

## FORT BEND COUNTY TOLL ROAD AUTHORITY

The Board of Directors of Fort Bend County Toll Road Authority will hold a regular meeting on **Wednesday, February 20, 2019, at 6:00 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.
- 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 matters, including authorize advertisement for bids for re-painting rails and bridges of Westpark Tollway and Fort Bend Parkway.
- 5) Capital Improvements, including:
  - A) Installation of cameras and speed monitors on Westpark Tollway and Fort Bend Parkway.
  - B) Mason Road Entrance Ramp.
  - C) Fort Bend Parkway, Segment B-2 (Sienna Parkway to Sienna Ranch Road), including:
    - i) authorize advertisement for bids for right-of-way preparation; and
    - ii) approve Access Modification Agreement.
  - D) Westpark Extension Project B.
- 6) Westpark Corridor Management, including approve Permit for Use of Fort Bend County Toll Road Authority Right-of-Way, as requested by AT&T
- 7) Update on inter-governmental discussions and strategic planning.



  
\_\_\_\_\_  
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 County 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).