

James Hernandez
Tel 713.374.3540
Fax 713.374.3505
James.Hernandez@gtlaw.com

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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 June 17, 2024, and makes the following recommendation to Commissioners Court:

1. Ratify and confirm Authority resolution approving Interlocal Agreement with TxDOT for prefabricated materials for the Westpark Extension project.
2. Approve Engineering Services Agreement with Ninyo & Moore for materials testing.
3. Approve Engineering Services Agreement with Earth Engineering for materials testing.
4. Approve Engineering Services Agreement with Blacksmith Construction Services for bridge inspection services.

Copies of the related documents are attached. Please place the foregoing items for consideration by Commissioners Court on the agenda for the meeting scheduled on June 25, 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

Greenberg Traurig, LLP | Attorneys at Law

1000 Louisiana Street | Suite 6700 | Houston, Texas 77002 | T +1 713.374.3500 | F +1 713.374.3505

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