

A Professional Limited Liability Company

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June 17, 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 June 16, 2021, and makes the following recommendations to Commissioners Court:

- 1. Approval of proposal for co-bond counsel services from Orrick, Herrington & Sutcliffe, LLP;
- 2. Approval of proposal for co-bond counsel services from The Muller Law Group, PLLC;
- 3. Approval of proposal for disclosure counsel services from West & Associates, LLP;
- 4. Adoption of Resolution Authorizing Parameter Terms for Limited Contract Tax and Subordinate Lien Toll Road Revenue Bonds; the Sale and Delivery Thereof; and the Execution of Documents and Approval of Certain Other Matters Relating Thereto; and
- 5. Approval of Change Order No. 3 from Creacom, 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 June 22, 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,

Mulder
Richard Mulder

Attorney for the Authority