

A Professional Limited Liability Company

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March 1, 2021

(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 24, 2021, and makes the following recommendations to Commissioners Court:

- 1. Approval of Engineering Services Agreement with Geotest Engineering, Inc.;
- 2. Approval of Engineering Services Agreement with HVJ Asssociates, Inc.;
- 3. Acceptance of Special Warranty Deed from Grand Parkway HG, LLC;
- 4. Acceptance of Special Warranty Deed from Aga Khan Foundation USA;
- 5. Acceptance of Plat Dedication from iShine Car Wash at Harvest Green; and
- 6. Approval of Change Order No. 1 from Triple B Services, LLP.

Copies of the related documents are attached. Please place these items for consideration by Commissioners Court on the agenda for the meeting scheduled on March 9, 2021.

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,

Michael Muller
Richard Muller

Attorney for the Authority