

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, **November 16, 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.

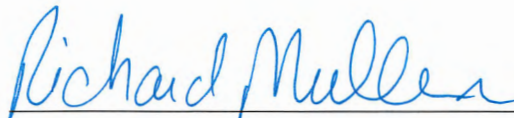
2. Approve minutes of previous meetings.
3. Approve financial and bookkeeping matters, including payment of bills, account reconciliation budget, funds flow, and summary of construction pay estimates.
4. Operating report.

REGULAR AGENDA:

5. Additional operating matters, including: (MS)
 - A. Brazos River erosion, including approval of Right of Entry Agreement;
 - B. update and recommendation on proposal for violation processing services;
 - C. Master Service Agreement with RS&H;
 - D. Service Order with ISI Contracting, Inc.; and
 - E. update on permits reviewed and construction along the Grand Parkway.
6. 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; and
 - C. Exit ramp at Airport Boulevard and related Cost Sharing Agreement with Fort Bend County Municipal Utility District No. 134E.
7. Special projects, including:
 - A. Segment D drainage study.
8. 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."

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:

- A. Segment "C."



Attorney for the Authority

