

FORT BEND GRAND PARKWAY TOLL ROAD AUTHORITY

The Board of Directors of Fort Bend Grand Parkway Toll Road Authority will hold a regular meeting on **Wednesday, October 18, 2017, at 5:30 p.m.**, at the Greater Fort Bend Economic Development Council, One Fluor Daniel Drive, Lakepoint Plaza, Building D, Conference Room, Sugar Land, Texas, to discuss and, if appropriate, act upon the following items:

1. Public comments.

CONSENT AGENDA: The following items are considered routine by the Board and will be enacted by one motion. No separate discussion will occur on these items unless a Board member so requests, in which event, the item will be removed and considered during the Regular Agenda.

2. Minutes of previous meetings.
3. Financial and bookkeeping matters, including payment of bills, account reconciliation budget, funds flow, and summary of construction pay estimates.
4. Operating report.

REGULAR AGENDA:

5. Discuss November and December meeting dates.
6. Jodie Stavinoha Bridge Erosion Project.
7. Amended and Restated Order Establishing a Toll Rate Schedule for the Fort Bend Grand Parkway Toll Road; Prohibiting the Operation of a Motor Vehicle on the Road After Failure to Pay Required Toll or Charge; Establishing an Administrative Adjudication Hearing Procedure for Violation of the Order; Containing Other Provisions Relating to the Subject.
8. Contract for Right-of-Way mowing.
9. Additional operating matters, including:
 - A. Permit applications and construction along the Grand Parkway;
 - B. Violation processing services, including:
 - i. supplemental agreement no. 2 with SWC Group, LLC.
 - C. Interoperability update.
10. Expiration of collection contracts with Linebarger Goggan Blair & Sampson, LLP, and Perdue, Brandon, Fielder, Collins & Mott, L.L.P.
11. Report on interim charges to legislative committees.
12. Capital Improvements:
 - A. Final Accounting for Segment "C" Phase I (U.S. 59 to Rabbs Bayou); and
 - B. Design of Direct Connectors at FM 1093/Westpark.

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the Authority's attorney at 281.500.6050 at least three business days prior to the meeting so that appropriate arrangements can be made.

Fort Bend Grand Parkway Toll Road Authority reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code, Section 551.071 (Consultation with Attorney about Pending or Contemplated Litigation), Section 551.072 (Deliberations about Real Property), Section 551.073 (Deliberations about Gifts and Donations), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations about Security Devices), and Section 551.086 (Economic Development).

13. Special projects, including:
 - A. FM 1093/SH 99 turn including lane and signal modification, including:
 - i. pay estimates, change orders, and final acceptance as appropriate;
 - B. Segment D drainage study, including:
 - i. supplemental agreement no. 1 with AECOM Technical Services, Inc.
 - C. Design of West Airport Boulevard exit ramp; and
 - D. Trip aggregation.

(SEAL)



Richard Muller

Attorney for the District

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