

## A Professional Limited Liability Company

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February 20, 2020

## (Via Electronic Mail)

Dear Judge and Commissioners:

The Board of Directors of the Fort Bend Grand Parkway Toll Road Authority ("Authority") reviewed the following items at their regular meeting held on February 19, 2020, and make the following recommendations to Commissioners Court:

- 1. Approval of Engineering Services Agreement with Aguirre & Fields;
- 2. Approval of Supplemental Agreement No. 1 to Engineering Services Agreement with EHRA, Inc.;
- 3. Approval of Joint Project Agreement Regarding Construction of Traffic Signal System at Peek Road and the Grand Parkway; and
- 4. Approval of Supplemental Agreement No. 1 to Engineering Services Agreement 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 February 25, 2020.

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

and Muller