

MINUTES
FORT BEND COUNTY TOLL ROAD AUTHORITY

December 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 December 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 Directors Tallas, thus constituting a quorum.

Also present for all or part of the meeting were: Richard Stolleis and Charles Dean of Fort Bend County; Gary Gehbauer and Dave Johnson of Brown & Gay Engineers, Inc. (“BGE”); Michael Stone and Megan Browne of Mike Stone Associates (“MSA”), Inc; Richard L. Muller, Jr., Shima Jalalipour, Jenny Salgado of The Muller Law Group. 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.

CONSENT AGENDA

Director Rencher moved to approve all items on the consent agenda, which includes: (1) the dvsdfmeeting minutes from November 15, 2017; (2) the bookkeeper’s report, including payment of bills; (3) the operating report; and (4) authorize preparation of the annual report. Director Kee 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 that the toll rates are scheduled to change on January 1, 2018. Mr. Muller noted that the changes are in accordance with the Amended and Restated Toll Rate Schedule adopted on April 25, 2017. Following review and discussion, the Director Rencher moved to postpone the toll rate changes until further notice. Director Kee seconded the motion, which was approved by unanimous vote.

Ms. Browne updated the Board on the FEMA reimbursement application process. She noted that MSA is working to collect all the necessary documentation to submit to FEMA.

Mr. Gehbauer and Mr. Stolleis discussed the City of Houston’s plans for the Hillcroft Road Extension Project along the Fort Bend Parkway. The Board asked Mr. Gehbauer to confirm that the

project would not impact any future widening of the Parkway.

WESTPARK EXTENSION, PROJECT B

Mr. Stone reported that Webber, LLC, is finalizing the last few details of the project. The project is expected to be completed in March 2018.

Mr. Stolleis reported on Phase II-A of the Westpark Extension and noted that construction is scheduled to begin in January 2018. Mr. Stolleis noted that there is a structure west of FM 359 that would hinder construction of Phase II-B which is scheduled to begin in the summer of 2018. Mr. Muller reported that the structure sits on mile post 33.554-L of the corridor. Following discussion, Mr. Muller requested authorization from the Board to terminate the license agreement for mile post 33.2554-L. Director Kee moved to approve a termination of the license agreement. Director Hrbacek seconded the motion, which was approved by unanimous vote.

LEASE WITH HALEX CORPORATION

The Board next considered the proposed oil and gas lease with Halex Corporation. Following discussion, the Board agreed not to move forward with an oil and gas lease with Halex Corporation.

WESTPARK CORRIDOR MANAGEMENT

Mr. Muller reported there is nothing to discuss at this time.

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



(SEAL)

A handwritten signature in black ink, appearing to read "Chris...", written over a horizontal line.

Secretary, Board of Directors

LIST OF ATTACHMENTS

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