

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 Grand Parkway Toll Road Authority ("Authority") reviewed the following items at their regular meeting held on January 31, 2022, and makes the following recommendations to Commissioners Court:

- 1. Approval of Amendment to Engagement of Whitley Penn; and
- 2. Approval of Engineering Services Agreement with Professional Service Industries, 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 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

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