

MINUTES
FORT BEND COUNTY TOLL ROAD AUTHORITY

February 15, 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 February 15, 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, thus constituting a quorum.

Also present for all or part of the meeting were: Colin Parrish and Amanda Schar of Statehouse Consultants LLC; Cliff Kavanaugh of FirstSouthwest, a Division of Hilltop Securities, Inc.; Richard Stolleis and Charles Dean of Fort Bend County (the "County"); Gary Gehbauer of Brown & Gay Engineers, Inc. ("B&G"); Michael Stone 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 January 18, 2017; (2) the bookkeeper's report, including payment of bills; (3) the operating report; (4) the March meeting date; and (5) the Legislative update. Director Hrbacek 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 on the recent customer service issues.

FORT BEND PARKWAY STATE HIGHWAY 6 CROSSING

Mr. Stone gave an update on the status of construction on the State Highway 6 Crossing project and recommended the Board approve Change Order Nos. 15 and 17, to Williams Brothers Construction, Inc., in the amounts of \$71,144.41 and \$11,419.17, respectively. Following review and discussion, Director Hrbacek moved to approve Change Order Nos. 15 and 17 to Williams Brothers

Construction, Inc., in the amounts of \$71,144.41 and \$11,419.17, respectively. Director Tallas seconded the motion, which was approved by unanimous vote.

WESTPARK EXTENSION, PROJECT B

Mr. Stolleis reported on the status of construction of the Westpark Extension, Project B, Phase I. A copy of the progress report is included in the Board Book. Mr. Stolleis reported on the design and right of way acquisition for Phase 2. He projects that bidding and award of the contract will take place between April and May 2017 for Phase 2. No Board action was taken.

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

Mr. Muller discussed with the Board options for environmental permitting of the Fort Bend Parkway Extension. No Board action was taken.

SPECIAL PROJECTS

Mr. Stone reviewed the Authority's special projects list with the Board.

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

(SEAL)



A handwritten signature in blue ink, appearing to read "Chris Muller", is written above a horizontal line.

Secretary, Board of Directors

LIST OF ATTACHMENTS

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