

MINUTES  
FORT BEND COUNTY TOLL ROAD AUTHORITY

September 20, 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 September 20, 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.

Cliff Kavanaugh of FirstSouthwest, a Division of Hilltop Securities, Inc.; Colin Parrish of Statehouse Consultants; Pamela Logsdon of AVANTA Services; Richard Stolleis of Fort Bend 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., Shima Jalalipour, 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 August 16, 2017 and August 22, 2017; (2) the bookkeeper’s report, including payment of bills; (3) the operating report; (4) and the agreements for the provision of toll enforcement, incident management, and law enforcement services on the Authority. 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.

BUDGET FOR FISCAL YEAR ENDING SEPTEMBER 30, 2018

Ms. Browne reviewed the budget for fiscal year ending September 30, 2018. She stated that changes to the budget were made as discussed at the special Board meeting. Following review and discussion, Director Tallas moved to approve the budget for fiscal year ending September 30, 2018, as revised, and subject to approval by Commissioners Court. Director Kee seconded the motion, which was approved by unanimous vote.

ADDITIONAL OPERATING MATTERS

Mr. Stone discussed additional operating matters with the Board.

Mr. Stone reported that due to Hurricane Harvey recent events, the Authority suspended toll collections on the Grand Parkway and Fort Bend Parkway on August 27, 2017, and resumed collections on September 11, 2017. The Westpark Tollway suspended toll collections on August 27, 2017, and resumed collections on September 13, 2017.

FORT BEND PARKWAY STATE HIGHWAY 6 CROSSING

Mr. Gehbauer reported that the project is not ready for final acceptance. No Board action was taken.

WESTPARK EXTENSION, PROJECT B

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

Mr. Stolleis reported on the bid results for Phase 2A (FM 1463/FM 359). A copy of the progress report is included in the Board Book.

WESTPARK CORRIDOR MANAGEMENT

Mr. Muller reported that inspections of the rail corridor were on hold due to Hurricane Harvey, and will resume at the end of the month.

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



(SEAL)

A handwritten signature in black ink, appearing to be "Chm", is written above a horizontal line.

Secretary, Board of Directors

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