

A Professional Limited Liability Company

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February 2, 2022

(Via Electronic Mail)

Dear Judge and Commissioners:

The Board of Directors of the Fort Bend County Toll Road Authority ("Authority") reviewed the following item at their regular meeting held on January 28, 2022, and makes the following recommendation to Commissioners Court:

1. Approval of Amendment to Engagement of Whitley Penn.

A copy of the related document is attached. Please place this item for consideration by Commissioners Court on the agenda for the meeting scheduled on February 8, 2022.

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

and Muller