THE STATE OF TEXAS
COUNTY OF FORT BEND

ORDER AUTHORIZING EXPENSES OF LITIGATION

On this the 10 day of August	
of Fort Bend County, Texas, being convened at a regular	meeting of the Court, sitting as the
governing body of Fort Bend County, Texas, upon motion of seconded by Commissioner <u>De Merchant</u> , duly	Commissioner Meyers,
seconded by Commissioner De Merchant, duly	put and carried, IT IS HEREBY
ORDERED that:	
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Commissioners Court hereby authorizes transferring funds in the additional amount of \$50,000.00 from Non-Departmental Fees (100409100 – 63000) to County Attorney Fees (100475100 – 63000) to be used for the County's share of attorneys' fees and expenses incurred by Special Counsel in support of the County's position in Case Number 4:18-CV-1739 FORT BEND COUNTY, FORT BEND COUNTY DRAINAGE DISTRICT, and CINCO MUNICIPAL UTILITY DISTRICT NO. 1 v. THE UNITED STATES ARMY CORPS OF ENGINEERS et. al. in the United States District Court for the Southern District of Texas, Houston Division ("Corps Lawsuit"). These phase 3 funds are to be utilized in connection with an amicus brief in Cause No. 17-9001L In Re Upstream Addicks and Barker (Texas) Flood Control Reservoirs vs. The United States in the United States Court of Federal Claims asserting the county's position in the "Corps Lawsuit" that public policy interests are better served in not only compensating named Plaintiffs but also requiring the Corps of Engineers to implement solutions to the flooding or properties surrounding the Addicks and Barker Flood Control Reservoirs.

ATTEST:

Laura/Richard, County Clerk

FORT BEND COUNTY, TEXAS

KP George, County Judge

KP George, County Judge

¹ This additional amount is to continue covering any Phase 3 services under Engagement Letters entered and/or to be entered by the County Attorney with Special Counsel, and is in addition to all previously paid or authorized Phase 1 and Phase 2 services