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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 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.
2. Approve Engineering Services Agreement with Woolpert for design 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 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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