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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 items at their regular meeting held on August 21, 2023, and makes the following recommendations to Commissioners Court:

1. Approval of proposal for renewal of insurance policies provided through Brown & Brown Lone Star Insurance Services, Inc.;
2. Approval of Supplemental Agreement No. 2 with Yellowstone Landscaping through September 2024;
3. Approval of Change Order No. 23 with James Construction for meter relocation; and
4. Approval of amendment to Authority bylaws regarding Commissioners Court contract submission.

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 September 12, 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

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