

A Professional Limited Liability Company

202 Century Square Blvd. | Sugar Land, TX 77478 | 281.500.6050

September 20, 2018

(Via Electronic Mail)

Dear Judge and Commissioners:

The Board of Directors of the Fort Bend Grand Parkway Toll Road Authority (the "Authority") reviewed the following item at their regular meeting held on September 19, 2018, and make the following recommendation to Commissioners Court:

- 1. Approval of budget for fiscal year ending September 30, 2019;
- 2. Approval of supplemental engagement letter with The Muller Law Group, PLLC;
- 3. Approval of Agreement for the Provision of Toll Enforcement, Incident Management, and Law Enforcement Services;
- 4. Approval of TML insurance policy renewal;
- 5. Approval of Supplemental Agreement No. 2 with RS&H, Inc.; and
- 6. Approval of Supplemental Agreement No. 3 with TransCore, LP.

Copies of the related documents are attached. Please place these items for consideration by Commissioners Court on the agenda for the meeting scheduled on September 25, 2018.

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

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September 19, 2018

Board of Directors Fort Bend Grand Parkway Toll Road Authority

Dear Board of Directors:

Re: Supplemental Agreement with Fort Bend Grand Parkway Toll Road Authority ("Authority")

For services rendered on or after October 1, 2018, our fees for the general counsel services described in Article I, Section A, under Scope of Engagement, in our executed agreement letter with the Authority, dated February 19 2014 and supplemented on September 15 2015 ("Engagement Agreement") will be nt

of Eight Thousand Fifty-Nine dollars (\$8,059) per month. The other terms of the Engagement Agreement are unchanged.
Very truly yours,
THE MULLER LAW GROUP, PLLC, a Texas professional limited liability company By: Richard L. Muller, Principal
Approved and accepted by the Board of Directors of the Fort Bend Grand Parkway Toll Road Authority on September 19, 2018.
By: Chairman, Board of Directors
EFFECTIVE DATE
THIS AGREEMENT IS EFFECTIVE ON THE DATE IT IS APPROVED BY THE FORT BEND COUNTY COMMISSIONERS COURT, AND IF NOT SO APPROVED SHALL BE NULL AND VOID.
DATE OF COMMISSIONERS COURT APPROVAL:
AGENDA ITEM NO.:

CERTIFICATE OF INTERESTED PARTIES

FORM **1295**

					1 of 1		
	Complete Nos. 1 - 4 and 6 if there are interested parties. Complete Nos. 1, 2, 3, 5, and 6 if there are no interested parties.			OFFICE USE ONLY CERTIFICATION OF FILING			
1	Name of business entity filing form, and the city, state and country of the business entity's place of business. The Muller Law Group, PLLC Sugar Land, TX United States			Certificate Number: 2018-401354 Date Filed:			
2	Name of governmental entity or state agency that is a party to the contract for which the form is being filed. Fort Bend Grand Parkway Toll Road Authority			09/07/2018 Date Acknowledged:			
3	Provide the identification number used by the governmental entity or state agency to track or identify the contract, and provide a description of the services, goods, or other property to be provided under the contract. 09072018 Legal Services						
4	Name of Interested Party	City, State, Country (place of busin					
Carter, Nancy Sugar Land, TX United States			X	intermediary			
Muller, Richard		Sugar Land, TX United States	X				
5 Check only if there is NO Interested Party.							
6	My name is RICHARD L. MULLEY, JR	, and my date of	hirth io				
	My address is (street)		tate)	(zip code)	(country)		
	I declare under penalty of perjury that the foregoing is true and correc	et.					
	Executed in Fort BEND County, State of TEXAS, on the That day of September 20 18. (month) (year)						
	Signature of authorized agent of contracting business entity (Declarant)						