

A Professional Limited Liability Company

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June 22, 2017

## (Via Electronic Mail)

Dear Judge and Commissioners:

The Board of Directors of the Fort Bend Grand Parkway Toll Road Authority (the "Authority") reviewed an Agreement Regarding Southern States Interoperability of Toll Systems and Transponders at their regular meeting held on June 21, 2017, and make the following recommendation to Commissioners Court:

1. Adopt an Order Authorizing Fort Bend Grand Parkway Toll Road Authority to Enter into Agreement Regarding Interoperability of Toll Systems and Transponders Connecting the Central States HUB Approved June 14, 2016 to the Southeast HUB Operated by The Florida Turnpike Enterprise (FTE).

The following document was reviewed and approved by the Board of Directors on May 17, 2017, and is recommended to Commissioners Court for approval:

2. Service Agreement with Remote Monitoring Systems, LLC.

Copies of the related documents are attached. Please place these items for consideration by Commissioners Court on the agenda for the meeting scheduled on June 27, 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,

Richard Muller

Attorney for the Authority

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