

NOTICE OF MEETING

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, November 20, 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) Adoption of Resolution Expressing Intent to Reimburse.
- 4) Adoption of Amended and Restated Post-Issuance Compliance Policy.
- 5) Financial and bookkeeping matters, including payment of bills.
- 6) Insurance matters.
- 7) Operating matters, including award of contract for landscaping services.
- 8) Capital Improvement Plan, including:
 - a) Approval of Amended 2019-2020 Capital Improvements Plan;
 - b) (Project No. 1008) Installation of dedicated fiber from Westpark Tollway to US-59, including:
 - i) approval of Supplement No. 1 to Engineering Services Agreement with Iteris, Inc.;
 - c) (Project No. 1010) Peek Road overpass and signalized intersection, including:
 - i) approval of Engineering Services Agreement with EHRA Engineering, Inc. for overpass design;
 - ii) approval of Engineering Services Agreement with TEDSI Infrastructure Group for illumination and signs; and
 - iii) approval of Engineering Services Agreement with Traffic Engineers, Inc. for pavement markers;
 - d) (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, including:

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).

- i) approval of plans and specifications and authorization to advertise for bids or proposals;
- e) (Project No. 1003) Addition of third lane between US-59 and Riverpark Drive;
- f) (Project No. 1009) Installation of two (2) changeable message signs;
- g) (Project No. 1037) Installation of traffic cameras and speed monitors on Segment D;
- h) (Project No. 1034) Mill and overlay of main lanes on Segment D, including:
 - i) review of bids and award of contract.
- 9) Approval of Joint Participation Agreement for Design and Construction of Westpark Tollway/Grand Parkway Direct Connectors.
- 10) Toll collection and violation processing agreements.
- 11) Update on inter-governmental discussions and strategic planning.
- 12) Update on legislative and/or statewide policy.

(SEAL)




Shima Jalalipour, Attorney for the Authority

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