

FORT BEND GRAND PARKWAY TOLL ROAD AUTHORITY

The Board of Directors of Fort Bend Grand Parkway Toll Road Authority will hold a regular meeting on **Wednesday, December 19, 2018, at 5:30 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. Operator's report.

REGULAR AGENDA:

5. Authorize preparation of Annual Report in accordance with Authority's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12.
6. Legislative update.
7. Additional operating matters, including:
 - a. update on Applications for Flood Relief Funds.
8. Special projects, including:
 - a. Ditch M Underpass Lighting, including:
 - i. review of proposals and award of construction contract.
 - b. Storm Sewer project update, including:
 - i. approval of final acceptance.
 - c. Fiber installation project update.
 - d. West Airport Boulevard exit ramp (SB - Harvest Green).
 - e. West Airport Boulevard exit/entry ramp (NB - Aliana).
9. James Thompson's consulting report.

(SEAL)



Richard Muller

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 Grand Parkway 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).