

April 20, 2026

FORT BEND COUNTY TOLL ROAD AUTHORITY

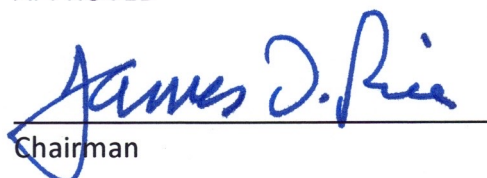
RE: Resolution approving amended Capital Improvement Plan for Fiscal Year 2025-2026

The Board of Directors of the Fort Bend County Toll Road Authority (the "Authority") hereby approves the proposed amended Capital Improvement Plan for the 2025-2026 Fiscal Year (the "Amended CIP") attached to this Resolution as Exhibit A, and recommends that the Commissioners Court of Fort Bend County, Texas, take action to ratify and confirm the Amended CIP.

The Board further directs legal counsel to the Authority to submit this Resolution, together with the Amended CIP shown in Exhibit A, to Commissioners Court with a recommendation from the Board for Commissioners Court to take further action ratifying and confirming the Amended CIP.

The Board authorizes and directs the Chairman, the Executive Director and the Deputy Director to take all actions and to do all things, whether or not mentioned herein, as may be necessary or convenient to carry out or assist in carrying out the purposes of this Resolution.

APPROVED


Chairman

ATTESTED:

