

NOTICE OF MEETING

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, October 16, 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) Financial and bookkeeping matters, including payment of bills.
- 4) Operating matters, including:
 - a) approval of Supplemental Agreement No. 3 to Agreement of November 16, 2016 for Professional Services with RS&H, Inc.;
 - b) award of contract for landscaping services.
- 5) Capital Improvement Plan, including:
 - a) (Project No. 1008) Installation of dedicated fiber from Westpark Tollway to US-59, including:
 - i) approval of Supplement No. 1 to Engineering Services Agreement with Iteris, Inc.;
 - b) (Project No. 1010) Peek Road overpass and signalized intersection, including:
 - i) approval of Engineering Services Agreement with EHRA Engineering, Inc. for overpass design;
 - ii) approval of Engineering Services Agreement with TEDSI Infrastructure Group for illumination and signs; and
 - iii) approval of Engineering Services Agreement with Traffic Engineers, Inc. for pavement markers;
 - c) (Project No. 126.1002) Auxiliary lanes between Harlem Road and Mason Road, entrance and exit ramps at West Airport Boulevard, and U-turns at West Airport Boulevard, including:
 - i) approval of Engineering Services Agreement with LJA Engineering, Inc.;
 - d) (Project No. 1003) Addition of third lane between US-59 and Riverpark Drive;
 - e) (Project No. 1009) Installation of four (4) changeable message signs;

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).

- f) (Project No. 1037) Installation of traffic cameras and speed monitors on Segment D (2019), including:
 - i) approval of Supplemental Agreement No. 7 to Master Service Agreement dated November 15, 2017 with TransCore, LP; and
 - g) (Project No. 1034) Mill and overlay of main lanes on Segment D.
- 6) Toll collection and violation processing agreements.
- 7) Update on inter-governmental discussions and strategic planning.
- 8) Update on legislative and/or statewide policy.
- 9) Discuss November and December meeting dates.

(SEAL)




Shima Jalalipour, Attorney for the Authority

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