

THE STATE OF TEXAS §

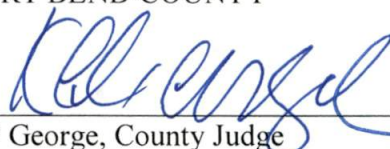
COUNTY OF FORT BEND §

**ORDER AUTHORIZING SETTLEMENT OF SUIT**

On this 20<sup>th</sup> day of May , 2019, the Commissioners Court of Fort Bend County, Texas, being convened at a special meeting of the Court, sitting as the governing body of Fort Bend County, upon motion of Commissioner Morales, seconded by Commissioner Prestage, duly put and carried, IT IS HEREBY ORDERED that:

The Commissioners Court of Fort Bend County, Texas approves the negotiated terms and provisions for the full and final settlement of the claims asserted by JDC/Firethorne, Ltd. against Fort Bend County, et, al., in the 434<sup>th</sup> Judicial District Court of Fort Bend County, Texas; and authorizes the County Judge to execute and deliver the Rule 11 Settlement Agreement, and the Agreement on Crossover Road Right-of-Way Acquisition recommended for approval by the County Attorney and outside counsel for the full and final settlement of all claims. Further, the Court authorizes (1) payment of all necessary costs to acquire the Crossover Road Right-of-Way under the terms of the Agreement on Crossover Right-of-Way Acquisition from the General Fund – Right of Way, and (2) the County Judge to sign all necessary closing documents related to such acquisition.

FORT BEND COUNTY

  
 KP George, County Judge

ATTEST:

  
 Laura Richard, County Clerk

