

August 19, 2024

FORT BEND COUNTY TOLL ROAD AUTHORITY

Resolution for Agenda Item 5(b)(iii)

RE: Resolution accepting recommended alignment for the extension of the Fort Bend Parkway Toll Road from Boothline Rd to SH 36 (Project No. 1030)

The Board of Directors of the Fort Bend County Toll Road Authority hereby accepts the recommended alignment for the extension of the Fort Bend Parkway Toll Road from Boothline Road to SH 36. A map showing the recommended alignment is attached to this Resolution as Exhibit A.

The Board directs its engineers and consultants to proceed with preliminary engineering for the project based on that alignment.

APPROVED

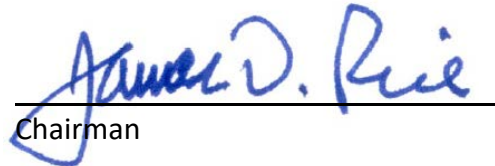

Chairman

Exhibit A

Map Showing Recommended Alignment

Fort Bend Parkway from Boothline to SH 36

