

MINUTES
FORT BEND COUNTY TOLL ROAD AUTHORITY

April 18, 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 April 18, 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:

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: Pamela Logsdon of AVANTA Services; Cliff Kavanaugh and Trey Cash of Hilltop Securities, Inc.; Richard Stolleis of Fort Bend County; Gary Gehbauer of Brown & Gay Engineers, Inc.; Mike Stone and Megan Browne of Mike Stone Associates, Inc.; Richard L. Muller, Jr., Shima Jalalipour, Jenny Salgado, and Keely Campbell of The Muller Law Group, PLLC. 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 Rencher moved to approve all items on the consent agenda, which includes: (1) the meeting minutes from March 21, 2018; (2) the bookkeeper’s report, including payment of bills; (3) the operating report; and (4) the Order Amending and Restating the Records Management Program. 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 reported he will present a proposal in next month’s Board meeting from HALFF Associates, Inc., for engineering design and construction services of the Mason Road entrance ramp.

Mr. Stone presented and reviewed a proposal from BGE to perform a thorough inspection and review of the Authority’s facilities and prepare a report on their condition and recommendations, for a fee not to exceed \$99,000. After review and discussion, Director Tallas moved to approve the proposal from BGE for a fee not to exceed \$99,000. Director Rencher seconded the motion, which passed unanimously.

Mr. Stone reported that the discussion to install traffic surveillance cameras under the toll roads emerged due to the events of Hurricane Harvey. He noted the majority of the costs will go towards fiber optic installation and the costs to run power meters. Mr. Stone will review alternative options to reduce the costs of installing traffic surveillance cameras and report his findings to the Board at a later time.

WESTPARK EXTENSION, PROJECT B

Mr. Stolleis reported the County has acquired nearly all of the right-of-way for Phase Two of the Westpark Extension.

Mr. Stolleis reported that due to a soil issue, a considerable change order will be presented to the Board in next month's Board meeting for approval. Director Hrbacek requested clarification on the soil issue. Discussion ensued regarding Phase Two's progress. No Board action was taken.

WESTPARK CORRIDOR MANAGEMENT

Mr. Muller reported the modular office off of FM 1093 has not been relocated yet. The owner inquired on whether the Texas Department of Transportation ("TxDOT") needs a temporary office during the construction of Phase Two of the Westpark Extension. Mr. Muller will ask TxDOT whether they can use the facility.

Mr. Muller reported that Fort Bend County Municipal Utility District No. 50 ("FB MUD No. 50") would like to maintain the detention ponds on a monthly schedule instead of the quarterly schedule it is currently on. The Interlocal Agreement between the Authority and FB MUD No. 50 has a cap on the percentage the Authority will pay for maintenance. Mr. Muller recommended allowing FB MUD No. 50 to forego the payment for the additional drainage rights in exchange for FB MUD No. 50's maintaining the detention ponds at their full expense. Mr. Stone noted he approved Mr. Muller's recommendation. No Board action was taken.

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



(SEAL)

A handwritten signature in dark ink, consisting of a large, stylized 'C' followed by a series of loops and a long horizontal stroke.

Secretary, Board of Directors

LIST OF ATTACHMENTS

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