Robert E. Hebert, County Judge

ATTEST:

  
Laura Richard, County Clerk

