

A Professional Limited Liability Company

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July 21, 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 July 20, 2016, and makes the following recommendation to Commissioners Court:

 Approval of Supplemental Agreement No. 1 to Agreement of January 21, 2015 for Engineering Services for Fort Bend Parkway Toll Road (SH 6 Crossing) with HVJ Associates, Inc.

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 July 26, 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,

Michael Muller
Richard Muller

Attorney for the Authority

4835-0150-3029, v. 1