

## FORT BEND GRAND PARKWAY TOLL ROAD AUTHORITY

The Board of Directors of Fort Bend Grand Parkway Toll Road Authority will hold a regular meeting on Wednesday, **March 23, 2016**, at 5:30 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.
5. Approve Annual Report and authorize filing of same in accordance with the Authority's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12.
6. Approve audit for fiscal year end September 30, 2015.

### REGULAR AGENDA:

7. Additional operating matters, including: (MS)
  - A. approval of pay estimates, change orders, and final acceptance as appropriate, for construction projects of the Authority, including:
    - i. storm sewer repair.
8. Authorize execution of Master Service Agreement with Stripes and Stops Company, Inc. and Job Order for roadway marking repairs.
9. Authorize execution of Supplemental Agreement with TransCore, LP.
10. Review proposals and authorize execution of Master Service Agreement and Job Order for illumination and electrical repair services.
11. Planning/Capital Improvements:
  - A. Segment "C" Phase I (U.S. 59 to Rabbs Bayou), including:
    - i. approval of pay estimates, change orders, and final acceptance as appropriate.
  - B. Design of Direct Connectors at FM 1093/Westpark. (A&F)
12. Peek Road intersection modifications; including
  - A. Approve pay estimates, change orders, and final acceptance as appropriate.
13. 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. Segment "C."



14.

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:

Segment "C."

*Richard Muller*

Attorney for the Authority

Fort Bend Grand Parkway 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).

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (281) 500-6050 at least three business days prior to the meeting so that appropriate arrangements can be made.