

UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF TEXAS
GALVESTON DIVISION

IN RE:

EAGLE BROADBAND, INC.,

Debtor.

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CASE NO. 07-_____
CHAPTER 11

**ORDER APPROVING RETENTION OF
BETTISON, DOYLE, APFFEL & GUARINO, P.C.**

The Court has considered the Application for Authority to Employ Bettison, Doyle, Apffel & Guarino, P.C., as § 327(e) Special Corporate Counsel for Debtor-in-Possession (“Application”), and the Court, having reviewed the Application, the Statement, and the Disclosures of Compensation filed herein by Bettison, Doyle, Apffel & Guarino, P.C., and based thereon being of the opinion that the Application is well taken and should be granted; it is therefore

ORDERED that Eagle Broadband, Inc. is hereby authorized to retain Bettison, Doyle, Apffel & Guarino, P.C. as special corporate counsel, effective as of the date of the filing of the Voluntary Petition, generally in all matters, which in the performance of the attorneys’ duties the Debtor may properly require the services of an attorney under general retainer; and it is further

ORDERED that Bettison, Doyle, Apffel & Guarino, P.C. shall be entitled to receive reasonable compensation for its services and to receive reimbursement of actual and necessary expenses, subject to approval by the Bankruptcy Court in accordance with sections 330 and 331 of the Bankruptcy Code.

SIGNED this _____ day of _____ 2007.

UNITED STATES BANKRUPTCY JUDGE