

FORT BEND GRAND PARKWAY TOLL ROAD AUTHORITY

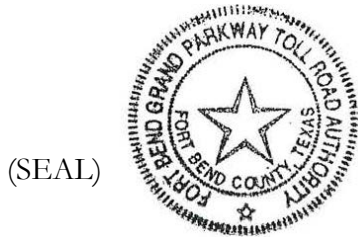
The Board of Directors of Fort Bend Grand Parkway Toll Road Authority will hold a regular meeting on **Wednesday, August 21, 2019, at 6:00 p.m.**, at the offices of The Muller Law Group, PLLC, 202 Century Square Boulevard, Sugar Land, Texas 77478, to discuss and, if appropriate, act upon the following items:

- 1) Public comments.
- 2) Minutes of previous meetings.
- 3) Insurance matters, including modification of insurance coverage.
- 4) Adoption of Order Amending and Restating the Records Management Program.
- 5) Financial and bookkeeping matters, including:
 - a) payment of bills; and
 - b) review of draft budget for fiscal year ending September 30, 2020.
- 6) Approval of Second Amended and Restated Master Service Agreement with Remote Monitoring Services, LLC.
- 7) Operating matters, including:
 - a) authorization to advertise for bids for landscaping services; and
 - b) authorization to advertise for bids for illumination services.
- 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;
 - 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

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).

- g) (Project No. 1034) Mill and overlay of main lanes on Segment D, including:
 - i) authorization to advertise for bids.
- 9) Toll collection and violation processing agreements.
- 10) Update on inter-governmental discussions and strategic planning.
- 11) Update on legislative and/or statewide policy.




Shima Jalalipour, Attorney for the Authority

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