

MINUTES
FORT BEND GRAND PARKWAY TOLL ROAD AUTHORITY

June 20, 2018

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 June 20, 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 except Director Tallas, thus constituting a quorum.

Also present for all or part of the meeting were: Pamela Logsdon of AVANTA Services; Ed Sturdivant and 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. and Shima Jalalipour of The Muller Law Group, PLLC ("MLG").

Director Condrey called the meeting to order.

RECEIVE PUBLIC COMMENTS

Director Condrey opened the meeting to receive public comments. There being no public comments, Director Condrey closed the meeting to public comments.

CONSENT AGENDA

Director Kee moved to approve the following items on the consent agenda: (1) the meeting minutes from May 16, 2018 and (2) the operating report. Director Hrbacek seconded the motion, which was approved by unanimous vote.

Copies of documents related to consent agenda items are included in the attached Board Book.

FINANCIAL AND BOOKKEEPING MATTERS

Director Hrbacek moved to approve the bookkeeper's report, including payment of bills. Director Kee seconded the motion, which was approved by unanimous vote.

JODIE STAVINOHA BRIDGE EROSION PROJECT

Mr. Gehbauer presented and recommended approval of Pay Estimate No. 11 and Final in the amount of \$170,415.60. He also recommended final acceptance of the project.

After review and discussion, and based on BGE's recommendation, Director Hrbacek moved to approve the final pay estimate and accept the completed project as recommended. Director Kee seconded the motion, which passed unanimously.

BUDGET WORKSHOP

Following discussion, the Board concurred to hold a special meeting to conduct a budget workshop on July 31, 2017, at 5:30 p.m. at the offices of MLG.

MEETING LOCATION

Following discussion, the Board concurred that regular monthly Board meetings will be held at the offices of MLG.

ADDITIONAL OPERATING MATTERS

MSA will perform the financial and bookkeeping services for the Authority in conjunction with the Fort Bend County Auditor's office.

REMOTE MONITORING SYSTEMS ("RMS") PROPOSAL

Ms. Browne presented and reviewed an updated proposal from RMS for a new flood monitoring system at the intersection of SH-99 and FM-1093 in the amount of \$27,235. She also presented and reviewed a quote from Traf-Tex for solar-powered flashing beacons in the same location in the amount of \$20,520. After review and discussion, Director Kee moved to approve the proposal from RMS and the quote from Traf-Tex. Director Rencher seconded the motion, which passed unanimously.

STORM SEWER PROJECT AND AGREEMENT

Mr. Stone stated that bids were received for this project on June 12, 2018, with TNT Miller Construction Services, LLC ("TNT") submitting the lowest bid in the amount of \$62,760. After review and discussion, Director Hrbacek moved to approve the contract between TNT and the Authority for this project in the amount of \$62,760. Director Kee seconded the motion, which passed unanimously.

UPDATE ON FLOOD RELIEF FUNDS

Ms. Browne stated that the Authority does not qualify for reimbursement by the Federal Emergency Management Agency ("FEMA"). She advised that the Authority also may not qualify for reimbursement from the Federal Highway Administration ("FHWA"). Ms. Browne said that MSA and MLG will contact Judge Hebert and his staff to determine how to proceed.

SPECIAL PROJECTS

WEST AIRPORT BOULEVARD EXIT RAMP

Mr. Gehbauer updated the Board on the status of this project. He stated that we are waiting

on the encroachment agreement between the pipeline easement holder and the current landowner for construction of the deceleration lane.

ALIANA ENTRY AND EXIT RAMP

Mr. Gehbauer updated the Board on the status of this project. He is currently working with LJA Engineering regarding the number of driveways requested on the north and south sides of West Airport Boulevard. Mr. Gehbauer added that he has not yet received the final Traffic Analysis Study for review.

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



Secretary, Board of Directors



LIST OF ATTACHMENTS

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Any documents referenced in these minutes and not attached herein are retained in the Authority's official records in accordance with the Authority's Record Management Program and are available upon request.