

MINUTES
FORT BEND GRAND PARKWAY TOLL ROAD AUTHORITY

April 20, 2016

The Board of Directors (the "Board") of the Fort Bend Grand Parkway Toll Road Authority (the "Authority") met in regular session, open to the public, on April 20, 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, thus constituting a quorum.

Also present for all or part of the meeting were: Rick Carle of Aguirre + Fields; Zak Vermillion of Ramos Consulting; Gary Gehbauer of Brown & Gay Engineers, Inc.; Pamela Logsdon of AVANTA Services; Officer Ronald DeJohn of Fort Bend County Constables Office Precinct 3; Officer M. Garret of Fort Bend County Constables Office Precinct 4; Richard Stolleis and Charles Dean of Fort Bend County (the "County"); Michael Stone, Phil Martin, and Megan Browne of Mike Stone Associates, Inc. ("MSA"); Nancy Carter 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 Kee requested agenda item no. 4 be pulled from the Consent Agenda.

Director Tallas moved to approve the following Consent Agenda items: (1) the meeting minutes from March 23, 2016; and (2) the bookkeeper's report, including payment of bills. Director Rencher seconded the motion, which was approved by unanimous vote. Copies of documents related to Consent Agenda items are included in the attached Board Book.

Mr. Stone reviewed the operating report. He reported that he and the Authority's attorney will meet with the Authority's collection attorney on May 5, 2016, to discuss collection fees and procedures. Dr. Condrey asked that the Board hold a special meeting after May 5, 2016, to review the Authority's collections fees and procedures.

Mr. Stone reported that the Constables have reported that they are using significant data allowances on their personal mobile phones in providing service to the Authority. Discussion ensued and the Board directed Mr. Stone to discuss with the County auditor appropriate fee

adjustments to future service agreements.

Officer Garret reported on software and equipment to assist the Constables in recovering crash data during investigations for the Authority. He stated that software and equipment would cost approximately \$3,500.00 to \$4,000.00.

Mr. Stone reported on repairs to the Authority's illumination system. He stated that the contractor was scheduled to start repairs this week but has been delayed due to weather conditions. Mr. Stone then reviewed various costs incurred by the Authority in replacing current high intensity discharge bulbs when they go out and recommended replacing them with LED bulbs, which are comparable in price and have a longer lifetime. Discussion ensued regarding a comprehensive bulb replacement program, and Mr. Stone stated that he will provide the Board with a replacement schedule recommendation and cost estimate at the next regular Board meeting.

Following review and discussion, Director Kee moved to: (1) approve the operating report; and (2) authorize Precinct 4 Constables to purchase appropriate crash data software and/or equipment in an amount not to exceed \$4,000.00. Director Hrbacek seconded the motion, which was approved by unanimous vote.

ADDITIONAL OPERATING MATTERS

Mr. Stone discussed additional operating matters. No Board action was needed.

BRAZOS RIVER EROSION

Mr. Stone reported on erosion occurring on the north side of the Brazos River bank at the Grand Parkway. Discussion ensued regarding methods to minimize or repair erosion and opportunities to work with other local jurisdictions to study the erosion. Mr. Stone recommended the Board consider adding costs for preliminary engineering studies and investigations related to erosion to the Authority's next fiscal year budget. No Board action was taken.

SIGN PERMITTING/ENFORCEMENT

Mr. Stone gave an update on signage permitting and enforcement for the Authority. He stated that he and Mr. Stolles recommend the Authority consider authorizing MSA to provide additional service related to enforcement of signage regulations. Mr. Stone stated that the additional service will cost approximately \$125,000.00 to \$150,000.00 annually. Discussion ensued, and the Board concurred to authorize MSA to provide sign enforcement services at a time and materials rate and to provide a comprehensive estimate of annual costs to the Board for the Authority's next budget review.

MASTER SERVICE AGREEMENT WITH BONDED SYSTEMS, LTD. AND JOB ORDER FOR LIGHTNING PROTECTION SYSTEM

Mr. Stone asked that the Board table action regarding this agenda item.

CENTRAL US HUB INTEROPERABILITY AGREEMENT

Mr. Stone asked that the Board table action regarding this agenda item.

PLANNING/CAPITAL IMPROVEMENTS

SEGMENT "C" PHASE I (U.S. 59 TO RABBS BAYOU)

Mr. Gehbauer gave an update on construction of Segment "C," Phase 1. No Board action was needed.

DESIGN OF DIRECT CONNECTORS AT FM 1093

Mr. Gehbauer gave an update on the design of the direct connectors. He stated that he and Mr. Stolleis will meet with the Texas Department of Transportation ("TxDOT") to discuss the design of the ramps for the direct connectors. He added that he informed Aguirre & Fields, LP to temporarily suspend design of the direct connectors until after this meeting with TxDOT. No Board action was needed.

PEEK ROAD INTERSECTION MODIFICATIONS

Mr. Stone gave an update on the Peek Road intersection. He stated that the contractor is scheduled to begin work next week. No Board action was required.

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

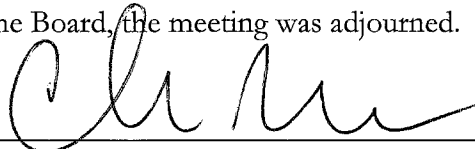
The Board convened in Executive Session at 7:18 p.m.

RECONVENE IN OPEN SESSION

The Board reconvened in regular session at 7:34 p.m.

Following discussion, Director Hrbacek moved to: (1) approve a check request to the Registry of County Court of Law No. 1 in the amount of \$89,726.00 for the Group 1 Realty Inc. condemnation; (2) approve a check request to the Registry of County Court of Law No. 1 in the amount of \$1,511,750.00 for Niranjan S. Patel condemnation; and (3) authorize MLG and MSA to meet with attorneys for Buc-ee's Ltd. to discuss the award granted at the Special Commissioner hearing last month and driveway access. Director Kee seconded the motion, which was approved by unanimous vote.

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


Secretary, Board of Directors



LIST OF ATTACHMENTS

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