THE STATE OF TEXAS

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COUNTY OF FORT BEND

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ORDER AUTHORIZING EXECUTION OF PRE-SUIT SETTLEMENT AGREEMENT

On this 11th day of July 2023, 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

second by Commissioner Morales , duly put and carried, IT IS
HEREBY ORDERED that:

The County Judge and/or the County Attorney (and/or their designee) is hereby authorized to enter into a written Settlement Agreement with Hahn Equipment Company, Inc., pertaining to claims and potential claims arising out of Project No. 17202 Construction of Chimney Rock Road from Tabor Mills Drive to McHard Road.

And that as part of the Settlement Agreement, the County Judge and/or the County Attorney (and/or their designee) be authorized take any and all actions necessary to issue settlement funds at the times set forth and otherwise carry out and comply with the specified terms and conditions of the written offer letter of Hahn Equipment Company, Inc. executed by Hahn on July 3, 2023 which is to be countersigned on behalf of the County today, pursuant to the authority granted hereby.

IT IS FURTHER ORDERED THAT FUND ACCOUNT MOBILITY BONDS / BOND REFERENDUM

BE DESIGNATION AS THE FUNDING SOURCE.

FORT BEND COUNTY

KP George, County Judge

ATTEST:

Laura Richard, County Clerk