

MINUTES
FORT BEND COUNTY TOLL ROAD AUTHORITY

October 19, 2016

The Board of Directors (the “Board”) of the Fort Bend County Toll Road Authority (the “Authority”) met in regular session, open to the public, on October 19, 2016, at the offices of the Greater Fort Bend Economic Development Council, One Fluor Daniel Drive, Sugar Land, Texas, and the roll was called of the members of the Board:

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|-----------------------|-----------------------------------|
| James D. Condrey, DDS | Chairman |
| Bobbie A. Tallas | Vice Chairman |
| Charles Rencher | Secretary |
| Dean Hrbacek | Assistant Secretary |
| William D. Kee, III | Treasurer/Assistant Vice Chairman |

and all of the above were present except Director Hrbacek, thus constituting a quorum.

Also present for all or part of the meeting were: Michael Copeland of CDM Smith; David Raines of RS&H, Inc. (“RS&H”); Ahmed Valdez of HNTB; Gary Gehbauer and Dave Johnston of Brown & Gay Engineers, Inc.; Pamela Logsdon of AVANTA Services; Karen Vannerson of Linebarger Goggan Blair & Sampson LLP; Richard Stolleis and Charles Dean of Fort Bend County (the “County”); Michael Stone, Megan Browne, and John Fletcher of Mike Stone Associates, Inc. (“MSA”); Richard L. Muller, Jr. and Amy N. Love of The Muller Law Group (“MLG”). A list of others in attendance is attached.

Director Condrey called the meeting to order.

RECEIVE PUBLIC COMMENTS

Director Condrey opened the meeting to receive public comments. There being no public comments, Director Condrey closed the meeting to public comments.

CONSENT AGENDA

Director Tallas moved to approve all items on the consent agenda, which includes: (1) the meeting minutes from September 21, 2016; (2) the bookkeeper’s report, including payment of bills; and (3) the operating report. Director Kee seconded the motion, which was approved by unanimous vote. Copies of documents related to consent agenda items are included in the attached Board Book.

ADDITIONAL OPERATING MATTERS

Mr. Stone stated that there are no additional operating matters to discuss with the Board.

JOINT PETITION FOR ADDITION OF CERTAIN LAND TO FORT BEND COUNTY ASSISTANCE DISTRICT NO. 6

Mr. Muller reported that the County is seeking to expand the boundaries of Fort Bend County Assistance District No. 6 (the “FBCAD No. 6”). He added that a portion of the area to be included in the new boundaries is owned by the Authority and the County requests the Authority authorize the

annexation of its property into FBCAD No. 6. Mr. Muller then reviewed a Joint Petition for Addition of Certain Land to the FBCAD No. 6. Following review and discussion, Director Kee moved to authorize execution of the Joint Petition for Addition of Certain Land to the FBCAD No. 6, subject to approval by Commissioners Court. Director Rencher seconded the motion, which was approved by unanimous vote.

FORT BEND PARKWAY STATE HIGHWAY 6 CROSSING

Mr. Stone gave an update on the status of construction on the State Highway 6 Crossing project.

Mr. Gehbauer reviewed and recommended approval of an Amendment to the Interlocal Contract between the Authority and the Texas Department of Transportation regarding material inspection and testing services. Following review and discussion, Director Tallas moved to approve the Amendment to Interlocal Contract, subject to approval by Commissioners Court. Director Rencher seconded the motion, which was approved by unanimous vote.

WESTPARK EXTENSION, PROJECT B

Mr. Stolleis and Mr. Stone reported on the status of construction of the Westpark Extension, Project B.

Mr. Stolleis reviewed the Memorandum of Understanding with the County regarding cost of the project. A copy of the Memorandum of Understanding is included in the Board Book. He added that he will provide the Board with updated costs of the project at the next Board meeting. Discussion ensued regarding Phase II of the project and the status of acquiring the right-of-way needed for Phase II. Mr. Stolleis explained to the Board that the County is working on obtaining the right-of-way.

FORT BEND PARKWAY, PROJECT B-2 AND C-1

Mr. Gehbauer reported on the Fort Bend Parkway, Project B-2 and C-1 project and reviewed the Bio-West, Inc. environmental progress report. A copy of the progress report is included in the Board Book.

Mr. Copeland reviewed the traffic and revenue study. A copy of the study is included in the Board Book. Following review and discussion, Director Kee moved to accept the traffic and revenue study, pending clarifications and revisions as discussed and approval by Commissioners Court. Director Tallas seconded the motion, which was approved by unanimous vote.

WESTPARK CORRIDOR MANAGEMENT

Mr. Stone informed the Board that MSA is in the process of obtaining mowing prices for the portion of the Westpark corridor that is within the County. Mr. Stolleis stated that he will meet with representatives of the other counties along the corridor to discuss participating in maintenance of the corridor.

SPECIAL PROJECTS

Mr. Stone reviewed the Authority's special projects list and budget with the Board. No Board

action was needed.

CONVENE IN EXECUTIVE SESSION PURSUANT TO SECTION 551.072, TEXAS GOVERNMENT CODE, TO DELIBERATE THE PURCHASE, EXCHANGE, LEASE, OR VALUE OF REAL PROPERTY

The Board did not convene in Executive Session.

There being no further business to come before the Board, the meeting was adjourned.

Secretary, Board of Directors

(SEAL)

LIST OF ATTACHMENTS

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