

NOTICE OF MEETING

FORT BEND COUNTY TOLL ROAD AUTHORITY

The Board of Directors of Fort Bend County Toll Road Authority will hold a regular meeting on **Wednesday, October 16, 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) Financial and bookkeeping matters, including payment of bills.
- 4) Operating matters, including:
 - a) award of contract for landscaping services; and
 - b) review of bids and award of contract for erosion mitigation.
- 5) Capital Improvement Plan, including:
 - a) (Project No. 1026) Right turn lane from southbound Fort Bend Parkway to northbound Highway 6, including:
 - i) approval of Engineering Services Agreement with Blackline Engineering, LLC for design;
 - b) (Project No. 1027) Fort Bend Parkway, Segment B-2 main lanes from Sienna Parkway to Sienna Ranch Road, including:
 - i) approval of Engineering Services Agreement with IDC Engineering, Inc. for roadway and bridge design; and
 - ii) approval of Engineering Services Agreement with Progressive Traffic and Transportation Inc. for traffic signal design;
 - c) (Project No. 1031) Installation of four (4) changeable message signs on Fort Bend Parkway;
 - d) (Project No. 1035) Installation of traffic cameras and speed monitors on Fort Bend Parkway;
 - e) (Project No. 1033) Installation of four (4) changeable message signs on Westpark Tollway;
 - f) (Project No. 1036) Installation of traffic cameras and speed monitors on Westpark Tollway;
 - g) (Project No. 1040) Westbound entrance ramp on Westpark Tollway near Mason Road;

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).

- h) (Project No. 1038) Cleaning and painting of concrete barriers and rails on Fort Bend Parkway and Westpark Tollway; and
 - i) (Project No. 1039) Cleaning and painting of bridges and overpasses on Fort Bend Parkway and Westpark Tollway.
- 6) Westpark Corridor Management, including:
- a) Discuss Simonton Management District No. 1's application for Permit for Use of Authority's Right-of-Way.
- 7) Update on inter-governmental discussions and strategic planning.
- 8) Update on legislative and/or statewide policy.
- 9) Discuss November and December meeting dates.
- 10) Modification of Access Agreement for D.R. Horton, Inc.
- 11) Convene in Executive Session pursuant to Section 551.072, Texas Government Code, to deliberate the purchase, exchange, lease, or value of real property and pursuant to Section 551.071, Texas Government Code, to conduct a private consultation with attorney regarding:
- a) Simonton Management District No. 1/Twinwood Development, Inc.
- 12) Reconvene in Open Session and authorize appropriate action regarding the purchase, exchange, lease, or value of real property regarding:
- a) Simonton Management District No. 1/Twinwood Development, Inc.

(SEAL)




Shima Jalalipour, Attorney for the Authority

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