

THE STATE OF TEXAS §

COUNTY OF FORT BEND §

ORDER AUTHORIZING SETTLEMENT OF CONSTRUCTION LITIGATION

On this 22nd day of August, 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 McLoy, second by Commissioner Meyers, duly put and carried, IT IS HEREBY ORDERED that:

County Attorney be authorized to enter into a mutual three-way settlement agreement with the Plaintiff and Consultant Robert Baker in:

Cause No. 22-DCV-299978; Triple B Services, LLP vs. Fort Bend County, Texas & Robert Baker, Individually in the 400th District Court of Fort Bend County, Texas

The County Judge and/or his designee is hereby authorized to execute and deliver the settlement agreement(s) recommended for approval by the County Attorney in the above referenced case and to approve such terms and provisions for the full and final settlement of all matters set forth therein. The settlement amount initially payable by the County to the Plaintiff is \$90,000.00, and after the funding of such initial amount, the County will promptly receive reimbursement from the Consultant Robert Baker, or his insurers, in the amount of \$10,000.00 in full and final resolution of the matters made the basis of suit.

IT IS FURTHER ORDERED THAT FUND ACCOUNT
Mobility Bonds/Bond Referendum
BE DESIGNATED AS THE FUNDING SOURCE.

FORT BEND COUNTY

KP George
KP George, County Judge

ATTEST:

Laura Richard
Laura Richard, County Clerk

