

FORT BEND COUNTY TOLL ROAD AUTHORITY

The Board of Directors of Fort Bend County Toll Road Authority will hold a regular meeting on Wednesday, **December 21, 2016**, at 6:00 p.m., at the Greater Fort Bend Economic Development Council, One Fluor Daniel Drive, Lakepoint Plaza, Building D, Conference Room, Sugar Land, Texas, to discuss and, if appropriate, act upon the following items:

1. Receive public comments.

CONSENT AGENDA: The following items are considered routine by the Board and will be enacted by one motion. No separate discussion will occur on these items unless a Board member so requests, in which event, the item will be removed and considered during the Regular Agenda.

2. Approve minutes of previous meetings.
3. Approve financial and bookkeeping matters, including payment of bills, account reconciliation budget, funds flow, and summary of construction pay estimates.
4. Operating report.

REGULAR AGENDA:

5. Additional operating matters.
6. Fort Bend Parkway State Highway 6 crossing, including: (MS, GG)
 - a. Pay applications, change orders, and time extensions.
7. Update from Fort Bend County on Westpark Extension, Project B, including:
 - a. Petition for Annexation of Authority property from FM 1463 to James Lane into Fort Bend County Assistance District No. 1.
8. Fort Bend Parkway, Project B-2 and C-1, including:
 - a. Update on environmental analysis.
9. Special projects, including:
 - a. Westpark corridor management:
 - i. Right-of-way maintenance (700 acres in Fort Bend County);
 - ii. Right-of-way maintenance (outside of Fort Bend County).
 - b. LED upgrades – roadway illumination;
 - c. Approach slab maintenance;
 - d. Overhead and large sign project;
 - e. Toll plaza signs;
 - f. Toll plaza lighting;
 - g. TranStar speed monitors;
 - h. Traffic surveillance camera upgrade;
 - i. Repaint concrete traffic barriers; and
 - j. Repaint bridges.
10. Convene in Executive Session pursuant to Section 551.072, Texas Government Code, to deliberate the purchase, exchange, lease, or value of real property and pursuant to Section 551.071, Texas Government Code, to conduct a private consultation with attorney:
 - a. Fort Bend Parkway B:

- i. Parkway B-2, Sienna Parkway to Brazos River; and
 - ii. Westpark, Fort Bend County Municipal Utility District No. 216 tract.
11. Reconvene in Open Session and authorize appropriate action regarding the purchase, exchange, lease, or value of real property and contemplated litigation, or a settlement offer:



(SEAL)

- a. Fort Bend Parkway B:
 - i. Parkway B-2, Sienna Parkway to Brazos River; and
 - ii. Westpark, Fort Bend County Municipal Utility District No. 216 tract.

Richard J. Muller Jr / and
Attorney for the Authority

Fort Bend County Toll Road Authority reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code, Section 551.071 (Consultation with Attorney about Pending or Contemplated Litigation), Section 551.072 (Deliberations about Real Property), Section 551.073 (Deliberations about Gifts and Donations), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations about Security Devices), and Section 551.086 (Economic Development).