

MINUTES  
FORT BEND COUNTY TOLL ROAD AUTHORITY

May 15, 2019

The Board of Directors ("Board") of the Fort Bend County Toll Road Authority ("Authority") met in regular session, open to the public, on May 15, 2019, at the offices of The Muller Law Group, PLLC, 202 Century Square Boulevard, Sugar Land, Texas 77478, 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: Ed Sturdivant of Fort Bend County; Francine Stefan of Post Oak Municipal Advisors, LLC ("POMA"); Rick Staigle of Fort Bend County Engineering Department; Gary Gehbauer of Brown & Gay Engineers, Inc. ("BGE"); Mike Stone of Mike Stone Associates, Inc. ("MSA"); and Richard L. Muller, Jr., Shima Jalalipour, and Keely Campbell of The Muller Law Group, PLLC ("MLG").

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.

MINUTES

The Board considered approving the minutes of the April 17, 2019, regular meeting, a copy of which is included in the attached Board Book. Following review and discussion, Director Tallas moved to approve the minutes, as submitted. Director Rencher seconded the motion, which passed unanimously.

FINANCIAL AND BOOKKEEPING MATTERS

Mr. Stone presented the bookkeeper's report, a copy of which is included in the attached Board Book, including the account reconciliation, budget, flow of funds, and summary of construction pay estimates, and a list of checks presented for Board approval. Following review and discussion, Director Kee moved to approve the bookkeeper's report, including authorization of payment of the presented checks. Director Tallas seconded the motion, which passed unanimously.

## RESOLUTION EXPRESSING INTENT TO REIMBURSE FROM FUTURE BOND PROCEEDS

This agenda item was tabled until the Authority is closer to incurring construction expenses for capital improvements to be paid for with bond proceeds.

## AMENDED AND RESTATED ENGAGEMENT LETTER WITH POST OAK MUNICIPAL ADVISORS FOR FINANCIAL ADVISORY SERVICES

Ms. Stefan reported that, since the last Board meeting, YaCari Consultants, LLC, is no longer in business. She stated that Fort Bend County had finalized the terms of the Fort Bend County Toll Road Authority's ("FBCTRA") engagement with POMA only, pending approval by the Fort Bend County Commissioner's Court. No Board action was taken.

## OPERATING MATTERS

Mr. Stone presented and reviewed the operations report, a copy of which is included in the attached Board Book. No Board action was taken.

## CAPITAL IMPROVEMENTS

### MASON ROAD ENTRANCE RAMP UPDATE

Mr. Gehbauer reiterated that BGE is working to coordinate a review meeting with the Texas Department of Transportation to discuss a tie-in to FM-1093. No Board action was taken.

### FORT BEND PARKWAY, SEGMENT B-2

Mr. Gehbauer reported that BGE had received, but not yet finalized its review of, proposals for scope and fee associated with designing the extension of Fort Bend Parkway, Segment B-2 from Sienna Parkway to Sienna Ranch Road. He added that BGE is working with MLG and ISI Contracting to coordinate the construction contract, bonds, and insurance documents to prepare the right-of-way for the eastern portion of this project. No Board action was taken.

## WESTPARK CORRIDOR MANAGEMENT

Ms. Jalalipour gave an update on the 1093 Rails-to-Trails project. She stated that the proposed members of the entity being formed to participate in this project are currently reviewing formation documents and will be reviewing proposed bylaws at their next meeting on May 31, 2019.

Ms. Jalalipour reported that CenterPoint Energy made two requests for for permits for crossing the Authority's right-of-way. She added that MLG was working with BGE and MSA to coordinate the issuance of both permits.

No Board action was taken.

ENGINEERING MATTERS

Mr. Gehbauer presented and reviewed the engineering report, a copy of which is included in the attached Board Book.

Mr. Gehbauer reported that BGE is working with MLG and the contractor to coordinate the construction contract, bonds, and insurance documents to paint the rails on the Fort Bend Parkway and Westpark Tollway.

Mr. Gehbauer gave an update on BGE's review of the pavement analysis report received from Applied Research Associates, Inc. ("ARA"). He stated that ARA found the pavement to be in good shape and recommended patchwork, as necessary.

No Board action was taken.

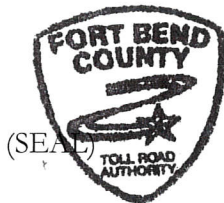
INTER-GOVERNMENTAL DISCUSSIONS AND STRATEGIC PLANNING

There was no discussion on this agenda item.

LEGISLATIVE UPDATE

Mr. Parrish reported on legislative matters impacting toll roads. No Board action was taken.

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



  
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Secretary, Board of Directors

LIST OF ATTACHMENTS

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Any documents referenced in these minutes and not attached herein are retained in the Authority's official records in accordance with the Authority's Record Management Program and are available upon request.