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February 20, 2024

Via Electronic Mail

Dear Judge and Commissioners:

The Board of Directors of the Fort Bend County Toll Road Authority (the "Authority") reviewed the following agenda items at their regular meeting held on February 19, 2024, and makes the following recommendation to Commissioners Court:

1. Approval of Resolution Expressing Intent to Reimburse.
2. Approval of Engineering Services Agreement with Quiddity Engineering LLC
3. Approval of Appointment of David Gornet as Executive Director of the Authority Effective as of March 15, 2024.

Please note that item 2 relates to services for both Fort Bend County Toll Road Authority and Fort Bend Grand Parkway Toll Road Authority, with the Fort Bend County Toll Road Authority as the executing party. Please note that item 3 was approved pending legal review and approval of an appropriate contract with Mr. Gornet, which we expect will be finalized on or before March 15. A copy of each of the related documents for items 1 and 2 is attached. Please place all of the foregoing items for consideration by Commissioners Court on the agenda for the meeting scheduled on February 27, 2024.

If you should have any questions regarding this matter, please do not hesitate to contact any member of the Board of Directors or the Authority's consultants.

Sincerely,



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Attorney for the Authority

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