

MINUTES
FORT BEND COUNTY TOLL ROAD AUTHORITY

November 16, 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 November 16, 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, thus constituting a quorum.

Also present for all or part of the meeting were: Randy Robertson of TerraMark Ventures; Trey Cash of FirstSouthwest, a Division of Hilltop Securities, Inc.; Gary Gehbauer of Brown & Gay Engineers, Inc.; Karen Vannerson of Linebarger Goggan Blair & Sampson LLP; Richard Stolleis (the "County"); Michael Stone, Phil Martin, Megan Browne, and John Fletcher of Mike Stone Associates, Inc. ("MSA"); Richard L. Muller, Jr. and Jenny Salgado 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. There being no public comments, Director Condrey closed the meeting to public comments.

CONSENT AGENDA

Director Rencher moved to approve all items on the consent agenda, which includes: (1) the meeting minutes from October 19, 2016; (2) the bookkeeper's report, including payment of bills; and (3) the operating report. Director Tallas 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 are no additional operating matters to discuss with the Board.

FORT BEND PARKWAY STATE HIGHWAY 6 CROSSING

Mr. Gehbauer gave an update on the status of construction on the State Highway 6 Crossing project. Mr. Gehbauer recommended approval of Change Order Nos. 13 and 14, in the respective amounts of \$3,746.45 and \$172,690.74, to Williams Brothers Construction, Inc. Following review and discussion, Director Kee moved to approve the Change Orders. Director Tallas seconded the motion, which was approved by unanimous vote.

WESTPARK EXTENSION, PROJECT B

Mr. Stolleis and Mr. Stone reported on the status of construction of the Westpark Extension, Project B.

Mr. Stolleis reviewed the Memorandum of Understanding with the County regarding cost of the project. A copy of the Memorandum of Understanding is included in the Board Book. He reviewed the updated costs of the project, noting Phase II is 50% designed.

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

Mr. Gehbauer 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 progress report is included in the Board Book.

REQUEST FROM PALMETTO/WIHA 107, LP TO EXTEND RAMP

Mr. Robertson presented and reviewed a map of the south bound exit ramp on Lake Olympia and Fort Bend Parkway, a copy of which is attached. Mr. Muller stated that the authority has been approached by Palmetto/WIHA 107 ("Palmetto") requesting access to the southbound exit ramp from the Fort Bend Parkway. Palmetto owns approximately 56 acres at the northwest corner of the Fort Bend Parkway and Lake Olympia Boulevard, but access is currently denied because the Authority was forced to condemn this tract and pay for the right-of-way. The Board requested MLG review TxDOT policies regarding granting access to access denied properties and draft an Authority policy for future requests. No further Board action was taken.

WESTPARK CORRIDOR MANAGEMENT

Mr. Stone informed the Board that he was contacted by the City of Wallis and they expressed interest in participating with maintenance of the corridor. Mr. Stone noted he would contact the City of Wallis to further discuss maintenance options of the corridor.

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.



A handwritten signature in black ink, appearing to be 'Ch. M.' or similar, written over a horizontal line.

Secretary, Board of Directors

LIST OF ATTACHMENTS

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