

November 17, 2025

FORT BEND COUNTY TOLL ROAD AUTHORITY

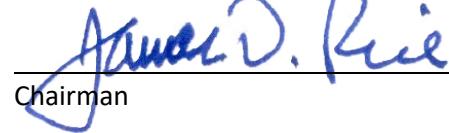
Re: Resolution ratifying and confirming Village of Fairchilds preferred alternative route for portion of Segment D of Fort Bend Parkway Toll Road extension and approving certain other matters relating thereto.

The Board hereby ratifies and confirms the preferred alternative route approved by the governing body of the Village of Fairchilds for the portion of the Segment D extension of the Fort Bend Parkway Toll Road extending from east of Boothline Road to west of FM 2977, as shown in the Village of Fairchilds' resolution attached as Exhibit A to this Resolution and designated and marked therein as the "City's Preferred Route" being predominately along Psencik Road.

The Board requests that Fort Bend County confirm the County will pay for construction and long-term maintenance costs of frontage roads for such route.

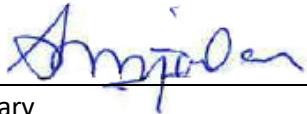
The Board hereby authorizes the Chairman, the Executive Director, the Deputy Director or any designee of the foregoing to take such other actions, approve such documents, and execute and deliver such agreements as may be necessary or appropriate to carry out the terms and purposes of this Resolution.

APPROVED



Chairman

ATTEST:



Secretary

RESOLUTION NO. 2025- 2

RESOLUTION OF THE CITY OF VILLAGE OF FAIRCHILD'S ("CITY"), TEXAS, SETTING FORTH THE CITY'S PREFERRED ALTERNATIVE ROUTE FOR CONSTRUCTION OF THE PROPOSED FORT BEND PARKWAY TOLL ROAD EXTENSION (SEGMENT D) PROJECT ("PROJECT") BETWEEN BOOTHLINE ROAD AND SH 36 WITHIN THE MUNICIPAL BOUNDS OF THE CITY

WHEREAS, the Fort Bend Parkway Extension (Segment D) Project ("Project") will be constructed by the Fort Bend County Toll Road Authority ("FBCTRA") as part of their 2024-2025 Capital Improvement Plan with the expressed goal of extending the main lanes of the Fort Bend Parkway Toll Road from FM-762 to SH-36 – a portion of which will run through the municipal bounds of the City between Boothline Road and SH-36 ("Segment D2"); and

WHEREAS, current conditions may not support the need for the Project to pass through the City as proposed by FBCTRA and the City Council of the Village of Fairchild's believes that alternative solutions should be explored as the Project may not reflect the best interests of the community and may lead to adverse impacts without corresponding benefit; and

WHEREAS, the City Council takes the position that – should the FBCTRA move forward with the Project – the portion of the Project running through the municipal bounds of the City as part of Segment D2 should follow one (1) of the three (3) alternative routes as designated and marked on the attached **Exhibit A** ("Alternative Routes Under Consideration"); and

WHEREAS, the City Council wishes to formally communicate its position to the FBCTRA and other relevant elected officials and request that the FBCTRA construct Segment D2 following one (1) of the three (3) alternative routes as displayed on **Exhibit A**.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF VILLAGE OF FAIRCHILD'S, TEXAS:

Section 1: That the statements and findings recited in the preamble to this Resolution are found to be true and correct and are hereby adopted as part of this Resolution.

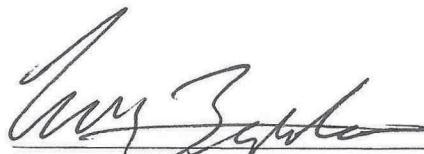
Section 2. That the City Council of the Village of Fairchild's hereby designates the red alternative route designated and marked on the attached **Exhibit A** predominantly along Psencik Road as the City's Preferred Route for Segment D2 of the Fort Bend Parkway Extension (Segment D) Project.

Section 3. The City Council of the Village of Fairchild's requests that the Fort Bend County Toll Road Authority construct Segment D2 of the Fort Bend Parkway Extension (Segment D) Project along the Red Alternative Route predominantly along Psencik Road as designated and marked on the attached **Exhibit A**.

Section 4. That this Resolution shall take effect immediately upon its passage and approval.

PASSED AND ADOPTED this 21 th day of August, 2025

CITY OF VILLAGE OF FAIRCHILD, TEXAS



Lance Bertolino, Mayor



Diana VanDeLinder, City Secretary

EXHIBIT A

Alternative Routes Under Consideration

