

MINUTES
FORT BEND GRAND PARKWAY TOLL ROAD AUTHORITY

January 18, 2017

The Board of Directors (the “Board”) of the Fort Bend Grand Parkway 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 Director 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 further public comments, Director Condrey closed the meeting to public comments.

CONSENT AGENDA

Director Rencher 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 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.

RECEIVE AND CONSIDER REQUEST FOR SOUND WALL ALONG SEGMENT C FROM DRAINAGE CHANNEL TO SANSBURY BOULEVARD

Residents of Canyon Gate presented to the Board their comments on why they need a sound wall stating that sound and safety are the main issues of concern. Mr. Stolleis reviewed the communication history between the County and the Texas Department of Transportation for the Canyon Gate sound wall. Mr. Muller noted that the Environmental Impact Study and Record of

Decision for Segment C found and determined that a sound wall was not warranted in this location. Excerpts of those documents are included in the Board Book. After review and discussion, Director Hrbacek moved to authorize the Authority's Engineer to evaluate all sound mitigation options and related costs for this location. Director Rencher 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 the first draft of scope and fees was received from Freese & Nichols. Mr. Stone noted that MSA is negotiating the terms of the draft, but Freese & Nichols will continue working on a time and materials basis not to exceed \$50,000. No Board action was taken.

Mr. Stone reported on the status of the permits reviewed and construction along the Grand Parkway. No Board action was taken.

VIOLATION PROCESSING SERVICES AGREEMENT

Mr. Stone reported that the agreement with SWC Group ("SWC") had been finalized and is ready for Board approval. He noted the transition process from Xerox to SWC was underway and would begin once SWC received the Notice to Proceed. Following review and discussion, Director Kee moved to approve the Violation Processing Services Agreement with SWC, pending approval by Commissioners Court. Director Rencher seconded the motion, which was approved by unanimous vote.

CAPITAL IMPROVEMENTS

SEGMENT "C" PHASE I (U.S. 59 TO RABBS BAYOU)

Mr. Stone reported on construction of Segment "C," Phase 1. No Board action was taken.

DESIGN OF DIRECT CONNECTORS AT FM 1093

Mr. Stone reported that Pierce Goodwin Alexander & Linville, Inc. ("PGAL") is working with Brown and Gay on this project and noted Mr. Gehbauer will report on this in next month's meeting.

DESIGN OF WEST AIRPORT BOULEVARD EXIT RAMP

Mr. Muller reported that they will not move forward with Jones & Carter, Inc., for their services on this project and will seek other proposals in next month's meeting. The Board tabled this agenda item.

LEGISLATIVE UPDATE

Mr. Parrish presented and reviewed a report on the 85th Legislative Session. Discussion ensued and the Board requested Mr. Parrish provide a monthly summary of legislative matters and their effect on the Authority as he deem necessary.

SPECIAL PROJECTS

Mr. Stone reviewed the Authority's special projects list with the Board. After review and discussion, Director Hrbacek moved to approve the engineering services agreement ("Agreement") with AECOM for Segment D Drainage Study in the amount of \$529,071.25. Director Rencher seconded the motion, which was approved by unanimous vote. The time of performance of the Engineer's services under the Agreement shall begin with receipt of the Notice to Proceed and end October 1, 2017.

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

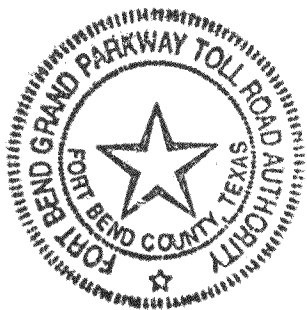
The Board convened in Executive Session, and Director Condrey announced the date and time to be 7:25 p.m. on January 18, 2017.

RECONVENE IN OPEN SESSION

The Board reconvened in regular session, and Director Condrey announced the date and time to be 7:32 p.m. on January 18, 2017. Following discussion, Director Rencher moved to authorize approval of the Settlement Agreement related to FBGPTRA v. Patel, et al., Cause No. 15-CCV-056229, County Court at Law No. 1, under the parameters discussed in executive session. Director Kee the second 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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