

# MULLER



## LAW GROUP

A PROFESSIONAL LIMITED LIABILITY COMPANY

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August 20, 2020

**(Via Electronic Mail)**

Dear Judge and Commissioners:

The Board of Directors of the Fort Bend Grand Parkway Toll Road Authority (“Authority”) reviewed the following items at their regular meeting held on August 19, 2020, and make the following recommendations to Commissioners Court:

1. Approval of Engagement Letter with Whitley Penn, LLP;
2. Approval of Third Amendment to Agreement Regarding Interoperability of Toll Systems and Transponders;
3. Approval of Master Service Agreement with USIC Locating Services, LLC; and
4. Approval of Supplemental Agreement No. 1 to Engineering Services Agreement with Aguirre & Fields, 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 August 25, 2020.

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

# 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**

**Certificate Number:**  
 2020-659352

**Date Filed:**  
 08/20/2020

**Date Acknowledged:**  
 08/20/2020

**1 Name of business entity filing form, and the city, state and country of the business entity's place of business.**

Whitley Penn, LLP  
 Houston, TX United States

**2 Name of governmental entity or state agency that is a party to the contract for which the form is being filed.**

fort bend county grand parkway toll authority

**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.**

2020 Financial Audit  
 Audit of 2020 financial statements

4	Name of Interested Party	City, State, Country (place of business)	Nature of interest (check applicable)	
			Controlling	Intermediary

**5 Check only if there is NO Interested Party.**

**6 UNSWORN DECLARATION**

My name is \_\_\_\_\_, and my date of birth is \_\_\_\_\_.

My address is \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_.  
(street) (city) (state) (zip code) (country)

I declare under penalty of perjury that the foregoing is true and correct.

Executed in \_\_\_\_\_ County, State of \_\_\_\_\_, on the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.  
(month) (year)

\_\_\_\_\_  
 Signature of authorized agent of contracting business entity  
 (Declarant)