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Via Electronic Mail

Dear Judge and Commissioners:

The Board of Directors of the Fort Bend County Toll Road Authority ("FBCTRA") and the Fort Bend Grand Parkway Toll Road Authority ("GPTRA" and collectively with FBCTRA, the "Authorities") authorized the following agenda item at the regular meeting of each Board held on February 19, 2024, and each Board makes the following recommendation to Commissioners Court:

1. Approval of Appointment of David Gornet as Executive Director of the Authorities, Effective March 15, 2024.

The appointment of Mr. Gornet by the Authorities was made subject to negotiation of an appropriate agreement for executive director services. A copy of the signed agreement negotiated with Mr. Gornet is attached. Please place the foregoing item, together with the agreement, for consideration by Commissioners Court on the agenda for the meeting scheduled on March 12, 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 consultants of the Authorities.

Sincerely,



James Hernandez
Attorney for the Authority

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