

A Professional Limited Liability Company

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August 19, 2021

(Via Electronic Mail)

Dear Judge and Commissioners:

The Board of Directors of the Fort Bend County Toll Road Authority ("Authority") reviewed the following items at their regular meeting held on August 18, 2021, and makes the following recommendations to Commissioners Court:

- 1. Approval of insurance renewal with HARCO Insurance Services;
- 2. Supplemental Agreement No. 3 to Engineering Services Agreement with RPS Infrastructure, Inc.;
- 3. Supplemental Agreement No. 4 to Engineering Services Agreement with IDCUS, Inc.;
- 4. Engineering Services Agreement with HTS, Inc.;
- 5. Supplemental Agreement No. 1 to Engineering Services Agreement with Earth Engineering, Inc.; and
- 6. Contract for Construction of a Tollway Facility with James Construction Group, LLC.

Copies of the related documents are attached. Please place these items for consideration by Commissioners Court on the agenda for the meeting scheduled on August 24, 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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