

**GRAND PARKWAY
TRANSPORTATION CORPORATION**
August 25, 2020 – 2:00 PM
Texas Department of Transportation
Austin, Texas


In light of the current COVID-19 situation: After consultation with the Governor's Office and consideration of the Governor's Proclamation of March 13, 2020, declaring a state of disaster for all counties in Texas from the imminent threat posed by COVID-19 and the Governor's approval of the request from the Office of the Attorney General to temporarily suspend certain open-meeting provisions of Texas law, the Grand Parkway Transportation Corporation meeting on August 25, 2020, will be conducted as a telephonic/audio meeting. You may listen to the meeting by calling the following toll-free number: 1-800-368-1029, participant access code 617884.

Agenda

1. Call to order by the President.
2. Consider approving the minutes from the meeting of February 20, 2020.
3. Update on status of Segments H, I-1 and I-2 development.
4. Presentation of the General Engineering Consultant inspection report for Segments D - G.
5. Report on current operations of the Grand Parkway System, including the Texas Department of Transportation's annual operating report to the Corporation under Section 2.2(b) of the Project Agreement.
6. Consider approval of annual budget.
7. Consider approving an Agreement for Design, Construction, Operation and Maintenance of Water Conveyance Structures between the Corporation and the Coastal Water Authority.
8. Consider approving a Resolution Authorizing the Acceptance of an Assignment of Rights Relating to Project Segment Supplement #16 to Statewide Toll Integrator Contract.
9. Consider approving a Resolution Approving a Trading Authorization for Investment of Funds of the Grand Parkway Transportation Corporation.
10. Presentation of Quarterly Investment Report for the quarter ended May 31, 2020.
11. Consider a Resolution Approving the Corporation's Investment Policy.
12. Adjourn.

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

CERTIFYING OFFICIAL: Becky Blewett, Deputy General Counsel, (512) 463-8630.

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Becky Blewett