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June 16, 2016

(Via Electronic Mail)

Dear Judge and Commissioners:

The Board of Directors of the Fort Bend County Toll Road Authority (the "Authority") reviewed the following item at their regular meeting held on June 15, 2016, 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. The date in which tolls are annually adjusted changed to January 1st due to the time frame in which the Authority receives the CPI rate and to be consistent with the other regional tolling authorities;
- ii. Revisions to Exhibit A (Toll Rate Schedule) to remove plazas that are no longer in use;
- iii. Modifications to the violation process to establish sending an "initial" notification letter to a violator, which imposes a fee of only \$2.50 instead of a \$5.00 fee per transaction;
- iv. Updated Exhibit B to include the initial notification letter.

Please place this item for consideration by Commissioners Court on the agenda for the meeting scheduled on June 28, 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 Muller

Attorney for the Authority