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***Via Electronic Mail***

Dear Judge and Commissioners:

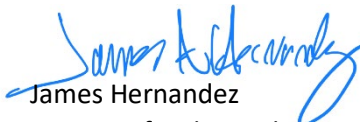
The Board of Directors of the Fort Bend Grand Parkway Toll Road Authority (the "Authority") approved the first item below at its regular meeting held on December 16, 2024, and the last item at its regular meeting held on January 20, 2025, and recommends that Commissioners Court take action on each of the following:

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 Authority to include additional changes suggested by Office of the Texas Attorney General.
2. Approve Agreement with Elle Toll Services, LLC for consulting services.

Copies of the documents and related materials are attached. Please place the foregoing item for consideration by Commissioners Court on the agenda for the meeting scheduled on January 28, 2025.

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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