

10. Take all appropriate action to execute engagement letter for legal representation of members of the Juvenile Board and the Chief Juvenile Probation Officer in Cause No. 15-DCV-223241 in the 268th District Court, Fort Bend County, Texas.

Judge Shoemaker moved to take all appropriate action to execute engagement letter for legal representation of members of the Juvenile Board and the Chief Juvenile Probation Officer in Cause No. 15-DCV-223241 in the 268th District Court, Fort Bend County, Texas. Judge Bielstein stated each member needed to sign a letter of representation from Rusty Hardin. Judge Bielstein agreed to ratify each individual letter of engagement. Judge Shoemaker amended his motion to include up to \$100,000 in legal fees for Rusty Hardin to be paid out of the Juvenile Probation Budget. Judge Lowery seconded the motion. The motion passed unanimously.

11. Adjourn

Judge Mullinix moved to adjourn; Judge Shoemaker seconded the motion. The motion passed unanimously and the meeting adjourned at 4:32 p. m.