

A Professional Limited Liability Company

16555 Southwest Freeway | Suite 200 | Sugar Land, TX 77479 | 281.500.6050

January 19, 2017

(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 January 18, 2017, and make the following recommendation to Commissioners Court:

1. Approval of Special Warranty Deed for 11.415 Acres – Parcel No. 52 from Sienna 325 LP to the Authority.

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 January 24, 2017.

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

Attorney for the Authority