

FORT BEND COUNTY TOLL ROAD AUTHORITY

The Board of Directors of Fort Bend County Toll Road Authority will hold a regular meeting on **Wednesday, August 21, 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) Insurance matters, including modification of insurance coverage.
- 4) Adoption of Order Amending and Restating the Records Management Program.
- 5) Financial and bookkeeping matters, including:
 - a) payment of bills; and
 - b) review of draft budget for fiscal year ending September 30, 2020.
- 6) Operating matters, including:
 - a) authorization to advertise for bids for Fort Bend Parkway embankment erosion mitigation;
 - b) authorization to advertise for bids for landscaping services; and
 - c) authorization to advertise for bids for illumination services.
- 7) Capital Improvement Plan, including:
 - a) (Project No. 1026) Right turn lane from southbound Fort Bend Parkway to northbound Highway 6;
 - b) (Project No. 1027) Fort Bend Parkway, Segment B-2 main lanes from Sienna Parkway to Sienna Ranch Road;
 - c) (Project No. 1031) Installation of four (4) changeable message signs on Fort Bend Parkway;
 - d) (Project No. 1035) Installation of traffic cameras and speed monitors on Fort Bend Parkway;
 - e) (Project No. 1033) Installation of four (4) changeable message signs on Westpark Tollway;
 - f) (Project No. 1036) Installation of traffic cameras and speed monitors on Westpark Tollway;
 - g) (Project No. 1040) Westbound entrance ramp on Westpark Tollway near Mason Road;

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).

- h) (Project No. 1038) Cleaning and painting of concrete barriers and rails on Fort Bend Parkway and Westpark Tollway;
- i) (Project No. 1039) Cleaning and painting of bridges and overpasses on Fort Bend Parkway and Westpark Tollway, including:
 - i) review of bids and award of contract; and
 - j) Addition of direct connectors at Westpark Tollway and SH-99.
- 8) Westpark Corridor Management, including:
 - a) approval of Joint Project Agreement Regarding Road Right-of-Way and Related Construction with Fort Bend County, Fort Bend County Municipal Utility District No. 216, and Fulshear Lakes, Ltd.
- 9) Update on inter-governmental discussions and strategic planning.
- 10) Update on legislative and/or statewide policy.

(SEAL)




Shima Jalalipour, Attorney for the Authority

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