

April 20, 2026

FORT BEND GRAND PARKWAY TOLL ROAD AUTHORITY

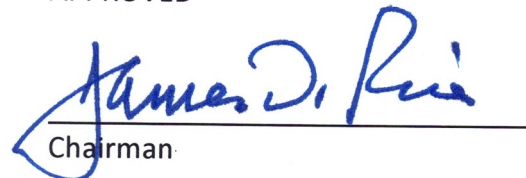
RE: Resolution approving amended Capital Improvement Plan for Fiscal Year 2025-2026

The Board of Directors of the Fort Bend Grand Parkway 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:

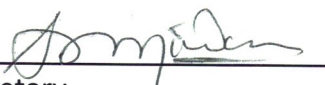

Secretary

EXHIBIT A

Proposed Amended Capital Improvement Plan for Fiscal Year 2025-2026

FORT BEND GRAND PARKWAY TOLL ROAD AUTHORITY

Project Number	Roadway	Project Name	Preliminary Engineering	Final Design	Construction Cost	Tolling or Fiber Equipment & Install	Construction Management	Inspection / Lab & Material Testing	Right-of-Way	Environ. Mitigation	Utility Adjustment	Current Total Project Budget
126 1006	Seg. D	Overhead Signs	\$ -	\$ 50,000	\$ 1,400,000	\$ -	\$ 10,000	\$ 50,000	\$ -	\$ -	\$ -	\$ 1,510,000
126 1008	Seg D	GPTRA Dedicated Fiber	\$ 50,000	\$ 1,015,000		\$ 2,500,000	\$ 75,000	\$ 100,000				\$ 3,740,000
126 1009	Seg. D	DMS Message Sign on GP	\$ 15,000	\$ 40,000	\$ 576,000	\$ -	\$ 30,000	\$ 60,000		\$ -	\$ -	\$ 721,000
126 1011	Seg. D	NB & SB Main Lanes FM1464 to W. Airport	\$ 1,000,000	\$ 4,900,000	\$ 88,000,000	\$ -	\$ 1,100,000	\$ 7,500,000	\$ 850,000	\$ -	\$ -	\$ 103,350,000
126 1012	Seg. D	Main Lane Reconstruction	\$ 800,000	\$ 3,000,000	\$ 70,000,000	\$ -	\$ 1,000,000	\$ 4,500,000	\$ -	\$ -	\$ -	\$ 79,300,000
126 1013	Seg. D	Reconstruct Remaining Frontage Roads / Ramps	\$ 538,000	\$ -	\$ 33,362,000	\$ -	\$ 493,000	\$ 1,478,000	\$ -	\$ -	\$ -	\$ 35,871,000
126 1017	Seg. D	Construct 3rd Lane Capacity Increase	\$ 1,446,000	\$ 3,856,000	\$ 67,480,000	\$ -	\$ 1,000,000	\$ 4,302,000	\$ -	\$ -	\$ -	\$ 78,084,000
126 1018	Seg. C	SB US-59 to SB SH-99	\$ 250,000	\$ 750,000	\$ 27,000,000	\$ -	\$ 450,000	\$ 1,200,000	\$ -	\$ 1,500,000	\$ 9,000,000	\$ 40,150,000
126 1019	Seg. C	NB SH-99 to NB US-59	\$ 200,000	\$ 1,500,000	\$ 25,000,000	\$ -	\$ 450,000	\$ 1,200,000	\$ 12,000,000	\$ 1,500,000	\$ 1,500,000	\$ 43,350,000
126 1020	Seg. C	SB SH-99 to NB US-59	\$ 250,000	\$ 750,000	\$ 27,000,000	\$ -	\$ 450,000	\$ 1,200,000	\$ -	\$ 1,500,000	\$ 9,000,000	\$ 40,150,000
126 1021	Seg. C	SB US-59 to NB SH-99	\$ 180,000	\$ 500,000	\$ 25,000,000	\$ -	\$ 450,000	\$ 1,200,000	\$ 25,000,000	\$ 1,500,000	\$ 1,500,000	\$ 55,330,000
126 1022	Seg. C-1A	Construction Main Lane/Overpass (Riverpark to Sansbury)	\$ 2,000,000	\$ 10,000,000	\$ 183,000,000	\$ -	\$ 4,000,000	\$ 10,000,000	\$ -	\$ 3,800,000	\$ 20,000,000	\$ 232,800,000
126 1023	Seg. C-1	ROW Surveys/Mapping & Appraisals Seg. C	\$ 1,620,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,620,000
126 1024.1	Seg. C-1	ROW Acquisition US-59 to Reading Road	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 45,000,000	\$ -	\$ -	\$ 45,000,000
126 1024.2	Seg. C-1B	Construction Sansbury to Reading Road	\$ 2,000,000	\$ 10,000,000	\$ 102,000,000	\$ -	\$ 2,000,000	\$ 7,000,000	\$ -	\$ 7,300,000	\$ 7,300,000	\$ 137,600,000
