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July 21, 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 items at their regular meeting held on July 20, 2016, and makes the following recommendations to Commissioners Court:

1. Approval of Supplemental Agreement No. 5 to Agreement of December 19, 2012 for Toll Systems Operation and Maintenance Agreement with TransCore, LP.
2. Approval of Engineering Services Agreement with Freese and Nichols, Inc.

Copies of the related documents are attached. Please place these items 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,

Richard Muller

Attorney for the Authority