

MINUTES
FORT BEND COUNTY TOLL ROAD AUTHORITY

October 17, 2018

The Board of Directors (“Board”) of the Fort Bend County Toll Road Authority (“Authority”) met in regular session, open to the public, on October 17, 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 Rencher, thus constituting a quorum.

Also present for all or part of the meeting were: David Gornet of Gornet Consulting, LLC; William “Trey” Cash, III of Masterson Advisors, LLC; James Thompson of Lucrum Investments, LLP; Gary Gehbauer of Brown & Gay Engineers, Inc. (“BGE”); Megan Browne and Christina Dowling 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 Tallas moved to approve the following items on the consent agenda: (1) the meeting minutes from the regular Board meeting held on September 19, 2018; (2) the bookkeeper’s report, including payment of bills, account reconciliation, budget, flow of funds, and summary of construction pay estimates; (3) the operating report; (4) November and December meeting dates; and (5) the legislative update. Director Hrbacek seconded the motion, which was approved by unanimous vote.

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

ADDITIONAL OPERATING MATTERS

Ms. Browne reported that MSA is beginning to receive complaints regarding the appearance of the bridges and barriers along Fort Bend Parkway and Westpark Tollway. She added that repainting the bridges and barriers is accounted for in the 2019 Fiscal Year budget. Ms. Browne stated she is currently working with BGE on a bid package for this project.

RAILS-TO-TRAILS PROJECT

Mr. Thompson reported that he, Ms. Browne, Mr. Muller, and Ms. Campbell participated in a second meeting with representatives from the Houston-Galveston Area Council; the Cities of Eagle Lake, Fulshear, Simonton, and Wallis; and Austin, Colorado, Fort Bend, and Wharton Counties, to organize cross-jurisdictional planning efforts related to a regional trail project along the corridor.

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



Asst. Secretary, Board of Directors

A large, stylized handwritten signature in blue ink is written over a horizontal line. The signature is highly cursive and loops around itself, extending far to the right of the line.

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.