

FORT BEND COUNTY TOLL ROAD AUTHORITY

The Board of Directors of Fort Bend County Toll Road Authority will hold a regular meeting on **Wednesday, July 18, 2018, at 6:00 p.m.**, at the offices of The Muller Law Group, PLLC, 202 Century Square Boulevard, Sugar Land, Texas 77478, to discuss and, if appropriate, act upon the following items:

1. Public comments.

CONSENT AGENDA: The following items are considered routine by the Board and will be enacted by one motion. No separate discussion will occur on these items unless a Board member so requests, in which event, the item will be removed and considered during the Regular Agenda.

2. Minutes of previous meetings.
3. Financial and bookkeeping matters, including payment of bills, account reconciliation, budget, funds flow, and summary of construction pay estimates.
4. Operating report.
5. Professional Services Consulting Agreement.

REGULAR AGENDA:

6. Engagement Letter with Whitley Penn, LLP.
7. Additional operating matters, including landscape modifications under the Fuqua Road Overpass and awarding contract for same.
8. Fort Bend Parkway, Segment B-2 (Sienna Parkway to Sienna Ranch Road).
9. Westpark Extension Project B.
10. Westpark Corridor Management, including:
 - A. Termination of METRO License Agreements and execution of Permits for use of Fort Bend County Toll Road Authority Right-of-Way.
11. Convene in Executive Session pursuant to Section 551.072, Texas Government Code, to deliberate the purchase, exchange, lease, or value of real property and pursuant to Section 551.071, Texas Government Code, to conduct a private consultation with attorney:
 - A. Polo Ranch Access Permit and Right-of-Way dedication.
12. Reconvene in Open Session and authorize appropriate action regarding the purchase, exchange, lease, or value of real property:
 - A. Polo Ranch Access Permit and Right-of-Way dedication.



(SEAL)



Attorney for the Authority

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the Authority's attorney at 281.500.6050 at least three business days prior to the meeting so that appropriate arrangements can be made.

Fort Bend County Toll Road Authority reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code, Section 551.071 (Consultation with Attorney about Pending or Contemplated Litigation), Section 551.072 (Deliberations about Real Property), Section 551.073 (Deliberations about Gifts and Donations), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations about Security Devices), and Section 551.086 (Economic Development).