

MINUTES
FORT BEND COUNTY TOLL ROAD AUTHORITY

November 28, 2018

The Board of Directors ("Board") of the Fort Bend County Toll Road Authority ("Authority") met in regular session, open to the public, on November 28, 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: Chief Deputy John Hermann of Fort Bend County Precinct 4 Constable's Office ("Precinct 4"); Richard Stolleis of Fort Bend County; 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"); Mike Stone and Megan Browne of Mike Stone Associates, Inc. ("MSA"); and Richard L. Muller, Jr. 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 October 17, 2018; (2) the bookkeeper's report, including payment of bills, account reconciliation, budget, flow of funds, and summary of construction pay estimates, subject to an update to the flow of funds, a copy of which is attached; (3) the operating report; and (4) the legislative update. Director Kee 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.

PROPOSED REVISION TO TML INSURANCE POLICY

This agenda item was tabled, pending recommendation from the sub-committee appointed by the Board to work with Harco Insurance Services.

ADDITIONAL OPERATING MATTERS

There was no discussion on this agenda item.

MASON ROAD ENTRANCE RAMP

Mr. Stone reported that Halff Associates, Inc. is currently working on the utility coordination and preliminary ramp design related to this project.

FORT BEND PARKWAY, SEGMENT B-2

Mr. Stone reported on the status of the extension of the Fort Bend Parkway, Segment B-2, from Sienna Parkway to Sienna Ranch Road. He recommended the following Board action: (1) authorize BGE to prepare a bid package to clear and grub the right-of-way from Sienna Parkway to Flat Bank Creek and fill the wetlands pursuant to the previously approved USACE permit in an amount not to exceed \$15,000; (2) authorize MSA to prepare a public outreach program for the community prior to construction; (3) authorize MSA to solicit proposals for the annual removal of dead, dying, and/or diseased trees from Flat Bank Creek to Sienna Ranch Road until construction begins; and (4) authorize BGE to negotiate the scope and fee for the design of this project.

Following review and discussion, and based on the recommendation of MSA, Director Tallas moved to: (1) authorize BGE to prepare a bid package to clear and grub the right-of-way from Sienna Parkway to Flat Bank Creek and fill the wetlands pursuant to the previously approved USACE permit in an amount not to exceed \$15,000; (2) authorize MSA to prepare a public outreach program for the community prior to construction; (3) authorize MSA to solicit proposals for the annual removal of dead, dying, and/or diseased trees from Flat Bank Creek to Sienna Ranch Road until construction begins; and (4) authorize BGE to negotiate the scope and fee for the design of this project. Director Hrbacek seconded the motion, which was approved by unanimous vote.

WESTPARK EXTENSION PROJECT B

Mr. Stone reported on the status of Phase 2 of Westpark Extension Project B. He noted that the contractor is behind schedule and the project will not be complete by the end of December.

WESTPARK CORRIDOR MANAGEMENT

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

Ms. Campbell reported on the status of the termination and replacement of license agreements formerly held by the Metropolitan Transit Authority for all license holders with permits on right-of-way west of Mile Post 34.

RAILS-TO-TRAILS PROJECT

Mr. Muller advised that a third meeting to organize cross-jurisdictional planning efforts related to a regional trail project along the corridor, with representatives from the Houston-Galveston Area Council; the Cities of Eagle Lake,

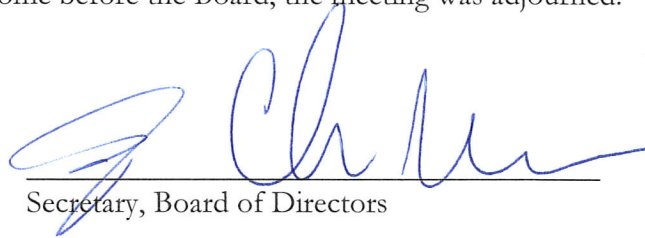
Fulshear, Simonton, and Wallis; and Austin, Colorado, Fort Bend, and Wharton Counties, has been scheduled for December 5, 2018.

EXTENSION OF RIGHT OF ENTRY AGREEMENT WITH CITY OF WALLIS

Mr. Muller reported that the City of Wallis requested a renewal and extension of their temporary right-of-entry agreement allowing inspections for a proposed long-term trail lease. Following review and discussion, Director Kee moved to approve the City of Wallis' requested renewal and extend the right-of-entry agreement indefinitely, with either party having the right to terminate the right-of-entry agreement with thirty days' notice to the other party. Director Tallas seconded the motion, which was approved by unanimous vote.

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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Updated Flow of Funds	1

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.