



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 County Toll Road Authority (the "Authority") reviewed the following items at their regular meeting held on April 19, 2017, and makes the following recommendations to Commissioners Court:

1. Approval of the Amended and Restated Order Establishing a Toll Rate Schedule for the Fort Bend County Toll Road System.; 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 Supplemental Agreement No. 2 with Geotest Engineering, 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 do not 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".

Richard Muller

Attorney for the Authority