

MINUTES
FORT BEND COUNTY TOLL ROAD AUTHORITY

August 15, 2018

The Board of Directors (“Board”) of the Fort Bend County Toll Road Authority (the “Authority”) met in regular session, open to the public, on August 15, 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: Cliff Kavanaugh, a member of the public; David Gornet of Gornet Consulting, LLC; Trey Cash and Tina Peterman of Hilltop Securities, Inc.; James Thompson of Lucrum Investments, LLP; Richard Stolleis of Fort Bend County (“County”); Gary Gehbauer of Brown & Gay Engineers, Inc.; Mike Stone and Megan Browne of Mike Stone Associates, Inc. (“MSA”); and Richard L. Muller, Jr., Shima Jalalipour and Keely Campbell 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 all items on the consent agenda, which includes: (1) the meeting minutes from July 18, 2018; (2) the bookkeeper’s report, including payment of bills; and (3) the operating report. Director Rencher seconded the motion, which was approved by unanimous vote. Copies of documents related to consent agenda items are included in the attached Board Book.

REVIEW OF DRAFT BUDGET FOR FYE SEPTEMBER 30, 2018

Ms. Browne reviewed changes made to the draft budget for the fiscal year ending September 30, 2019, as discussed at the special August Board meeting. The Board discussed additional changes to be made to the draft budget prior to approval at the regular September Board meeting.

AGREEMENT FOR TOLL ENFORCEMENT, INCIDENT MANAGEMENT, AND LAW ENFORCEMENT SERVICES

Ms. Browne stated that the Authority has not yet received the Agreement for the Provision of Toll Enforcement, Incident Management, and Law Enforcement Services for 2018-2019 from the County Constable's office. This agenda item was tabled until the Authority's regular September Board meeting.

RENEWAL OF INSURANCE POLICIES

Ms. Browne presented and reviewed a renewal proposal with the Board from McDonald & Wessendorff Insurance. Following review and discussion, Director Kee moved to approve the renewal proposal, subject to approval by Commissioners Court. Director Tallas seconded the motion, which was approved by unanimous vote.

Ms. Browne stated that the Authority has not yet received a renewal proposal from Harco Insurance services, Inc. ("Harco"). The portion of this agenda item regarding Harco was tabled until the Authority's regular September Board meeting.

AMENDED AND RESTATED ORDER ESTABLISHING SIGN REGULATIONS

Ms. Browne reported that MSA received and reviewed a draft 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 ("Amended and Restated Order"). She stated that the Amended and Restated Order is currently pending review and approval from the County Development Advisory Board and MLG.

ADDITIONAL OPERATING MATTERS

LANDSCAPE MODIFICATIONS UNDER FUQUA ROAD OVERPASS

Ms. Browne reported that a work order has been issued to ISI Contracting, Inc. to complete the landscape modifications under the Fuqua Road Overpass. She advised that this project should be complete by the September Board meeting.

FORT BEND PARKWAY, SEGMENT B-2

Mr. Muller reported on right of way acquisition and access. Mr. Gehbauer noted that he was developing options and costs associated with requested access.

WESTPARK EXTENSION PROJECT B

Mr. Stone reported that Phase I of this project is complete, pending final Texas Department of Transportation ("TxDOT") approval.

He stated that, with regard to Phase II of this project, traffic is now on the eastbound frontage road, due to the old FM-1093 having been removed to allow for construction of the westbound

frontage road. Mr. Stone advised that every effort is being made to start paving in October 2018 and open the westbound frontage road by Thanksgiving 2018.

He advised that TxDOT has taken bids on Phase III of this project and is scheduled to begin construction in Fall 2018.

WESTPARK CORRIDOR MANAGEMENT

TERMINATION OF FORMER METRO LICENSE AGREEMENTS AND EXECUTION OF PERMITS FOR USE OF AUTHORITY RIGHT-OF-WAY

Mr. Muller updated the Board on progress related to license agreements along the corridor.

POLO RANCH ACCESS PERMIT AND RIGHT-OF-WAY DEDICATION

Mr. Muller reported on progress related to this dedication of land.

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



A handwritten signature in blue ink, appearing to read "Chen", is written above a horizontal line.

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.