

A Professional Limited Liability Company

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April 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 April 15, 2020, and make the following recommendation to Commissioners Court:

- 1. Approval of Engineering Services Agreement with Terracon;
- 2. Supplement No. 1 to Engineering Services Agreement with LJA Engineering;
- 3. Change Order No. 1 to construction contract with James Construction Group; and
- 4. Letter Cost-Sharing Agreement with Read King.

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 28, 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,

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Richard Muller Attorney for the Authority