

RESOLUTION APPROVING RECOMMENDED ALIGNMENT FOR  
EXTENSION OF FORT BEND PARKWAY TOLL ROAD FOR PORTION OF  
SEGMENT C EXTENDING FROM FM 2759 TO RABBS PRAIRIE ROAD,  
AUTHORIZING RIGHT-OF-WAY ACQUISITION AND UTILITY  
RELOCATION AND APPROVING CERTAIN OTHER MATTERS RELATING  
THERETO

THE STATE OF TEXAS           §  
  §  
COUNTY OF FORT BEND       §

WHEREAS, the Commissioners Court of Fort Bend County, Texas, as the governing body of Fort Bend County, Texas (the “County”), duly created by order of the Commissioners Court the Fort Bend County Toll Road Authority (the “Authority”) to provide for the development of the Fort Bend Parkway Toll Road and certain other toll projects within Fort Bend County, Texas, pursuant to Chapter 284 and Subchapter C of Chapter 431 of Texas Transportation Code; and

WHEREAS, in connection with the development of Segment C of the Fort Bend Parkway Toll Road, the Authority authorized KCI Technologies Inc. (“KCI”) to prepare a corridor study for the purpose of, among other things, evaluating alignment options for the extension of a portion of the Segment C project, extending from FM 2759 to Rabbs Prairie Road;

WHEREAS, the study included an optimization analysis for all major street crossings, intersections and grade separations and reviewed vertical profile changes to terrain from grid to surface;

WHEREAS, the study also refined constraint maps and developed a decision matrix for the evaluation of environmental impacts, drainage mitigation impacts, construction costs, landowner and right-of-way impacts and costs and impacts on the relocation of utilities with respect to two proposed alignment options;

WHEREAS, KCI made a presentation to the Board of Directors (the “Board”) of the Authority with respect to its findings resulting from the corridor study and, based on the decision matrix developed for the study, the “blue” alignment option, as shown in Exhibit A, is the recommended alignment option for the extension of the Fort Bend Parkway Toll Road from FM 2759 to Rabbs Prairie Road, primarily as a result of more favorable projected outcomes with respect to drainage mitigation and environmental impacts;

WHEREAS, in order to permit the design and development of the extension of the Fort Bend Parkway Toll Road to continue on schedule, the Board wishes to take action to approve the recommended alignment for the portion of the project that extends from FM 2759 to Rabbs Prairie Road, authorize right-of-way acquisition and utility relocation and approve certain other matters relating thereto;

NOW THEREFORE, BE IT RESOLVED BY THE AUTHORITY THAT:

Section 1.1. Acceptance of Recommended Alignment; Authorize Right-of-Way Acquisition and Utility Relocation. Based on the more favorable impacts shown in the decision matrix prepared in connection with the corridor study, the Board hereby accepts the “blue” option, as shown on Exhibit A, as the recommended alignment for the extension of the Fort Bend Parkway Toll Road from FM 2759 to Rabbs Prairie Road. The Board hereby further authorizes the Authority and its consultants to proceed with right-of-way acquisition and utility relocation in connection with the development of the project from FM 2759 to Rabbs Prairie Road.

Section 1.2. Ratifying Other Actions. All other actions, heretofore or hereafter taken, by the Authority and its consultants in connection with the matters authorized by this Resolution are hereby ratified and confirmed.

Section 1.3. Authorization for Certain Other Actions. The Chairman of the Authority or his designee is hereby authorized to execute and attest to such agreements, certificates, contracts, documents, instruments, and other papers, and to take all action and to do all things whether or not mentioned herein, as may be necessary or convenient to carry out or assist in carrying out the purposes of this Resolution.

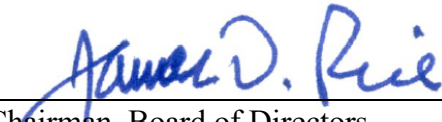
Section 1.4. Exhibits Incorporated Herein. The documents listed below as an exhibit shall be and are hereby approved, incorporated into and made a part of this Resolution for all purposes.

Exhibit “A” – Recommend Alignment for extension of the Fort Bend Parkway Toll Road from FM 2759 to Rabbs Prairie Road

Section 1.5. Effective Date. This Resolution shall be in full force and effect from and upon its adoption.

Section 1.6. Severability. If any provision, section, subsection, sentence, clause or phrase of this Resolution, or the application of the same to any person or set of circumstances is for any reason held to be unconstitutional, void, invalid, or unenforceable, neither the remaining portions of this Resolution nor their application to other persons or sets of circumstances shall be affected thereby, it being the intent of the Authority in adopting this Resolution that no portion hereof or provision or regulation contained herein shall become inoperative or fail by reason of any unconstitutionality, voidness, invalidity or unenforceability of any other portion hereof, and all provisions of this Resolution are declared to be severable for that purpose

ADOPTED, PASSED, and APPROVED this 20 day of May, 2024.

