

MINUTES  
FORT BEND GRAND PARKWAY TOLL ROAD AUTHORITY

December 20, 2017

The Board of Directors (the “Board”) of the Fort Bend Grand Parkway Toll Road Authority (the “Authority”) met in regular session, open to the public, on December 20, 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 Tallas, thus constituting a quorum.

Also present for all or part of the meeting were: Richard Stolleis and Charles Dean of Fort Bend County; Gary Gehbauer and Dave Johnson of Brown & Gay Engineers, Inc. (“BGE”); Michael Stone and Megan Browne of Mike Stone Associates (“MSA”), Inc; Richard L. Muller, Jr., Shima Jalalipour, Jenny Salgado 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. There being no public comments, Director Condrey closed the meeting to public comments.

CONSENT AGENDA

Director Kee moved to approve all items on the consent agenda, which includes: (1) the meeting minutes from November 15, 2017; (2) the bookkeeper’s report, including payment of bills; (3) the operating report; and (4) authorize preparation of the annual 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.

JODIE STAVINOHA BRIDGE EROSION PROJECT

Mr. Stone reviewed video footage of the Jodie Stavinoha Bridge Erosion Project (the “Project”). Mr. Stone reported that one lane in both directions of traffic are now open. He noted that toll plazas on New Territory, US-90A, and Riverpark have been taken out of service due to the construction and lane closures. No Board action was taken.

ADDITIONAL OPERATING MATTERS

Mr. Stone and Ms. Browne reported that the toll rates are scheduled to change on January 1, 2018. Mr. Muller noted that the changes are in accordance with the Amended and Restated Toll Rate

Schedule adopted on April 25, 2017. Mr. Muller noted that any modification to the new toll rates requires action by Commissioner's Court. Following review and discussion, the Board requested Mr. Stone delay the rate changes until after the Commissioner's Court meets in January.

Mr. Stone reviewed and recommended the Board approve Supplemental Agreement No. 1 to the Master Service Agreement with RS&H, Inc. ("RS&H"). Following review and discussion, Director Kee moved to approve Supplemental Agreement No. 1 with RS&H, subject to approval by Commissioners Court. Director Rencher seconded the motion, which was approved by unanimous vote.

Mr. Gehbauer reported there is nothing to report at this time regarding permit applications and construction along the Grand Parkway.

Mr. Stone reported that the Harris County Toll Road Authority ("HCTRA") and the Texas Department of Transportation ("TxDOT") have not fully integrated their systems to the Central US Interopability HUB. For this reason, there have been several accounting issues and have caused errors in billing to customers. Mr. Stone reported that the Authority will withhold payment of the Interopability Fees to both HCTRA and TxDOT until these issues are resolved.

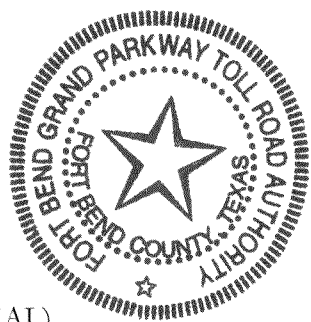
#### SPECIAL PROJECTS

Mr. Gehbauer presented and reviewed a final report on the Segment D Drainage Study.

Mr. Gehbauer noted that he received the final plans on the West Airport Boulevard exit ramp from IDS Engineering, and requested authorization to advertise this project. Following discussion, Director Kee moved to authorize BGE to advertise bids on the West Airport Boulevard exit ramp. Director Rencher seconded the motion, which was approved by unanimous vote.

Ms. Browne discussed the progress of the trip aggregation program.

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



(SEAL)

A handwritten signature in cursive script, appearing to read "Chu Ren", written over a horizontal line.

Secretary, Board of Directors

LIST OF ATTACHMENTS

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