

ORDER OF COMMISSIONERS COURT
Authorizing Agreement with BUTLER SNOW LLP

The Commissioners Court of Harris County, Texas, met in regular session at its regular term at the Harris County Administration Building in the City of Houston, Texas on January 10, 2023 with all members present except _____.

A quorum was present. Among other business, the following was transacted:

**ORDER AUTHORIZING AGREEMENT WITH
BUTLER SNOW LLP**

Commissioner _____ introduced an order and made a motion that the same be adopted. Commissioner _____ seconded the motion for adoption of the order. The motion, carrying with it the adoption of the order, prevailed by the following vote:

| Vote of the Court | <u>Yes</u> | <u>No</u> | <u>Abstain</u> |
|--------------------------|--------------------------|--------------------------|--------------------------|
| Judge Lina Hidalgo | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Comm. Rodney Ellis | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Comm. Adrian Garcia | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Comm. Tom S. Ramsey P.E. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Comm. Lesley Briones | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

The County Judge thereupon announced that the motion had duly and lawfully carried and that the order had been duly and lawfully adopted. The order thus adopted follows:

The Court finds that pursuant to Section 157.901, Texas Local Government Code, additional counsel is proper in connection with *LUPE v. Abbott*, Civil Action No. 5:21-cv-844, In the United States District Court for the Western District of Texas, and any other matters related to or concerning the same or similar subject matter, and Butler Snow LLP has been selected to serve as Special Counsel.

IT IS ORDERED that:

Commissioners Court grants an exemption from competitive bidding and proposal procedures in accordance with Texas Local Government Code Section 272.024(a)(4).

1. The Court approves the need for and selection of Special Counsel; and
2. The Harris County Judge or her designee is authorized to execute on behalf of Harris County an agreement with Special Counsel; and
3. All Harris County officials and employees are authorized to do any and all things necessary or convenient to accomplish the purposes of this order.