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***Via Electronic Mail***

Dear Judge and Commissioners:

The Board of Directors of the Fort Bend Grand Parkway 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 Appointment of David Gornet as Executive Director of the Authority Effective as of March 15, 2024.

Please note that item 2 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 the related document for item 1 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,



James Hernandez  
Attorney for the Authority

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