

FORT BEND COUNTY TOLL ROAD AUTHORITY

The Board of Directors of Fort Bend County Toll Road Authority will hold a regular meeting on Wednesday, **October 19, 2016**, at 6:00 p.m., at the Greater Fort Bend Economic Development Council, One Fluor Daniel Drive, Lakepoint Plaza, Building D, Conference Room, Sugar Land, Texas, to discuss and, if appropriate, act upon the following items:

1. Receive public comments.

CONSENT AGENDA: The following items are considered routine by the Board and will be enacted by one motion. No separate discussion will occur on these items unless a Board member so requests, in which event, the item will be removed and considered during the Regular Agenda.

2. Approve minutes of previous meetings.
3. Approve financial and bookkeeping matters, including payment of bills, account reconciliation budget, funds flow, and summary of construction pay estimates.
4. Operating report.

REGULAR AGENDA:

5. Additional operating matters.
6. Joint Petition for Addition of Certain Land to Fort Bend County Assistance District No. 6.
7. Fort Bend Parkway State Highway 6 crossing, including: (MS, GG, MLG)
 - a. Pay applications, change orders, time extensions, and final acceptance; and
 - b. Supplemental Agreement with Texas Department of Transportation.
8. Update from Fort Bend County on Westpark Extension, Project B. (RS)
9. Fort Bend Parkway, Project B-2 and C-1, including:
 - a. Update on environmental analysis;
 - b. Update on sketch level traffic and revenue study.
10. Westpark corridor management.
11. Special projects.
12. Convene in Executive Session pursuant to Section 551.072, Texas Government Code, to deliberate the purchase, exchange, lease, or value of real property and pursuant to Section 551.071, Texas Government Code, to conduct a private consultation with attorney:
 - a. Fort Bend Parkway B:
 - i. Parkway B-2, Sienna Parkway to Brazos River.
 - b. Westpark, Fort Bend County Municipal Utility District No. 216 tract.
13. Reconvene in Open Session and authorize appropriate action regarding the purchase, exchange, lease, or value of real property and contemplated litigation, or a settlement offer:
 - a. Fort Bend Parkway B:
 - i. Parkway B-2, Sienna Parkway to Brazos River.
 - b. Westpark, Fort Bend County Municipal Utility District No. 216 tract.



(SEAL)

Attorney for the Authority