

MINUTES
FORT BEND COUNTY TOLL ROAD AUTHORITY

October 18, 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 October 18, 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: Trey Cash of FirstSouthwest, a Division of Hilltop Securities, Inc.; Pamela Logsdon of AVANTA Services; Charles Dean of Fort Bend County; Gary Gehbauer of Brown & Gay Engineers, Inc. ("BGE"); Michael Stone, Phil Martin, and Megan Browne of Mike Stone Associates, Inc. ("MSA"); Richard L. Muller, Jr., Shima Jalalipour, 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 September 20, 2017; (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.

AMEND TOLL RATE SCHEDULE

Mr. Stone and Mr. Muller reviewed and discussed changes that were made to the Amended and Restated Order Establishing a Toll Rate Schedule for the Fort Bend County Toll Road System. Following review and discussion, Director Kee moved to approve changes to the Order, subject to Commissioners Court approval. Director Tallas seconded the motion. Director Condrey called the question, and Directors Tallas, Condrey, Rencher, and Kee voted aye. Director Hrbacek voted naye. The motion thus passed.

EXPIRATION OF COLLECTION CONTRACTS

Mr. Stone presented and reviewed a chart, a copy of which is attached in the Board Book, of the accounts receivables for accounts in collections. Mr. Stone reported that the collections contract with Linebarger, Goggan, Blair & Sampson, LLP, and Perdue, Brandon, Fielder, Collins & Mott, LLP ended on October 1, 2017. He noted that the purpose of the contracts were to collect the remaining \$2,009,034.00 in fees owed to the Fort Bend Grand Parkway Toll Road Authority and the Fort Bend County Toll Road Authority (collectively, the "Authorities") from old accounts. Following review and discussion, Director Rencher moved to discontinue collecting on the \$2,009,034.00 in fees owed to the Authorities. Director Kee seconded the motion. Director Condrey called the question, and Directors Tallas, Condrey, Rencher, and Kee voted aye. Director Hrbacek voted naye. The motion thus passed.

ADDITIONAL OPERATING MATTERS

Mr. Stone noted there is nothing to report at this time.

FORT BEND PARKWAY STATE HIGHWAY 6 CROSSING

Mr. Gehbauer presented and recommended approval of Change Order No. 25 and Pay Estimate No. 31 and Final in the respective amounts of \$114,787.50 and \$1,858,687.28 to James Construction Group to adjust and finalize quantity over/underruns. He also recommended final acceptance of the project.

Following review and discussion, and based on BGE's recommendation, Director Rencher moved to (i) approve the aforementioned change order and final pay estimate; and (ii) accept the completed project as recommended. Director Hrbacek seconded the motion, which passed unanimously.

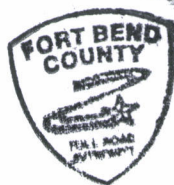
WESTPARK EXTENSION, PROJECT B

Mr. Dean reported on the progress of Westpark Extension, Project B.

WESTPARK CORRIDOR MANAGEMENT

Mr. Muller noted there is nothing to report at this time.

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



[Handwritten signature]

Secretary, Board of Directors

(SEAL)

LIST OF ATTACHMENTS

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