

FORT BEND COUNTY TOLL ROAD AUTHORITY

The Board of Directors of Fort Bend County Toll Road Authority will hold a regular meeting on **Wednesday, June 19, 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) Insurance matters, including modification of insurance coverage.
- 4) Financial and bookkeeping matters, including:
 - a) Payment of bills;
 - b) Approval of amended budget for fiscal year ending 2019; and
 - c) Schedule review meeting for draft budget for fiscal year ending 2020.
- 5) Operating matters.
- 6) Capital Improvement Plan, including:
 - a) Construction of right turn lane from southbound Fort Bend Parkway to northbound Highway 6 (2019-2020 CIP Project No. 1026), including:
 - i) Authorization to negotiate scope and fee for surveying;
 - b) Construction of Fort Bend Parkway, Segment B-2 main lanes from Sienna Parkway to Sienna Ranch Road (2019-2020 CIP Project No. 1027), including:
 - i) award of contract to LJA Engineering, Inc., for surveying;
 - ii) award of contract to Earth Engineering, Inc., for geotechnical work; and
 - iii) award of contract to RPS Klotz, Inc. dba RPS Klotz Associates, for design of overpass.
 - c) Installation of four (4) changeable message signs on Fort Bend Parkway (2019-2020 CIP Project No. 1031);
 - d) Installation of traffic cameras and speed monitors on Fort Bend Parkway (2019-2020 CIP Project No. 1035); and

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).

- e) Installation of four (4) changeable message signs on Westpark Tollway (2019-2020 CIP Project No. 1033);
- f) Installation of traffic cameras and speed monitors on Westpark Tollway (2019-2020 CIP Project No. 1036);
- g) Construction of westbound entrance ramp on Westpark Tollway near Mason Road (2019-2020 CIP Project No. 1040), including:
 - i) approval of plans and specifications and authorization to advertise for bids;
 - h) Cleaning and painting of concrete barriers and rails on Fort Bend Parkway and Westpark Tollway (2019-2020 CIP Project No. 1038); and
 - i) Cleaning and painting of bridges and overpasses on Fort Bend Parkway and Westpark Tollway (2019-2020 CIP Project No. 1039), including
 - i) approval of plans and specifications and authorization to advertise for bids.
- 7) Consider access restriction modification for Fort Bend County Municipal Utility District No. 122 in relation to Westpark Tollway.
- 8) Westpark Corridor Management, including:
 - a) Review of landscaping and/or beautification requests.
- 9) Update on inter-governmental discussions and strategic planning.

(SEAL)



Shima Jalalipour
 Shima Jalalipour, Attorney for the Authority

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