

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, July 17, 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) Engagement of Whitley Penn to perform audit for fiscal year end September 30, 2019.
- 5) Financial and bookkeeping matters, including payment of bills.
- 6) Adoption of Amended and Restated Non-Revenue and Discount Usage Policy.
- 7) Operating matters.
- 8) Capital Improvement Plan, including:
 - a) (Project No. 1008) Installation of dedicated fiber from Westpark Tollway to US-59;
 - b) (Project No. 1010) Peek Road overpass and signalized intersection;
 - c) (Project No. 126.1002) Auxiliary lanes between Harlem Road and Mason Road, entrance and exit ramps at West Airport Boulevard, and U-turns at West Airport Boulevard;
 - d) (Project No. 1003) Addition of third lane between US-59 and Riverpark Drive, including:
 - i) approval of scope and fee for design.
 - e) (Project No. 1009) Installation of four (4) changeable message signs;
 - f) (Project No. 1037) Installation of traffic cameras and speed monitors on Segment D (2019);
and
 - g) (Project No. 1034) Mill and overlay of main lanes on Segment D.
- 9) Adoption of amended Capital Improvement Plan.
- 10) Update on traffic and revenue study.
- 11) Toll collection and violation processing agreements.

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).

12) Update on inter-governmental discussions and strategic planning.

(SEAL)




Shima Jalalipour, Attorney for the Authority

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