

MINUTES
FORT BEND COUNTY TOLL ROAD AUTHORITY

July 24, 2019

The Board of Directors (the "Board") of the Fort Bend County Toll Road Authority (the "Authority") met in special session, open to the public, on July 24, 2019, at the offices of the Muller Law Group, PLLC, 202 Century Square Boulevard, Sugar Land, Texas, 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, except Director Rencher, thus constituting a quorum.

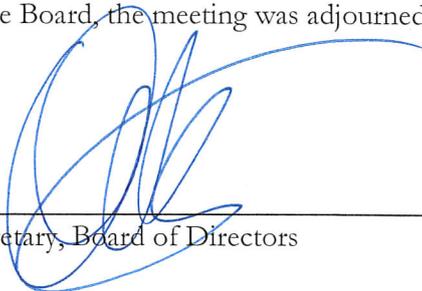
Also present for all or part of the meeting were: Ed Sturdivant of Fort Bend County; Mike Stone and Phillip Smith of Mike Stone Associates, Inc.; and Richard L. Muller, Jr. and Shima Jalalipour of The Muller Law Group, PLLC.

Director Condrey called the meeting to order.

BUDGET WORKSHOP

The Board conducted a budget workshop regarding construction, operations, and maintenance of the Fort Bend Parkway and the Westpark Tollway. Mr. Stone informed the Board that the allocation of the shared maintenance and operation cost percentages has been revised to the Authority paying 60% and Fort Bend Grand Parkway Toll Road Authority paying 40% based on the number of transactions. A copy of the draft budget summary is attached.

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



Secretary, Board of Directors

LIST OF ATTACHMENTS

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draft budget summary	1

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.