

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, March 20, 2019, 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.
- 2) Minutes of previous meetings.
- 3) Annual Report and authorize filing of same in accordance with the Authority's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12.
- 4) Financial and bookkeeping matters, including payment of bills.
- 5) Sign regulations.
- 6) Operating matters, including:
 - a) Update on applications for Flood Relief Funds;
 - b) Amendment of November 15, 2017 Master Service Agreement with TransCore, LP, for traffic and speed monitoring system on Grand Parkway; and
 - c) Fiber installation project update.
- 7) Engineering matters, including:
 - a) Approval of Engineering Services Agreement with Geotest Engineering, Inc., for on-call materials testing services; and
 - b) Approval of Engineering Services Agreement with HVJ Associates, Inc., for on-call materials testing services.
- 8) Update of Capital Improvements Plan, including priority of projects for 2019, and discuss plan of finance.
- 9) Update on inter-governmental discussions and strategic planning.
- 10) Legislative update.

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).

(SEAL)



Richard Muller

Attorney for the Authority

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