

James Hernandez Tel 713.374.3540 Fax 713.374.3505 James.Hernandez@gtlaw.com

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## Via Electronic Mail

Dear Judge and Commissioners:

The Board of Directors of the Fort Bend County Toll Road Authority ("Authority") reviewed the following agenda item at their regular meeting held on May 15, 2023, and makes the following recommendation to Commissioners Court:

1. Approval of contract with Creacom, Inc. for Westpark Tollway Sign Replacement Project.

The Board of Directors of the Authority also reviewed the following agenda item at their regular meeting held on June 19, 2023, and makes the following recommendation to Commissioners Court:

2. Approval of Order Establishing Records Management Policy and Amending and Restating the Records Management Program.

A copy of the related documents is attached. Please place these items for consideration by Commissioners Court on the agenda for the meeting scheduled on June 27, 2023.

If you should have any questions regarding these matters, please don't hesitate to contact any member of the Board of Directors or the Authority's consultants.

Sincerely,

James Hernandez

Attorney for the Authority

1000 Louisiana Street | Suite 6700 | Houston, Texas 77002 | T +1 713.374.3500 | F +1 713.374.3505

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