



A PROFESSIONAL LIMITED LIABILITY COMPANY

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April 20, 2017

(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 April 19, 2017, and make the following recommendation to Commissioners Court:

1. Approval of the Amended and Restated Order Establishing a Toll Rate Schedule for Fort Bend Grand Parkway Toll Road; Prohibiting the Operation of a Motor Vehicle on the Road After Failure to Pay Required Toll or Charge; Establishing an Administrative Adjudication Hearing Procedure for Violation of this Order; Containing Other Provisions Relating to the Subject.
2. Approval of the Joint Project Agreement with Fort Bend County for Harlem Road Intersection Improvements and Related Construction.
3. Approval of Supplemental Agreement No. 2 with Freese and Nichols, Inc.

The following document was reviewed and approved by the Board of Directors on December 21, 2016, and is recommended to Commissioners Court for approval:

4. Approval of Supplemental Agreement No. 1 with Associated Testing Laboratories, 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 April 25, 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,

A handwritten signature in blue ink that reads "Richard Muller". The signature is fluid and cursive, with the first letters of the first and last names being capitalized and prominent.

Richard Muller

Attorney for the Authority