

MINUTES
FORT BEND COUNTY TOLL ROAD AUTHORITY

March 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 March 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 except Director Rencher, thus constituting a quorum.

Also present for all or part of the meeting were: Pamela Logsdon of AVANTA Services; Trey Cash of FirstSouthwest, a Division of Hilltop Securities, Inc.; Richard Stolleis and Ed Sturdivant of Fort Bend County (the "County"); Gary Gehbauer and Dave Johnston of Brown & Gay Engineers, Inc. ("B&G"); Michael Stone, Phil Martin, Sherrie Knoepfel and Megan Browne of Mike Stone Associates, Inc. ("MSA"); Nancy Carter 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

Mr. Sturdivant reviewed the draft audit for fiscal year end September 30, 2016. He reported on the process of preparing financial statements and auditing procedures.

The Board discussed possible procedural changes to expedite review of Authority invoices. Mr. Sturdivant stated that he would examine possible procedure modifications and will report back to the Board.

Director Kee moved to approve all items on the consent agenda, which includes: (1) the meeting minutes from February 15, 2017; (2) the bookkeeper's report, including payment of bills; (3) the operating report; and (4) the audit for fiscal year end September 30, 2016. Director Tallas 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.

FORT BEND PARKWAY STATE HIGHWAY 6 CROSSING

Mr. Stone reported that the Fort Bend Parkway State Highway 6 Overpass opened to traffic on February 28, 2017. He noted work will continue on the frontage roads until the contract is complete in May 2017. Mr. Stone recommended the Board approve Change Order No. 18 to Williams Brothers Construction, Inc., in the amount of \$28,765.67 for painting the Trammel Fresno Bridge. Following review and discussion, Director Kee moved to approve Change Order No. 18 to Williams Brothers Construction, Inc., in the amount of \$28,765.67. Director Tallas seconded the motion, which was approved by unanimous vote.

WESTPARK EXTENSION, PROJECT B

Mr. Stone reported on time performance of the contract for Westpark Extension, Project B, and noted the project passed the mid-point in contract time. Mr. Stolleis reported on the design status of Phase II to the Westpark Extension. A copy of the progress report is included in the Board Book. No Board action was taken.

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

Mr. Gehbauer presented Bio-West's report on completing work for the environmental permit application for the Fort Bend Parkway Extension, Segments B-2 and C-1. No Board action was taken.

SPECIAL PROJECTS


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

Mr. Martin reported on proposed service to clear and mow the Westpark Corridor Right-of-Way inside Fort Bend County. After review and discussion, the Board tabled action on this agenda item.

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

(SEAL)





Assistant Secretary, Board of Directors

LIST OF ATTACHMENTS

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