

MINUTES  
FORT BEND COUNTY TOLL ROAD AUTHORITY

August 16, 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 August 16, 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 except Director Rencher, thus constituting a quorum.

Also present for all or part of the meeting were: Thomas Mraz of Harco Insurance (“Harco”); Pamela Logsdon of AVANTA Services; Richard Stolleis of Fort Bend County (the “County”); Gary Gehbauer of Brown & Gay Engineers, Inc. (“BGE”); Michael Stone 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 July 19, 2017; (2) the bookkeeper’s report, including payment of bills; (3) the operating report; (4) the legislative report; (5) and renewal of insurance policies. Director Hrbacek 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 noted there is nothing to report at this time.

WESTBOUND ENTRANCE RAMP ON WESTPARK NEAR MASON ROAD

Mr. Stone reported that the Authority will work with BGE to conduct traffic and revenue studies on the proposed entrance to address feasibility.

FORT BEND PARKWAY STATE HIGHWAY 6 CROSSING

Mr. Stone presented and recommended approval of Change Order No. 24 in the amount of \$21,810.10 to William Brothers for additional reinforcement and foundation improvements. After review and discussion, Director Tallas moved to approve Change Order No. 24. Director Hrbacek seconded the motion, which passed unanimously.

WESTPARK EXTENSION, PROJECT B

Mr. Stone reported on the progress of Westpark Extension, Project B.

Mr. Stolleis reported on the design status of Phase II to the Westpark Extension. A copy of the progress report is included in the Board Book.

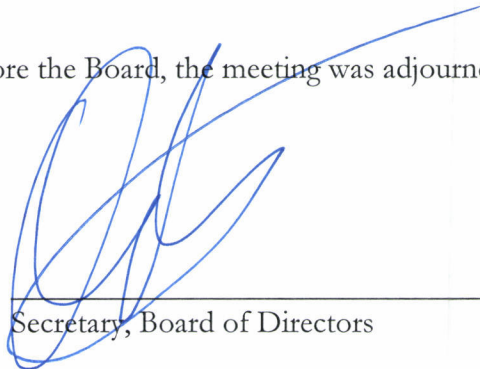
SPECIAL PROJECTS

Mr. Muller presented and reviewed the Right-of-Entry Agreements (collectively, the "Agreements") between the Authority and the City of Eagle Lake and the City of Wallis (collectively, the "Cities") for the former METRO Right-of-Way. He noted the Agreements will allow the Cities to conduct due diligence inspections of the property, including but not limited to structural inspections of bridges and environmental inspections. Following review and discussion, Director Hrbacek moved to approve to the Agreements, subject to Commissioner's Court approval. Director Kee seconded the motion, which passed unanimously.

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



(SEAL)

  
\_\_\_\_\_  
Secretary, Board of Directors

LIST OF ATTACHMENTS

	Minutes
	<u>Page</u>
Attendance Sheet.....	1
Board Book .....	1