

FORT BEND GRAND PARKWAY TOLL ROAD AUTHORITY

The Board of Directors of Fort Bend Grand Parkway Toll Road Authority will hold a regular meeting on **Wednesday, March 21, 2018, at 5:30 p.m.**, at the Greater Fort Bend Economic Development Council, One Fluor Daniel Drive, Lakepoint Plaza, Building D, Conference Room, Sugar Land, Texas, to discuss and, if appropriate, act upon the following items:

1. Public comments.

CONSENT AGENDA: The following items are considered routine by the Board and will be enacted by one motion. No separate discussion will occur on these items unless a Board member so requests, in which event, the item will be removed and considered during the Regular Agenda.

2. Minutes of previous meetings.
3. Financial and bookkeeping matters, including payment of bills, account reconciliation, budget, funds flow, and summary of construction pay estimates.
4. Operating report.

REGULAR AGENDA:

5. Jodie Stavinoha Bridge Erosion Project, including pay estimates, time extensions, and change orders.
6. Annual Report and filing in accordance with the Authority's Continuing Disclosure of Information Agreement and as required by SEC Rule 12c2-12.
7. Approve audit for fiscal year end September 30, 2017.
8. Additional operating matters, including:
 - A. Overhead and trailblazer signs;
 - B. Authorize bid for 90A storm sewer project;
 - C. Evaluation of toll roads;
 - D. Aliana entry and exit ramp;
 - E. Permit applications and construction along the Grand Parkway;
 - F. Violation processing services; and
 - G. Interoperability update.

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the Authority's attorney at 281.500.6050 at least three business days prior to the meeting so that appropriate arrangements can be made.

Fort Bend Grand Parkway Toll Road Authority reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code, Section 551.071 (Consultation with Attorney about Pending or Contemplated Litigation), Section 551.072 (Deliberations about Real Property), Section 551.073 (Deliberations about Gifts and Donations), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations about Security Devices), and Section 551.086 (Economic Development).

9. Special projects, including:
 - A. West Airport Boulevard exit ramp, including:
 - i. accept bid and award construction contract; and
 - ii. amendment to Joint Project Agreement Regarding Right-of-Way and Related Construction.
 - B. Trip building.



(SEAL)

Richard Muller

Attorney for the Authority

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