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June 20, 2023

Via Electronic Mail

Dear Judge and Commissioners:

The Board of Directors of the Fort Bend Grand Parkway Toll Road Authority ("Authority") reviewed the following agenda item at their regular meeting held on June 19, 2023, and makes the following recommendation to Commissioners Court:

1. Approval of Supplemental Agreement No. 2 with Vaca Underground Utilities extending the contract to September 30, 2024;
2. Approval of Supplemental Agreement No. 1 with LJA Engineering, Inc. for additional in-depth modeling of the Jodie Stavinoha Bridge repair;
3. Approval of Supplemental Agreement No. 2 with Blacksmith Construction Services to provide additional construction inspection services;
4. Approval of Change Order No. 6 with Williams Brother Co., Inc. for column construction;
5. Approval of Change Order No. 11 with Harper Brothers Construction for sign installation;
6. Approval of Change Order No. 16 with Williams Brother Co., Inc. for removal of jiggles bars along SH 99 shoulder near Fry Rd; and
7. Approval of Order Establishing Records Management Policy and Amending and Restating the Records Management Program.

A copy of the related documents is attached. Please place these items for consideration by Commissioners Court on the agenda for the meeting scheduled on June 27, 2023.

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If you should have any questions regarding these matters, please don't hesitate to contact any member of the Board of Directors or the Authority's consultants.

Sincerely,



James Hernandez
Attorney for the Authority

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