AS PER ORIGINAL

COUNTY OF FORT BEND §

FORT BEND COUNTY COMMISSIONERS COURT RESOLUTION

Now, therefore be it resolved that the Fort Bend County Commissioners Court hereby authorizes the creation of an internal "Toll Road Authority Department". To be headed by an executive director recommended by the Board of Directors of the Fort Bend Toll Road Authority and the Grand Parkway Toll Road Authority and ratified by Commissioners Court.

It is further resolved that an appropriate level of county staffing, facilities and resources be provided for the management of toll road operations and construction. Funding for the Toll Road Authority Department shall be provided primarily from revenues of the Fort Bend County Toll Road Authority and the Grand Parkway Toll Road Authority with possible augmentation from the general fund of the county and/or other government and private sector resources.

The executive director will engage the county employees of the Toll Road Department and will continue to report to the Fort Bend and Grand Parkway Toll Road Authority Board of Directors.

Approved by the Commissioners Court this 17th day of December 2024.

By: County Judge KP Ge Commissioner Vincent Morales, Pct. 1 Commissioner James 'Grady" Prestage, Pct. 2 ndv" Commissioner Dexter L. McCoy, Pct. 4 TO THE STONE AS COUNTY THE ATTEST:

Laura Richard, County Clerk