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December 13, 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 November 16, 2016, and makes the following recommendation to Commissioners Court:

1. Approval of Joint Project Agreement Regarding Road Right-of-Way and Related Construction with Fort Bend County Municipal Management District No. 1.

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 December 20, 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

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