

MINUTES
FORT BEND GRAND PARKWAY TOLL ROAD AUTHORITY

December 21, 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 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 Director 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.; Dave Johnston of Brown & Gay Engineers, Inc.; James Harris of Linebarger Goggan Blair & Sampson LLP; Richard Stolleis and Charles Dean of Fort Bend 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. 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 November 16, 2016; (2) the bookkeeper's report, including payment of bills; and (3) the operating report. 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.

ADDITIONAL OPERATING MATTERS

Mr. Stone discussed additional operating matters with the Board.

Mr. Cockroft gave a presentation of F&N's study on the Brazos River bank erosion. A copy of the presentation is attached. The Board then discussed F&N's alternative analysis and recommendations to repair the erosion and stabilize the bridge. Following review and discussion,

Director Rencher moved to: (1) authorize F&N to begin design work to protect Bent 7 and the abutment, in an amount not to exceed \$50,000; and (2) authorize MSA and F&N to contact the Army Corps of Engineers regarding the project. Director Kee seconded the motion, which was approved by unanimous vote.

Mr. Stone reported that MSA is continuing to finalize an agreement with South West Credit to provide violation processing services for the Authority. No Board action was taken.

Mr. Stone reported that MSA is actively working on developing a sign inventory data base as well as an action plan for sign permitting and enforcement for the Fort Bend County toll roads. He then reviewed the locations and permitting status of the signs along the Fort Bend County toll roads. Discussion ensued regarding timing of the revised sign regulations and Mr. Stone stated that a draft of the new sign regulations is scheduled to be complete by the end of January 2017. No Board action was taken.

SERVICE ORDER WITH ISI CONTRACTING, INC.

Mr. Stone reviewed and recommended the Board approve a Service Order with ISI Contracting, Inc. in the amount of \$19,963.13, for concrete pavement rehabilitation. Following review and discussion, Director Rencher move to approve the Service Order with ISI Contracting, Inc., pending approval by Commissioners Court. Director Tallas seconded the motion, which was approved by unanimous vote. Mr. Muller added that MLG received a Form 1295 from ISI Contracting, Inc. for this Service Order.

CAPITAL IMPROVEMENTS

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

Mr. Stone reported on the construction status of Segment "C" Phase 1. He recommended the Board authorize execution of a Supplemental Agreement with Associated Testing Laboratories, Inc. in the amount of \$20,000, to increase the contract amount to cover additional material testing needed. Following review and discussion, Director Kee move to approve the Supplemental Agreement with Associated Testing Laboratories, Inc., pending approval by Commissioners Court. Director Tallas seconded the motion, which was approved by unanimous vote. Mr. Muller added that MLG received a Form 1295 from Associated Testing Laboratories, Inc. for this Supplemental Agreement.

DESIGN OF DIRECT CONNECTORS AT FM 1093

Mr. Stolleis reported on the progress of design of the direct connectors at FM 1093.

DESIGN OF WEST AIRPORT BOULEVARD EXIT RAMP

Mr. Stolleis recommended the Board engage Jones & Carter, Inc. for design of this project and added that he will provide the Board with a proposal from J&C at the January 2017 Board meeting.

LEGISLATIVE UPDATE

Mr. Parish gave an update on legislative matters. He informed the Board that he will work with MLG to provide Board members with a legislative summary of bills submitted that may effect toll roads. No Board action was needed.

SPECIAL PROJECTS

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

SH-99/FM-1093 INTERSECTION IMPROVEMENTS

Mr. Stone requested authorization to advertise this project. Following discussion, Director Kee moved to authorize MSA to advertise SH99/FM-1093 Intersection Improvements and accept. Director Tallas seconded the motion, which was approved by unanimous vote.

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)




Secretary, Board of Directors

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