

## NOTICE OF MEETING

### FORT BEND GRAND PARKWAY TOLL ROAD AUTHORITY

The Board of Directors of Fort Bend Grand Parkway Toll Road Authority will hold a special meeting on **Tuesday, May 31, 2016**, at **5:30 p.m.**, at the offices of **Mike Stone Associates, Inc.**, **19875 Southwest Freeway, Suite 270, Sugar Land, Texas**, to discuss and, if appropriate, act upon the following items:

1. Conduct workshop on the Authority's collection process and procedures.
2. Central US HUB Interoperability Agreement.



  
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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).

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