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Via Electronic Mail

Dear Judge and Commissioners:

The Board of Directors of the Fort Bend Grand Parkway Toll Road Authority ("Authority") reviewed the following agenda item at their regular meeting held on November 20, 2023, and makes the following recommendation to Commissioners Court:

1. Approval of 2023-2024 CIP Project Lists and reserve account adjustments.

The Board of Directors of the Authority also reviewed the following agenda item at their regular meeting held on October 16, 2023, and makes the following recommendation to Commissioners Court:

2. Approval of Change Order No. 1 with Williams Brothers Construction Co., Inc.

Additionally, the Chief Operator of the Authority reviewed the following agenda items in accordance with prior Board authorization, and makes the following recommendation to Commissioners Court:

3. Approval of Change Order No. 3 with Harper Brothers Construction; and
4. Approval of Change Order No. 4 with Harper Brothers Construction.

A copy of the related documents is attached. Please place this item for consideration by Commissioners Court on the agenda for the meeting scheduled on December 19, 2023.

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.

Sincerely,



James Hernandez
Attorney for the Authority

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