

MINUTES
FORT BEND COUNTY TOLL ROAD AUTHORITY

May 17, 2017

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 17, 2017, 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: Cassie Stinson of Boyar Miller; Colin Parrish of Statehouse Consultants LLC; Pamela Logsdon of AVANTA Services; Cliff Kavanaugh of FirstSouthwest, a Division of Hilltop Securities, Inc.; Richard Stolleis of Fort Bend County (the “County”); Gary Gehbauer of Brown & Gay Engineers, Inc.; Michael Stone, Phil Martin, and Megan Browne of Mike Stone Associates, Inc. (“MSA”); 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. There being no public comments, Director Condrey closed the meeting to public comments.

CONSENT AGENDA

Director Kee moved to approve all items on the consent agenda, which includes: (1) the meeting minutes from April 19, 2017; (2) the bookkeeper’s report, including payment of bills; the operating report; and (4) the legislative update. 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 reported there are no additional operating matters to discuss at this time.

FORT BEND PARKWAY STATE HIGHWAY 6 CROSSING

Mr. Gehbauer reported on the Fort Bend Parkway State Highway 6 Overpass.

Mr. Stone recommended approval of Change Order Nos. 19 and 20, in the respective amounts of \$5,248.12 and \$9,450, to Williams Brothers Construction, Inc. Following review and discussion,

Director Tallas moved to approve the Change Orders. Director Rencher seconded the motion, which was approved by unanimous vote.

WESTPARK EXTENSION, PROJECT B

Mr. Stone reported on the Westpark Extension, Project B. He noted that due to the progress in work, the main lane paving should be completed by August which sets the project up to be open for traffic by the end of October 2017.

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

Mr. Muller reviewed the process of obtaining an environmental permit. Mr. Gehbauer reported on the permit application for the Fort Bend Parkway Extension, Segments B-2 and C-1.

WATER LINE EASEMENT TO THE CITY OF MISSOURI CITY

Mr. Muller discussed and reviewed a request from the City of Missouri City (the “City”) for a Water Line Easement. He noted this easement expands the water line easement granted to the City in 2014. Following review and discussion, Director Kee moved to authorize execution of the Easement. Director Rencher seconded the motion, which was approved by unanimous vote.

SPECIAL PROJECTS

Mr. Stone reviewed the Authority’s special projects list with the Board.

Mr. Muller reported on the meeting between Cassie Stinson and the City of Wallis and the City of Eagle Lake (collectively the “Cities”). He noted the Cities have expressed interest in assuming responsibility for Right-of-Way maintenance outside Fort Bend County. Director Hrbacek requested that Mr. Muller provide flexibility if other parties express interest in Right-of-Way maintenance inside and outside Fort Bend County.

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

(SEAL)

Secretary, Board of Directors

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