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May 19, 2016

(Via Electronic Mail)

Dear Judge and Commissioners:

The Board of Directors of the Fort Bend Grand Parkway Toll Road Authority (the "Authority") reviewed the following item at their regular meeting held on May 18, 2016, and makes the following recommendation to Commissioners Court:

1. Approval of Contractual Agreement for Right of Way Utility Adjustments with CenterPoint Energy Houston Electric, LLC.

A copy of the related document is attached. Please place this item for consideration by Commissioners Court on the agenda for the meeting scheduled on May 24, 2016.

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 L. Muller, Jr.
Attorney for the Authority