

October 20, 2025

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

Re: Resolution approving civil litigation enforcement program for toll violations

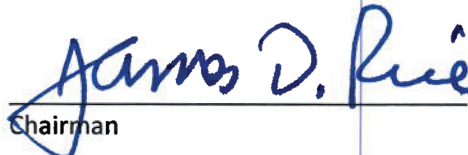
The Board of Directors of the Toll Road Authority hereby directs the Executive Director to submit this Resolution, or to cause this Resolution to be submitted, to the Commissioners Court of Fort Bend County (the "County") for ratification and approval. Subject to ratification and approval by Commissioners Court, the County and the Toll Road Authority hereby authorize the Executive Director to develop, implement, operate and oversee a civil litigation enforcement program (the "Program") for the collection and enforcement of unpaid tolls and delinquent toll accounts as provided herein.

At the recommendation of the Fort Bend County Attorney, the County is contracted with Linebarger Goggan Blair & Sampson, LLP ("LGBS") to represent the County in the performance of collection services for the Authority, including the filing of lawsuits for the enforcement of delinquent tolls and the collection of amounts owed. The Executive Director is directed to consult with LGBS and, in coordination with the County Attorney, shall establish parameters for the development, implementation, operation and oversight of the Program.

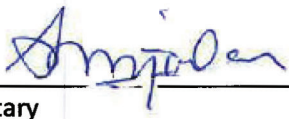
The Board hereby authorizes the Chairman, the Executive Director, the Deputy Director or any designee of the foregoing to take such actions, approve such documents, and execute and deliver such agreements as may be necessary or appropriate to develop, implement, operate and oversee the Program or otherwise carry out the terms and purposes of this Resolution.

As used herein references to the "Authority" or the "Toll Road Authority" shall mean jointly the Fort Bend County Toll Road Authority and the Fort Bend Grand Parkway Toll Road Authority.

APPROVED


Chairman

ATTEST:


Secretary

ACTIVE 715511238v1

Fort Bend County Toll Road Authority
Fort Bend Grand Parkway Toll Road Authority

Toll Road Violation Civil Litigation Enforcement Program
(October 2025)*

1. Eligibility for Civil Litigation Enforcement

Only toll violations that have already gone through the Toll Road Authority's Administrative Hearing Process under Chapter 284, Texas Transportation Code, will be eligible. An Order of Liability must have been issued before a case can move to civil litigation.

This ensures that every violator has received proper notice and an opportunity to resolve their unpaid tolls before the matter escalates to court.

2. Minimum Balance Requirement

Cases will be referred to the civil enforcement program only when the total unpaid tolls and fees reach at least \$5,000.

If a violator has multiple accounts or vehicles, those balances will be combined to determine eligibility.

Because of the high minimum threshold, most cases are expected to involve residents or businesses in the Greater Houston area.

3. Future Evaluation of Threshold

The Toll Road Authority may adjust the \$5,000 threshold later—after it reviews data and assesses how effective the civil enforcement program has been.

4. Eligible Violators

Both individuals and businesses may be subject to civil enforcement under this program.

*The foregoing parameters are preliminary and are subject to change