

**GRAND PARKWAY
TRANSPORTATION CORPORATION**


August 21, 2018 – 10.00 a.m. CDST
Texas Department of Transportation
125 East 11th Street
Room 123
Austin, Texas

Agenda

1. Call to order by the President.
2. Approve minutes from the meeting of April 2, 2018.
3. Presentation and discussion regarding traffic and revenue information provided to the Texas Department of Transportation biennially in compliance with Section 5.02(h) of the Toll Equity Loan Agreement.
4. Update on status of Segments H, I-1 and I-2 development.
5. Presentation of the General Engineering Consultant inspection report for Segments D - G.
6. Report on current operations of the Grand Parkway System, including the Annual Operating Report under Section 2.2(b) of the Project Agreement.
7. Consider approval of annual budget.
8. Presentation of Quarterly Investment Report for the quarter ended May, 2018.
9. Consider a Resolution approving the Corporation's investment policy.
10. Consider approval of a "Resolution Approving an Agreement with the Plum Creek Fresh Water Supply District No. 1 and Granting Authority to Certain Employees of the Texas Department of Transportation to Act on Behalf and in the Name of the Grand Parkway Transportation Corporation in the Administration of the Agreement."
11. Consider scheduling next meeting.
12. 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.


Joanne Wright