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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 item at their regular meeting held on November 18, 2024, and makes the following recommendation to Commissioners Court:

1. Adopt order finding it is in the public interest to ratify and confirm amended and restated non-revenue use and discount policy of the Toll Road Authority to make it consistent with Section 372.052, Texas Transportation Code.

Copies of the documents related to this agenda item are attached. Please place the foregoing item for consideration by Commissioners Court on the agenda for the meeting scheduled on November 26, 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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