

NOTICE OF MEETING

FORT BEND COUNTY TOLL ROAD AUTHORITY

The Board of Directors of Fort Bend County Toll Road Authority will hold a regular meeting on **Wednesday, November 20, 2019, at 6:00 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) Recommendation of adoption of Resolution Expressing Intent to Reimburse.
- 4) Financial and bookkeeping matters, including payment of bills.
- 5) Insurance matters.
- 6) Operating matters, including award of contract for landscaping services.
- 7) Capital Improvement Plan, including:
 - a) Approval of Amended 2019-2020 Capital Improvements Plan;
 - b) (Project No. 1026) Right turn lane from southbound Fort Bend Parkway to northbound Highway 6;
 - c) (Project No. 1027) Fort Bend Parkway, Segment B-2 main lanes from Sienna Parkway to Sienna Ranch Road, including
 - i) approval of Engineering Services Agreement with Kimley-Horn and Associates, Inc.;
 - d) (Project No. 1031) Installation of one (1) changeable message sign on Fort Bend Parkway;
 - e) (Project No. 1035) Installation of traffic cameras and speed monitors on Fort Bend Parkway;
 - f) (Project No. 1033) Installation of two (2) changeable message signs on Westpark Tollway;
 - g) (Project No. 1036) Installation of traffic cameras and speed monitors on Westpark Tollway;
 - h) (Project No. 1040) Westbound entrance ramp on Westpark Tollway near Mason Road;
 - i) (Project No. 1038) Cleaning and painting of concrete barriers and rails on Fort Bend Parkway and Westpark Tollway; and


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).

- j) (Project No. 1039) Cleaning and painting of bridges and overpasses on Fort Bend Parkway and Westpark Tollway.
- 8) Approval of Joint Participation Agreement for Design and Construction of Westpark Tollway/Grand Parkway Direct Connectors.
- 9) Westpark Corridor Management.
- 10) Update on inter-governmental discussions and strategic planning.
- 11) Update on legislative and/or statewide policy.

(SEAL)




Shima Jalalipour, Attorney for the Authority

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