

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, **July 19, 2017**, 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. 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. Minutes of previous meetings.
3. 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. Brazos River Erosion, including:
 - A. Construction contract for emergency repairs;
 - B. Engineering Services Agreement with Geotest Engineering, Inc;
 - C. Supplemental Agreement No. 3 with Freese & Nichols, Inc.;
 - D. Engage Wendorf Beward Partners;
 - E. Resolution Expressing Intent to Reimburse Authority's revenue fund from future bond proceeds;
 - F. Reimbursement Agreement with Fort Bend County; and
 - G. Amended and Restated Interlocal Agreement for the Design and Construction of Erosion Control Facilities with Fort Bend County Levee Improvement District No. 7.
6. Schedule budget workshop.
7. Engagement letter with Whitley Penn, LLP.
8. Additional operating matters, including:
 - A. Permit applications and construction along the Grand Parkway;
 - B. Transition of violation processing services; and
 - C. Customer Service Initiative.
9. Sound mitigation alternatives along Segment C from drainage channel to Sansbury Boulevard.
10. Legislative update.
11. Capital Improvements:
 - A. Segment "C" Phase I (U.S. 59 to Rabbs Bayou), including:
 - i. pay estimates, change orders, and final acceptance as appropriate.
 - B. Design of Direct Connectors at FM 1093/Westpark.

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the Authority's attorney at 281.500.6050 at least three business days prior to the meeting so that appropriate arrangements can be made.

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).

12. Special projects, including:
 - A. FM 1093/SH 99 turn including lane and signal modification, including:
 - i. pay estimates, change orders, and final acceptance as appropriate.
 - B. Segment D drainage study;
 - C. Design of West Airport Boulevard exit ramp; and
 - D. TransCore trip aggregation.



Richard Muller

Attorney for the Authority

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