

THE STATE OF TEXAS  
COUNTY OF FORT BEND

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The Commissioners Court of Fort Bend County, Texas, convened in REGULAR SESSION AT A REGULAR TERM OF SAID COURT, open to the public, on the 27<sup>th</sup> day of June, 2017, at the County Courthouse, with a quorum of said Court present:

Whereupon, among other business the following was transacted at said meeting: a written order entitled:

ORDER AUTHORIZING FORT BEND GRAND PARKWAY TOLL ROAD AUTHORITY  
TO ENTER INTO AGREEMENT REGARDING INTEROPERABILITY OF TOLL  
SYSTEMS AND TRANSPONDERS CONNECTING THE CENTRAL STATES HUB  
APPROVED JUNE 14, 2016 TO THE SOUTHEAST HUB OPERATED BY THE FLORIDA  
TURNPIKE ENTERPRISE (FTE)

(the "Order") was duly introduced for the consideration of the Commissioners Court and reviewed in full. It was then duly moved by Commissioner Patterson and seconded by Commissioner Morales that the Order be passed; and, after due discussion, the motion, carrying with it the passage of the Order, prevailed and carried by the following vote:

AYES:	<u>5</u>
NOES:	<u>0</u>
ABSENT:	<u>0</u>

The County Judge thereupon announced that the Order has been duly and lawfully adopted. The Order thus adopted follows:

ORDER AUTHORIZING FORT BEND GRAND PARKWAY TOLL ROAD AUTHORITY  
TO ENTER INTO AGREEMENT REGARDING INTEROPERABILITY OF TOLL  
SYSTEMS AND TRANSPONDERS CONNECTING THE CENTRAL STATES HUB  
APPROVED JUNE 14, 2016 TO THE SOUTHEAST HUB OPERATED BY THE FLORIDA  
TURNPIKE ENTERPRISE (FTE)

WHEREAS, the Fort Bend Grand Parkway Toll Road Authority (the "Authority") was duly created and its Board of Directors organized; and

WHEREAS, the Authority wishes to enter into an Agreement Regarding Interoperability of Toll Systems and Transponders with the Florida Turnpike Enterprise, the Kansas Turnpike Authority, the Oklahoma Turnpike Authority, the North Texas Tollway Authority, the Texas Department of Transportation, the Central Texas Regional Mobility Authority, and Harris County; and

WHEREAS, the Commissioners Court of Fort Bend County, Texas desires to authorize the Authority to enter into and execute the Agreement Regarding Interoperability of Toll Systems and Transponders; and

BE IT RESOLVED BY THE FORT BEND COUNTY COMMISSIONERS COURT THAT:

Section 1. The Authority is authorized to execute an Agreement Regarding Interoperability of Toll Systems and Transponders between the Authority, the Florida Turnpike Enterprise, the Kansas Turnpike Authority, the Oklahoma Turnpike Authority, the North Texas Tollway Authority, the Texas Department of Transportation, the Central Texas Regional Mobility Authority, and Harris County.

Section 2. All Fort Bend County and the Authority officials, agents, and employees are authorized to do any and all things necessary or convenient to accomplish the purposes of this Order.

Section 3. A copy of the Order shall be recorded in the minutes of this Court.

SIGNED AND SEALED the 27 day of June, 2017.



Robert E. Hebert  
County Judge

ATTEST:



Laura Richard, County Clerk and Ex-Officio  
Clerk of the Commissioners Court of  
Fort Bend County, Texas

(SEAL)



CERTIFICATE FOR ORDER

THE STATE OF TEXAS  
COUNTY OF FORT BEND

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We, the undersigned officers of the Commissioners Court (the "Court") of Fort Bend County, Texas (the "County"), do hereby certify as follows:

1. That we are the duly chosen, qualified and acting officers of the Court for the offices shown below our signatures and that as such we are familiar with the facts herein certified.

