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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") approved the first four items below at its regular meeting held on December 16, 2024, and the last four items at its regular meeting held on January 20, 2025, and recommends that Commissioners Court take action on each of the following:

1. Approve Agreement with Edminster, Hinshaw, Russ & Associates, Inc. for engineering services.
2. Approve Agreement with Binkley & Barfield, Inc. for engineering services.
3. Approve Agreement with Entech Civil Engineers, Inc. for engineering services.
4. 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.
5. Approve Agreement with Geotest Engineering, Inc. for engineering services.
6. Approve Agreement with HVJ Associates, Inc. for engineering services.
7. Approve Agreement with Elle Toll Services, LLC for consulting services.
8. Approve Agreement with Aviles Engineering for materials testing and inspection services in connection with pavement replacement contract.

Copies of the agreements and related documents are attached. Please place the foregoing items 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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