

MINUTES
FORT BEND COUNTY TOLL ROAD AUTHORITY

May 16, 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 May 16, 2018, at the offices of The Muller Law Group, PLLC, 202 Century Square Boulevard, Sugar Land, Texas 77478, 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, thus constituting a quorum.

Also present for all or part of the meeting were: Collin Parish of Statehouse Consultants LLC, Pamela Logsdon of AVANTA Services; Richard Stolleis of Fort Bend County (the "County"); Gary Gehbauer of Brown & Gay Engineers, Inc. ("BGE"); Mike Stone and Megan Browne of Mike Stone Associates, Inc. ("MSA"); Richard L. Muller, Jr., Shima Jalalipour, and Jenny Salgado of The Muller Law Group, PLLC ("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.

Mr. Gray and Mr. Jenkins, with New Abundant Life Church (the "Church"), reported the Church applied for a sign. The Church was denied a permit for the sign because it does not comply with the Amended and Restated Order Establishing Regulations of Fort Bend County for the Placement of Signs Visible from the Main-Traveled Way of a Toll Road Within Fort Bend County, Texas.

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 April 18, 2018; (2) the bookkeeper's report, including payment of bills; (3) the operating report; (4) the resignation of the Authority's bookkeeper; and (5) the legislative update. 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 and Ms. Browne discussed additional operating matters.

Mr. Stone reported that MSA and other Authority consultants have contacted the County Commissioners and the County Judge to discuss the upcoming toll rate changes. He noted that the changes are consistent with the current roll rate schedule. The changes are scheduled to go into effect on June 30, 2018.

Mr. Stone reported on the request by the Briargate Homeowners Association (“HOA”) in assisting them with improving the appearance under the Fuqua Bridge. Mr. Stone presented several options to the Board recommending gravel beds as a long-term improvement. Director Hrbacek inquired about the cost and design of improvements. No Board action was taken.

Ms. Browne reported MSA is working with TransCore to create an engineering and financial package for traffic surveillance cameras on the Fort Bend Parkway.

WESTPARK ENTRANCE RAMP

Mr. Stone presented and reviewed an Engineering Services Agreement with Halff Associates, Inc. (the “Agreement”) for the design of an entrance ramp on the Westpark Tollway frontage road to the Westpark Tollway main lanes west of South Mason Road. Mr. Muller recommended approval of the Agreement subject to attorney review and receipt of appropriate Form 1295 documentation. Following discussion and review, Director Tallas moved to approve the Agreement with Halff Associates, Inc. Director Kee seconded the motion, which was approved by unanimous vote.

WESTPARK EXTENSION, PROJECT B

Mr. Stone reported on Phase One of the Westpark Extension. Mr. Stolleis noted progress on Phase Two is on schedule. Director Condrey inquired about the upcoming change order that will increase the budget for Phase Two. No Board action was taken.

WESTPARK CORRIDOR MANAGEMENT

Mr. Muller reported Cassie Stinson recently announced her retirement. He noted he will review her recommendation on her replacement.

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



(SEAL)

A handwritten signature in blue ink, appearing to be "Ch. M.", is written above a horizontal line.

Secretary, Board of Directors

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