

MINUTES
FORT BEND COUNTY TOLL ROAD AUTHORITY

January 17, 2018

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 January 17, 2018, 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:

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| 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: Francine Stefan of Hilltop Securities; Richard Stolleis of Fort Bend County; Gary Gehbauer of Brown & Gay Engineers, Inc. ("BGE"); Phil Martin and Megan Browne of Mike Stone Associates ("MSA"), Inc; Richard L. Muller, Jr. and 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.

CONSENT AGENDA

Director Rencher moved to approve all items on the consent agenda, which includes: (1) the meeting minutes from December 20, 2017; and (2) the bookkeeper's report, including payment of bills. 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.

Director Hrbacek inquired about the operating report. Ms. Browne stated that the charts in the report will be more detail oriented on numerical data. Following review and discussion, Director Rencher moved to approve the operating report. Director Hrbacek seconded the motion, which was approved by unanimous vote.

The Board requested an analysis on the change in toll traffic at the Lake Olympia gantries on the Fort Bend Parkway after the opening of Hurricane Lane.

ADDITIONAL OPERATING MATTERS

Ms. Browne reported there is nothing to report at this time regarding additional operating matters.

WESTPARK EXTENSION, PROJECT B

Mr. Stolleis reported Phase One is open to traffic. Miscellaneous work and details are being finalized and the Phase One will close out by the end of February. Mr. Stolleis noted that a pre-construction meeting was held on January 11, 2018 to discuss Phase Two. Construction for Phase Two is set to begin on January 15, 2018 and time of completion is 420 calendar days, subject to weather conditions. Mr. Stolleis reported that as of December 19, 2017, the Harrison Tract deal was finalized.

WESTPARK CORRIDOR MANAGEMENT

Mr. Muller reported there is nothing to report at this time regarding the Westpark Corridor Management.

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



(SEAL)


Asst. Secretary, Board of Directors