

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, May 15, 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) Digital Board books.
- 4) Insurance matters.
- 5) Financial and bookkeeping matters, including:
 - a) Payment of bills;
 - b) Approval of amended budget for fiscal year ending 2019; and
 - c) Adoption of Resolution Expressing Intent to Reimburse from Future Bond Proceeds.
- 6) Amended and Restated engagement letter with Post Oak Municipal Advisors for financial advisory services.
- 7) Operating matters, including:
 - a) Fiber installation project update (2019-2020 CIP Project No. 1008); and
 - b) Sign regulation implementation and enforcement.
- 8) Engineering matters.
- 9) Toll collection and violation processing agreements.
- 10) Update on inter-governmental discussions and strategic planning.
- 11) Legislative update.

(SEAL)




Shima Jalalipour, 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).