

MINUTES
FORT BEND COUNTY TOLL ROAD AUTHORITY

January 18, 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 January 18, 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 Directors Tallas, thus constituting a quorum.

Also present for all or part of the meeting were: Colin Parrish of Statehouse Consultants LLC; Officer Ronald DeJohn of Fort Bend County Constables Office Precinct 3; Pamela Logsdon of AVANTA Services; Trey Cash of FirstSouthwest, a Division of Hilltop Securities, Inc.; Karen Vannerson of Linebarger Goggan Blair & Sampson LLP; Richard Stolleis and Charles Dean of Fort Bend County (the "County"); 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 Kee moved to approve all items on the consent agenda, which includes: (1) the meeting minutes from December 21, 2016; (2) the bookkeeper's report, including payment of bills; and (3) the operating report. 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 discussed additional operating matters with the Board. He reported on the approach and departure slab for the Fondren and Fuqua bridges on Fort Bend Parkway. He stated he will present a service order for cleaning and re-sealing the approach and departure slab expansion joints for several bridges on Westpark Tollway and Fort Bend Parkway at next month's meeting. No Board action was taken.

FORT BEND PARKWAY STATE HIGHWAY 6 CROSSING

Mr. Stone gave an update on the status of construction on the State Highway 6 Crossing project. No Board action was taken.

WESTPARK EXTENSION, PROJECT B

Mr. Stolleis and Mr. Stone reported on the status of construction of the Westpark Extension, Project B, Phase I. A copy of the progress report is included in the Board Book. Mr. Stolleis reported on the design and right of way acquisition for Phase 2. He projects that bidding and award of the contract will take place between March and May 2017 for Phase 2. No Board action was taken.

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

Mr. Stolleis reviewed the Bio-West, Inc. environmental progress report. A copy of the progress report is included in the Board Book.

SPECIAL PROJECTS

Mr. Stone reviewed the Authority's special projects list with the Board. No Board action was taken.

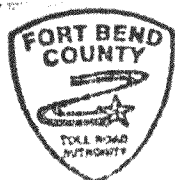
CONVENE IN EXECUTIVE SESSION PURSUANT TO SECTION 551.072, TEXAS GOVERNMENT CODE, TO DELIBERATE THE PURCHASE, EXCHANGE, LEASE, OR VALUE OF REAL PROPERTY

The Board convened in Executive Session, and Director Condrey announced the date and time to be 7:14 p.m. on January 18, 2017.

RECONVENE IN OPEN SESSION

The Board reconvened in regular session, and Director Condrey announced the date and time to be 7:24 p.m. on January 18, 2017. Following discussion, Director Kee moved to accept a Deed from Sienna 325 LP, for Parcel No. 52. Director Rencher seconded the motion, which was approved by unanimous vote.

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



(SEAL)


Secretary, Board of Directors

LIST OF ATTACHMENTS

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