  
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Chairman, Board of Directors  
Fort Bend County Toll Road Authority

ATTEST:


  
\_\_\_\_\_  
Secretary,  
Fort Bend County Toll Road Authority

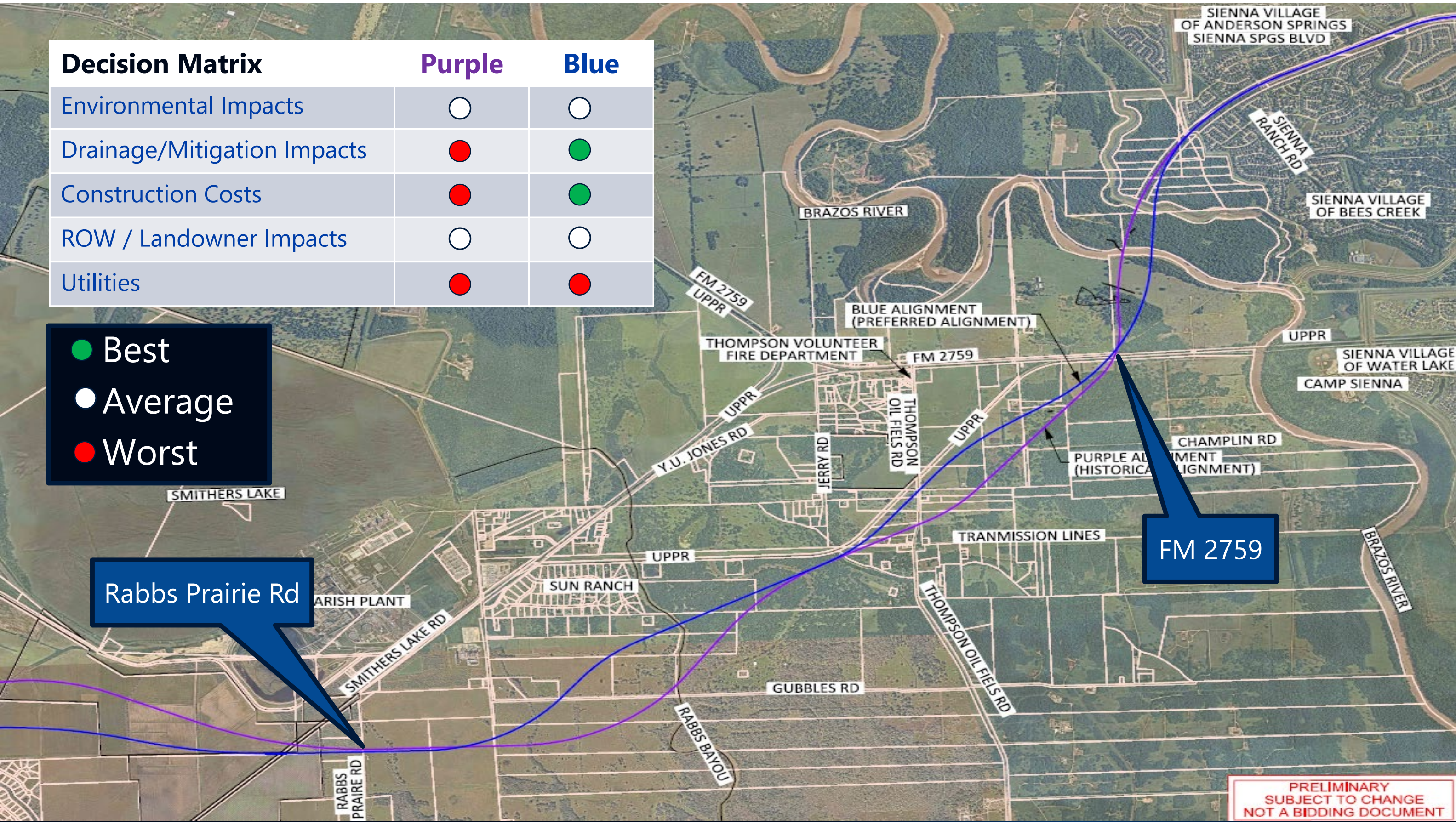
EXHIBIT A

Recommend Alignment for extension of the  
Fort Bend Parkway Toll Road from FM 2759 to Rabbs Prairie Road

(see attached)

Decision Matrix	Purple	Blue
Environmental Impacts	○	○
Drainage/Mitigation Impacts	●	●
Construction Costs	●	●
ROW / Landowner Impacts	○	○
Utilities	●	●

● Best  
○ Average  
● Worst



PRELIMINARY  
SUBJECT TO CHANGE  
NOT A BIDDING DOCUMENT