

MINUTES  
FORT BEND COUNTY TOLL ROAD AUTHORITY

July 19, 2017

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 July 19, 2017, 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 Rencher, thus constituting a quorum.

Also present for all or part of the meeting were: Robert Quarles of Fort Bend County Precinct One; James Harris of Linebarger Goggan Blair & Sampson LLP; Francine Stefan of FirstSouthwest, a Division of Hilltop Securities Inc.; Colin Parrish of Statehouse Consultants, LLC; Pamela Logsdon of AVANTA Services; Richard Stolleis of Fort Bend County (the "County"); Gary Gehbauer and Dave Johnson of Brown & Gay Engineers, Inc. ("BGE"); Michael Stone, Phil Martin, and Megan Browne of Mike Stone Associates, Inc. ("MSA"); Richard L. Muller, Jr. and Jenny Salgado 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 June 21, 2017; (2) the bookkeeper's report, including payment of bills; (3) the operating report; (4) scheduling the budget workshop; (5) engagement letter with Whitley Penn, LLP; and (6) the legislative update. 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 reported there are no additional operating matters to discuss at this time.

DESIGN OF WESTBOUND ENTRANCE RAMP ON WESTPARK NEAR MASON ROAD

Mr. Stone reported that he is in discussion with Halff Associates, Inc., regarding the total budget for the of the entrance ramp. Mr. Stolleis noted he would like to present this budget to the Commissioners before presenting it to the Board. Mr. Muller noted the funds available for the ramp

will not be available until after the Jodie Stavinoha Bridge Erosion Project costs are known. Mr. Muller recommended discussing the topic in the budget workshop.

FORT BEND PARKWAY STATE HIGHWAY 6 CROSSING

Mr. Stone reported on the Fort Bend Parkway State Highway 6 Overpass, noting weather has delayed the project.

WESTPARK EXTENSION, PROJECT B

Mr. Stone reported on the progress of Westpark Extension, Project B. Mr. Stone discussed the recent media coverage on the project, noting the project cost stated in the article of the Houston Chronicle is inaccurate.

Mr. Stone reviewed and recommended the Board approve Supplemental Agreement No. 4 to the Toll System Implementation Agreement with TransCore. Mr. Stone noted that the purpose of the supplemental agreement is to relocate the fiber optic cable along the toll road. Following review and discussion, Director Tallas moved to approve Supplemental Agreement No. 4 with TransCore, subject to approval by Commissioners Court. Director Kee seconded the motion, which was approved by unanimous vote.

SPECIAL PROJECTS

Mr. Muller discussed Cassie Stinson's latest meeting with the City of Eagle Lake and the City of Wallis (collectively the "Cities"). Mr. Muller reported that the Cities are requesting a 50-year lease. Ms. Stinson has proposed a budget to draft a Right of Entry Agreement with the Cities, a lease, and any other related work in the amount of \$20,093.08. After review and discussion, Director Kee moved to approve the budget provided by Cassie Stinson. Director Hrbacek seconded the motion, which was approved by unanimous vote.

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



(SEAL)

Asst.

Secretary, Board of Directors

A large, handwritten signature in blue ink is written over a horizontal line. The signature is highly stylized and appears to be the name of the Assistant Secretary.

LIST OF ATTACHMENTS

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