

MINUTES
FORT BEND COUNTY TOLL ROAD AUTHORITY

December 21, 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 December 21, 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:

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 Directors Rencher and Hrbacek, thus constituting a quorum.

Also present for all or part of the meeting were: Cody Cockroft and Jeff Taylor of Freese & Nichols, Inc. ("F&N"); Officer Ronald DeJohn of Fort Bend County Constables Office Precinct 3; Pamela Logsdon of AVANTA Services; Colin Parish of G&P Consulting; Francine Stefan of FirstSouthwest, a Division of Hilltop Securities Inc.; James Harris of Linebarger Goggan Blair & Sampson LLP; Richard Stolleis and Charles Dean of Fort Bend County (the "County"); Phil Martin, Michael Stone, and Sherrie Knoepfel 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.

Mr. Cummings introduced himself to the Board and asked what was the procedure for protesting the award of an Authority contract. Mr. Muller stated that the Authority does not have procedures for protesting the award of a contract. No Board action was taken.

There being no further 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 November 16, 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.

FORT BEND PARKWAY STATE HIGHWAY 6 CROSSING

Mr. Stone gave an update on the status of construction on the State Highway 6 Crossing project. He recommended approval of Change Order No. 16, in the amount of \$35,000, for extending the construction time and for barricades, to Williams Brothers Construction, Inc. Following review and discussion, Director Tallas moved to approve the Change Order No. 16. Director Kee seconded the motion, which was approved by unanimous vote. Mr. Stone added that the contract completion date for this project is April 30, 2017.

WESTPARK EXTENSION, PROJECT B

Mr. Stolleis and Mr. Stone reported on the status of construction of the Westpark Extension, Project B. Mr. Stolleis also reported on the status of obtaining the necessary right-of-way needed for Phase 2 of this project.

Mr. Muller reported that the County is seeking to expand the boundaries of Fort Bend County Assistance District No. 1 ("FBC CAD No. 1") and has requested the Board consider execution of a Petition for Addition of Certain Land to FBC CAD No. 1. Mr. Muller noted that the annexation will allow FBC CAD No. 1 to expend its funds on Westpark, Phase B-2. Following review and discussion, Director Kee moved to authorize execution of the Petition for Addition of Certain Land to FBC CAD No. 1, pending approval by Commissioners Court. Director Tallas seconded the motion, which was approved by unanimous vote.

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

The Board reviewed the Bio-West, Inc. environmental progress report. A copy of the progress report is included in the Board Book. Mr. Muller stated that he, Mr. Stolleis, and Mr. Stone met with Bio-West, Inc. regarding the report and a draft will be available to the Board for review at the next Board meeting.

SPECIAL PROJECTS

Mr. Stone reviewed the Authority's special projects list with the Board. No Board action was taken.

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.

(SEAL)



A handwritten signature in blue ink, appearing to be "Ch. M.", is written over a horizontal line.

Secretary, Board of Directors

LIST OF ATTACHMENTS

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