MOTION FOR ORDER AUTHORIZING EXPENSES

I move that in Cause No. 16-CCV-056539 – State of Texas and Fort Bend County v James C. Smith, et al. (FM 359 ROAD WIDENING PROJECT – PARCEL 15), ROY L. CORDES, JR., County Attorney of Fort Bend County, Texas, be authorized 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 and testimony fees; subpoenas; investigation expenses; printing costs for briefs; appeal and removal bonds; plus incidental costs in an amount not to exceed TWENTY THOUSAND DOLLARS AND NO/CENTS (\$20,000.00) AND THAT FUND ACCOUNT # 100687888 64500 P685-13ROWPURCH BE DESIGNATED AS THE FUNDING SOURCE.

| THE STATE OF TEXAS | § |
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| COUNTY OF FORT BEND | 8 |

ORDER AUTHORIZING EXPENSES

| On this the day of 1/c Venkoc, 2018, at a regular meeting of the Commissioners |
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| Court of Fort Bend County, Texas, sitting as the governing body of Fort Bend County, Texas, upon |
| motion of Commissioner Meyers, seconded by Commissioner Potterson, |
| 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 pretrial, 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. 16-CCV-056539 – State of Texas and Fort Bend County v James C. Smith, Sheryl Ann Smith, Allegiance Bank Texas aka Allegiance Bankshares, Inc., Coastal Banc SSB, A Texas State Savings Bank (acquired by and now known as Capital One, National Association), Fort Bend County General Fund, Fort Bend County Drainage District, Lamar Consolidated Independent School District and the City of Richmond, Texas (FM 359 ROAD WIDENING PROJECT – PARCEL 15)

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 Twenty thousand and no 00/100 DOLLARS (\$20,000).

IT IS FURTHER ORDERED THAT FUND ACCOUNT <u>100687888 64500 P685-</u> 13rowpurch BE DESIGNATED AS THE FUNDING SOURCE.

FORT BEND COUNTY, TEXAS

Robert E. Hebert, County Judge

ATTEST:

Laura Richard, County Clerk