

MULLER

LAW GROUP

A PROFESSIONAL LIMITED LIABILITY COMPANY

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May 4, 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 recommendation to Commissioners Court:

1. Approval of the Engagement Agreement between the Authority and Boyar Miller.
2. Approval of Supplemental Agreement No. 3 with TransCore, LP.

Copies of the related documents are attached. Please place these items for consideration by Commissioners Court on the agenda for the meeting scheduled on May 9, 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,



Richard Muller

Attorney for the Authority