2. That there is attached to and follows this certificate an excerpt of proceedings from the minutes of a meeting of the Court which is a true, full and complete excerpt of all proceedings from the minutes of the Court pertaining to the adoption of the Order described therein; and that the persons named in such excerpt as the officers and members of the Court or as officers of the County are the duly chosen, qualified and acting officers and members as indicated therein.


3. That a true and complete copy of the Order (the "Order"), as adopted at the meeting described in such excerpt from the minutes, is attached to and follows such excerpt.

4. That the Order has been duly and lawfully adopted by the Court and that the County Judge of the County has approved, and hereby approves, the Order; that the County Judge and the County Clerk of the County have duly signed and attested the Order and each, respectively, hereby declares that the signing of this certificate shall also constitute the signing of the Order for all purposes; and that the Order, as signed, has been duly recorded in the minutes of the Court for such meeting.

5. That each of the officers and members of the Court was duly and sufficiently notified officially and personally, in advance, of the date, hour, place and subject of such meeting of the Court, and that the Order would be introduced and considered for passage at such meeting, and each of such officers and members consented, in advance, to the holding of such meeting to consider and act upon such subject.

6. That written notice of the date, hour, place and subject of the meeting of the Court described in the excerpt from the minutes was posted on a bulletin board located at a place convenient to the public in the County Courthouse of the County; and that such meeting was open to the public as required by law at all times during which the Order and the subject matter thereof were discussed, considered and formally acted upon, all as required by the Open Meetings Act, Chapter 551, Texas Governmental Code, as amended.

SIGNED AND SEALED the 27 day of June, 2017.

  
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Laura Richard  
County Clerk

  
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Robert Hebert  
County Judge

(COMM. CT. SEAL)





THE STATE OF TEXAS  
COUNTY OF FORT BEND

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I, the undersigned, County Clerk and Ex-Officio Clerk of the Commissioners Court of Fort Bend County, Texas, do hereby certify that the above and foregoing is a true and correct copy of an Order of the Commissioners Court which was passed and adopted on the 27<sup>th</sup> day of June, 2017, together with a copy of so much of the minutes as show the canvassing of the Court, the names of the members present and absent and the passage and adoption of such Order, all as same appears of record in the minutes of said Court and on file in my office.

WITNESS MY HAND AND THE SEAL OF THE COMMISSIONERS COURT OF FORT BEND COUNTY, TEXAS, this 27<sup>th</sup> day of June, 2017.

LAURA RICHARD  
County Clerk and Ex-Officio Clerk of the  
Commissioners Court of Fort Bend County, Texas

(SEAL)



By: \_\_\_\_\_

*Laura Richard*

**MULLER**  
**LAW GROUP**

A PROFESSIONAL LIMITED LIABILITY COMPANY

16555 Southwest Freeway | Suite 200 | Sugar Land, TX 77479 | 281.500.6050

June 22, 2017

**(Via Electronic Mail)**

Dear Judge and Commissioners:

The Board of Directors of the Fort Bend Grand Parkway Toll Road Authority (the "Authority") reviewed an Agreement Regarding Southern States Interoperability of Toll Systems and Transponders at their regular meeting held on June 21, 2017, and make the following recommendation to Commissioners Court:

1. Adopt an Order Authorizing Fort Bend Grand Parkway Toll Road Authority to Enter into Agreement Regarding Interoperability of Toll Systems and Transponders Connecting the Central States HUB Approved June 14, 2016 to the Southeast HUB Operated by The Florida Turnpike Enterprise (FTE).

The following document was reviewed and approved by the Board of Directors on May 17, 2017, and is recommended to Commissioners Court for approval:

2. Service Agreement with Remote Monitoring Systems, LLC.

Copies of the related documents are attached. Please place these items for consideration by Commissioners Court on the agenda for the meeting scheduled on June 27, 2017.

As always, if you should have any questions regarding this matter, please don't hesitate to contact any member of the Board of Directors or the Authority's consultants.

Very truly yours,



Richard Muller

Attorney for the Authority