

MINUTES  
FORT BEND COUNTY TOLL ROAD AUTHORITY

November 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 November 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 Hrbacek, thus constituting a quorum.

Also present for all or part of the meeting were: Jeff Wiley of Greater Fort Bend Economic Development Council; Colin Parrish of Statehouse Consultants; Richard Stolleis and Charles Dean of Fort Bend County; Gary Gehbauer and Dave Johnson of Brown & Gay Engineers, Inc. (“BGE”); Michael Stone, Phil Martin, and Megan Browne of Mike Stone Associates (“MSA”), Inc; Richard L. Muller, Jr., Shima Jalalipour, Jenny Salgado, and Keely Campbell of The Muller Law Group. 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.

Mr. Hale presented and reviewed a packet of information regarding Halex Oil Corporation, a copy of which is attached in the Board Book. Mr. Hale expressed his interest in an oil, gas, and mineral lease for 5 acres of land located in the Authority.

CONSENT AGENDA

Director Tallas moved to approve all items on the consent agenda, which includes: (1) the meeting minutes from October 18, 2017; (2) the bookkeeper’s report, including payment of bills; and (3) the operating report. 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 and Mr. Gehbauer discussed the City of Houston’s (the “City”) plans to extend Hillcroft Avenue between Fondren Road and FM 2234. Mr. Gehbauer noted that the City is exploring the option to install access roads on each side of the Fort Bend Parkway Toll Road. The project would be financed in part by Fort Bend County, but the road is located in the City of Houston.

WESTPARK EXTENSION, PROJECT B

Mr. Stone reported on the status of the Westpark Extension. He noted that the road opened on November 7, 2017. Mr. Stone reviewed and recommended approval of Supplemental Agreement No. 5 to the Toll Systems Implementation Agreement with TransCore, LP. Following review and discussion, Director Kee moved to approve Supplemental Agreement No. 5 with TransCore, subject to approval by Commissioners Court. Director Tallas seconded the motion, which was approved by unanimous vote.

Mr. Stolleis discussed and reviewed a project timeline for Phase Two of the Westpark Extension.

WESTPARK CORRIDOR MANAGEMENT

Mr. Muller reviewed the draft term sheet for a trails to rails lease and operating agreement with the City of Eagle Lake. Mr. Muller noted that Ms. Stinson is working with the City of Eagle Lake to produce a term sheet that is acceptable to the City of Eagle Lake and the Authority.

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



(SEAL)

A handwritten signature in blue ink, consisting of a series of fluid, connected loops and strokes, positioned above a horizontal line.

Secretary, Board of Directors

LIST OF ATTACHMENTS

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