

A Professional Limited Liability Company

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July 22, 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 July 21, 2021, and makes the following recommendations to Commissioners Court:

- 1. Approval of engagement letter with Whitley Penn, LLC;
- 2. Approval of Supplemental Agreement No. 5 to Professional Services Agreement with RS&H, Inc.;
- 3. Approval of Supplemental Agreement No. 6 to Professional Services Agreement with SWC Group, LP;
- 4. Approval of Supplemental Agreement No. 3 to Engineering Services Agreement with Creacom, Inc.; and
- 5. Approval of Change Order No. 4 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 July 27, 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,

Richard Muller

Attorney for the Authority

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