

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, September 19, 2018, at 5:30 p.m.**, at the offices of The Muller Law Group, PLLC, 202 Century Square Boulevard, Sugar Land, Texas 77478, 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. Adopt budget for fiscal year ending September 30, 2019.
6. Supplemental engagement letter with The Muller Law Group, PLLC.
7. Agreement for the Provision of Toll Enforcement, Incident Management, and Law Enforcement Services.
8. Renewal of TML insurance policy.
9. Peek Road Overpass, including authorization to update project design.
10. Supplemental Agreement No. 2 with RS&H, Inc.
11. Supplemental Agreement No. 3 with TransCore, LP.
12. Additional operating matters, including storm sewer project update.
13. Tri-Party Agreement between Canyon Gate HOA, Fort Bend County, and the Authority regarding Canyon Gate Sound Wall.
14. Special projects, including:
 - A. West Airport Boulevard exit ramp; and
 - B. Aliana entry and exit ramp.
 - C. Brazos River Erosion, including update on Fort Bend County Levee Improvement District No. 7 planned improvements.





Attorney for the Authority

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).