

**GRAND PARKWAY
TRANSPORTATION CORPORATION**

August 17, 2016 - 11 A.M.
Texas Department of Transportation
125 East 11th Street
First Floor, Executive Room
Austin, Texas

Agenda

1. Call to order by the President.
2. Approve minutes from the meeting of June 30, 2016.
3. Presentation of the final quarterly report relating to Segments D through G.
4. Update on Segments F-1, F-2 and G contractual matters, including remaining contingency funds.
5. Presentation of System operations reports.
6. Resolution authorizing additional Department personnel to act on behalf of the Corporation in respect of administration of the Development Agreement for Segments F-1, F-2 and G.
7. Update on status of third party agreements for additional facilities and consideration of approvals of such agreements.
8. Approval of annual budget.
9. Update on status of Segments H, I-1 and I-2 procurement and development.
10. Presentation of quarterly investment reports.
11. Resolution approving the Corporation's investment policy.
12. Consider scheduling next meeting.
13. Adjourn.

I certify that I have reviewed this document and that it conforms to all applicable *Texas Register* filing requirements.

CERTIFYING OFFICIAL: Joanne Wright, Deputy General Counsel, (512) 463-8630.