

MINUTES
FORT BEND COUNTY TOLL ROAD AUTHORITY

May 18, 2016

The Board of Directors (the “Board”) of the Fort Bend County Toll Road Authority (the “Authority”) met in regular session, open to the public, on May 18, 2016, at the offices of the Greater Fort Bend Economic Development Council, One Fluor Daniel Drive, Sugar Land, Texas, and the roll was called of the members of the Board:

James D. Condrey, DDS	Chairman
Bobbie A. Tallas	Vice Chairman
Charles Rencher	Secretary
Dean Hrbacek	Assistant Secretary
William D. Kee, III	Treasurer/Assistant Vice Chairman

and all of the above were present except Director Hrbacek, thus constituting a quorum.

Also present for all or part of the meeting were: James Harris of Linebarger Goggan Blair & Sampson, LLP; Zak Vermillion of Ramos Consulting; Raj Basavaraju and Ahmed Valdez-Rocha of HNTB; Gary Gehbauer of Brown & Gay Engineers, Inc.; Pamela Logsdon of AVANTA Services; Officers Ronald DeJohn and Terrance Wall of Fort Bend County Constables Office Precinct 3; Richard Stolleis and Charles Dean of Fort Bend County; Michael Stone, Phil Martin, and Megan Browne of Mike Stone Associates, Inc.; Richard L. Muller, Jr. and Amy N. Love of The Muller Law Group (“MLG”). A list of others in attendance is attached.

Director Condrey called the meeting to order.

RECEIVE PUBLIC COMMENTS

Director Condrey opened the meeting to receive public comments. Mr. Slotboom addressed the Board regarding the design of the Fort Bend Parkway extension. He asked that the Board consider leaving and/or adding additional trees to the design so that the Fort Bend Parkway has more of a community feel. Director Condrey thanked Mr. Slotboom for his comments and closed the meeting to public comments.

CONSENT AGENDA

Director Tallas moved to approve the following Consent Agenda items: (1) the meeting minutes from April 20, 2016; (2) the bookkeeper’s report, including payment of bills; and (3) the operating report, including approval of the Critical Load Spreadsheet and authorize MLG to update the Fort Bend County Critical Load website and file the spreadsheet with the appropriate agencies. Director Kee seconded the motion, which was approved by unanimous vote. Copies of documents related to Consent Agenda items are included in the attached Board Book.

ADDITIONAL OPERATING MATTERS

Mr. Stone stated that there were no additional operating matters to discuss. No Board action was needed.

FORT BEND PARKWAY STATE HIGHWAY 6 CROSSING

Mr. Stone and Mr. Gehbauer gave an update on the status of construction on the State Highway 6 Crossing project. Mr. Gehbauer recommended the Board approve Change Order No. 10 to Williams Brothers Construction, Inc., an addition of \$88,061.93. Following review and discussion, Director Kee moved to approve Change Order No. 10 to Williams Brothers Construction, Inc., in the amount of \$88,061.93. Director Rencher seconded the motion, which was approved by unanimous vote.

WESTPARK EXTENSION, PROJECT B

Mr. Stolleis and Mr. Stone reported on the Westpark Extension, Project B. Mr. Stone stated that the project is slightly behind schedule due to weather conditions. No Board action was needed.

FORT BEND PARKWAY, PROJECT B-2 AND C-1

Mr. Stolleis reported on the Fort Bend Parkway, Project B-2 and C-1 project and reviewed the Bio-West, Inc. environmental progress report. A copy of the Bio-West, Inc. environmental progress report is included in the Board Book. Mr. Stolleis added that CDM Smith, Inc. is scheduled to have a draft traffic and revenue study for the June 2016 Board meeting. No Board action was needed.

CONVENE IN EXECUTIVE SESSION PURSUANT TO SECTION 551.072, TEXAS GOVERNMENT CODE, TO DELIBERATE THE PURCHASE, EXCHANGE, LEASE, OR VALUE OF REAL PROPERTY

The Board did not convene in Executive Session.

There being no further business to come before the Board, the meeting was adjourned.

Secretary, Board of Directors

(SEAL)

LIST OF ATTACHMENTS

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