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December 30, 2021

To the Board of Directors and Management  
Fort Bend Grand Parkway Toll Road Authority  
Fort Bend County, Texas

The purpose of this letter is to amend certain terms of the current engagement letter (the "Agreement") between Whitley Penn, LLP and Fort Bend Grand Parkway Toll Road Authority (the "Authority") dated June 21, 2021, concerning the Authority's engagement of Whitley Penn, LLP to provide audit services. This amendment is effective as of December 31, 2021 (the "Amendment Date").

Upon the Amendment Date, the fourth paragraph on page 4 of 7 of the Agreement will be deleted in its entirety and replaced with the following:

Guadalupe R. Garcia, CPA is the engagement partner for the audit services specified in this letter. His responsibilities include supervising Whitley Penn, LLP's services performed as part of this engagement and signing or authorizing another qualified firm representative to sign the audit report.

Except as expressly amended by this letter, the Agreement dated June 21, 2021 remains in full force and effect.

If this letter correctly sets forth our understanding, please so acknowledge by signing below and returning a signed copy of this letter to us.

Respectfully,

*Whitley Penn LLP*

RESPONSE:

This letter correctly sets forth the understanding of the Authority. Acknowledged and agreed on behalf of the Authority by:

Name: \_\_\_\_\_

Title: *Chairman*

Date: *January 28, 2022*

Name: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_



