

The Board of Directors of the Fort Bend County Toll Road Authority (the "Authority") reviewed the following item at their regular meeting held on April 15, 2015, and makes the following recommendation to Commissioners Court:

1. Adopt an Amended and Restated Order Establishing a Toll Rate Schedule for the Fort Bend County Toll Road System.

The following revisions have been made to the Order:

- i. Combines Grand Parkway, Westpark and Parkway into one Order;
- ii. Revisions to (Toll Rate Schedule) to account for new toll plaza configuration on Fort Bend Parkway and simplify multi-axil rates;
- iii. Modifications to the collection process to establish sending of a "final" notification letter prior to collection for that letter and imposing an additional \$5.00 fee;
- iv. Deletion of Section 10 regarding establishing speed limit;
- v. Deletion of Section 11 regarding use of toll road by military convoys. The language is now in the Authority's Non-Revenue Policy and is no longer needed in the Toll Rate Schedule; and
- vi. The redefining of "violation" in a manner more consistent with an all electronic toll collection system.

We have attached additional information on the changes to the Fort Bend Parkway Toll Collection System.

Please place this item for consideration by Commissioners Court on the agenda for the meeting scheduled on April 28, 2015.

As always, if you should have any questions regarding this matter, please don't hesitate to contact any member of the Board of Directors or the Authority's consultants.

Very truly yours,

Richard Muller
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