

**GRAND PARKWAY
TRANSPORTATION CORPORATION**

December 10, 2015 – 3:00 P.M.
Texas Department of Transportation
125 East 11th Street
Third Floor, Conference Room 324
Austin, Texas

Agenda

1. Call to order by the President.
2. Consider election of additional officers of the Corporation.
3. Appointment of insurance adviser to the Corporation.
4. Adoption of a resolution authorizing the purchase of directors' and officers' liability insurance and related matters, including indemnification of certain Department employees acting on behalf of the Corporation in carrying out compliance, reporting and disclosure responsibilities of the Corporation.
5. Appointment of special outside counsel to the Corporation.
6. Executive Session pursuant to Government Code, Section 551.071 – Consultation with and advice from legal counsel regarding any item on this agenda, pending or contemplated litigation or other legal matters.
7. Selection of Corporation designees to a disputes board candidates list and approve counterparty designees.
8. Consider delegation of additional Department employees to act on behalf of the Corporation in connection with counterparty contract claims and potential dispute resolution processes.
9. Consider disposition of certain value engineering proposals and contract claims.
10. Consider scheduling next meeting.
11. 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.