

MINUTES
FORT BEND COUNTY TOLL ROAD AUTHORITY

February 21, 2018

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 February 21, 2018, 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: Colin Parrish of Statehouse Consultants, Cliff Kavanaugh of Hilltop Securities, Inc.; Richard Stolleis of Fort Bend County; Gary Gehbauer of Brown & Gay Engineers, Inc.; Mike Stone and Megan Browne of Mike Stone Associates, Inc. ("MSA"); Richard L. Muller, Jr., Shima Jalalipour, Jenny Salgado, and Keely Campbell 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.

Mr. Williams and Ms. Maruyama reported that they received a letter from the Authority terminating License Agreement 970003R (the "Agreement"). Ms. Maruyama reported that deed restrictions and inclement weather have impacted their ability to remove their structure from the Property.

CONSENT AGENDA

Director Hrbacek moved to approve all items on the consent agenda, which includes: (1) the meeting minutes from January 17, 2018; (2) the bookkeeper's report, including payment of bills; (3) the operating report; and (4) the legislative update. 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.

AMENDED AND RESTATED ORDER ESTABLISHING A TOLL RATE SCHEDULE FOR THE FORT BEND COUNTY TOLL ROAD SYSTEM; PROHIBITING THE OPERATION OF A MOTOR VEHICLE ON THE ROAD SYSTEM AFTER FAILURE TO PAY REQUIRED TOLL OR CHARGE; ESTABLISHING AN ADMINISTRATIVE ADJUDICATION HEARING PROCEDURE FOR VIOLATION OF THE ORDER CONTAINING OTHER PROVISIONS RELATING TO THE SUBJECT

The Board tabled action on this agenda item at this time.

ADDITIONAL OPERATING MATTERS

Ms. Browne and Mr. Stone discussed additional operating matters.

Mike reported that MSA submitted a reimbursement claim and back up documentation to the Federal Emergency Management Agency. He stated the Authority is requesting \$19,366.00 for emergency road closures, cleaning, and debris removal during the after events of Hurricane Harvey. No Board action was taken.

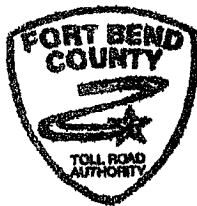
WESTPARK EXTENSION, PROJECT B

Mr. Stolleis reported on the progress of Project B Phase Two of the Westpark Extension. Mr. Stone noted that, due to inclement weather, there has been little progress on finalizing Phase One and beginning work on Phase Two. Discussion ensued regarding the budget and timeline for Phase One and Phase Two. No Board action was taken.

WESTPARK CORRIDOR MANAGEMENT

Mr. Muller reported that the City of Eagle Lake (the "City") had some significant staff changes, and Ms. Stinson is working to get the new City Manager up to speed on the rails to trails project. Ms. Stinson is scheduled to meet with the City on March 13, 2018 to continue working on getting a term sheet approved.

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




Secretary, Board of Directors

(SEAL)