ORDER OF COMMISSIONERS COURT Authorizing Agreement with Greer, Herz & Adams, 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 ______ with all members present.

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

ORDER AUTHORIZING AGREEMENT WITH GREER, HERZ & ADAMS, LLP IN CONNECTION WITH

Maranda Lynn Odonnell, et al v. Harris County, Texas, et al; Civil Action No. 4:16-CV-1414; In the United States District Court for the Southern District of Texas

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	Yes	<u>No</u>	<u>Abstain</u>
Judge Lina Hidalgo			
Comm. Rodney Ellis			
Comm. Adrian Garcia			
Comm. Tom S. Ramsey P.E.			
Comm. Lesley Briones			

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 this matter, and Greer, Herz & Adams, LLP has been selected to serve as Special Counsel and has submitted the terms and conditions of the attached Agreement for approval by the Court.

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 containing terms and provisions substantially similar to those contained in the attached agreement.
- 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.