



A PROFESSIONAL LIMITED LIABILITY COMPANY

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April 19, 2018

(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 18, 2018, and make the following recommendation to Commissioners Court:

1. Adopt Order Amending and Restating the Records Management Program.
2. Approval of Supplemental Agreement No. 3 with SWC Group, LP.

The following document was reviewed and approved by the Board of Directors on March 15, 2017, and is recommended to Commissioners Court for approval:

3. Consent to Assignment by G&P Consulting to Statehouse Consultants 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 April 24, 2018.

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".

Richard Muller

Attorney for the Authority