

## A Professional Limited Liability Company

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September 20, 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 item at their regular meeting held on September 19, 2018, and make the following recommendation to Commissioners Court:

- 1. Approval of budget for fiscal year ending September 30, 2019;
- 2. Approval of supplemental engagement letter with The Muller Law Group, PLLC;
- 3. Approval of Agreement for the Provision of Toll Enforcement, Incident Management, and Law Enforcement Services;
- 4. Approval of TML insurance policy renewal;
- 5. Approval of Supplemental Agreement No. 2 with RS&H, Inc.; and
- 6. 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 September 25, 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,

Richard Muller

Attorney for the Authority

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