

FORT BEND COUNTY TOLL ROAD AUTHORITY

The Board of Directors of Fort Bend County Toll Road Authority will hold a regular meeting on **Wednesday, April 17, 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) Digital Board books.
- 4) Financial and bookkeeping matters, including payment of bills.
- 5) Engagement of Post Oak Municipal Advisors and YaCari Consultants for financial advisory services.
- 6) Sign regulations.
- 7) Operating matters, including electrical power contract.
- 8) Capital Improvements, including:
 - a) Mason Road Entrance Ramp;
 - b) Fort Bend Parkway, Segment B-2 (Sienna Parkway to Sienna Ranch Road); and
 - c) Westpark Extension Project B.
- 9) Westpark Corridor Management, including:
 - a) Authorization of Mike Stone and Associates, Inc. to issue standard permits for use of Fort Bend County Toll Road Authority right-of-way.
- 10) Engineering matters.
- 11) Reimbursement agreement with Fort Bend County Toll Road Authority for Capital Improvements.
- 12) Toll collection and violation processing agreements.
- 13) Update on inter-governmental discussions and strategic planning.
- 14) Legislative 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).

(SEAL)



Richard Muller

Attorney for the Authority

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