

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, June 19, 2019, 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.
- 2) Minutes of previous meetings.
- 3) Insurance matters, including modification of insurance coverage.
- 4) Financial and bookkeeping matters, including:
 - a) Payment of bills; and
 - b) Schedule review meeting for draft budget for fiscal year ending 2020.
- 5) Operating matters.
- 6) Capital Improvement Plan, including:
 - a) Installation of dedicated fiber from Westpark Tollway to US-59 (2019-2020 CIP Project No. 1008), including:
 - i) approval of plans and specifications and authorization to advertise for bids;
 - b) Peek Road overpass and signalized intersection (2019-2020 CIP Project No. 1010), including:
 - i) authorization to proceed with the design of this project as a 4-lane overpass; and
 - ii) authorization to toll the Peek Road overpass;
 - c) Auxiliary lanes between Harlem Road and Mason Road, entrance and exit ramps at West Airport Boulevard, and U-turns at West Airport Boulevard (2019-2020 CIP Project Nos. 1002, 1004, and 1005), including:
 - i) authorization to combine these projects into a single Project No. 120.1002; and
 - ii) authorization to negotiate scope and fee for the design of Project No. 120.1002;
 - d) Addition of third lane between US-59 and Riverpark Drive (2019-2020 CIP Project No. 1003);

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 (2019-2020 CIP Project No. 1009);
 - f) Installation of traffic cameras and speed monitors on Segment D (2019-2020 CIP Project No. 1037); and
 - g) Mill and overlay of main lanes on Segment D (2019-2020 CIP Project No. 1034).
- 7) Toll collection and violation processing agreements.
 - 8) Update on inter-governmental discussions and strategic planning.
 - 9) Legislative update, including Senate Bill 1091.

(SEAL)




Shima Jalalipour, Attorney for the Authority

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