DRAFT

MINUTES
FORT BEND COUNTY TOLL ROAD AUTHORITY

June 21, 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 June 21, 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: Colin Parrish of Statehouse Consultants, LLC; Trey Cash and Cliff Kavanaugh of FirstSouthwest, a Division of Hilltop Securities, Inc. ("First Southwest"); Pamela Logsdon of AVANTA Services; Richard Stolleis and Ed Sturdivant of Fort Bend County (the "County"); Gary Gehbauer and Dave Johnson of Brown & Gay Engineers, Inc. ("BGE"); Michael Stone, Phil Martin, and Megan Browne 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 Tallas moved to approve all items on the consent agenda, which includes: (1) the meeting minutes from May 17, 2017; (2) the bookkeeper's report, including payment of bills; (3) the operating report; and (4) the legislative update. Director Rencher 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.

DESIGN OF WESTBOUND ENTRANCE RAMP ON WESTPARK NEAR MASON ROAD

Mr. Stone discussed the need for an entrance ramp on the Westpark Tollway near Mason Road. He noted no entrance ramps in that section of the Westpark Tollway were necessary until the

Tollway extends past Grand Parkway. After review and discussion, the Board agreed to review proposals for the design of an entrance ramp.

FORT BEND PARKWAY STATE HIGHWAY 6 CROSSING

Mr. Stone gave an update on the status of construction on the State Highway 6 Crossing project and recommended the Board approve Change Order Nos. 21, 22, and 23, to Williams Brothers Construction, Inc., in the amounts of $2,807.30, $2,469.30, and $12,961.62, respectively. Following review and discussion, Director Tallas moved to approve Change Order Nos. 21, 22, and 23 to Williams Brothers Construction, Inc. Director Kee seconded the motion, which was approved by unanimous vote.

WESTPARK EXTENSION, PROJECT B

Mr. Stone reported on the progress of Westpark Extension, Project B. He reviewed video footage of the project area and stated the beams have been set up and main lane paving is projected to begin in the near future.

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

Mr. Stone updated the Board on the progress of the Fort Bend Parkway Extension, Segments B-2 and C-1. No Board action was taken.

SPECIAL PROJECTS

Mr. Stone stated Cassie Stinson is consulting with the City of Wallis and the City of Eagle Lake regarding maintenance inside and outside Fort Bend County.

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

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Secretary, Board of Directors

(SEAL)

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LIST OF ATTACHMENTS

	Minutes Page
Attendance Sheet	1
Board Book	1