

AMENDMENT TO BYLAWS OF FORT BEND COUNTY TOLL ROAD AUTHORITY

RECITALS

FORT BEND COUNTY TOLL ROAD AUTHORITY, a local government corporation under Subchapter D of the Texas Transportation Corporation Act, TEX. TRANSP. CODE ANN., Chapter 431, and the Texas Non-Profit Corporation Act, TEX. CIV. STAT. Art. 1396-1.01 et seq., wishes to amend the Bylaws adopted on March 6, 1997, as follows:

1. Section 6.01 is amended by replacing Section 6.01 in its entirety with the following:

6.01. Contracts. The Board may authorize any officer or officers, agent or agents of the Authority, in addition to the officers so authorized by these Bylaws, to enter into any contract or execute and deliver any instrument in the name of and on behalf of the Authority. Such authority may be general or confined to specific instances. If a contract approved by the Board is for the initial selection and award of a contractor or consultant for engineering or construction of a project on the Authority's capital improvement plan, such contract shall be submitted by the Authority to Commissioners Court of the County for approval or ratification. All other contracts and instruments, including change orders, shall be effective in accordance with their terms following approval by the Board and without further action of Commissioners Court.

2. This Amendment shall modify the Bylaws only insofar as it relates to the matters provided herein. All existing articles and sections of the Bylaws not addressed in this Amendment shall remain in full force and effect and shall control.

[EXECUTION PAGE FOLLOWS]

ADOPTED this 21st day of August, 2023.

FORT BEND COUNTY TOLL ROAD AUTHORITY

James J. Rie
Chairman, Board of Directors

ATTEST:

By: [Signature]
Secretary, Board of Directors

Approved by the Fort Bend County Commissioners Court on the 12th day of September 2023.

FORT BEND COUNTY, TEXAS

By: KP George
County Judge KP George
KP George
County Judge

ATTEST:

By: Laura Richard
Laura Richard, County Clerk