126 1025.1	Seg. C-1C	ROW Acquisition Reading Road to FBP	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 79,000,000	\$ -	\$ -	\$ 79,000,000
126 1025.2	Seg. C-1C	Construction Reading Road to FBP	\$ 2,000,000	\$ 10,000,000	\$ 238,000,000	\$ -	\$ 4,000,000	\$ 10,000,000	\$ -	\$ 6,100,000	\$ 6,100,000	\$ 276,200,000
126 1026.1	Seg. C-2	ROW Acquisition FBP to Brazoria County	\$ 100,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 27,000,000	\$ -	\$ -	\$ 27,100,000
126 1026.2	Seg. C-2	Construction FBP to Brazoria County	\$ 4,170,000	\$ 11,120,000	\$ 546,000,000	\$ -	\$ 3,000,000	\$ 12,290,000		\$ 13,900,000	\$ 13,900,000	\$ 604,380,000
126 1042	Seg. D	Rehab / Reconstruction of Frontage Road / Ramp ¹	\$ 105,000	\$ 1,430,000	\$ 24,045,000	\$ -	\$ 360,000	\$ 930,000	\$ -	\$ -	\$ -	\$ 26,870,000
126 1059	Seg. D	GPTRA Tolling Equipment Upgrades	\$ -	\$ -	\$ -	\$ 3,000,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 3,000,000
126 1062	Seg. D	90A/SH-99 - Direct Connector - South to East	\$ 500,000	\$ 3,750,000	\$ 33,000,000	\$ -	\$ 1,500,000	\$ 3,500,000	\$ -	\$ 250,000	\$ 1,000,000	\$ 43,500,000
126 1063	Seg. C	SB SH 99 to SB US 59/IH 69	\$ 200,000	\$ 750,000	\$ 20,000,000	\$ -	\$ 450,000	\$ 1,200,000	\$ 2,000,000	\$ -	\$ 1,000,000	\$ 25,600,000
126 1064	Seg. C	NB SH-99 to SB US-59/IH 69	\$ 250,000	\$ 1,500,000	\$ 35,000,000	\$ -	\$ 450,000	\$ 1,200,000	\$ -	\$ -	\$ -	\$ 38,400,000
126 1065	Seg. C	NB US59/IH 69 to NB SH99	\$ 250,000	\$ 1,500,000	\$ 35,000,000	\$ -	\$ 450,000	\$ 1,200,000	\$ -	\$ -	\$ 4,000,000	\$ 42,400,000
126 1066	Seg. C	NB US59/IH 69 to SB SH99	\$ 200,000	\$ 750,000	\$ 20,000,000	\$ -	\$ 450,000	\$ 1,200,000	\$ -	\$ -	\$ -	\$ 22,600,000
126 1067	Seg D	Incident Management Cameras (Wireless to Fiber)	\$ -	\$ 575,000	\$ 600,000	\$ -	\$ 15,000	\$ 90,000	\$ -	\$ -	\$ -	\$ 1,280,000
126 1071	Seg D	Reconstruct frontage road and ramps (Phase 1)	\$ -	\$ 10,000	\$ 3,300,000	\$ -	\$ 50,000	\$ 575,000	\$ -	\$ -	\$ -	\$ 3,935,000
126 1074	Seg D	Reconstruct frontage road and ramps (Phase 2)	\$ -	\$ 126,000	\$ 4,200,000	\$ -	\$ 60,000	\$ 423,000	\$ -	\$ -	\$ -	\$ 4,809,000
126 1075	Seg D	Traffic signal upgrades/refresh equipment	\$ -	\$ -	\$ 3,000,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 3,000,000
Grand Parkway Toll Road Authority CIP Total			\$ 18,124,000	\$ 67,872,000	\$ 1,611,963,000	\$ 5,500,000	\$ 22,293,000	\$ 72,398,000	\$ 190,850,000	\$ 37,350,000	\$ 74,300,000	\$ 2,100,650,000
Special Maintenance Projects (SMP)												
126 1001	Seg. D	Jodie Stavinoha Bridge	\$ 175,000	\$ 900,000	\$ 11,000,000	\$ -	\$ 250,000	\$ 600,000	\$ -	\$ -	\$ -	\$ 12,925,000
Grand Parkway Toll Road Authority SMP Total			\$ 175,000	\$ 900,000	\$ 11,000,000	\$ -	\$ 250,000	\$ 600,000	\$ -	\$ -	\$ -	\$ 12,925,000
Total Grand Parkway Toll Road Authority			\$ 18,299,000	\$ 68,772,000	\$ 1,622,963,000	\$ 5,500,000	\$ 22,543,000	\$ 72,998,000	\$ 190,850,000	\$ 37,350,000	\$ 74,300,000	\$ 2,113,575,000