

RESOLUTION REGARDING BILL PAYMENT PROCESSING

Fort Bend Grand Parkway Toll Road Authority (the "Authority") is a local government corporation operating pursuant to Texas Transportation Code, Chapter 284; and

WHEREAS, the Authority has previously established the Bill Review Committee to oversee the processing and approval of bills and invoices submitted to the Authority; and

WHEREAS, the Bill Review Committee currently consists of Director Melody Hess, William Jameson, Mike Stone & Associates, Inc., and Pamela Logsdon; and

WHEREAS, in order to ensure the timely payment of bills and invoices by Fort Bend County (the "County") in accordance with state law and the payment terms in the various contracts with the Authority, the Authority has determined that all invoices should be sent to the County Auditor for processing as soon as possible. NOW, THEREFORE,

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE FORT BEND COUNTY GRAND PARKWAY ROAD AUTHORITY THAT:

- 1) The Bill Review committee is authorized to submit bills and invoices to the County Auditor after they have been approved by the Bill Review Committee but prior to formal approval by the full Board of Directors for the Authority;
- 2) The Bill Review Committee shall continue to present all bills and invoices to the full Board of Directors for review and approval;
- 3) The Board of Directors reserves the right to disapprove any bill or invoice. If the Board of Directors disapproves any bill or invoice that the Bill Review Committee has previously sent to the County Auditor for processing, the Bill Review Committee, or its designee, shall immediately inform the County Auditor and request that bill or invoice not be processed; and
- 4) The Bill Review Committee is authorized and directed to take such actions, in consultation with the County Auditor, to establish such processes and procedures as deemed necessary to effectuate the purpose and intent of this Resolution.

PASSED AND APPROVED on August 20, 2014.


Chairman, Board of Directors

ATTEST:



Board of Directors