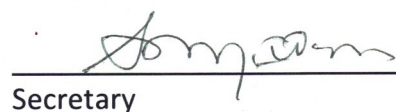

Secretary

EXHIBIT A

Proposed Amended Capital Improvement Plan for Fiscal Year 2025-2026

Fort Bend County Toll Road Authority

Project Number	Roadway	Project Name	Preliminary Engineering	Final Design	Construction	Tolling Equipment & Install	Construction Management	Inspection / Lab & Material Testing	Right-of-Way	Environ. Mitigation	Utility Adjustment	Current Total Project Budget	
101 1016	WPT	99/WPT - DC South to West	\$ 100,000	\$ 2,000,000	\$ 25,000,000	\$ -	\$ 1,000,000	\$ 2,000,000	\$ -	\$ 770,000	\$ 770,000	\$ 31,640,000	
101 1028	FBP	FBP B3 Sienna Ranch to Levee	\$ 250,000	\$ 2,000,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 2,250,000	
101 1029	FBP	FBP B3 & B4 (Sienna Ranch to FM 2759)	\$ 4,800,000	\$ 11,500,000	\$ 170,000,000	\$ -	\$ 5,500,000	\$ 10,000,000	\$ 2,000,000	\$ 50,000	\$ 100,000	\$ 203,950,000	
101 1030	FBP	FBP Seg C Preliminary Engineering (FM-2759 to SH36)	\$ 6,500,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 6,500,000	
101 1031	FBP	ITS / DMS Message Signs on FBP	\$ 5,000	\$ 10,000	\$ 485,000	\$ -	\$ -	\$ 135,000	\$ -	\$ -	\$ -	\$ 635,000	
101 1032.1	WPT	Design WPT Ext. FM-723 to TX Heritage Pkwy	\$ 500,000	\$ 6,500,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 7,000,000	
101 1032.2	WPT	WPT Main Lane Extension FM 723 to Charger Way	\$ -	\$ -	\$ 92,500,000	\$ -	\$ 3,500,000	\$ 8,500,000	\$ -	\$ -	\$ 5,000,000	\$ 109,500,000	
101 1033	WPT	ITS / DMS Message Signs on WPT	\$ 15,000	\$ 40,000	\$ 1,050,000	\$ -	\$ 30,000	\$ 100,000	\$ -	\$ -	\$ -	\$ 1,235,000	
101 1043	WPT	Rehab WPT from SH-99 to Harris County Line	\$ 100,000	\$ 250,000	\$ 20,000,000	\$ -	\$ 500,000	\$ 1,750,000	\$ -	\$ -	\$ -	\$ 22,600,000	
101 1048	FBP	FBP Carey Chase Southbound Entrance Ramp	\$ -	\$ 20,000	\$ -	\$ -	\$ 60,000	\$ 75,000	\$ -	\$ -	\$ -	\$ 155,000	
101 1049	FBP	FBP/SH6 Intersection Improvements	\$ -	\$ 575,000	\$ 1,100,000	\$ -	\$ 30,000	\$ 120,000	\$ -	\$ -	\$ -	\$ 1,825,000	
101	FBP	FBP Seg C1-C4 (FM-2759 to FM-762) (Final Design and Constr)	\$ -	\$ 23,500,000	\$ 282,000,000	\$ 4,000,000	\$ 5,000,000	\$ 20,000,000	\$ 50,000,000	\$ 5,000,000	\$ 10,000,000	\$ 399,500,000	
101	1050	FBP	FBP C1 FM-2759 to west of Thompson Oil Field Rd	\$ 7,000,000	\$ 110,000,000								
101	1051	FBP	FBP C2 West of Thompson Oil Field Rd to west of Gubbels Rd	\$ 5,000,000	\$ 47,000,000								
101	1052	FBP	FBP C3 West of Gubbels Rd to west of Rabbs Prairie Rd	\$ 5,000,000	\$ 65,000,000								
101	1053	FBP	FBP C4 West of Rabbs Prairie Rd to FM-762	\$ 6,500,000	\$ 60,000,000								
101	1054	FBP	FBP Seg D (SH-99 to SH-36)	\$ -	\$ 25,000,000	\$ 390,000,000	\$ 6,000,000	\$ 6,000,000	\$ 22,000,000	\$ 67,500,000	\$ 5,000,000	\$ 10,000,000	\$ 531,500,000
			FBP D-1	\$ 8,500,000									
			FBP D-2	\$ 8,000,000									
			FBP D-3	\$ 8,500,000									
			Phase 1 construction (frontage road and mainlanes/no grade separations)		\$ 123,000,000								
			Phase 2 construction (grade separations)		\$ 267,000,000								
101 1055	FBP	Rehab FBP Beltway 8 to SH-6	\$ 75,000	\$ 750,000	\$ 13,157,000	\$ -	\$ 200,000	\$ 750,000	\$ -	\$ -	\$ -	\$ 14,932,000	
101 1057	FBP	FBP/BW8 Intersection Improvements (Short Term)	\$ 500,000	\$ 500,000	\$ 5,000,000	\$ -	\$ 50,000	\$ 1,000,000	\$ -	\$ -	\$ -	\$ 7,050,000	
101 1058	WPT/FBP	Tolling Equipment Upgrades/Refresh (systemwide)	\$ -	\$ -	\$ -	\$ 4,300,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 4,300,000	
101 1060	WPT	WPT Ext. TX Heritage Pkwy to Simonton	\$ 2,500,000	\$ 6,000,000	\$ 135,000,000	\$ -	\$ 4,000,000	\$ 7,000,000	\$ -	\$ -	\$ -	\$ 154,500,000	
101 1063	FBP	FBP/BW 8 Direct Connector - North to West	\$ 500,000	\$ 4,000,000	\$ 35,000,000	\$ 2,000,000	\$ 275,000	\$ 3,000,000	\$ -	\$ -	\$ -	\$ 44,775,000	
101 1072	FBP/WPT	Rehab pavement WPT and FBP at various locations	\$ -	\$ 100,000	\$ 2,800,000	\$ -	\$ 50,000	\$ 275,000	\$ -	\$ -	\$ -	\$ 3,225,000	
101 1073	WPT/FBP	Fiber Network Upgrades/Refresh (systemwide)	\$ 50,000	\$ 250,000	\$ -	\$ 2,000,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 2,300,000	
101 1076	FBP	FBP Segment B-5 (to FM 2759)	\$ 1,000,000									\$ 1,000,000	
Fort Bend County Toll Road Authority CIP Total			\$ 16,895,000	\$ 82,995,000	\$ 1,173,092,000	\$ 18,300,000	\$ 26,195,000	\$ 76,705,000	\$ 119,500,000	\$ 10,820,000	\$ 25,870,000	\$ 1,550,372,000	
Fort Bend County Toll Road Authority Special Maintenance Projects Total													
101 1047	FBP	FBP Enhanced ROW Improvements	\$ -	\$ 40,980	\$ 1,100,000	\$ -	\$ 40,000	\$ 80,000	\$ -	\$ -	\$ -	\$ 1,260,980	
101 1061	FBP-WPT	FBP Signage Replacement	\$ -	\$ 50,000	\$ 600,000	\$ -	\$ 30,000	\$ 95,000	\$ -	\$ -	\$ -	\$ 775,000	
Fort Bend County Toll Road Authority SMP Total			\$ -	\$ 90,980	\$ 1,700,000	\$ -	\$ 70,000	\$ 175,000	\$ -	\$ -	\$ -	\$ 2,035,980	
Total Fort Bend County Toll Road Authority			\$ 16,895,000	\$ 83,085,980	\$ 1,174,792,000	\$ 18,300,000	\$ 26,265,000	\$ 76,880,000	\$ 119,500,000	\$ 10,820,000	\$ 25,870,000	\$ 1,552,407,980	