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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 its regular meeting held on September 16, 2024, and makes the following recommendation to Commissioners Court:

1. Approval of Updated Annual Budget for the 2024-2025 Fiscal Year.
2. Approval of Updated Capital Improvement Plan for the 2024-2025 Fiscal Year.
3. Approval of Third Supplement to Amended Toll Rate Order.
4. Approval of Engineering Services Agreement with Blackline Engineering, LLC.

Copies of the related documents presented to and considered by the Board are attached. Please place these items for consideration by Commissioners Court on the agenda for the meeting scheduled on September 24, 2024.

If you should have any questions regarding this matter, please don't 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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