

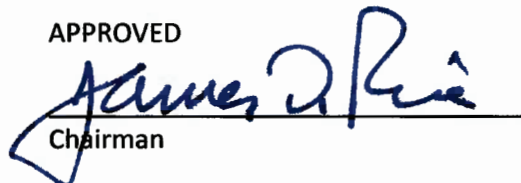
June 16, 2025

FORT BEND COUNTY TOLL ROAD AUTHORITY
FORT BEND GRAND PARKWAY TOLL ROAD AUTHORITY

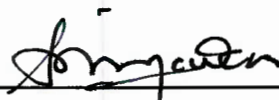
RE: Resolution authorizing Budget Amendment.

The Board hereby approves the Budget Amendment in the form presented to the Board and attached to this Resolution as Exhibit A.

The Board further authorizes the Chairman, the Executive Director, the Deputy Director or any designee of the foregoing to take any actions, approve any documents, and execute and deliver any agreements as may be necessary or appropriate to carry out the terms and purposes of this Resolution.

APPROVED

Chairman

ATTEST:


Secretary

EFFECTIVE DATE

THIS AGREEMENT IS EFFECTIVE ON THE DATE IT IS APPROVED BY THE FORT BEND COUNTY COMMISSIONERS COURT, AND IF NOTE SO APPROVED SHALL BE NULL AND VOID.

DATE OF COMMISSIONERS COURT APPROVAL: July 8, 2025

AGENDA ITEM NO.: 12

ACTIVE 712039937v1

Exhibit A

Budget Amendment

ACCT-UNIT-ACCOUNT-SUB-ACCOUNT	Account Description	BUDGET-DTL	FY25 Actual	Adjustment
810420100-61000-0	SALARIES AND LABOR	123,123.00	326,556	203,433
810420100-62000-0	PAYROLL TAXES	8,737.00	24,982	16,245
810420100-62100-0	RETIREMENT	14,404.00	41,179	26,775
810420100-62200-0	INSURANCE - GROUP	36,896.00	63,462	26,566
810420100-62300-0	WORKERS COMP/UNEMPLOYMENT	1,142.00	3,266	2,124
810420100-65510	PCL	-	9,144	9,144
	Sub-total	<u>184,302</u>	<u>468,587</u>	<u>284,285</u>
			-	
815420101-61000-0	SALARIES AND LABOR	84,082.00	217,704	133,622
815420101-62000-0	PAYROLL TAXES	5,825.00	16,654	10,829
815420101-62100-0	RETIREMENT	9,602.00	27,452	17,850
815420101-62200-0	INSURANCE - GROUP	24,598.00	42,308	17,710
815420101-62300-0	WORKERS COMP/UNEMPLOYMENT	761.00	2,177	1,416
815420101-65510	PCL	-	6,096	6,096
	Sub-total	<u>124,868</u>	<u>312,392</u>	<u>187,524</u>
			-	
	Total	<u>309,170</u>	<u>780,979</u>	<u>471,809</u>

The Authority's original budget adopted in August of 2024 contemplated a consultant run organization with only an executive director as an employee. With the prior management consultant's abrupt departure in December of 2024, the Authority has moved to an employee run management team. This budget transfer moves budget dollars from the fees expenditure line originally contemplated to salaries and benefits expenditure lines to reflect this change.